

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 1, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2011						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER 2011						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	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

Ward One

Debra Filla
Andrew Osman

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Gary Bussing
Carrie Rezac

Ward Four

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

Request from Cornerstone LLC to release Letter of Credit securing Benefit Districts – **LETTER OF CREDIT TO SUNSET ON 08-01-2013**

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. 2011-28 - **Accepted**
- B. Approve renewal of Cereal Malt Beverage [CMB] license to Ra Sushi Bar Restaurant, located at 11638 Ash Street - **Approved**

- C. Approve renewal of Cereal Malt Beverage [CMB] license to Paddy O’Quigley’s, located at 11851 Roe Avenue - **Approved**
- D. Approve payment in the amount of \$49,826.00 to Microsoft Corporation via Software House International, Inc., pertaining to the annual Microsoft license renewal - **Approved**
- E. **Resolution No. 3629** approving and authorizing the Mayor to renew the Service Agreement for an amount not to exceed \$42,300, between the City and Securitas Security Services USA, to provide School Crossing Guard Services - **Approved**
- *** F. Resolution approving a Final Site Plan for a Tenant Finish for Park Place – Park Place Office, located at the southeast corner of Town Center Drive and Nall Avenue. (PC Case 70-11) [from the June 28, 2011 Planning Commission meeting] – **CONTINUED TO THE AUGUST 15, 2011 GOVERNING BODY MEETING**
- G. **Resolution No. 3630** approving a Final Sign Plan for Parkway Plaza – Addie Rose, located north of 135th Street and west of Roe Avenue. (PC Case 73-11) [from the July 26, 2011 Planning Commission meeting] - **Approved**
- *** H. **Resolution No. 3631** approving a Final Plan for Park Place – Hemline, located at the southeast corner of Town Center Drive and Nall Avenue. (PC Case 74-11) [from the July 26, 2011 Planning Commission meeting] - **Approved**
- I. **Resolution No. 3632** approving a Final Sign Plan for Market Square – Pride Cleaners, located north of 135th Street and east of Mission Road. (PC Case 76-11) [from the July 26, 2011 Planning Commission meeting] - **Approved**

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 AND JUNE 20, 2011 GOVERNING BODY MEETINGS]**

Staff Comment: *Staff recommends this item be continued to the September 19, 2011 Governing Body meeting, due to the delay in execution of the real estate contract 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*

[from the July 12, 2011 Planning Commission meeting]

- B. **Ordinance No. 2503** amending Section 16-4-2 of the Leewood Development Ordinance [LDO], Prohibited Uses, pertaining to oil and gas wells (PC Case 67-11) - **Passed**

12. OLD BUSINESS

13. OTHER BUSINESS

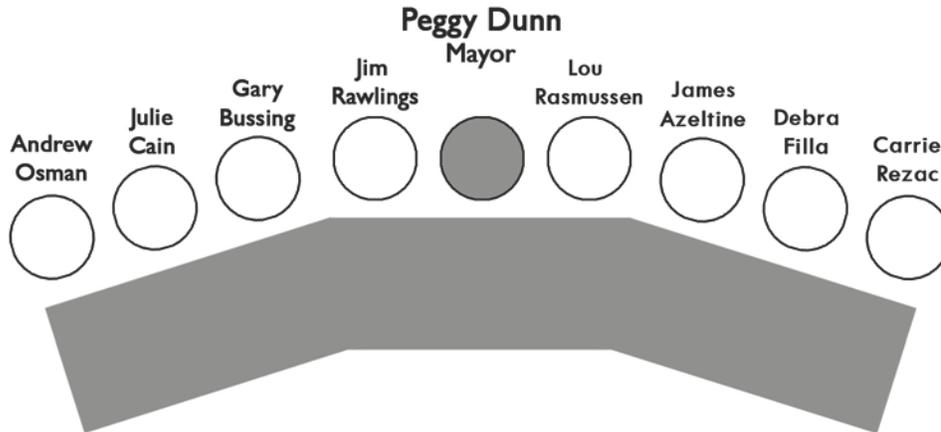
14. NEW BUSINESS

- A. Schedule a Governing Body Work Session at 6:00 P.M., on December 19, 2011, to discuss trail repair at 123rd Street along Mission Road to Tomahawk Creek Park - **Approved**
- B. Schedule a Governing Body Work Session at 6:00 P.M., on Tuesday, January 3, 2012, to discuss Parks & Recreation Cost Recovery Study - **Approved**
- C. Schedule a Governing Body Work Session at 6:00 P.M., on Tuesday, January 17, 2012, to discuss potential revisions to existing Transportation Development District [TDD] Policy - **Approved**
- D. Schedule a Governing Body Executive Session at 6:00 P.M., on Monday, March 26, 2012, for Personnel Matter; City Administrator's Annual Review - **Approved**
- E. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, February 6, 2012, to discuss potential purchase of city-leased street lights from Kansas City Power & Light [KCP&L] - **Approved**
- F. Schedule a Governing Body Executive Session at 6:00 P.M., on Tuesday, September 4, 2012 for Personnel Mater; City Administrator's 6-month Review - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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 & Specifications for Justice Center	Main Conf. Room
October 3		No Work Session Scheduled	
October 17	6:00 P.M.	Discuss establishment of a Community Improvement District [CID] for redevelopment	Main Conf. Room
November 7		No Work Session Scheduled	
November 21		No Work Session Scheduled	
December 5	6:00 P.M.	Discuss potential financing source(s) for Curb Repair & Replacement Project	Main Conf. Room
December 19	6:00 P.M.	Discuss Trail Repair at 123rd Street along Mission Road to Tomahawk Creek Park	Main Conf. Room
		2012 Work Sessions	
January 3	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	Main Conf. Room
January 17	6:00 P.M.	Discuss potential revisions to existing Transportation Development District [TDD] Policy	
February 6	6:00 P.M.	Discuss potential purchase of City-leased street lights from Kansas City Power & Light [KCP&L]	Main Conf. Room
March 26	6:00 P.M.	Executive Session; Personnel Matter; City Administrator’s Annual Review	Main Conf. Room
September 4	6:00 P.M.	Executive Session; Personnel Matter; City Administrator’s 6-month Review	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:** $\frac{3}{4}$ 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.