

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 3, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 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				

FEBRUARY 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			

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

Martin Luther King Day, January 16, 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. 2011-49 and 2011-50 - *Accepted*
- B. Accept minutes of the December 19, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the November 10, 2011 Sustainability Advisory Board - *Accepted*
- D. Accept minutes of the November 9, 2011 Public Work Committee meeting - *Accepted*
- E. Approve Cereal Malt Beverage [CMB] License to Bogey's Bar & Grill, located at 12024 State Line Road - *Approved*

- F. Approve payment in the amount of \$17,366.68 to League of Kansas Municipalities, for 2012 Dues and Subscriptions - *Approved*
- G. **Resolution No. 3738** calling for a public hearing to be held on Monday, February 6, 2012, at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2013-2017 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - *Approved*
- H. **Resolution No. 3739** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$398,236.17 between the City and Bryant & Bryant Construction Co, pertaining to the 135th Street Partial Depth Repair [Fund No. 13020; Project # 72027] - *Approved*
- I. **Resolution No. 3740** approving and authorizing the Mayor to execute a Professional Services Agreement in the amount of \$18,750.00 between the City and Olsson Associates, pertaining to the fiber design for connection between the City Hall building and Justice Center, located at 117th & Tomahawk Creek Parkway - *Approved*
- J. **Resolution No. 3741** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Pepsi Beverages Company, pertaining to providing soft drink products - *Approved*
- K. **Resolution No. 3742** approving and authorizing the Mayor to execute a Deposit and Reimbursement Agreement between the City and Park Place Investors, LLC, pertaining to the Park Place Special Benefit District - *Approved*
- L. **Resolution No. 3743** approving a Final Plan for a tenant Finish for One Nineteen – Love Culture, [Women’s Clothing] located at the southeast corner of 119th Street and Roe Avenue. (PC Case 133-11) [*from the December 6, 2011 Planning Commission meeting*] - *Approved*
- M. Declaration of Surplus Property; [1] Atwood 5’ X 8’ red tilt Trailer last 6 VIN/160021 - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the December 6, 2011 Planning Commission meeting]

Ordinance No. 2521 approving a Revised Preliminary Plan for Park Place – Building M (AMC) and Parking Garage C, located at the southeast corner of Town Center Drive and Nall Avenue. (PC Case 132-11) [Roll Call Vote] - *Passed*

12. PUBLIC WORKS COMMITTEE

[from the December 14, 2011 Public Works Committee meeting]

Recommendation to revise Code § 13-407 of the City of Leawood Code, 2000, entitled ‘Duty to Prune Overhanging Trees’ - *Approved*

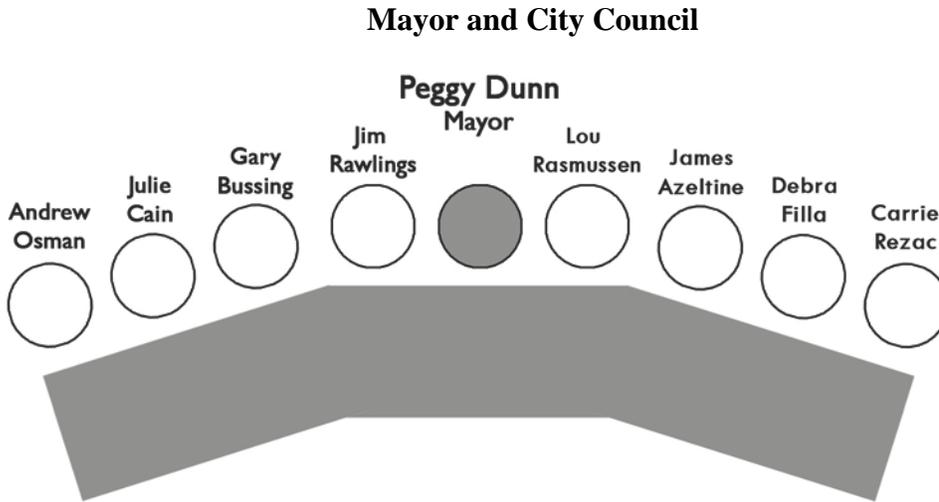
Staff Comment: This is a revision to the current code that would raise the height of tree limbs at the curb line from 8 feet to 14 feet above the street.

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

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.

DATE	TIME	SUBJECT	LOCATION
		2012 Work Sessions	
January 3	6:00 P.M.	Discuss potential revisions to existing Transportation Development District [TDD] Policy	Main Conf. Room
January 17	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 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