

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 21, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2011							APRIL 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	31	31			24	25	26	27	28	29	30

ACTION AGENDA

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

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

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. 2011-9, 2011-10 - **Accepted**
- B. Accept minutes of the March 7, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the March 7, 2011 Governing Body Work Session - **Accepted**
- D. Accept minutes of the February 8, 2011 Parks & Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the January 11, 2011 Historic Commission meeting - **Accepted**

- F. Accept minutes of the December 1, 2010 Bicycle Friendly Committee meeting - **Accepted**
- G. Approve Mayoral Appointment of Scott Pashia to the Sustainability Advisory Board for a two-year term ending in 2013 - **Approved**
- H. Approve issuance of Temporary Alcohol Permit to conduct The Taste of Leawood Fundraising Event on Saturday, June 11, 2011 in accordance with Code § 3-216 - **Approved**
- I. Approve waiving of City fees for the Taste of Leawood Fundraising Event to be conducted at The City Park, 10601 Lee Boulevard, on Saturday, June 11, 2011 - **Approved**
- J. Approval of Massage Establishment License for Michael Lathrop, located at 8900 State Line Road - **Approved**
- K. **Resolution No. 3561** approving the 2012-2016 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - **Approved**
- L. **Resolution No. 3562** approving and authorizing the County Assistance Road Program [C.A.R.S.] proposed 2012-2016 Five Year Program - **Approved**
- M. **Resolution No. 3563** approving and authorizing the Mayor to execute a 10-year Master Lease-Purchase Agreement between the City and Oshkosh Capital Corporation pertaining to the lease of two [2] 2011 Pierce PUC Fire Pumpers in the principal amount of \$1,190,486.00 - **Approved**
- N. **Resolution No. 3564** approving and authorizing the Mayor to execute a Second Amendment to that certain Right-of-Way Maintenance Agreement dated April 6, 2009, in the amount of \$42,549.12, between the City and Kansas Land Management pertaining to right-of-way and median maintenance - **Approved**
- O. Resolution approving a Final Site Plan for a new restroom at Ironwoods Park, located at 3141 Ironwoods Court [PC Case # 17-11] - **CONTINUED TO JUNE 20, 2011 GOVERNING BODY MEETING** [from the February 22, 2011 Planning Commission meeting] **NOTE: NO STAFF PRESENTATION WILL BE MADE**
- P. Fire Department Monthly Report
- Q. Police Department Monthly Report
- R. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Gary Bussing – Placed under Old Business for further discussion

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the February 22, 2011 Planning Commission meeting]

- A. **Ordinance No. 2486** amending § 16-4-7.6 of the Leawood Development Ordinance [LDO], General Regulations; Landscaping, pertaining to screening of trash enclosures [PC Case #25-11] [Roll Call Vote] - **Passed**
- B. **Resolution No. 3565** approving a Final Site Plan for Church of the Nativity- dumpster screening, located at 3800 W. 119th Street [PC Case # 02-11] - **Approved**

- C. **Resolution No. 3566** approving a Final Plan for a Tenant Finish for Park Place-Gordon Biersch, located at 11652 Ash Street [PC Case # 16-11] - **Approved**
- D. Resolution approving the Planning Commission’s recommendation for denial of a Final Sign Plan for Ranchmart North- US Bank, located at 3700 W. 95th Street [PC Case # 18-11] - **CONTINUED TO THE SEPTEMBER 19, 2011, GOVERNING BODY MEETING**

[from the January 25, 2011 and March 8, 2011 Planning Commission Meetings]

- E. **Resolution No. 3567** approving a Final Site Plan for Town Center Plaza – Lot 9 – Walgreens, located at 4701 Town Center Drive (PC Case #04-11) **[CONTINUED FROM THE FEBRUARY 21, 2011 GOVERNING BODY MEETING]** - **Approved**

12. OLD BUSINESS

Councilmember Gary Bussing – Concerns regarding well drilling on property located at 2600 W. 143rd Street- **AUTHORIZE MAYOR TO EXECUTE LETTER TO THE KANSAS CORPORATION COMMISSION THAT WAS DRAFTED BY THE ASSISTANT CITY ATTORNEY**

13. OTHER BUSINESS

14. NEW BUSINESS

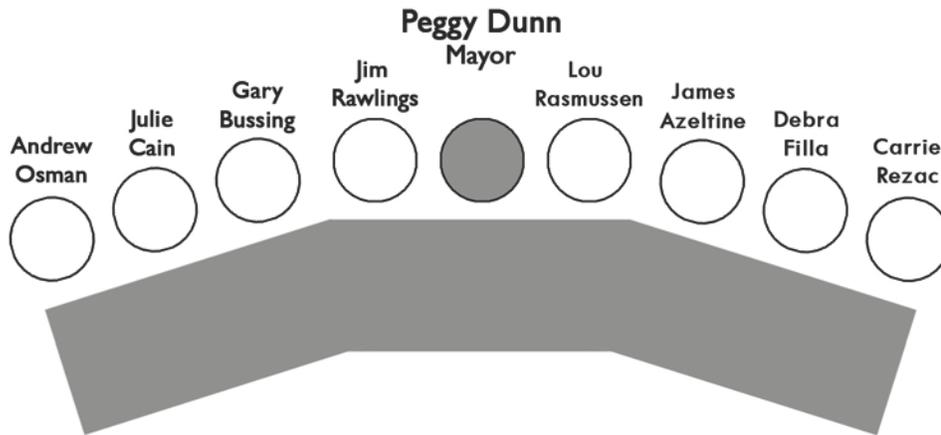
- A. Schedule a Governing Body Work Session at 6:00 P.M., on Tuesday, July 5, 2011 to discuss Transportation Development District [TDD] for Village of Seville located at 133rd & State Line Road - **Approved**
- B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, July 18, 2011 to Review revisions of the Leawood Development Ordinance [LDO] Sign Regulations - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
March 21	6:00 P.M.	Review ‘Draft’ Proposals for design of Justice Center	Main Conf. Room
March 28	6:00 P.M.	Personnel Matter; City Administrator’s 6-month review	Main Conf. Room
April 4	6:00 P.M.	Discuss 2012-2016 Budget Model Assumptions; and Review and Discuss 2012 Budget Presentations	Main Conf. Room
April 18	6:00 P.M.	Review design of future Justice Center to be located on SW corner of 117 & Tomahawk Creek Parkway; Project # 76008	Main Conf. Room
May 2	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study; and Discuss Public Input on 2012 Budget <i>[Tentative]</i>	Main Conf. Room
June 20	6:00 P.M.	Pre-Budget 2012-2016 CIP Review	Main Conf. Room
June 27	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 28	6:00 P.M.	Budge & Finance Committee Work Session – <i>[if needed]</i>	Main Conf. Room

July 18	6:00 P.M.	Review revisions to LDO sign regulations	Main Conf. Room
September 6	6:00 P.M.	Personnel Matter; City Administrator's annual review	Main Conf. Room

Mayor and City Council



Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month beginning at 7:30 PM. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

Number of Votes Required:

Non-zoning Ordinances: Majority of the members-elect of the City Council [5]

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** $\frac{3}{4}$ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.