

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 17, 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

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. 2011-51, 2011-52, and 2011-53 - *Accepted*
- B. Accept minutes of the January 3, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the December 19, 2011 Governing Body Work Session - *Accepted*
- D. Accept minutes of the December 13, 2011 Parks & Recreation Advisory Board - *Accepted*

- E. Approve Mayoral Appointment of Michael Schaadt to the Sustainability Advisory Board for a two-year term ending in 2013 - *Approved*
- F. **Resolution No. 3744** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Board of Johnson County Commissioners [BOCC] pertaining to the 117th Street County Assisted Road System [CARS] Improvement Project between Roe Avenue and Tomahawk Creek Parkway [Project # 72043] - *Approved*
- G. **Resolution No. 3745** approving and authorizing the Mayor to execute Inter-local Agreement between the City and Board of Johnson County Commissioners [BOCC] pertaining to the 127th Street County Assisted Road System [CARS] Improvement Project between Nall Avenue and Mission Road [Project # 72020] - *Approved*
- H. **Resolution No. 3746** approving and authorizing the Mayor to execute Inter-local Agreement between the City and Board of Johnson County Commissioners [BOCC] pertaining to the Town Center Drive County Assisted Road System [CARS] Improvement Project between Roe Avenue and Nall Avenue [Project # 72019] - *Approved*
- I. **Resolution No. 3747** approving acceptance of the storm sewer located at Manors at Mission Farms as Public Infrastructure Improvements, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets - *Approved*
- J. **Resolution No. 3748** accepting deed of dedication from Jeffrey S. Myers and Andrea R. Myers, Trustees of the Jeffrey S. Myers Trust, for the east 50 feet on property located at 14600 Mission Road, for the purpose of street right-of-way - *Approved*
- * K. Resolution approving and authorizing the Mayor to execute a Purchase Agreement in the amount of \$85,000 between the City and Larry Young, pertaining to the purchase of art piece, *Introspection [from the November 21, 2011 Arts Council meeting, and December 19, 2011 Governing Body meeting]* – **CONTINUED TO THE FEBRUARY 6, 2012 GOVERNING BODY MEETING**
- L. Fire Department Monthly Report - *Approved*
- M. Fire Department 2011 Yearly Report - *Approved*
- N. Police Department Monthly Report - *Approved*
- O. Police Department 2011 Yearly Report - *Approved*
- P. Municipal Court Monthly Report - *Approved*

8. MAYOR’S REPORT

Acceptance of the Cloisters Homes Association holiday gift in the amount of \$1,485.00 to Leawood Fire and Police Departments - *Accepted*

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

* **12. OLD BUSINESS**

Ordinance amending § 13-407 of the Code of the City of Leawood, 2000, entitled ‘Duty to Prune Overhanging Trees’ [Roll Call Vote] -**CONTINUED TO THE FEBRUARY 6, 2012 GOVERNING BODY MEETING**

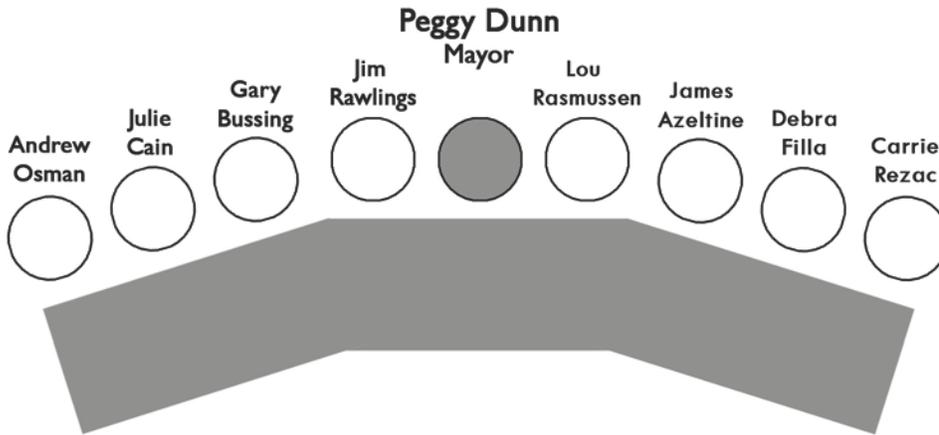
Staff Comment: This is a revision to the current code that would raise the height of tree limbs at the curb line from 8 feet to 14 feet above the street, and would become effective July 1, 2013.

13. OTHER BUSINESS

14. NEW BUSINESS

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	
January 17	6:00 P.M.	Discuss potential purchase of City-leased street lights from Kansas City Power & Light [KCP&L]	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.	Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [<i>previous Oct. 17, 2011 Work Session</i>]	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