CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, May 7, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Ward One</th>
<th>Councilmembers</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
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<tr>
<td></td>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Jim Rawlings</td>
<td>Gary Bussing</td>
<td>Carrie Rezac</td>
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<td>Andrew Osman</td>
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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
Bike to Work Week, May 14-18, 2012
National Public Works Week, May 20-26, 2012
Municipal Clerks Week, April 29-May 5, 2012

5. PRESENTATIONS/RECOGNITIONS
Introduction of French Firefighter Exchange Student, Marius Dore

6. OATH OF OFFICE ADMINISTERED TO COUNCILMEMBER-ELECT LOU RASMUSSEN, [TERM EXPIRES 2016]

7. SPECIAL BUSINESS
A. Presentation of 2011 Annual Audit

B. Resolution No. 3795 accepting the 2011 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - Approved

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or at www.leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.
C. Public Hearing Park Place Development Improvement District Assessments [Project # 83196]

D. **Ordinance No. 2540**, levying assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of Storm Water Improvements within the City of Leawood for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01, et. seq., and the City’s home rule authority of Article 12, Section 5 of the Kansas Constitution, located in Park Place Development [Project # 83196] - Passed

E. Public Hearing One Nineteen Transportation Development District Assessments [Project # 80456]

F. **Ordinance No. 2541**, levying assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of construction of certain public and private road and parking lot related improvements and other such transportation related improvements, located within 119th Street Development District, within the City of Leawood, Kansas, [One Nineteen Transportation Development District] [Project # 80456] - Passed

G. **Resolution No. 3796** approving and authorizing the Mayor to execute a Construction Agreement in the amount of $20,389,844.00, between the City and Titan Built Construction as the General Contractor for the Leawood Justice Center to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - Approved

8. **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. 2012-14, 2012-15, 2012-16 - Accepted

B. Accept minutes of the April 16, 2012 Governing Body meeting - Accepted

C. Accept minutes of the April 9, 2012 Governing Body Work Session - Accepted

D. Accept minutes of the March 27, 2012 Arts Council meeting - Accepted

E. Accept minutes of the March 22, 2012 Leawood Foundation meeting - Accepted

F. Accept minutes of the February 16, 2012 Sustainability Advisory Board meeting - Accepted

G. Accept minutes of the February 8, 2012 Public Works Committee meeting - Accepted

H. Accept minutes of the November 2, 2011 Bicycle Friendly Committee meeting - Accepted

I. Mayoral Appointment for Governing Body Presiding Officers from May 2012 through April 2013 - Approved

J. Approve renewal of Cereal Malt Beverage [CMB] license for Hallbrook Country Club, located at 11300 Overbrook Road - Approved

K. Approve renewal of Retail Liquor License for Par 4 Liquor, LLC [f/n/a ZIPZ Spiritz] located at 4821 W. 135th Street - Approved

L. Approve 2nd and Final Payment in the amount of $785.00 to Premier Contracting, Inc., pertaining to the roof replacement at Ironhorse Maintenance Building, located at 15400 Mission Road [Project # 74045] - Approved

The next regular meeting of the Leawood Governing Body will be

Monday, May 21, 2012
M. Approve 3rd and Final Payment in the amount of $8,026.50 to Premier Contracting, Inc., pertaining to the roof replacement at Ironhorse Maintenance Building, located at 15400 Mission Road [Project # 74045] - Approved

N. Approve purchase in the amount of $34,970.00 from Van Wall Equipment, for the purchase of mower for Parks & Recreation Department - Approved

O. Resolution No. 3797 approving a Special Event at Park Place at 117th & Nall Avenue, for a Street Fair to be conducted on Friday, July 13, 2012 in Leawood, Kansas - Approved

P. Resolution No. 3798 accepting the Board of County Commissioners of Johnson County’s Order of Detachment of certain property from the boundaries of the Fire District, and the transfer of such land to the City for fire protection services - Approved

Q. Resolution No. 3799 accepting a Quit Claim Deed from Hallmark Farms, pertaining to real property located north of I-435 and west of State Line Road, for additional Parkland - Approved

R. Resolution No. 3800 approving and authorizing the Mayor to execute a Service Contract in the amount of $30,578.00 between the City and Motorola Solutions, pertaining to Inspection Services for R56 grounding for the Leawood Justice Center to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76029] - Approved

