

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 20, 2012  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY 2012							MARCH 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4					1	2	3
5	6	7	8	9	10	11	4	5	6	7	8	9	10
12	13	14	15	16	17	18	11	12	13	14	15	16	17
19	20	21	22	23	24	25	18	19	20	21	22	23	24
26	27	28	29				25	26	27	28	29	30	31

## 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 Acceptance of Donation from Leawood Foundation to the City of Leawood

Troon Golf- 'Best of the Best' Ironhorse Golf Course, 'Most Improved Facility of the Year'

### 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. 2012-5 – *Accepted*
- B. Accept minutes of the February 6, 2012 Governing Body meeting – *Accepted*

- C. Accept minutes of the February 6, 2012 Governing Body Work Session – *Accepted*
- D. Accept minutes of the December 14, 2011 Public Works Committee meeting – *Accepted*
- E. Approve payment in the amount of \$89,000.00 to Leawood Chamber of Commerce for the 2012 operations budget - *Approved*
- F. Approve 2<sup>nd</sup> and Final Pay Request in the amount of \$1,253.50 to Premier Contracting, Inc., pertaining to the restroom roof replacement located at I-Lan Park, 12601 Nall Avenue [Project # 74045] - *Approved*
- G. Approve 3<sup>rd</sup> and Final Pay Request in the amount of \$10,000.00, to Miles Excavating, Inc., pertaining to the Storm Sewer Maintenance Project [Project # 77111] - *Approved*
- H. Approve 6<sup>th</sup> and Final Pay Request in the amount of \$5,200.00, to Continental Consulting Engineers pertaining to the Storm Sewer Maintenance Project [Project # 77111] - *Approved*
- I. Approve Change Order No. 1 in the amount of \$2,265.00 to Premier Contracting, Inc., pertaining to the roof replacement at Ironhorse Maintenance Building, located at 15400 Mission Road [Project # 74045] - *Approved*
- J. **Resolution No. 3757** approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$21,086.15, pertaining to the Intergraph Software System for the Police Department - *Approved*
- K. **Resolution No. 3758** approving and authorizing the Mayor to execute Addendum No. 1, to that certain Professional Design Engineering Agreement dated April 4, 2011, in the amount of \$5,000.00, between the City and Continental Consulting Engineers, pertaining to the pertaining to the Storm Sewer Maintenance Project [Project # 77111] - *Approved*
- L. **Resolution No. 3759** approving acceptance of Public Infrastructure Improvements for storm sewers located at 128<sup>th</sup> & Pembroke Circle [Leawood South Subdivision]; 228<sup>th</sup> & Wenonga, Sagamore Road to Wenonga Lane; [Leawood South Subdivision]; and 3716 W. 121 Street [Oxford Hills Subdivision] in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets - *Approved*
- M. **Resolution NO. 3760** approving and authorizing the Mayor to execute Addendum No. 1, to that certain Professional Architectural Service Agreement dated December 20, 2010, , for an amount not to exceed \$19,000, between the City and Hoefer Wysocki Architects, LLC [HWA], pertaining to the construction of the Leawood Justice Center to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- N. Declaration of Surplus Property; paint striper unit - *Approved*
- O. Fire Department Monthly Report
- P. Police Department Monthly Report
- Q. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

Councilmember James Azeltine recommendation to refer the City’s practice on sidewalk maintenance to Public Works Committee - *Approved*

**10. STAFF REPORT -**

**COMMUNITY DEVELOPMENT DIRECTOR RICHARD COLEMAN**

Update on remodeling progress on residence located at 3511 W. 92<sup>nd</sup> Street

## **COMMITTEE RECOMMENDATIONS**

### **11. PLANNING COMMISSION**

[From the January 24, 2012 Planning Commission meeting]

- A. Resolution approving a Final Plan for Ranchmart – Slab N Pickle, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case # 109-11) –**CONTINUED TO THE MARCH 5, 2012 GOVERNING BODY MEETING**

[From the October 25, 2011 Planning Commission meeting]

- B. 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) **Continued From The November 21, 2011 Governing Body Meeting -- CONTINUED TO THE MARCH 5, 2012 GOVERNING BOYD MEETING [Roll Call Vote]**

[From the January 25, 2011 Planning Commission meeting]

- C. Resolution approving the Planning Commission’s recommendation for a Final Sign Plan for Town Center Plaza – AMC 20 IMAX, located at 11701 Nall Avenue (PC Case # 01-11) – **Continued From The February 21, 2011 And August 15, 2011 Governing Body Meetings - CONTINUED TO THE MARCH 5, 2012 GOVERNING BODY MEETING**

[From the February 22, 2011 Planning Commission meeting]

- D. Resolution approving a Final Sign Plan for Ranchmart – U.S. Bank, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case #18-11) **Continued From The March 21, 2011 Governing Body Meeting -- CONTINUED TO THE MARCH 5, 2012 GOVERNING BODY MEETING**

[From the January 24, 2012 Planning Commission meeting]

- E. Resolution approving a Final Plat and Final Plan for Park Place – Building M (AMC), Parking Garage C and Park Place 9<sup>th</sup> Plat, located south of Town Center Drive and east of Nall Avenue (PC Case # 11-12) -- **CONTINUED TO THE MARCH 5, 2012 GOVERNING BODY MEETING**

[From the January 24, 2012 Planning Commission meeting]

- F. **Ordinance No. 2523** amending Section 16-4-6.3 of the Leawood Development Ordinance [LDO], Sign Regulations: Office, Commercial and Industrial Signage in Planned Districts, pertaining to subtenant signage (PC Case # 114-10) **[Roll Call Vote] - Passed**

