CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, March 7, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

***ACTION AGENDA***
(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ward One</td>
</tr>
<tr>
<td></td>
<td>Debra Filla</td>
</tr>
<tr>
<td></td>
<td>Andrew Osman</td>
</tr>
<tr>
<td></td>
<td>Ward Two</td>
</tr>
<tr>
<td></td>
<td>Louis Rasmussen</td>
</tr>
<tr>
<td></td>
<td>Jim Rawlings</td>
</tr>
<tr>
<td></td>
<td>Ward Three</td>
</tr>
<tr>
<td></td>
<td>Gary Bussing</td>
</tr>
<tr>
<td></td>
<td>Carrie Rezac</td>
</tr>
<tr>
<td></td>
<td>Ward Four</td>
</tr>
<tr>
<td></td>
<td>Julie Cain</td>
</tr>
<tr>
<td></td>
<td>James Azeltine</td>
</tr>
</tbody>
</table>

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. CITIZEN COMMENTS
Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

7. CONSENT AGENDA
Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on in a single motion. If a Councilmember requests a separate discussion on an item, it can be removed from the consent agenda for further consideration.

A. Accept Appropriation Ordinance Nos. 2011-6, 2011-7, and 2011-8 - Accepted
B. Accept minutes of the February 21, 2011 Governing Body meeting - Accepted
C. Accept minutes of the January 13, 2011 Sustainability Advisory Board meeting - Accepted
D. Accept minutes of the November 4, 2010 Ironhorse Advisory Board meeting - Accepted
E. Accept minutes of the October 19, 2010 Public Works Committee meeting - Accepted

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or at www.leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.
The next regular meeting of the Leawood Governing Body will be Monday, March 21, 2011

F. Accept minutes of the October 27, 2010 Stormwater Management Committee meeting - Accepted

G. Approval of Governing Body 2011 Goals and Objectives – CONTINUED TO THE APRIL 4, 2011, GOVERNING BODY MEETING

H. Approve purchase in the amount of $23,992.00 from Overland Park Jeep for the purchase of a Police Vehicle - Approved

I. Approve bid in the amount of $24,065.00 from Victor Phillips for the purchase of Asphalt Roller [Bid 2011-1]; $5,392.59 from K.C. Bobcat for the purchase of 14,000 lb. Trailer [Bid 2011-4]; $35,949.00 from Dean Machinery for the purchase of a Rubber Track Loader [Bid 2011-5] and $39,510.00 from Vermeer for the purchase of a Wood Chipper, [Bid 2011-6], for a total amount of $104,916.59 - Approved

J. Resolution No. 3552 accepting a grant in the amount of $15,000 from the Kansas Department of Emergency Management; and approve purchase in the amount of $23,365.00 from Blue Valley Public Safety, Inc., for the purchase/installation of a storm warning siren to be located in the area of 147th & Nall Avenue - Approved

K. Resolution No. 3553 approving amendment to the City of Leawood’s Debt Management Policy, and repealing Resolution No. 3334 - Approved

L. Resolution No. 3554 approving and authorizing the Mayor to execute Addendum No. 1 to that certain Design Build Contract dated December 6, 2010, between the City and Burns & McDonnell; setting the guaranteed maximum price for construction and administration for the project at $1,942,227.00, to conduct energy updates on city owned facilities [City Hall; Ironhorse Golf Maintenance Facility; Parks & Rec Maintenance Facility; Aquatic Center; Ironhorse Golf Club; and The Lodge [Project # 80165] - Approved

M. Resolution No. 3555 approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of $2,092,000.00 between the City and the City of Overland Park for the Improvement of Nall Avenue between 119th Street and 135th Street [Project # 72018; Arterial Street Mill & Overlay Program] - Approved

N. Resolution No. 3556 approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of $2,092,000.00 between the City, the City of Overland Park, and the Board of Johnson County Commissioners [BOCC] for the Improvement of Nall Avenue between 119th Street and 135th Street [Project # 72018; Arterial Street Mill & Overlay Program] - Approved

O. Resolution No. 3557 approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding by and among the City of Leawood and cities of Fairway, Merriam, Mission, Prairie Village, Roeland Park, and the Johnson County Parks and Recreation District, pertaining to the SuperPass Program at the Leawood Aquatic Center, located at 10601 Lee Boulevard - Approved

