

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 5, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2012							APRIL 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
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					

ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One

Ward Two

Ward Three

Ward Four

Debra Filla

Louis Rasmussen

Gary Bussing

Julie Cain

Andrew Osman

Jim Rawlings

Carrie Rezac

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 **Resolution No. 3765, Recognition of Fire Chief Ben C. Florance upon his retirement from the Fire Department; 36 years of fire service**

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- 6 and 2012-7 - *Accepted*
- B. Accept minutes of the February 20, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the January 12, 2012 Sustainability Advisory Board meeting - *Accepted*

- D. Accept minutes of the January 10, 2012 Parks and Recreation Advisory Board meeting - *Accepted*
- E. Accept minutes of the December 8, 2011 Sustainability Advisory Board meeting - *Accepted*
- F. Accept minutes of the October 27, 2011 Ironhorse Advisory Board meeting - *Accepted*
- G. Approval of 2012 Governing Body Goals & Objectives - *Approved*
- H. Approve purchase in the amount of \$23,183.67 from Vulcan Signs, for street signs in connection with Federal Transportation Mandate, retro-reflectivity compliance - *Approved*
- I. Approve co-op Bid in the amount of \$226,027.00 from Shawnee Mission Ford for the purchase of 8 police vehicles; \$83,964.00 from Roberts Auto Plaza for 3 police vehicles; and \$21,356.00 from Landmark Dodge for one police vehicle - *Approved*
- J. Approve co-op Bid in the amount of \$74,936.00 from Murphy Tractor & Equipment Company for the purchase of a wheel loader - *Approved*
- K. Resolution approving amendment to the City of Leawood's Debt Management Policy, previously adopted on March 7, 2011, and repealing Resolution No. 3553 - *CONTINUED TO A DATE YET TO BE DETERMINED*
- L. **Resolution No. 3761** amending the City Special Benefit District Assessment Policy, previously adopted on September 8, 2009, and repealing Resolution No. 3257 - *Approved*
- M. **Resolution No. 3762** approving and authorizing the Mayor to execute Amendment No. 2 to that certain Professional Architectural Service Agreement, dated December 20, 2010, for an amount not to exceed \$9,600.00, between the City and Hoefer Wysocki Architects, LLC [HWA], pertaining to the R56 grounding for the construction of the Leawood Justice Center to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- N. **Resolution No. 3763** approving a Final Sign Plan for Park Place – Regus (Business Office), located north of 117th Street and east of Nall Avenue (PC Case # 15-12) [from the February 28, 2012 Planning Commission meeting] - *Approved*
- O. **Resolution No. 3764** approving a Revised Final Plat for Centennial Park – Building 23 – 2nd Plat, located at the northeast corner of W. 143rd Street and Overbrook Road (PC Case # 27-12) [from the February 28, 2012 Planning Commission meeting] - *Approved*
- P. **Resolution No. 3766** approving a Final Sign Plan for Tomahawk Creek Business Park – American Academy of Family Physicians (AAFP), located south of 114th Street and west of Tomahawk Creek Parkway [from the February 28, 2012 Planning Commission meeting] - *Approved*
- Q. **Resolution No. 3767** approving a Final Plan for a tenant finish for Park Place – Space G35 (no tenant specified), located at the northeast corner of 117th Street and Nall Avenue (PC Case # 29-12) [from the February 28, 2012 Planning Commission meeting] - *Approved*
- R. **Resolution No. 3768** approving a Revised Final Plan for a tenant finish for Town Center Plaza – Express (Women's Apparel), located at 5016 W. 119th Street (PC Case # 12-12) [from the February 28, 2012 Planning Commission meeting] - *Approved*
- S. **Resolution No. 3769** approving a Final Sign Plan for Village of Seville-Sammy's Pizza & Pub, located on the northwest corner of 133rd Street and State Line Road (PC Case # 16-12) - *Approved*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT – COUNCILMEMBER FILLA