[From the January 24, 2012 Planning Commission meeting]

- G. **Ordinance No. 2524** amending Article 9 of the Leawood Development Ordinance [LDO], ‘Definitions,’ pertaining to definitions regarding tenants, subtenants, single tenant buildings and multiple tenant buildings (PC Case # 13-12) **[Roll Call Vote] - Passed**

[From the January 24, 2012 Planning Commission meeting]

- H. **Ordinance No. 2525** approving a Special Use [SUP] Permit for T-Mobile Wireless Antennae And Associated Equipment, located at 9617 Lee Boulevard (PC Case # 09-12) **[Roll Call Vote] - Passed**

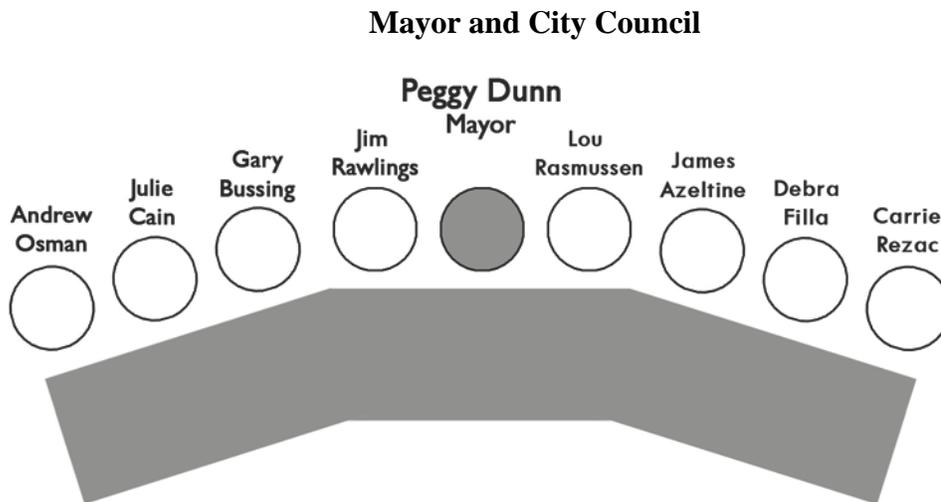
### **12. OLD BUSINESS**

### **13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. Schedule a Governing Body Work Session to be held at 6:00 P.M., on Monday, July 16, 2012, to discuss amending Code § 4-937 of the Code of the City of Leawood, 2000, entitled **‘International Residential Code for One- and Two-Family Dwellings, Table R301.2(1), Climatic and Geographic Design Criteria**, as it pertains to Ice Barrier Underlayment Requirement - *Approved*
  
- B. Schedule a Governing Body Work Session to be held at 6:00 P.M., on Monday, May 21, 2012, to discuss expansion of Transportation Development District [TDD] issuance of Bonds for One Nineteen Development [Project # 80456] - *Approved*

**ADJOURN**



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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
		<b>2012 Work Sessions</b>	
<b>February 20</b>		<b>NO WORK SESSION SCHEDULED</b>	
<b>March 5</b>	<b>6:00 P.M.</b>	<b>Discuss expansion of Transportation Development District for One Nineteen Development [Project # 80456]</b>	<b>Main Conf. Room</b>
<b>March 19</b>	<b>6:00 P.M.</b>	<b>Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [previous Oct. 17, 2011 Work Session]</b>	<b>Main Conf. Room</b>
<b>March 26</b>	<b>6:00 P.M.</b>	<b>Executive Session; Personnel Matter; City Administrator's Annual Review</b>	<b>Main Conf. Room</b>
<b>April 2</b>	<b>6:00 P.M.</b>	<b>Discuss 2013-2017 Budget Model Assumptions; Review &amp; Discuss 2013 Budget Presentations</b>	<b>Main Conf. Room</b>
<b>April 9</b>	<b>6:00 P.M.</b>	<b>Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148<sup>th</sup> &amp; Kenneth Road</b>	<b>Main Conf. Room</b>
<b>April 23</b>	<b>6:00 P.M.</b>	<b>Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148<sup>th</sup> &amp; Kenneth Road</b>	<b>Main Conf. Room</b>
<b>May 7</b>	<b>6:00 P.M.</b>	<b>Discuss public input on budget; and Discuss Parks &amp; Recreation Cost Recovery Study</b>	<b>Main Conf. Room</b>
<b>May 21</b>	<b>6:00 P.M.</b>	<b>Discuss expansion of Transportation Development District [TDD] Issuance of Bonds for One Nineteen Development [Project # 80456]</b>	<b>Main Conf. Room</b>
<b>June 18</b>	<b>6:00 P.M.</b>	<b>Pre-budget; 2013-2017 CIP Discussion</b>	<b>Main Conf. Room</b>
<b>June 25</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session</b>	<b>Main Conf. Room</b>
<b>June 26</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session [<i>if needed</i>]</b>	<b>Main Conf. Room</b>
<b>July 16</b>	<b>6:00 P.M.</b>	<b>Discuss amending Code § 4-937 of the Code of the City of Leawood, 2000, entitled 'International Residential Code for One- and Two-Family Dwellings, Table R301.2(1), Climatic and Geographic Design Criteria, as it pertains to Ice Barrier Underlayment Requirement</b>	<b>Main Conf. Room</b>
<b>September 4</b>	<b>6:00 P.M.</b>	<b>Executive Session; Personnel Matter; City Administrator's 6-month Review</b>	<b>Main Conf. Room</b>