

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 4, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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. 2012-20 - *Accepted*
- B. Accept minutes of the May 21, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the April 24, 2012 Leawood Arts Council meeting - *Accepted*
- D. Accept minutes of the February 23, 2012 Ironhorse Advisory Board meeting - *Accepted*
- E. Approve expenditure in the amount of \$25,000 to Western Enterprises, Inc., pertaining to the fireworks display for 4th of July 2012 celebration - *Approved*

- F. Approve Change Order No. 3 in the amount of \$21,385.77, to C.V. Anderson, Inc., pertaining to repairs to city facilities [Project # 74045] - *Approved*
- G. **Resolution No. 3814** approving and authorizing the Mayor to renew a Maintenance Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$26,849.28, pertaining to the Intergraph Software System, which includes the computer-aided dispatch [CAD] system, records management and mobile operating systems - *Approved*
- H. **Resolution No. 3815** approving request for a Byrne Justice Assistance Grant to provide funding for an Automated License Plate Reader - *Approved*
- I. **Resolution No. 3816** establishing a Policy relating to Community Improvement Districts [CID] in the City of Leawood, Kansas - *Approved*
- J. **Resolution No. 3817** approving a Final Sign Plan for Nall Valley Shops – XL Martial Arts, located at the northeast corner of Nall Avenue and 151st Street. (PC Case #53-12) [from the May 22, 2012 Planning Commission meeting] - *Approved*
- K. **Resolution No. 3818** approving a Final Sign Plan for Market Square – Wipe and Restore Computer Repair, located at the northwest corner of 135th Street and Pawnee Street. (PC Case #55-12) [from the May 22, 2012 Planning Commission meeting] - *Approved*
- L. **Resolution No. 3819** approving a Final Sign Plan for Bi-State – Centennial Park – Evan Talan Homes, located at 1920 W. 143rd Street. (PC Case #59-12) [from the May 22, 2012 Planning Commission meeting] - *Approved*
- M. **Resolution No. 3820** approving a Revised Final Plan for Ironhorse Centre – Revised Design Criteria, located at the southeast corner of 151st Street and Nall Avenue. (PC Case #63-12) [from the May 22, 2012 Planning Commission meeting] - *Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

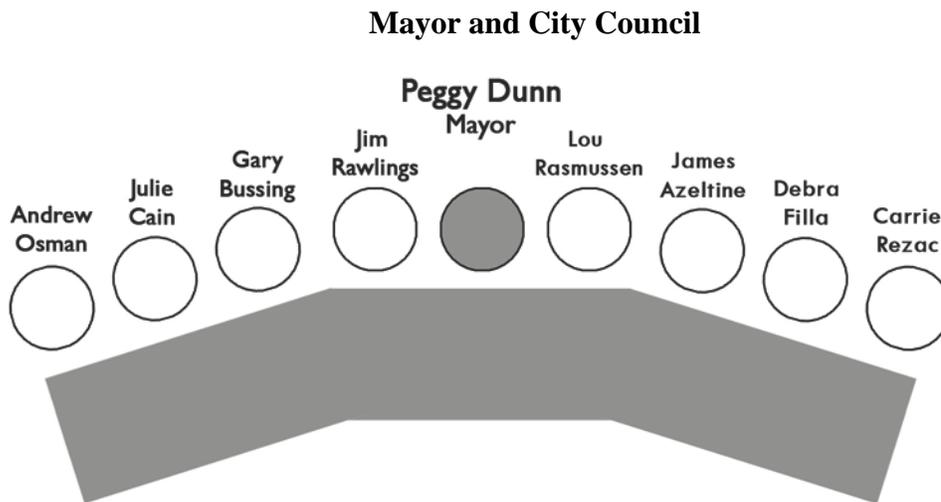
11. PLANNING COMMISSION

[From the April 24, 2012 Planning Commission meeting]

Ordinance approving zoning to SD-CR [Planned General Retail], Preliminary Plan and Final Plan for a portion of Ranchmart North, Lot 3, located north of 95th Street and east of Mission Road. [PC-52-12] [Roll Call Vote] – **CONTINUED FROM THE MAY 21, 2012 GOVERNING BODY MEETING [A Protest Petition was received on May 8, 2012, and has been determined to be valid.] – REMANDED TO PLANNING COMMISSION TO CONSIDER EXISTING ZONING CATEGORIES AND From the January 24, 2012 Planning Commission meeting** A 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, March 5, 2012, and March 19, 2012 Governing Body Meetings - CONTINUED FROM THE MAY 21, 2012 GOVERNING BODY MEETING – CONTINUED TO THE JUNE 18, 2012 GOVERNING BODY MEETING**

Staff Comment: *A separate vote on the zoning ordinance and final plan resolution is necessary and it is recommended that the zoning ordinance be voted upon first.*

- 12. OLD BUSINESS
 - 13. OTHER BUSINESS
 - 14. 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	
June 4	6:00 P.M.	NO WORK SESSION	
June 18	6:00 P.M.	Pre-budget; 2013-2017 CIP Discussion; and Review Debt Financing Plan; 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 [<i>if needed</i>]	Main Conf. Room
July 2		NO WORK SESSION SCHEDULED	
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