CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Tuesday, July 5, 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>Councilmembers</th>
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<tr>
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<td>Ward One</td>
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<td>Ward Three</td>
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<td>Ward Four</td>
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<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
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<td>Andrew Osman</td>
<td>Jim Rawlings</td>
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<td>Gary Bussing</td>
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<td>Carrie Rezac</td>
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<td>Julie Cain</td>
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<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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS
A. Consideration of proposed revised assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for the construction of certain public and private road and parking lot related improvements; and other such transportation related improvements for the One Nineteen Transportation Development District [TDD] located at 119th Street and Roe Avenue, located within the City of Leawood, Kansas, [One Nineteen] [CIP# 80456] - Approved

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.
B. **Ordinance No. 2497**, levying revised assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for the construction of certain public and private road and parking lot related improvements; and other such transportation related improvements for the One Nineteen Transportation Development District [TDD] located at 119th Street and Roe Avenue, located within the City of Leawood, Kansas, [One Nineteen] [CIP# 80456] [Roll Call Vote] - Passed

C. Reconsideration of continuance motion made at June 20, 2011 Governing Body meeting regarding the continuance to August 4, 2011 for below listed item: - Approved

[from the January 25, 2011 Planning Commission meeting]

**STAFF COMMENT: Staff recommends this item be continued to August 1, 2011 Governing Body meeting**

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. 2011-24 - Accepted
B. Accept minutes of the June 20, 2011 Governing Body meeting - Accepted
C. Accept minutes of the May 17, 2011 Public Works Committee - Accepted
D. Accept minutes of the May 12, 2011 Sustainability Advisory Board - Accepted
E. Approve Mayoral Appointment of Michelle Moloney to Sustainability Advisory Board for a two-year term ending in 2013 - Approved
F. Approve Mayoral Appointment of Gareth L. Matthews to Sustainability Advisory Board for a one-year term ending in 2012 - Approved
G. Approve 15th and Final Payment in the amount of $802.80 to Rasmuson Contracting Services, LLC, pertaining to irrigation retro-fit project at Ironhorse Golf Course, located at 15400 Mission Road - Approved
H. **Resolution No. 3615** calling for a public hearing to be held on August 1, 2011 at 7:30 P.M., to consider the 2012 Fiscal Budget for the City of Leawood, Kansas - Approved
I. **Resolution No. 3616** approving and authorizing the Mayor to execute a Subscription Agreement between the City and Westlaw, a Thomson Reuters Business, to provide electronic legal research services - Approved
J. **Resolution No. 3617** approving a Final Sign Plan for Furr’s Oriental Rugs (Retail: Oriental Rugs), located south of 103rd Terrace and west of State Line Road (PC Case # 59-11) [from the June 28, 2011 Planning Commission meeting] – APPROVED CONTINGENT UPON COMPLIANCE OF 20% RETAIL RULE
K. **Resolution No. 3618** approving a Revised Final Plat for Tuscany Reserve 5th Plat, located south of 137th Street and west of 138th Street (PC Case # 56-11) [from the June 28, 2011 Planning Commission meeting] - Approved
L. **Resolution No. 3619** approving a Final Sign Plan for Town Center Plaza – Seduzione Hosiery Boutique (Retail: Hosiery Boutique), located south of 117th Street and east of
The next regular meeting of the Leawood Governing Body will be Monday, July 18, 2011

Nall Avenue (PC Case # 65-11) [from the June 28, 2011 Planning Commission meeting] - Approved

M. Resolution No. 3620 approving a Revised Final Site Plan for St. Michael The Archangel Playground Expansion, located north of 143rd Street and east of Nall Avenue (PC Case #71-11) [from the June 28, 2011 Planning Commission meeting] - Approved

N. Declaration of surplus property [Police vehicles; last 4 VIN/3522; VIN/3523]

8. MAYOR’S REPORT
Annual Report: American Revolution Tricentennial CD Fund

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT
Recommendation to Public Works Committee regarding Traffic Calming Petition on 85th Terrace between State Line Road and Lee Boulevard - Approved

COMMITTEE RECOMMENDATIONS
11. PUBLIC WORKS
[from June 21, 2011 Public Works Committee]
Recommendation regarding removal of snow on sidewalks - Approved

12. OLD BUSINESS

13. OTHER BUSINESS
Ordinance No. 2498 revising Ordinance No. 2476 amending §16-2-5.4, of the Leawood Development Ordinance [LDO] RP-1 (Planned Single Family Residential District) (12,000 sq.ft. Per Dwelling) [Roll Call Vote] - Passed

Staff Comment: This is a correction to a formatting error regarding the sideyard setback

14. NEW BUSINESS
A. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, October 17, 2011, to discuss the possible establishment of a Community Improvement District [CID] Policy for redevelopment - Approved


C. Approve time change from 6:00 P.M. to 5:30 P.M. for the August 1, 2011, Governing Body Work Session and include second topic to discuss Governing Body Support of ‘Accepted’ Amphitheatre Expansion Plans - Approved
ADJOURN

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<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<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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<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 2012 Performance Schedule at the Amphitheater, located at Ironwoods Park, 14701 Mission Road</td>
<td>Main Conf. Room</td>
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<td>August 15</td>
<td>5:30 P.M.</td>
<td>Further discuss Governing Body 2011 Goals &amp; Objectives</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>
<td>Main Conf. Room</td>
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<tr>
<td>October 17</td>
<td>6:00 P.M.</td>
<td>Discuss establishment of a Community Improvement District [CID] for redevelopment</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.