

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

SEPTEMBER 2012						
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OCTOBER 2012						
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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

Constitution Week, September 17-23, 2012
Suicide Prevention Week, September 9-15, 2012

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. **Resolution No. 3890**, accepting the Revised Certified Cost Summary in the amount of \$1,620,000.00, in accordance with that certain Development Agreement dated September 18, 2008 between the City and 119th Street Development, LLC, pertaining to the One Nineteen Development Project, Transportation Development District [TDD] located at 119th Street and Roe Avenue [Project # 80456] - *Approved*

- B. **Resolution No. 3891**, ordering a Public Hearing to be held on September 17, 2012, at 7:30 P.M., or as soon thereafter as may be heard on assessments for certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within 119th Street Development District, located within the City of Leawood, Kansas, and for the City Clerk to publish Notice thereof and provide written notice to owners of property of such revised assessments [One Nineteen Transportation Development District] [CIP # 80456] - *Approved*
- C. **Resolution No. 3892** approving and authorizing the Mayor to execute Amendment No. 3 to that certain Professional Architectural Service Agreement, dated December 20, 2010, in the amount of \$167,455.00, between the City and Hoefer Wysocki Architects, LLC [HWA] pertaining to the Leawood Justice Center Construction Project to be located at 117th & Tomahawk Creek Parkway [Project # 76008] - *Approved*

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. 2012-33 - *Accepted*
- B. Accept minutes of the August 20, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the August 20, 2012 Governing Body Work Session - *Accepted*
- D. Accept minutes of the May 22, 2012 Leawood Arts Council meeting - *Accepted*
- E. Approve 3rd and Final Pay Request in the total amount of \$9,068.80 to Premier Contracting, pertaining to Fire Station No. 1 Roof Replacement Projects [\$5,126.80 – Project # 76025]; and Historical Building Roof Replacement Project [\$3,942.00 -Project # 74032] - *Approved*
- F. Approve 4th and Final Pay Request in the amount of \$7,680.00 for Fire Station No. 3 Roof Replacement Project [Project # 74045] - *Approved*
- G. **Resolution No. 3893** approving a Final Sign Plan for Mission Farms – Fusion Fitness (Fitness Classes), located south of 105th Street and east of Mission Road. (PC Case 97-12) [From the August 28, 2012 Planning Commission meeting] - *Approved*
- H. **Resolution No. 3894** approving a Final Sign Plan for BMO Harris Bank – ATM Sign, located at the northwest corner of 89th Street and State Line Road. (PC Case 100-12) [From the August 28, 2012 Planning Commission meeting] - *Approved*
- I. **Resolution No. 3895** approving a Final Sign Plan for Leawood Commons - BMO Harris Bank – ATM Sign, located north of Town Center Drive and east of Nall Avenue. (PC Case 101-12) [From the August 28, 2012 Planning Commission meeting] - *Approved*
- J. **Resolution No. 3896** approving a Final Sign Plan for Parkway Plaza– Mio An Italian Trattoria (Retail: Restaurant), located north of 135th Street and west of Roe Avenue. (PC Case 103-12) [From the August 28, 2012 Planning Commission meeting] - *Approved*
- K. **Resolution No. 3897** approving a Final Sign Plan for Nueterra (Healthcare Management Company), located south of College Blvd. and east of Roe Avenue. (PC Case 105-12) [From the August 28, 2012 Planning Commission meeting] - *Approved*
- L. **Resolution No. 3898** approving a Final Sign Plan for Park Place – Revised Office Tenant Sign Criteria, located at the northeast corner of 117th Street and Nall Avenue. (PC Case 111-12) [From the August 28, 2012 Planning Commission meeting] - *Approved*

