

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 6, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2011							JULY 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			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 Andrew Osman	Louis Rasmussen Jim Rawlings	Gary Bussing Carrie Rezac	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**
5. **PRESENTATIONS/RECOGNITIONS**
6. **SPECIAL BUSINESS**
 - A. **Ordinance No. 2490** finding as to the advisability and authorizing the construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood, Kansas; and accepting a Third Amended Petition for establishment of an Improvement District pursuant to K.S.A. §12-6a01 et seq. and the City’s Home Rule Authority of Article 12, Section 5 of the Kansas Constitution. [Park Place Development – CIP No. 83196] [Roll Call Vote] - *Passed*

- B. **Resolution No. 3596** calling for a public hearing to be held on Monday, June 20, 2011 at 7:30 P.M., or as soon thereafter as may be heard on proposed assessments for construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01 et seq., and the City Home Rule Authority of Article 12, Section 5 of the Kansas Constitution, located in Park Place Development [CIP # 83196] - *Approved*
- C. Approve Certified Cost Summary in the amount of \$5,155,000 for Park Place Development Improvement District [CIP # 83196] - *Approved*
- D. **Resolution No. 3597** accepting proposed assessments for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within 119th Street Development District, within the City of Leawood, Kansas; and authorizing and directing City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [One Nineteen Transportation Development District] [CIP #80456] - *Approved*

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. 2011-18, 2011-19, 2011-20, and 2011-21 - *Accepted*
- B. Accept minutes of the May 16, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the May 16, 2011 Governing Body Work Session - *Accepted*
- D. Accept minutes of the February 23, 2011 Stormwater Management Committee - *Accepted*
- E. Accept minutes of the March 3, 2011 Ironhorse Advisory Board meeting - *Accepted*
- F. Accept minutes of the March 8, 2011 Historic Commission meeting - *Accepted*
- G. Accept minutes of the March 15, 2011 Public Works Committee - *Accepted*
- H. Accept minutes of the April 5, 2011 Bicycle Friendly Committee meeting - *Accepted*
- I. Accept minutes of the April 21, 2011 Sustainability Advisory Board meeting - *Accepted*
- J. Approve Mayoral Appointment of George Watermann to the Ironhorse Advisory Board for a three-year term ending in 2014 - *Approved*
- K. **Resolution No. 3598** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$4,895.00 between the City and C & C Group, Inc., pertaining to the emergency generator Service Agreement for city facilities - *Approved*
- L. **Resolution No. 3599** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$4,145.00 between the City and SimplexGrinnell, LP pertaining to the fire alarm and sprinkler testing and inspections for city facilities - *Approved*

- M. **Resolution No. 3600** approving and authorizing the Mayor to execute an Inter-local Agreement in the amount of \$28,776.00 between the City and Board of Johnson County Commissioners [BOCC] pertaining to the preliminary engineering study for the Stormwater Management Project [Heritage Subdivision/Cherokee Lane Stormwater Improvements; DB-04-027] [Project # 77005] - *Approved*
- N. **Resolution No. 3601** approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$25,617.60, pertaining to the Intergraph Software System for the Police Department - *Approved*
- O. **Resolution No. 3602** approving a Final Sign Plan for Nall Valley Shops – Southern Blu Style Boutique (Retail: Women’s Apparel), located at the northeast corner of 151st Street and Nall Avenue (PC Case 43-11) [*from the May 24, 2011 Planning Commission meeting*] - *Approved*
- P. **Resolution No. 3603** approving a Final Sign Plan for Ironhorse Centre – Simmons First National Bank, located at the southeast corner of 151st Street and Nall Avenue (PC Case 45-11) [*from the May 24, 2011 Planning Commission meeting*] - *Approved*
- Q. **Resolution No. 3604** approving a Final Plan for a Tenant Finish for Park Place – Tallulahbelle’s, (Retail: Handcrafted Jewelry), located at 5255 W. 116th Place. (PC Case 46-11) [*from the May 24, 2011 Planning Commission meeting*] - *Approved*
- R. **Resolution No. 3605** approving a Final Sign Plan for One Nineteen – Flirt Boutique (Retail: Women’s Apparel), located at the southeast corner of 119th Street and Roe Avenue (PC Case 54-11) [*from the May 24, 2011 Planning Commission meeting*] - *Approved*
- S. **Resolution No. 3606** approving a Final Sign Plan for Town Center Plaza – Amore Dessert Café, located at the northeast corner of 119th Street and Nall Avenue (PC Case 55-11) [*from the May 24, 2011 Planning Commission meeting*] - *Approved*
- T. Declaration of surplus property [Ironwoods Lodge] - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Azeltine – Request referral to Stormwater Management Committee regarding sink holes in the area of 153rd Terrace and Nall Avenue - *Approved*

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the May 17, 2011 Public Works Committee meeting]

- A. Recommendation regarding request for stop sign to be located at 121 Terrace and Wenonga – ***ACCEPTED RECOMMENDATION TO LEAVE YIELD SIGNS IN PLACE***

[from the May 25, 2011 Stormwater Management Committee meeting]

- B. Recommendation regarding illegal drainage pipe located at 13712 Fontana - *Approved*

12. OLD BUSINESS

13. OTHER BUSINESS

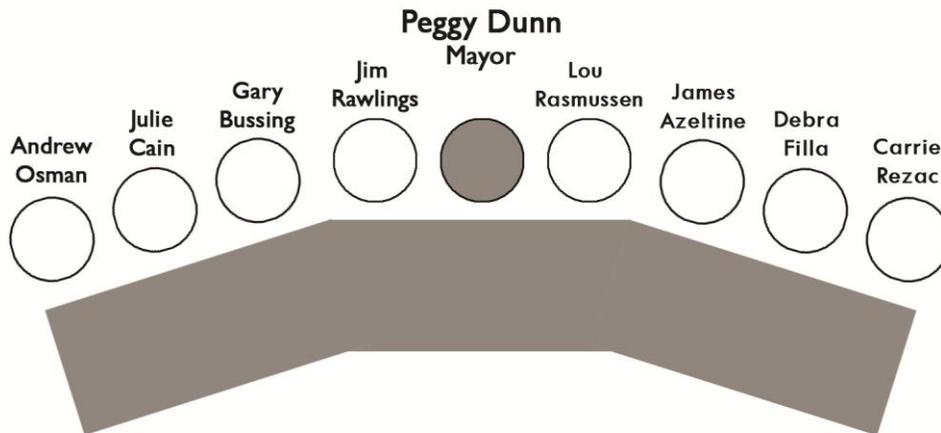
Discussion of regulating natural gas wells in residential areas – *MORATORIUM ON ALL GAS & OIL DRILLING UNTIL RESOLUTION OF THIS ISSUE IS CONCLUDED*

14. NEW BUSINESS

ADJOURN

DATE	TIME	SUBJECT	LOCATION
June 6	6:00 P.M.	Discuss 2010 Census Results	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.	Budget & Finance Committee Work Session – [if needed]	Main Conf. Room
July 5	6:00 P.M.	Transportation Development District [TDD] for Village of Seville, located at 133 rd & State Line Road	Main Conf. Room
July 18	6:00 P.M.	Review revisions to LDO sign regulations	Main Conf. Room
August 1	6:00 P.M.	Review 2012 Performance Schedule at the Amphitheater, located at Ironwoods Park, 14701 Mission Road	Main Conf. Room
September 6	6:00 P.M.	Personnel Matter; City Administrator's annual review	Main Conf. Room
September 19	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	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:** 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.