

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

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

5. PRESENTATIONS/RECOGNITIONS

City of Leawood- Recipient of Bridging the Gap- Environmental Excellence Award in the Government Category [Councilmember Filla; Sustainability Advisory Board]

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. 2011-40, 2011-41, and 2011-42 - *Accepted*
- B. Accept minutes of the October 17, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the October 17, 2011 Governing Body Work Session - *Accepted*

- D. Accept minutes of the September 20, 2011 Public Work Committee meeting - *Accepted*
- E. Accept minutes of the August 2, 2011 Ironhorse Advisory Board - *Accepted*
- F. Approve renewal of Cereal Malt Beverage [CMB] license to Hy-Vee Food Store, located at 12200 State Line Road - *Approved*
- G. Approve 2nd and Final Pay Request in the amount of \$17,700.00 to Vance Brothers, pertaining to the 2011 Slurry Seal Program Project # 70009 - *Approved*
- H. Approve 2nd and Final Pay Request in the amount of \$10,181.00 to Tracker Door Systems, pertaining to the replacement of doors on the Public Works Salt Dome [Project # 76044] - *Approved*
- I. Approve purchase in the amount of \$19,895.00 from Drexel Technologies for the purchase of plotter for Engineering Division - *Approved*
- J. **Resolution No. 3680** approving and authorizing the Mayor to execute a Letter of Engagement between the City and Rubin Brown, LLP, for an amount not to exceed \$34,000, pertaining to 2011 audit services - *Approved*
- K. **Resolution No. 3681** approving the 2012 Human Service Fund Recommendation Report [United Community Services-UCS] and the City of Leawood's participation for an amount not to exceed \$10,500 - *Approved*
- L. **Resolution No. 3682** approving amendments to the Public Art Policy; Art in Public Places Initiative [APPI] - *Approved*
- M. **Resolution No. 3683** approving and authorizing the Mayor to execute a First Amended Agreement to that certain Inter-local Agreement dated August 15, 2011, between the City and Fire District No. 2, pertaining to fire services - *Approved*
- N. **Resolution No. 3684** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of \$12,535.00, pertaining to the restroom roof replacement located at I-Lan Park, 12601 Nall Avenue [Project # 74045] - *Approved*
- O. **Resolution No. 3685** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of \$7,850.00, pertaining to the roof replacement located at Ironhorse Golf Course, 15400 Mission Road [Project # 74045] - *Approved*
- P. **Resolution No. 3686** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of \$179,100.00, pertaining to the roof replacement located at Ironwood Park, 14701 Mission Road [Project # 74045] - *Approved*
- Q. **Resolution No. 3687** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of \$90,688.00, pertaining to the roof replacement located at Fire Station No. 1[\$51,628.00] [Project # 76025]; and Historical Building, [\$39,420.00] at 9609 Lee Boulevard [Project # 74032] - *Approved*
- R. **Resolution No. 3688** approving and authorizing the Mayor to execute a Construction Agreement between the City and Canon Building Systems in the amount of \$299,000.00, pertaining to the roof replacement located at Public Works Facility, 14303 Overbrook Road [Project # 74045] - *Approved*
- S. **Resolution No. 3689** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and C.V. Anderson, Inc., in the amount of \$32,480.79, pertaining to painting repairs to city facilities [Project # 74045] - *Approved*

