

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

| DECEMBER 2011 | | | | | | | JANUARY 2012 | | | | | | |
|---------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
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| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. PUBLIC HEARING Consider amendments to the 2011 Fiscal Budget for the City of Leawood
- B. Resolution No. 3727 amending the 2011 Fiscal Year Annual Budget for the City of Leawood, Kansas - *Approved*

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. 2011-48 - *Accepted*

- B. Accept minutes of the December 5, 2011 Governing Body Work Session - *Accepted*
- C. Accept minutes of the December 5, 2011 Governing Body meeting - *Accepted*
- D. Accept minutes of the November 8, 2011 Parks and Recreation Advisory Board meeting - *Accepted*
- E. Accept minutes of the September 15, 2011 Leawood Foundation meeting - *Accepted*
- F. Approve Cereal Malt Beverage [CMB] license to Walgreen Co., located at 4701 Town Center Drive - *Approved*
- G. Approve quote in the amount of \$245,595.00, from Traveler's Insurance Company, for 2012 property/casualty insurance with brokerage services from Monte Giddings of CBIZ - *Approved*
- H. Approve purchase in the amount of \$34,488.00 between the City and Mid American Signal, pertaining to the purchase of Autoscope cameras and Wavetronix radar, pertaining to the 135th & Pawnee Intersection Project - *Approved*
- I. **Resolution No. 3728** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$137,367.01 between the City and Black & McDonald pertaining to Street Light and Traffic Maintenance - *Approved*
- J. **Resolution No. 3729** approving and authorizing the Mayor to execute a Second Amendment to that certain Lease Renewal Agreement dated November 4, 2002, between the City and T-Mobile Central, LLC, successor in interest to VoiceStream of Kansas City, Inc., [f/k/a APT] to lease certain city property for the continued use of a wireless communication antennae on an existing City-owned cellular tower, located at Leawood Police Department, 9617 Lee Boulevard - *Approved*
- K. **Resolution No. 3730** approving a Final Sign Plan for Park Place – Revised Office Tenant Sign Criteria, located at the northeast corner of 117th Street and Nall Avenue. (PC Case # 130-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- L. **Resolution NO. 3731** approving a Final Sign Plan for Park Place – Generali USA (Financial Offices), located at 11625 Rosewood. (PC Case # 106-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- M. **Resolution No. 3732** approving a Final Sign Plan for Park Place – Muller Bressler Brown (Advertising Offices), located at the northeast corner of 117th Street and Nall Avenue. (PC Case # 123-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- N. **Resolution No. 3733** approving a Final Sign Plan for One Nineteen – Revised Sign Criteria, located at the southeast corner of 119th Street and Roe Avenue. (PC Case # 136-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- O. **Resolution No. 3734** approving a Final Plan for a tenant finish for One Nineteen – Hot Momma (Women's Apparel), located at the southeast corner of 119th Street and Roe Avenue. (PC Case #122-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- P. **Resolution No. 3735** approving a Revised Final Plan for Leawood Elementary School, located at 2410 W. 123rd Street. (PC Case 125-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- Q. Fire Department Monthly Report
- R. Police Department Monthly Report
- S. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Filla- 4th Annual Home Owners Association Meeting, Thursday, February 2, 2012
- B. Discussion from Sustainability Advisory Board meeting regarding Street Trees – *REFER TO PARKS AND RECREATION ADVISORY BOARD*
- C. Discussion from Sustainability Advisory Board meeting regarding Deffenbaugh landfill

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the November 22, 2011 Planning Commission meeting]

- A. **Resolution No. 3736** approving a Final Sign Plan for Church of the Nativity, located north of 119th Street and west of Mohawk Lane. (PC Case # 118-11) - *Approved*
- B. **Resolution No. 3737** approving a Final Plan and Revised Final Plat for Park Place – The Residences and 8th Plat, located south of Town Center Drive and east of Nall Avenue. (PC Case 128-11) - *Approved*

12. ARTS COUNCIL

[from the November 21, 2011 Arts Council meeting]

Accept recommendation to purchase art piece 'Introspection' from Artist Larry Young, in the amount of \$85,000 - *Approved*

13. OLD BUSINESS

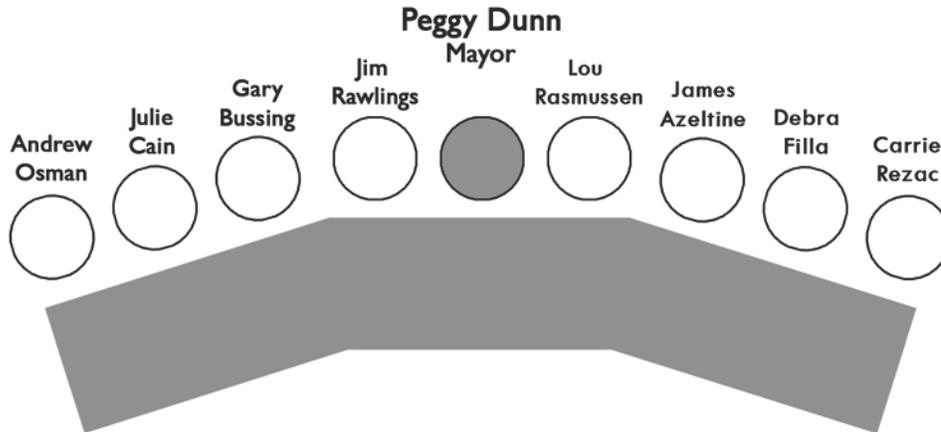
14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN

| DATE | TIME | SUBJECT | LOCATION |
|--------------------|------------------|--|------------------------|
| 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. | Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [<i>previous Oct. 17, 2011 Work Session</i>] | 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 5 | 6:00 P.M. | Discuss expansion of Transportation Development District for One Nineteen Development [Project # 80456] | 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 |
| April 9 | 6:00 P.M. | Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148th & Kenneth Road | Main Conf. Room |
| April 23 | 6:00 P.M. | Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148th & Kenneth Road | 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.