1. **Recommendation to Stormwater Committee to Consider a Pilot of Green Streets for Feasibility**
2. **Approve Councilmember Filla to Speak on Behalf of the City at Legislative Hearing in Opposition of House Bill, which Restricts any County from Prohibiting Yard Waste in Landfill**

10. STAFF REPORT – SCOTT LAMBERS

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the October 25, 2011 Planning Commission meeting]

- A. 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 19, 2012 GOVERNING BODY MEETING [Roll Call Vote]**

[From the January 25, 2011 Planning Commission meeting]

- B. 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 19, 2012 GOVERNING BODY MEETING**

[From the February 22, 2011 Planning Commission meeting]

- C. Resolution approving a Final Sign Plan for Ranchmart – U.S. Bank, located north of 95th Street and east of Mission Road (PC Case #18-11) **Continued From The March 21, 2011 Governing Body Meeting -- CONTINUED TO THE MARCH 19, 2012 GOVERNING BODY MEETING**

[From the January 24, 2012 Planning Commission meeting]

- * D. **Resolution No. 3770** approving a Final Plat and Final Plan for Park Place – Building M (AMC), and Park Place 9th Plat, located south of Town Center Drive and east of Nall Avenue (PC Case # 11-12) ****Parking Garage ‘C’ continued to March 19, 2012 Governing Body meeting-- CONTINUED FROM THE FEBRUARY 20, 2012 GOVERNING BODY MEETING - Approved**

[From the January 24, 2012 Planning Commission meeting]

- * E. Resolution approving a Final Plan for Ranchmart – Slab N Pickle, located north of 95th Street and east of Mission Road (PC Case # 109-11) –**Continued From The February 20, 2012 Governing Body Meeting – CONTINUED TO THE MARCH 19, 2012 GOVERNING BODY MEETING**

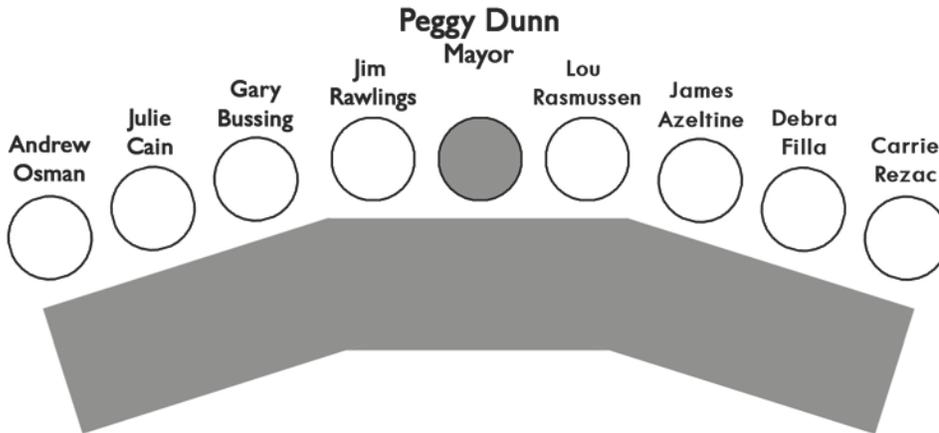
12. OLD BUSINESS

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	
March 5	6:00 P.M.	Discuss expansion of Transportation Development District for One Nineteen Development [Project # 80456]	Main Conf. Room
March 19	6:00 P.M.	Discussion of Parking Garage “C” located at Park Place, Town Center Drive and Nall Avenue	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 Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [previous Oct. 17, 2011 Work Session]	Main Conf. Room
May 21	6:00 P.M.	Discuss expansion of Transportation Development District [TDD] Issuance of Bonds for One Nineteen Development [Project # 80456]	Main Conf. Room
June 18	6:00 P.M.	Pre-budget; 2013-2017 CIP Discussion; and Discuss Parks & Recreation Cost Recovery Study	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 [if needed]	Main Conf. Room
July 16	6:00 P.M.	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	Main Conf. Room
September 4	6:00 P.M.	Executive Session; Personnel Matter; City Administrator’s 6-month Review	Main Conf. Room