

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 19, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 2011						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER 2011						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

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

Double Ten Day, October 10, 2011

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 2011-34, and 2011-35 - *Accepted*
- B. Accept minutes of the September 6, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the July 12, 2011 Historic Commission meeting - *Accepted*
- D. Accept minutes of the July 14, 2011 Sustainability Advisory Board meeting - *Accepted*
- E. Approve bid in the amount of \$5,324.00 from Rawhide Harley Davidson for the purchase of a Police Motorcycle [\$10,250.00-trade-in allowance] - *Approved*

- F. Approve Change Order No. 1 in the amount of \$175,000 to O'Donnell & Sons Construction, pertaining to the mill & overlay of 103rd Terrance and 104th Street, and bridge deck replacement [in conjunction with the 2011 Residential Mill & Overlay Project # 70010] [Project # 72015] [*Waiving Bidding process was approved on 9-6-2011; See Resolution No. 3657*] - *Approved*
- G. **Resolution No. 3659** calling for a public hearing to be held on October 17, 2011 at 7:30 P.M., or as soon thereafter as may be heard, to consider amendments to the 2011 Fiscal Budget for the City of Leawood, Kansas - *Approved*
- H. **Resolution No. 3660** approving and authorizing the Mayor to execute 2012 Employee Benefit Plan documents - *Approved*
- I. **Resolution No. 3661** designating holidays for the year 2012 - *Approved*
- J. **Resolution No. 3662** accepting a Storm Sewer Easement from Leawood South Country Club for property located in Leawood South, Fifth Plat, pertaining to the 2011 Storm Sewer Maintenance Project [Project # 77111] - *Approved*
- K. **Resolution No. 3663** accepting a Storm Sewer Easement from Leawood South Country Club for property located in Leawood South, 2nd Plat, bordering Lots 18 and 19, pertaining to the 2011 Storm Sewer Maintenance Project [Project # 77111] - *Approved*
- L. **Resolution No. 3664** accepting a Storm Sewer Easement from Leawood South Country Club for property located in Leawood South, 2nd Plat, bordering Lots 4 and 5, pertaining to the 2011 Storm Sewer Maintenance Project [Project # 77111] - *Approved*
- M. **Resolution No. 3665** approving a Final Sign Plan for Leawood Shops – Vintage Market, located at 7930 Lee Boulevard (PC Case # 44-11) [*from the August 23, 2011 Planning Commission meeting*] - *Approved*
- N. **Resolution No. 3666** approving a Revised Final Plan for Plaza Pointe – Revised Design Guidelines, located at the southwest corner of Roe Avenue and 135th Street (PC Case 83-11) [*from the August 23, 2011 Planning Commission meeting*] - *Approved*
- O. **Resolution No. 3667** accepting a First Amended and Restated Petition to Amend and Reaffirm a Transportation Development District [TDD] for the Park Place Development located at the southeast corner of Town Center Drive and Nall Avenue, in Leawood, Kansas pursuant to the provisions of K.S.A. §12-17,140 et seq, and the City's Home Rule Authority to determine its local affairs and government as authorized by Article 12, Section 5 of the Kansas Constitution; calling and providing for the giving of notice of a public hearing on the advisability of amending a Transportation Development District in the City of Leawood, Kansas, and financing certain transportation project improvements therein - *Approved*
- P. **Resolution No. 3668** accepting a Petition for creation of a Transportation Development District [TDD] for the Park Place Development located at the southeast corner of Town Center Drive and Nall Avenue, in Leawood, Kansas pursuant to the provisions of K.S.A. §12-17,140 et seq, calling and providing for the giving of notice of a public hearing on the advisability of creating a Transportation Development District in the City of Leawood, Kansas, and financing certain transportation project improvements therein - *Approved*
- Q. Fire Department Monthly Report
- R. Police Department Monthly Report
- S. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

Community Development Director Richard Coleman - Introduction of New Building Official, Travis Torrez

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 25, 2011 Planning Commission meeting]

- A. **Ordinance No. 2509** approving a 5-year Special Use Permit [SUP] for Cingular Wireless d/b/a AT&T Mobility – Cellular Tower, located south of I-435 and east of Mission Road (PC Case # 84-11) [Roll Call Vote] - ***Passed***
- B. **Ordinance No. 2510** approving a 5-year Special Use Permit [SUP] for Cingular Wireless d/b/a AT&T Mobility - Wireless Antennas, located south of I-435 and east of Mission Road (PC Case 85-11) [Roll Call Vote] - ***Passed***
- C. 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, JUNE 20, 2011, AND AUGUST 1, 2011 GOVERNING BODY MEETINGS] – CONTINUED FOR A 12-MONTH PERIOD***

12. OLD BUSINESS

13. OTHER BUSINESS

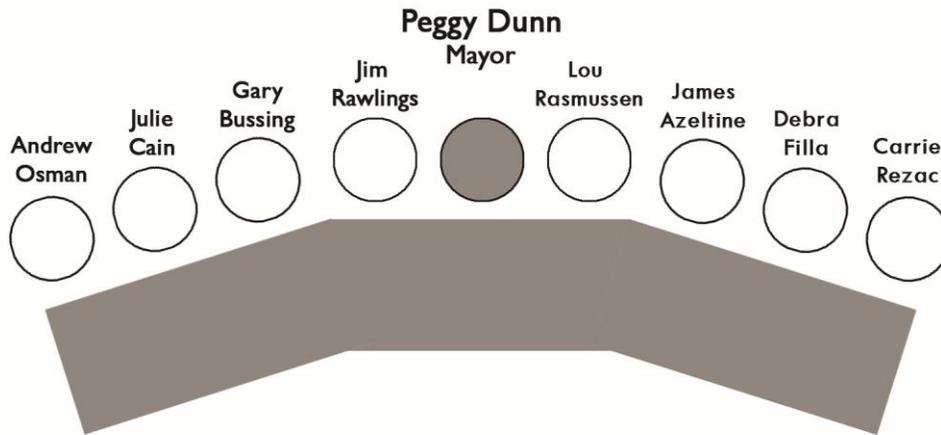
****** 14. NEW BUSINESS**

- A. Schedule a Governing Body Executive Session immediately following the regular Governing Body meeting to discuss matters protected by attorney-client privilege - ***Approved***

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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	6:00 P.M.	Review of City's Cell Tower Ordinance(s)	Main Conf. Room
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 123 rd 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	Main Conf. Room
January 30	6:00 P.M.	Discuss Governing Body Goals & Objectives	Main Conf. Room
February 6	6:00 P.M.	Presentation of 2013-2017 Capital Improvement Projects [CIP]	Main Conf. Room
February 20	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
April 2	6:00 P.M.	Discuss 2013-2017 Budget Model Assumptions; Review & Discuss 2013 Budget Presentations	Main Conf. Room
May 7	6:00 P.M.	Discuss public input on budget	Main Conf. Room
June 18	6:00 P.M.	Pre-budget; 2013-2017 CIP Discussion	Main Conf. Room
June 25	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 26	6:00 P.M.	Budget & Finance Committee Work Session [<i>if needed</i>]	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.