

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 4, 2011  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

## \*\*\*ACTION AGENDA\*\*\*

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

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla  
Andrew Osman

Ward Two

Louis Rasmussen  
Jim Rawlings

Ward Three

Gary Bussing  
Carrie Rezac

Ward Four

Julie Cain  
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

**National Volunteer Week, April 10-16, 2011**

### 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 No. 2011-11 - **Accepted**
- B. Accept minutes of the March 21, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the March 21, 2011 Governing Body Work Session - **Accepted**
- D. Accept minutes of the February 15, 2011 Public Works Committee meeting - **Accepted**
- E. **Resolution No. 3568** calling for a pre-budget Public Hearing to be heard on Monday, April 18, 2011 on the 2012 Fiscal Budget for the City of Leawood, Kansas - **Approved**

- F. **Resolution No. 3569** declaring the City's Intent to Participate in the Firefighter's Relief Act - **Approved**
- G. **Resolution No. 3570** approving and authorizing the Mayor to execute a Professional Design Engineering Contract in the amount of \$70,000, between the City and Continental Engineers pertaining to the design of the 2011 Storm Sewer Maintenance Project [Project # 77111] - **Approved**
- H. **Resolution No. 3571** approving a Final Sign Plan for Bi-State Centennial Park- Haute House Interior Design, located at 1920 W. 143<sup>rd</sup> Street, [PC Case # 10-11] [*from the March 22, 2011 Planning Commission meeting*] - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

*[from the March 22, 2011 Planning Commission]*

**Resolution No. 3572** approving a Revised Final Site Plan for Gezer Park, located on the northeast corner of 133<sup>rd</sup> Street and Mission Road - **Approved**

**12. OLD BUSINESS**

Approval of Governing Body 2011 Goals and Objectives- [*Continued From the March 7, 2011 Governing Body Meeting*] – **CONTINUED TO A WORK SESSION TO BE DETERMINED**

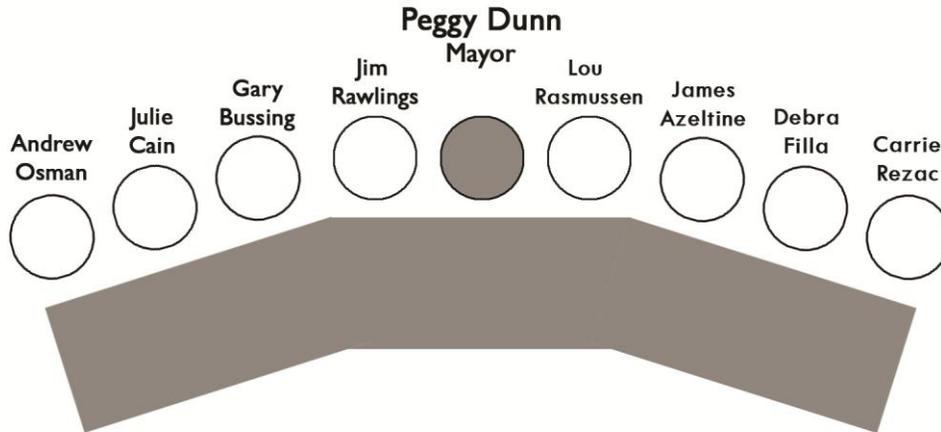
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**ADJOURN**

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>April 4</b>	<b>6:00 P.M.</b>	<b>Discuss 2012-2016 Budget Model Assumptions; and Review and Discuss 2012 Budget Presentations</b>	<b>Main Conf. Room</b>
<b>April 18</b>	<b>6:00 P.M.</b>	<b>Review design of future Justice Center to be located on SW corner of 117 &amp; Tomahawk Creek Parkway; Project # 76008</b>	<b>Main Conf. Room</b>
<b>April 18</b>		<b>EXECUTIVE SESSION: Discuss matters relating to the acquisition of real estate</b>	<b>Main Conf. Room</b>
<b>May 2</b>	<b>6:00 P.M.</b>	<b>Discuss Parks &amp; Recreation Cost Recovery Study; and Discuss Public Input on 2012 Budget [Tentative]</b>	<b>Main Conf. Room</b>
<b>June 20</b>	<b>6:00 P.M.</b>	<b>Pre-Budget 2012-2016 CIP Review</b>	<b>Main Conf. Room</b>
<b>June 27</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session</b>	<b>Main Conf. Room</b>
<b>June 28</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session – [if needed]</b>	<b>Main Conf. Room</b>
<b>July 5</b>	<b>6:00 P.M.</b>	<b>Transportation Development District [TDD] for Village of Seville, located at 133<sup>rd</sup> &amp; State Line Road</b>	<b>Main Conf. Room</b>
<b>July 18</b>	<b>6:00 P.M.</b>	<b>Review revisions to LDO sign regulations</b>	<b>Main Conf. Room</b>
<b>September 6</b>	<b>6:00 P.M.</b>	<b>Personnel Matter; City Administrator's annual review</b>	<b>Main Conf. Room</b>

## 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.