

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 1, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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

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

**Fire Prevention Week, October 7-13, 2012
Double Ten Day, October 10, 2012**

5. PRESENTATIONS/RECOGNITIONS

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. 2012-36 and 2012-37 - *Accepted*
- B. Accept minutes of the September 17, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the September 17, 2012 Governing Body Work Session - *Accepted*
- D. Accept minutes of the July 26, 2012 Sustainability Advisory Board meeting - *Accepted*

- E. Accept minutes of the May 8, 2012 Leawood Historic Commission meeting - *Accepted*
- F. Approve Change Order No. 3 in the amount of \$7,588.00 to Titan Built Construction pertaining to the Leawood Justice Center Project to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- G. Approve Change Order No. 4 in the amount of \$8,623.55 to C.V. Anderson, Inc., pertaining to repairs to city facilities [Project # 74045] - *Approved*
- H. Approve 9th and Final Pay Request in the amount of \$1,127.25, to Continental Consulting Engineers, pertaining to the Tomahawk Creek Parkway North Pond Restoration and Trail Relocation Project [Project # 71011] - *Approved*
- I. Approve purchase in the amount of \$29,956.08 from Van Wall Equipment for the purchase of replacement Parks Utility Vehicles - *Approved*
- J. **Resolution No. 3911** approving and authorizing the Mayor to execute 2013 Employee Benefit Plan documents - *Approved*
- K. **Resolution No. 3912** designating holidays for the year 2013 - *Approved*
- L. **Resolution No. 3913** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$20,500.00, between the City and Crawford Architects pertaining to the furniture design Services for the Leawood Justice Center to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- M. Resolution approving and authorizing the Mayor to execute a Deposit Agreement between the City and Palo Verde Group, LP, for placement of funds into an escrow account for underground utilities for Palo Verde property located at 5101 College Boulevard – *Continued to the October 15, 2012, Governing Body meeting*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Filla Information on International Walk/Bike to School Day, October 3, 2012

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the September 11, 2012 Planning Commission meeting]

- A. **Ordinance No. 2575** approving a Special Use Permit [SUP] for a commercial daycare facility for Parkway Plaza - Kiddi Kollege, located at the northwest corner of 135th Street and Roe Avenue (PC Case 107-02) [Roll Call Vote] - *Passed*
- B. **Ordinance No. 2576** approving a Preliminary Plan and Final Plan for Parkway Plaza - Kiddi Kollege, located at the northwest corner of 135th Street and Roe Avenue. (PC Case 107-02) [Roll Call Vote] - *Passed*

12. OLD BUSINESS

13. OTHER BUSINESS – KC Business – Cover “Dynamic Duo” Mayor Peggy Dunn and husband, Terry Dunn, President and CEO of JE Dunn Construction Group

14. NEW BUSINESS

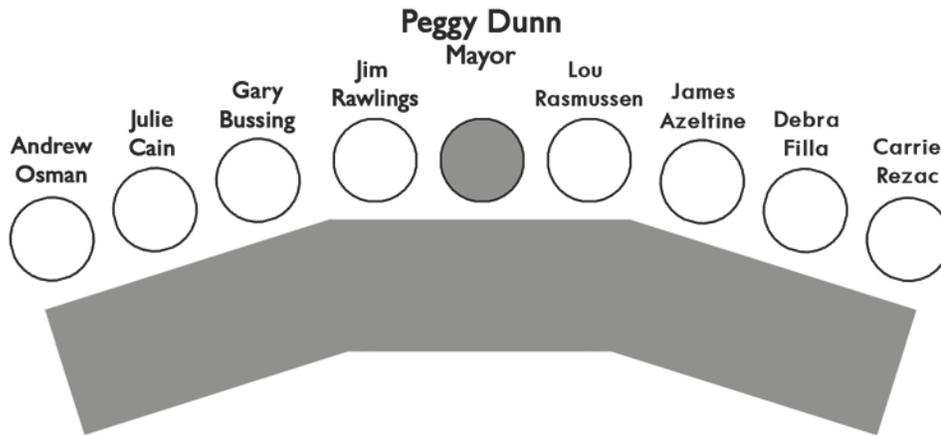
- A. **Ordinance No. 2577C** amending Chapter 14, Article 1 of the Code of the City of Leawood, Kansas, 2000, by amending Sections 14-101 through 14-113, pertaining to regulating traffic within the corporate limits of the City of Leawood, Kansas; incorporating by reference the ‘Standard Traffic Ordinance for Kansas Cities, 2012 edition,’ with certain amendments, such incorporation being authorized by K.S.A. § 12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302; repealing existing sections 14-101, 14-102a, 14-102b, 14-102c, 14-102d, and 14-103 through 14-113; and other sections in conflict herewith [Roll Call Vote] - *Passed*

- B. **Ordinance No. 2578C** amending Chapter 11, Article 1 of the Code of the City of Leawood, Kansas, 2000, by amending sections 11-101 through 11-106 and adding a new section 11-105a of the Code of the City of Leawood, 2000, pertaining to regulating public offenses within the corporate limits of the City of Leawood, Kansas; incorporating by reference the ‘Uniform Public Offense Code for Kansas Cities,’ 2012 edition, with certain amendments and omissions, such incorporation being authorized by K.S.A. §12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302, and repealing existing § 11-101 through 11-106, and other sections in conflict herewith [Roll Call Vote] - *Passed*

- C. Recess into Executive Session to discuss matters related to Attorney/Client Privilege immediately following the regular meeting

ADJOURN

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.

DATE	TIME	SUBJECT	LOCATION
		2012 Work Sessions	
October 15	6:00 P.M.	Review Community Improvement Development [CID] Application for Ranchmart North	Main Conf. Room
November 5	6:00 P.M.	Review the Fee Policy; Proposed 2013 Fee Schedule; and participation levels and revenues for the Parks & Recreation Department	Main Conf. Room
November 19		Holiday Lighting Ceremony	
December 3	6:00 P.M.	Discussion regarding Kansas City Orthopedic Institute Generator	Main Conf. Room
December 17	6:00 P.M.	Discuss Justice Center Art Pieces	Main Conf. Room
		2013 Work Sessions	
January 14	6:00 P.M.	Discuss Short, Near and Long-term Goals	Main Conf. Room
February 4	6:00 P.M.	Presentation of Capital Improvement Projects [CIP]	Main Conf. Room
March 18	6:00 P.M.>	Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations	Main Conf. Room
March 25	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's Annual Review	Main Conf. Room
April 15	6:00 P.M.	Discuss Public Input- <i>Tentative</i>	Main Conf. Room
June 17	6:00 P.M.	Pre-Budget 2014-2018 C.I.P. Discussion	Main Conf. Room
June 24	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
June 25	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room