S. Resolution No. 3801 approving a Final Sign Plan for Park Place – Marv’s Delicatessen, located at 11554 Ash Street (PC Case # 41-12) - Approved

T. Resolution No. 3802 approving a Revised Final Plan for Clare Bridge of Leawood – Roof (existing assisted living facility), located north of 128th Street and west of State Line Road (PC Case # 39-12) - Approved

U. Resolution No. 3803 approving a Final Sign Plan for Parkway Plaza - Oliver’s Pizza, located north of 135th Street and west of Roe Avenue (PC Case # 42-12) - Approved

V. Resolution No. 3804 approving a Final Plan for a Tenant Finish for Park Place – Alyssa Rene Boutique (women’s apparel), located at 11555 Ash Street (PC Case # 44-12) - Approved

W. Resolution No. 3805 approving a Final Plan for a Tenant Finish for Park Place – Retail Space G-30 Storefront, located at 5262 W. 116th Place (PC Case # 46-12) - Approved

X. Resolution No. 3806 approving a Final Plan for a Tenant Finish for Park Place – Retail Space G-25 Storefront, located at 5275 W. 116th Place (PC Case # 47-12) - Approved

Y. Resolution No. 3807 approving a Final Plan for a Tenant Finish for Park Place – Geno’s Clothiers (men’s apparel), located at 5256 W. 116th Place (PC Case # 48-12) - Approved

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT – COUNCILMEMBER FILLA
Referral for Chair and Vice-Chair of Sustainability Advisory Board and Public Works Committee and staff for implementation of Complete Streets Policy

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PUBLIC WORKS COMMITTEE
A. Recommendation that Council approve the hiring of a consultant; and the creation of a Benefit District for traffic calming on 85th Terrace between State Line Road and Lee Boulevard - Approved

[from the April 11, 2012 Public Works Committee meeting]

B. Recommendation that a separate budgetary line item be made on Pay as You Go [PAYGO] basis for sidewalks - Approved

[from the April 11, 2012 Public Works Committee meeting]

C. Recommendation that $167,000 of unused Salt Funds be used for micro-surfacing 133rd Street between State Line Road and western city limits; Pawnee, and Briar between 133rd Street and 135th Street - Approved

***13. LEAWOOD ARTS COUNCIL
[from the November 21, 2011 Leawood Arts Council meeting]
Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of $2,500.00 between the City and Jeffrey A. Rumaner, artist, pertaining to Art on Loan piece entitled, ‘Guardian’ - CONTINUED TO THE MAY 21, 2012 GOVERNING BODY MEETING

14. PLANNING COMMISSION
[From the February 22, 2011 Planning Commission meeting]

15. OLD BUSINESS

16. OTHER BUSINESS
Discussion of Walgreen’s lighting issue – CONTINUED TO THE MAY 21, 2012 GOVERNING BODY MEETING AND CONTINUE EXTENSION OF TCO TO MAY 23, 2012 UNLESS LIGHTING ISSUE RESOLVED

17. 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]

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.
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<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
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<tr>
<td>May 7</td>
<td>6:00 P.M.</td>
<td>Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [previous Oct. 17, 2011 Work Session]</td>
<td>Main Conf. Room</td>
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<td>May 21</td>
<td>6:00 P.M.</td>
<td>Discuss expansion of Transportation Development District [TDD] Issuance of Bonds for One Nineteen Development [Project # 80456]</td>
<td>Main Conf. Room</td>
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<td>June 4</td>
<td>6:00 P.M.</td>
<td>Pre-budget; 2013-2017 CIP Discussion; and Discuss Parks &amp; Recreation Cost Recovery Study</td>
<td>Main Conf. Room</td>
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<td>June 25</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
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<td>June 26</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session [if needed]</td>
<td>Main Conf. Room</td>
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<td>July 16</td>
<td>6:00 P.M.</td>
<td>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</td>
<td>Main Conf. Room</td>
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<tr>
<td>September 4</td>
<td>6:00 P.M.</td>
<td>Executive Session; Personnel Matter; City Administrator’s 6-month Review</td>
<td>Main Conf. Room</td>
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