CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, November 21, 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)

Mayor Peggy Dunn

Councilmembers

Ward One    Ward Two    Ward Three    Ward Four
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
GFOA Distinguished Budget Presentation
Awards Program

City of Leawood ‘Honorable Mention’ for
Bicycle Friendly Community [Councilmember
Filla; Bicycle Friendly Committee]

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. 2011-43 and 2011-44 - 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.
The next regular meeting of the Leawood Governing Body will be Monday, December 5, 2011.

B. Accept minutes of the November 7, 2011 Governing Body meeting - Accepted
C. Accept minutes of the November 7, 2011 Governing Body Work Session - Accepted
D. Accept minutes of the October 11, 2011 Parks and Recreation Advisory Board meeting - Accepted
E. Accept minutes of the October 18, 2011 Public Works Committee meeting - Accepted
F. Accept minutes of the October 13, 2011 Sustainability Advisory Board meeting - Accepted
G. Accept minutes of the September 13, 2011 Historic Commission meeting - Accepted
H. Accept minutes of the September 8, 2011 Sustainability Advisory Board meeting - Accepted
I. Accept minutes of the August 10, 2011 Bicycle Friendly Committee meeting - Accepted
J. Approve 4th and Final Payment in the amount of $12,421.72 to Precision Construction and Contracting, LLC, pertaining to improvements to Gezer Park, located at 13300 Mission Road - Approved
K. Approve Massage Establishment License for Sunrinity Health, located at 4701 College Boulevard, Suite # 107, in accordance with Code § 5.5 of the Code of the City of Leawood, 2000 - Approved
L. Resolution No. 3701 calling for a Public Hearing to be held on Monday, December 19, 2011 at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2011 Fiscal Budget for the City of Leawood, Kansas - Approved
M. Resolution No. 3702 approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2012 alcohol tax fund for an amount not to exceed $130,000 - Approved
N. Resolution No. 3703 approving and authorizing the Mayor to execute a Purchase Agreement between the City and Motorola Solutions in the amount of $710,565.08, pertaining to the new police radio system [$269,000 MARC portion] [ for 2012 purchase] - Approved
O. Resolution No. 3704 approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Harris Corporation for an amount not to $36,740.040 pertaining to the maintenance of police radio equipment [contingent upon approval of above referenced Motorola Solutions Agreement] - Approved
P. Resolution No. 3705 approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Professional Turf Products, in the amount of $78,140, pertaining to irrigation upgrades at Ironhorse Golf Course, located at 15400 Mission Road - Approved
Q. Resolution No. 3706 approving and authorizing the Mayor to execute an Inter-local 911 Cooperation Agreement by and between the City of Leawood, and the Board of Johnson County Commissioners [BOCC], and cities of Overland Park, Lenexa, Prairie Village and Shawnee, to provide distribution of 911 fees and prepaid wireless fees to Johnson County - Approved
R. Resolution No. 3707 approving and authorizing the Mayor to execute a Construction Agreement between the City and Kaw Roofing and Sheet Metal in the amount of $125,835.00, pertaining to the roof replacement on the Salt Dome located at the Public Works Facility, 14303 Overbrook Road [Project # 74045] - Approved
S. Resolution No. 3708 approving and authorizing the Mayor to execute a Construction Agreement between the City and Godard and Son Roofing in the amount of $36,091.00, pertaining to the roof replacement at Fire Station No. 1, located at 9609 Lee Boulevard [Project # 74015] - Approved
T. **Resolution No. 3709** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of $76,800.00, pertaining to the roof replacement at Fire Station No. 3, located at 14801 Mission Road [Project # 74045] - Approved

U. **Resolution No. 3710** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of $78,000.00, pertaining to the roof replacement at Ironhorse Maintenance Building, located at 15400 Mission Road [Project # 74045] - Approved

V. **Resolution No. 3711** approving a Final Plan for a tenant finish for Town Center Plaza – Suite 2095 Cold Shell Addition, located north of 119th Street and east of Nall Avenue (PC Case 93-11) [from the September 27, 2011 Planning Commission meeting] - Approved

W. **Resolution No. 3712** approving a Revised Final Plat for Tuscany Reserve Village – Tuscany Piazza Condominium, located north of 137th Street and east of Pawnee. (PC Case 90-11) [from the October 25, 2011 Planning Commission meeting] - Approved

X. Fire Department Monthly Report
Y. Police Department Monthly Report
Z. Municipal Court Monthly Report

8. MAYOR’S REPORT

**** 9. COUNCILMEMBERS’ REPORT

Councilmember Bussing – Governing Body Goal Setting Process – CONTINUED TO THE DECEMBER 5, 2011 GOVERNING BODY MEETING

10. STAFF REPORT

**COMMITTEE RECOMMENDATIONS**

11. PLANNING COMMISSION

[from the October 25, 2011 Planning Commission meeting]

A. **Ordinance No. 2518** approving a Special Use Permit for Molle Off-Site Parking for New Vehicles, located south of 104th Street and west of State Line Road (PC Case # 107-11) [Roll Call Vote] - Passed

B. **Resolution No. 3713** approving a Revised Final Plan for a tenant finish for One Nineteen – Fo Thai Restaurant, located at the southeast corner of 119th Street and Roe Avenue (PC Case 96-11) - Approved

C. **Resolution No. 3714** approving a Revised Final Plan for One Nineteen – Additional Parking, located at the southeast corner of 119th Street and Roe Avenue (PC Case 117-11) - Approved

D. **Ordinance No. 2519** approving a Rezoning from SD-NCR [Planned Neighborhood Retail District] to SD-CR [Planned General Retail], a Preliminary Plan, Final Plan and Final Plat for the City of Leawood Justice Center, located at the southwest corner of Tomahawk Creek Parkway and Town Center Drive (PC Case 81-11) [Roll Call Vote] - Passed
E. Ordinance amending Section 16-4-9 of the Leawood Development Ordinance [LDO], Fences and Walls, pertaining to fences constructed on top of a deck (PC Case # 119-11) [Roll Call Vote] - REMANDED TO PLANNING COMMISSION

F. **Ordinance No. 2520** amending § 16-4-12.3 of the Leawood Development Ordinance [LDO] ‘Special Use Permit Required,’ pertaining to wireless communication towers and antennae. [PC Case # 134-11] [Roll Call Vote] – Passed (UP TO BUT NOT TO EXCEED A 2-YEAR PERIOD)

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

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<th>DATE</th>
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<tr>
<td>November 21</td>
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<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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2012 Work Sessions

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<tr>
<th>DATE</th>
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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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<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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<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>
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<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>
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<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>
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<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>
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<tr>
<td>June 18</td>
<td>6:00 P.M.</td>
<td>Pre-budget; 2013-2017 CIP Discussion</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 25</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
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<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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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.