CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, November 7, 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>Ward One</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Jim Rawlings</td>
<td>Gary Bussing</td>
<td>Julie Cain</td>
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<td>Andrew Osman</td>
<td></td>
<td></td>
<td>Carrie Rezac</td>
<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**

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**

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.
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 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
R. Resolution No. 3688 approving and authorizing the Mayor to execute a Construction 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


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
The next regular meeting of the Leawood Governing Body will be
Monday, November 21, 2011

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>November 7</td>
<td>6:00 P.M.</td>
<td>Review of City’s Cell Tower Ordinance(s)</td>
<td>Main Conf. Room</td>
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<tr>
<td>November 21</td>
<td></td>
<td>No Work Session Scheduled</td>
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<tr>
<td>December 5</td>
<td>6:00 P.M.</td>
<td>Discuss potential financing source(s) for Curb Repair &amp; Replacement Project</td>
<td>Main Conf. Room</td>
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<tr>
<td>January 3</td>
<td>6:00 P.M.</td>
<td>Discuss Trail Repair at 123rd Street along Mission Road to Tomahawk Creek Park</td>
<td>Main Conf. Room</td>
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<tr>
<td>January 17</td>
<td>6:00 P.M.</td>
<td>Discuss potential revisions to existing Transportation Development District [TDD] Policy</td>
<td>Main Conf. Room</td>
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<tr>
<td>January 30</td>
<td>6:00 P.M.</td>
<td>Discuss Governing Body Goals &amp; Objectives</td>
<td>Main Conf. Room</td>
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<tr>
<td>February 6</td>
<td>6:00 P.M.</td>
<td>Presentation of 2013-2017 Capital Improvement Projects [CIP]</td>
<td>Main Conf. Room</td>
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<tr>
<td>February 20</td>
<td>6:00 P.M.</td>
<td>Discuss potential purchase of City-leased street lights from Kansas City Power &amp; Light [KCP&amp;L]</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>March 26</td>
<td>6:00 P.M.</td>
<td>Executive Session; Personnel Matter; City Administrator’s Annual Review</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>April 2</td>
<td>6:00 P.M.</td>
<td>Discuss 2013-2017 Budget Model Assumptions; Review &amp; Discuss 2013 Budget Presentations</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>May 7</td>
<td>6:00 P.M.</td>
<td>Discuss public input on budget; and Discuss Parks &amp; Recreation Cost Recovery Study</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 18</td>
<td>6:00 P.M.</td>
<td>Pre-budget; 2013-2017 CIP Discussion</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 25</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 26</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session [if needed]</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>September 4</td>
<td>6:00 P.M.</td>
<td>Executive Session; Personnel Matter; City Administrator’s 6-month Review</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]

**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.