CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, April 18, 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)

Mayor Peggy Dunn

<table>
<thead>
<tr>
<th>Ward One</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
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<tbody>
<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Gary Bussing</td>
<td>Julie Cain</td>
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<tr>
<td>Andrew Osman</td>
<td>Jim Rawlings</td>
<td>Carrie Rezac</td>
<td>James Azeltine</td>
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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**
   - Arbor Day, April 25, 2011
   - Sexual Assault Awareness Month, April, 2011

5. **PRESENTATIONS/RECOGNITIONS**

6. **SPECIAL BUSINESS**
   - **Public Hearing:** Pre-Budget Public Hearing for 2012 Fiscal Budget for the City of Leawood, Kansas

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. 2011-12, 2011-13, and 2011-14 - Accepted
   - B. Accept minutes of the April 4, 2011 Governing Body meeting - Accepted
   - C. Accept minutes of the April 4, 2011 Governing Body Work Session - 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.
D. Accept minutes of the January 25, 2011 Arts Council meeting - Accepted
E. Accept minutes of the March 8, 2011 Parks and Recreation Advisory Board meeting - Accepted
F. Approve 2nd and final payment in the amount of $590.00 to R.F. Fisher Electric Company, pertaining to the replacement of Parks Maintenance Emergency Generator - Approved
G. Accept bid in the amount of $11,612.00 for skid-loader breaker from KC Bobcat - Accepted
H. Resolution No. 3573 accepting Permanent Storm Sewer Easement from Timothy E. and Corrine O’Brien, Trustee of that certain Trust Agreement dated March 20, 1986, property located at 4814 W. 143rd Street - Approved
I. Resolution No. 3574 approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of $25,000 between the City and Western Enterprises, Inc., pertaining to the 2011 Fireworks July 4th celebration - Approved
J. Fire Department Monthly Report
K. Police Department Monthly Report
L. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE
[from the March 15, 2011 Public Works Committee meeting]
   Recommendation that no changes be made to replace current Yield signs with Stop signs at the intersection of 121st Terrace and Wenonga [does not meet warrants in accordance with adopted MUTCD/ASHTO Criteria] – REMANDED BACK TO PUBLIC WORKS COMMITTEE FOR ADDITIONAL CONSIDERATION

12. PLANNING COMMISSION
[from the March 22, 2011 Planning Commission]
   A. Resolution No. 3575 approving a Final Plan for a tenant finish for Park Place – AS Bistro, located at 11652 Ash Street. (PC Case # 26-11) - Approved

   B. Resolution No. 3576 approving a Final Plan for a tenant finish for Park Place – The Gent’s Place Men’s Fine Grooming, located at 11544 Ash Street. (PC Case # 27-11) - Approved

13. OTHER BUSINESS
   Request from Church of the Resurrection for Release of Letter of Credit related to Church of the Resurrection’s Special Benefit District Projects - Approved

14. NEW BUSINESS
   A. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, August 1, 2011, to Review Stage Company’s 2012 schedule of performances at the Amphitheater, located at Ironwoods Park, 14701 Mission Road - Approved

The next regular meeting of the Leawood Governing Body will be
Monday, May 2, 2011
B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, September 19, 2011, to discuss Parks & Recreation Cost Recovery Study - Approved

15. EXECUTIVE SESSION - Discuss matters relating to the acquisition of real property

ADJOURN

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>April 18</td>
<td>6:00 P.M.</td>
<td>Review design of future Justice Center to be located on SW corner of 117 &amp; Tomahawk Creek Parkway; Project # 76008</td>
<td>Main Conf. Room</td>
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<tr>
<td>April 18</td>
<td></td>
<td>EXECUTIVE SESSION: Discuss matters relating to the acquisition of real property</td>
<td>Main Conf. Room</td>
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<tr>
<td>May 2</td>
<td>6:00 P.M.</td>
<td>Discuss 2011 Governing Body Goals &amp; Objectives</td>
<td>Main Conf. Room</td>
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<td>June 20</td>
<td>6:00 P.M.</td>
<td>Pre-Budget 2012-2016 CIP Review</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 27</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 28</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session – [if needed]</td>
<td>Main Conf. Room</td>
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<td>July 5</td>
<td>6:00 P.M.</td>
<td>Transportation Development District [TDD] for Village of Seville, located at 133\textsuperscript{rd} &amp; State Line Road</td>
<td>Main Conf. Room</td>
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<td>July 18</td>
<td>6:00 P.M.</td>
<td>Review revisions to LDO sign regulations</td>
<td>Main Conf. Room</td>
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<td>August 1</td>
<td>6:00 P.M.</td>
<td>Review Stage Company’s 2012 schedule of performances at the Amphitheater, located at Ironwoods Park, 14701 Mission Road</td>
<td>Main Conf. Room</td>
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<td>September 6</td>
<td>6:00 P.M.</td>
<td>Personnel Matter; City Administrator’s annual review</td>
<td>Main Conf. Room</td>
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<td>September 19</td>
<td>6:00 P.M.</td>
<td>Discuss Parks &amp; Recreation Cost Recovery Study</td>
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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: ¾ 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.