CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA

Monday, June 20, 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>Ward One</th>
<th>Councilmembers</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
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<tbody>
<tr>
<td></td>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Jim Rawlings</td>
<td>Gary Bussing</td>
<td>Carrie Rezac</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. - DIRECT STAFF TO REVIEW SOLAR COLLECTOR ORDINANCE**

4. **PROCLAMATIONS**

5. **PRESENTATIONS/RECOGNITIONS**

6. **SPECIAL BUSINESS**
   A. Public Hearing Special Benefit District [SBD] Assessments for Park Place Development [CIP #80196]
   
   B. **Ordinance No. 2491** levying assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for 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 for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01, ET. SEQ., located in Park Place Development [CIP # 83196]  [Roll Call Vote] - **Passed**

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.
C. **Resolution No. 3607** approving and authorizing the Mayor to execute a Real Estate Sales Contract in the amount of $900,000 between the City and Citizens Bank & Trust Company, for the purchase of approximately 45 acres of real property located adjacent to the City’s Ironwoods Park, located at 14800 Mission Road - 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. 2011-22 and 2011-23 - Accepted
B. Accept minutes of the June 6, 2011 Governing Body meeting - Accepted
C. Accept minutes of the June 6, 2011 Governing Body Work Session - Accepted
D. Accept minutes of the May 10, 2011 Park and Recreation Advisory Board - Accepted
E. Approve renewal of Cereal Malt Beverage [CMB] license to Price Chopper # 500, located at 13351 Mission Road - Approved
F. **Resolution No. 3608** approving and authorizing the Mayor to execute Service Agreements between the City and Regional Justice Information System [REJIS] for data processing and criminal record history for the Police Department and Municipal Court System. Approved
G. **Resolution No. 3609** approving and authorizing the Mayor to execute 3 Permanent Utility Easements to the City of Leawood, Kansas for property located within Ironhorse Golf Course, 15400 Mission Road - Approved
H. Declaration of surplus property [vehicles from Fire, P&R, PW, and Ironhorse Golf Course] - Approved
I. **Resolution No. 3610** approving a Final Site Plan for Park Place, Carmen’s Café Expansion, located at 11526 Ash Street [PC Case# 47-11] [from the May 24, 2011 Planning Commission meeting] - Approved
J. **Resolution No. 3611** approving a Revised Final Plan for Park Place-Building J Revisions, located north of 117th Street and east of Nall Avenue [PC # Case # 50-11] [from the May 24, 2011 Planning Commission meeting] - Approved
K. Fire Department Monthly Report
L. Police Department Monthly Report
M. Municipal Court Monthly Report

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

11. **PLANNING COMMISSION**
[from the January 25, 2011 Planning Commission meeting]
A. Resolution approving a Final Site Plan for a new restroom at Ironwoods Park, located at 3141 Ironwoods Court [PC Case # 17-11] – [CONTINUED FROM THE MARCH 7, 2011 GOVERNING BODY MEETING]

Staff Comment: Staff recommends that this application be withdrawn.
CONTINUED TO THE AUGUST 4, 2011, GOVERNING BODY MEETING
The next regular meeting of the Leawood Governing Body will be Tuesday, July 5, 2011.
<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<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 – <em>if needed</em></td>
<td>Main Conf. Room</td>
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<tr>
<td>July 5</td>
<td>6:00 P.M.</td>
<td>Transportation Development District [TDD] for Village of Seville, located at 133rd &amp; State Line Road</td>
<td>Main Conf. Room</td>
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<tr>
<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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<tr>
<td>August 1</td>
<td>6:00 P.M.</td>
<td>Review 2012 Performance Schedule at the Amphitheater, located at Ironwoods Park, 14701 Mission Road</td>
<td>Main Conf. Room</td>
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<tr>
<td>August 15</td>
<td>6:00 P.M.</td>
<td>Further discuss Governing Body 2011 Goals &amp; Objectives</td>
<td>Main Conf. Room</td>
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<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>
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<tr>
<td>September 19</td>
<td>6:00 P.M.</td>
<td>Discuss Parks &amp; Recreation Cost Recovery Study</td>
<td>Main Conf. Room</td>
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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]
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.