

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, July 18, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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	Louis Rasmussen	Gary Bussing	Julie Cain
	Andrew Osman	Jim Rawlings	Carrie Rezac	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

Resolution No. 3621 authorizing the sale by the City of Leawood, Kansas of General Obligation Bonds and General Obligation Temporary Notes of the City to provide funds to finance the costs of certain public improvements within said city; approving the form of Notice of Bond Sale and Preliminary Official Statement to be used in connection therewith; and authorizing and directing the City Finance Director to advertise such sale in the manner prescribed by law - **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. 2011-25, and 2011-26 - **Accepted**
- B. Accept minutes of the June 20, 2011 Governing Body Work Session - **Accepted**
- C. Accept minutes of the July 5, 2011 Governing Body meeting - **Accepted**
- D. Accept minutes of the July 5, 2011 Governing Body Work Session - **Accepted**
- E. Accept minutes of the May 25, 2011 Stormwater Management meeting - **Accepted**
- F. Approve purchase for an amount not to exceed \$28,000 from Challenger Teamwear for the purchase of soccer uniforms - **Approved**
- G. **Resolution No. 3622** approving and authorizing the Mayor to execute a First Amendment to that certain Lease Agreement, dated March 1, 2010, between the City and Copy Card Control Systems, Inc., pertaining to the lease of copy/scan machines - **Approved**
- H. **Resolution No. 3623** approving and authorizing the Mayor to execute a First Amendment to that certain Maintenance Agreement, dated March 1, 2010, between the City and Foto's Office Systems, pertaining to the annual maintenance of copy/scan machines - **Approved**
- I. **Resolution No. 3624** approving a Revised Final Site Plan for a Tenant Finish for One Nineteen- Treats Unleashed (Retail: Gourmet Pet Food), located west of Tomahawk Creek Parkway and south of 119th Street (PC Case # 62-11) [from the June 28, 2011 Planning Commission meeting] - **Approved**
- J. **Resolution No. 3625** approving a Final Site Plan for a Tenant Finish for Town Center Plaza – Suite 200 (Retail: Undisclosed), located north of 119th Street and east of Nall Avenue. (PC Case # 72-11) [from the June 28, 2011 Planning Commission meeting] - **Approved**
- K. **Resolution No. 3626** approving a Final Sign Plan for One Nineteen – Glace' Artisan Ice Cream (Retail: Ice Cream and Chocolates), located at the southeast corner of 119th Street and Roe Avenue. (PC Case # 58-11) [from the July 12, 2011 Planning Commission meeting] - **Approved**
- L. Fire Department Monthly Report
- M. Police Department Monthly Report
- N. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the June 28, 2011 Planning Commission meeting]

- A. **Ordinance No. 2500** approving a Revised Preliminary Site Plan, Revised Final Site Plan and Revised Final Plat for Park Place – Building F Expansion and 6th Plat (Retail and Office) , located north of 117th Street and east of Nall Avenue (PC Case # 66-11) [Roll Call Vote] - **Passed**

- B. **Ordinance No. 2501** approving a Revised Preliminary Site Plan for Park Place – The Residences, located north of 117th Street and east of Nall Avenue. (PC Case # 69-11) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2502** amending Section 16-4-1.3 of the Leawood Development Ordinance [LDO], Permitted Accessory Uses, Buildings and Structures, pertaining to recycling bins. (PC Case 73-10) [Roll Call Vote] - **Passed**

12. STORMWATER MANAGEMENT COMMITTEE

[from the June 29, 2011 Stormwater Management Committee]

Recommendation regarding land depressions and settlement concerns in the Woods At Ironhorse Subdivision, located at 153rd Terrace and Nall Avenue - **Approved**

13. OLD BUSINESS

- A. **Resolution No. 3627** revising 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**

Staff Comment: *This is a revision to the Resolution approved at the July 5, 2011 Governing Body meeting*

- ****B. **Resolution No. 3628** approving and authorizing the Mayor to execute a First Amendment to that certain Real Estate Contract, dated June 20, 2011, between the City and Citizens Bank & Trust Company, for the purchase of approximately 45 acres of real property located adjacent to and east of the City’s Ironwoods Park, located at 14701 Mission Road - **Approved**

14. OTHER BUSINESS

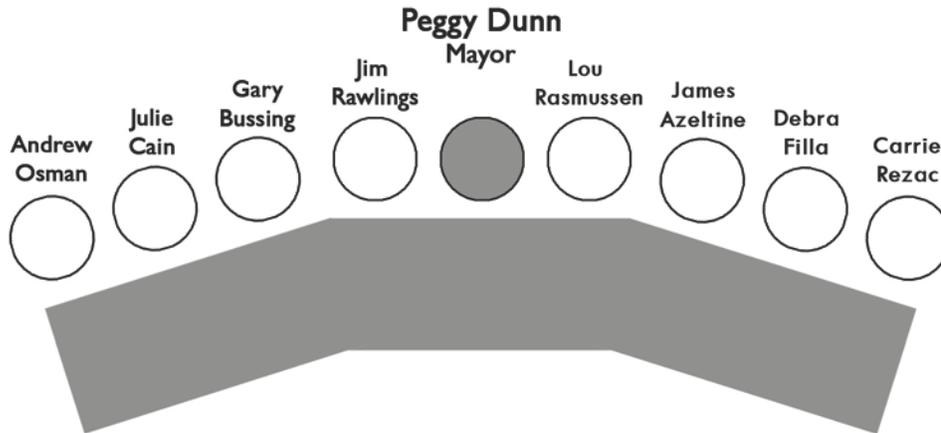
15. NEW BUSINESS

- A. Schedule an Executive Session immediately following the August 1, 2011 regular Governing Body meeting, to discuss matters related to attorney-client privilege - **Approved**
- B. Schedule a Governing Body Work Session at 6:00 P.M. on November 7, 2011, for discussion of existing Transportation Development District [TDD] Policy - **Approved**
- C. Schedule a Governing Body Work Session at 6:00 P.M., on November 21, 2011, to discuss potential financing source(s) for Curb Repair & Replacement Project – **CONTINUED TO THE AUGUST 15, 2011 GOVERNING BODY MEETING**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
July 18	6:00 P.M.	Review revisions to LDO sign regulations	Main Conf. Room
August 1		Executive Session – Attorney-Client Privilege	Main Conf. Room
August 1	5:30 P.M.	Review 2012 Performance Schedule at the Amphitheater, located at Ironwoods Park, 14701 Mission Road; and discuss Governing Body support of ‘accepted’ amphitheatre expansion plans	Main Conf. Room
August 15	6:00 P.M.	Further discuss Governing Body 2011 Goals & Objectives	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 Final Plans and Specifications for Justice Center	Main Conf. Room
October 17	6:00 P.M.	Discuss establishment of a Community Improvement District [CID] for redevelopment	Main Conf. Room
November 7	6:00 P.M.	Discussion of existing Transportation Development District [TDD] Policy	Main Conf. Room
November 21	6:00 P.M.	Discuss potential financing source(s) for Curb Repair & Replacement Project	Main Conf. Room
December 5	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	Main Conf. Room
December 19		Reserved for potential future discussions on Work Session Topics	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.