- T. **Resolution No. 3690** approving and authorizing the Mayor to execute an Engineering Service Agreement between the City and Phelps Engineering the amount of \$59,460.00, pertaining to the design of the Box Culvert located at 87th & Mission Road [Project # 77011] - *Approved*
- U. **Resolution No. 3691** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$52,996 to Broski Fence Co., LLC, pertaining to the fencing at Ironhorse Golf Course, 15400 Mission Road - *Approved*
- V. **Resolution No. 3692** approving and authorizing the Mayor to execute a Professional Design Engineering Agreement in the amount of \$39,200.00, between the City and Continental Consulting Engineers, Inc., pertaining to the improvements to North Lake and Trail located adjacent to Tomahawk Creek Parkway [Project # 71006] - *Approved*
- W. **Resolution No. 3693** approving a Final Sign Plan for One Nineteen – Baldwin Denim (Men’s Apparel), located south of 119th Street and east of Roe Ave. (PC Case #98-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- X. **Resolution No. 3694** approving a Final Sign Plan for One Nineteen – Vako Jewelry, located south of 119th Street and east of Roe Avenue. (PC Case 108-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- Y. **Resolution No. 3695** approving a Final Sign Plan for Parkway Plaza – Kosama Complete Body Transformation (Spa), located north of 135th Street and west of Roe Avenue. (PC Case 104-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- Z. **Resolution No. 3696** approving a Final Sign Plan for Mission Farms – Lakeside Tavern (Bar Grill), located south of 105th Street and east of Mission Road. (PC Case 103-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- AA. **Resolution No. 3697** approving a Final Sign Plan for Tomahawk Creek Business Park – Pinnacle Corporate Centre – Hoefer Wysocki Architecture, located south of 114th Street and west of Tomahawk Creek Parkway. (PC Case 112-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- BB. **Resolution No. 3698** approving a Final Plan for Park Place – Building J Sculpture, located south of 117th Street and east of Nall Avenue. (PC Case 110-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- CC. **Resolution No. 3699** approving a Final Plan for a tenant finish for One Nineteen – Suite A-129, located south of 119th Street and east of Roe Ave. (PC Case 105-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- DD. **Resolution No. 3700** approving a Final Sign Plan for Leawood Corporate Manor – Monument Sign, located south of College Boulevard and west of Roe Avenue. (PC Case 111-11) [from the October 25, 2011 Planning Commission meeting] - *Approved*
- EE. Declaration of Surplus Property; [2 generators] - Onan Diesel 30.0 KW Generator, last 6 VIN/24892D; and Onan 15KW Generator, last 6 VIN/146309: [2] plotter/scanners: [1] cut-off saw: [5] chainsaws: [2] poly plastic 1,750gal. storage tanks - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Rasmussen- Discussion regarding utilization of recently acquired park land

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the October 18, 2011 Public Works Committee meeting]

Recommendation to rename 117th Street to Town Center Drive from Roe Avenue to Tomahawk Creek Parkway - *Approved*

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2516** appropriating the amounts set up in each fund in the budget for fiscal year 2012, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote] - *Passed*

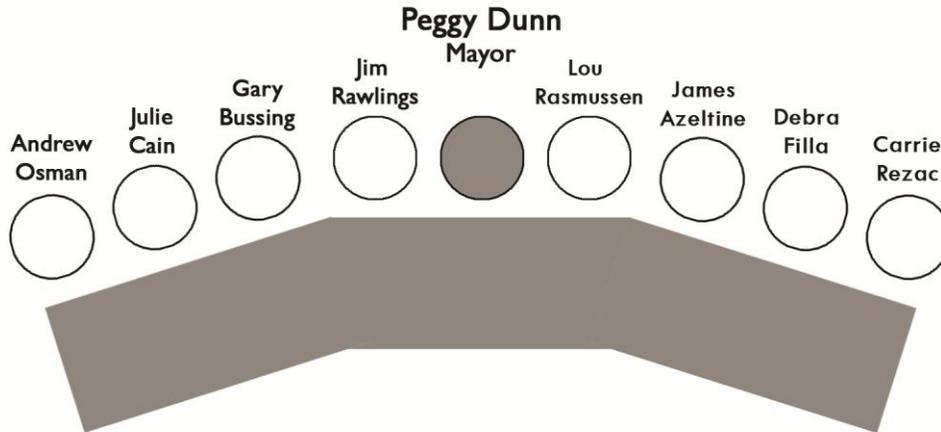
- B. **Charter Ordinance No. 39** amending Charter Ordinance No. 32, exempting the City of Leawood, Kansas, from the provisions of K.S.A. § 12-1017 which relates to competitive bids and bidding and providing amended and substituted provisions on the same subject and repealing any provisions in conflict herewith [Roll Call Vote] - *Passed*

- C. **Ordinance No. 2517C** amending § 13-1A13 of the Code of the City of Leawood, 2000, pertaining to Snow and Ice to be Removed from Sidewalks [Roll Call Vote] - *Passed*

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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.	Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [<i>previous Oct. 17, 2011 Work Session</i>]	Main Conf. Room
2012 Work Sessions			
January 3	6:00 P.M.	Discuss Trail Repair at 123 rd Street along Mission Road to Tomahawk Creek Park	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; and Discuss Parks & Recreation Cost Recovery Study	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.