P. Resolution No. 3558 revising the 2011 Fee Schedule, not provided for in the Code of the City of Leawood, 2000, specifically for the SuperPass Program for the Aquatic Center, located at 10601 Lee Boulevard, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - Approved

Q. Resolution No. 3559 approving a Final Sign Plan for Park Place – EJ’s Boutique, located at 11543 Ash Street [PC Case # 15-11] [from the February 22, 2011 Planning Commission meeting] - Approved

R. Declaration of surplus property; Public Works [asphalt roller; trailer mounted directional arrow; breaker attachments] - Approved

8. MAYOR’S REPORT
9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT – Scott Lambers, City Administrator

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE
[from the February 15, 2011 Public Works Committee meeting]
Recommendation that the 2013-2017 Capital Improvement Program [C.I.P.] be approved to allow traffic signal improvements on State Line Road, north of 95th Street; and include 103rd State Line intersection and to be shown as ‘Committed Projects’ – NO ACTION REQUIRED

12. STORMWATER MANAGEMENT COMMITTEE
[from the February 23, 2011 Stormwater Management Committee]
Approve Recommendation of Continental Consulting Engineers as the Engineering Consultant for the design of the 2011 Stormsewer Repair Program, and authorize Staff to negotiate an agreement for same - Approved

13. PLANNING COMMISSION
[from the January 25, 2011 Planning Commission meeting]
A. Resolution No. 3560 approving a Final Plan for Plaza Pointe – Crossfirst Bank Leawood ATM and re-roof, located at 4707 W. 135th Street (PC Case # 08-11) - Approved

B. Ordinance No. 2482 amending § 16-4-6.14 of the Leawood Development Ordinance [LDO], Permitted Signs by Type, pertaining to signage within an existing routed metal sign band (PC Case #21-11) [Roll Call Vote] - Passed

C. Ordinance No. 2483 amending § 16-4-2.6 of the Leawood Development Ordinance [LDO], Sewage Disposal; Septic Tanks, pertaining to connection requirements to sanitary sewer (PC Case #19-11) [Roll Call Vote] - Passed

14. OLD BUSINESS

15. OTHER BUSINESS

16. NEW BUSINESS
A. Ordinance No. 2484C amending § 3-208 of the Code of the City of Leawood, 2000, pertaining to the possession or consumption of alcoholic liquor upon property owned or leased by the City and repealing existing § 3-208 and other sections in conflict herewith [Roll Call Vote] - Passed

B. Ordinance No. 2485C amending § 3-115 of the Code of the City of Leawood, 2000, pertaining to the possession or consumption of cereal malt beverage [CMB] upon property owned or leased by the City and repealing § 3-115 and other sections in conflict herewith - Passed

The next regular meeting of the Leawood Governing Body will be Monday, March 21, 2011
C. Schedule a Governing Body Executive Session immediately following the regular Governing Body meeting – Approved

D. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, April 18, 2011, to discuss design of future Justice Center to be located on SW corner of 117 & Tomahawk Creek Parkway; Project # 76008 – Approved

ADJOURN

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 7</td>
<td>6:00 P.M.</td>
<td>Discuss Special Benefit District [SBD] financing for Park Place Improvement District and Development Agreement [CIP # 80196]</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>March 21</td>
<td>6:00 P.M.</td>
<td>Review ‘Draft’ Proposals for design of Justice Center</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>March 28</td>
<td>6:00 P.M.</td>
<td>Personnel Matter; City Administrator’s 6-month review</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>April 4</td>
<td>6:00 P.M.</td>
<td>Discuss 2012-2016 Budget Model Assumptions; and Review and Discuss 2012 Budget Presentations</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>April 18</td>
<td>6:00 P.M.</td>
<td>Discuss Parks &amp; Recreation Cost Recovery Study</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>May 2</td>
<td>6:00 P.M.</td>
<td>Discuss Public Input /Tentative/</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 20</td>
<td>6:00 P.M.</td>
<td>Pre-Budget 2012-2016 CIP Review</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 27</td>
<td>6:00 P.M.</td>
<td>Joint Governing Body/Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 28</td>
<td>6:00 P.M.</td>
<td>Joint Governing Body/Budget &amp; Finance Committee Work Session – [if needed]</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>September 6</td>
<td>6:00 P.M.</td>
<td>Personnel Matter; City Administrator’s annual review</td>
<td>Main Conf. Room</td>
</tr>
</tbody>
</table>
The next regular meeting of the Leawood Governing Body will be
Monday, March 21, 2011