- M. **Resolution No. 3899** approving a Final Plan for a tenant finish for Park Place – Parisi Artisan Coffee (Retail: Coffee Shop), located at the northeast corner of 117th Street and Nall Avenue. (PC Case 109-12) *[From the August 28, 2012 Planning Commission meeting] - Approved*
- N. **Resolution No. 3900** approving a Final Sign Plan for Park Place – Benjamin F. Edwards & Co. (Office: Investment Company), located at the northeast corner of 117th Street and Nall Avenue. (PC Case 110-12) *[From the August 28, 2012 Planning Commission meeting] - Approved*
- O. **Resolution No. 3901** approving a Final Sign Plan for Park Place – Douthit, Frets, Rouse, Gentile & Rhodes (Office: Legal), located at the northeast corner of 117th Street and Nall Avenue. (PC Case 112-12) *[From the August 28, 2012 Planning Commission meeting] - Approved*
- P. **Resolution No. 3902** approving a Final Sign Plan for Park Place – Archer Foundation, located at the northeast corner of 117th Street and Nall Avenue. (PC Case 113-12) *[From the August 28, 2012 Planning Commission meeting] - Approved*
- Q. **Resolution No. 3903** approving a Final Sign Plan for Mission Farms – Tavern At Mission Farms (Retail: Restaurant), located south of 105th Street and east of Mission Road. (PC Case 114-12) *[From the August 28, 2012 Planning Commission meeting] - Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Rawlings Update on Justice Center
- B. Councilmembers Osman & Filla Report on Public Forum conducted Thursday, August 23, 2012, regarding Brook Beatty Park Improvements

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

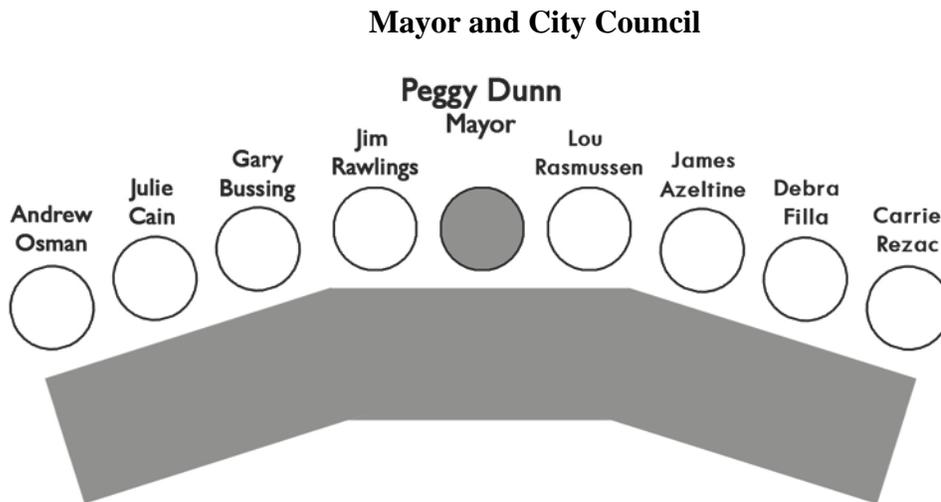
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2566C** adding new Chapter One, Article 8, Sections 1-851 through 1-854 of the Code of the City of Leawood, 2000, pertaining to the establishment of the College Boulevard Utility Underground Agency Fund for the City of Leawood, Kansas [Roll Call Vote] - *Passed*
- B. **Ordinance No. 2567C** amending § 14-103 of the Code of the City of Leawood, 2000, entitled, ‘Maximum Speed Limits’ [Roll Call Vote] - *Passed*

- C. **Ordinance No. 2568C** amending § 3-211 of the Code of the City of Leawood, 2000, entitled, ‘Occupational License Fee for Retail Liquor Stores;’ amending § 3-213 of the Code of the City of Leawood, 2000, entitled, ‘License Fee for Drinking Establishments;’ and amending § 3-215, entitled, ‘Caterers’ [Roll Call Vote] - *Passed*
- D. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, October 15, 2012 to Discuss Justice Center Art Pieces - *Approved*
- E. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, December 3, 2012 to Discuss Kansas City Orthopedic Institute Generator - *Approved*
- F. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, December 17, 2012 to review CID for Ranchmart North - *Approved*

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	
September 4	6:00 P.M.	Continued Review of the 135 th Street Corridor Study	Main Conf. Room
September 17	6:00 P.M.	Discuss Parks Comprehensive Master Plan	Main Conf. Room
October 1	6:00 P.M.	Discuss Parks Comprehensive Master Plan	
October 15	6:00 P.M.	Discuss Justice Center Art Pieces	Main Conf. Room
November 5	6:00 P.M.	Review the Fee Policy; Proposed 2013 Fee Schedule; and participation levels and revenues for the Parks & Recreation Department	Main Conf. Room
November 19		Holiday Lighting Ceremony	
December 3	6:00 P.M.	Discussion regarding Kansas City Orthopedic Institute Generator	Main Conf. Room
December 17	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's 6-month Review	Main Conf. Room