

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 17, 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			
	<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
	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

6. SPECIAL BUSINESS

A. Public Hearing related to improvements located within One Nineteen Street Development District, located at 119th Street and Roe Avenue [Project # 80456]

B. **Ordinance No. 2569, levying assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for the construction of certain public and private road and parking lot related improvements and other such transportation related improvements for the One Nineteen Transportation Development District [TDD] located at 119th Street and Roe Avenue, located within the City of Leawood, Kansas, [One Nineteen] [CIP # 80456] - *Passed*

- **C. **Resolution No. 3904**, providing for the offering for sale by the City of Leawood, Kansas of Taxable Transportation Development District Special Obligation Bonds [119th Street Transportation Development District Project), Series 2012, in an amount not to exceed \$1,615,000.00 to provide funds to finance a Transportation Development District Project at the southeast corner of 119th Street and Roe Avenue in the City; authorizing the placement agent to offer the Bonds for sale by private placement; and authorizing certain related matters and actions - *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. 2012-34 and 2012-35 - *Accepted*
- B. Accept minutes of the September 4, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the September 4, 2012 Governing Body Work Session - *Accepted*
- D. Accept minutes of the August 14, 2012 Parks & Recreation Advisory Board meeting- *Accepted*
- E. Approve 2014 Budget Finance Calendar - *Approved*
- F. Approve renewal of Retail Liquor License for Lancaster Liquor, located at 3731 W. 133rd Street - *Approved*
- G. Approve renewal of Retail Liquor License for Camelot Court Wine & Spirits, located at 11841 Roe Avenue - *Approved*
- H. Approve renewal of Retail Liquor License for Ranchmart Wine & Spirits, LLC, located at 3748 W. 95th Street - *Approved*
- I. Approve purchase in the amount of \$18,075.91 to Ka-Comm, for the purchase of patrol vehicle equipment - *Approved*
- J. Approve Change Order No. 2 in the amount of \$11,371.00 to Titan Built Construction, pertaining to the Leawood Justice Center to be located at Town Center Drive & Tomahawk Creek Parkway [Project # 76008] - *Approved*
- K. **Resolution No. 3905** approving and authorizing the Mayor to execute an Amendment to that certain Service Agreement dated October 17, 2011 between the City and BMO Financial Group, successor in interest to Marshall & Illsley [M&I] pertaining to the City's Flexible Spending Plan - *Approved*
- L. **Resolution No. 3906** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$17,646,00, between the City and Creative Displays of Kansas City, Inc., pertaining to the Holiday Lighting located at City Hall, 4800 Town Center Drive - *Approved*
- M. **Resolution No. 3907** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$50,765.00, between the City and Bazan Painting Company, pertaining to the painting of pools at the Aquatic Center, located at 10601 Lee Boulevard - *Approved*
- N. **Resolution No. 3908** accepting a Permanent Storm Sewer Easement from Park Place Investors, LLC, located approximately 117th & Town Center Drive - *Approved*
- O. **Resolution No. 3909** approving and authorizing the Mayor to execute a Professional Engineering Service Agreement in the amount of \$93,542.00, between the City and Phelps Engineering, Inc., pertaining to the Trail Improvement Project, on 119th Street at City Park South to 123rd Street & Mission Road [Project # 71012] - *Approved*

- P. **Resolution No. 3910** approving a Final Plan for a Tenant Finish for Park Place – Pig & Finch Gastropub, located at the northeast corner of 117th Street and Nall Avenue (PC Case 106-12) [*from the August 28, 2012 Planning Commission meeting*] - *Approved*
- Q. Declaration of surplus property [Parks & Recreation Community Center Tables] - *Approved*
- R. Declaration of surplus property [Public Works Units 9146, 9161 and 9164; Police Vehicles Units 9146, 9173, 9174, 9161, 9164, and 9195] - *Approved*
- S. Fire Department Monthly Report
- T. Police Department Monthly Report
- U. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the August 28, 2012 Planning Commission meeting]

- A. **Ordinance No. 2570** approving a Special Use Permit for wireless communication antennae and associated equipment for City Park – Sprint Wireless Antennae, located south of I-435 and east of Mission Road. (PC Case 75-12) [Roll Call Vote] - *Passed*
- B. **Ordinance No. 2571** approving a Special Use Permit for a wireless communication alternative tower structure and associated equipment for Leawood South Country Club – Monopine, located north of Sagamore and west of Pembroke Circle (PC Case 102-12) [Roll Call Vote] - *Passed*
- C. **Ordinance No. 2572** approving a Special Use Permit for wireless communication antennae and associated equipment for Leawood South Country Club – Monopine – Sprint Wireless Antennae, located north of Sagamore and west of Pembroke Circle (PC Case 78-12) [Roll Call Vote] - *Passed*
- D. **Ordinance No. 2573** approving a Special Use Permit and Final Plan for ground mounted utility boxes for Siena – Utility Boxes, located approximately at the southeast corner of 137th Street and Mission Road (Case 99-12) [Roll Call Vote] - *Passed*
- E. **Ordinance No. 2574** approving a Special Use Permit for wireless communication antennae and associated equipment for Town Center – Macy’s – Sprint Wireless Antennae, located south of 117th Street and east of Nall Avenue on top of the Macy’s building, within the Town Center Plaza development (PC Case104-12) [Roll Call Vote] - *Passed*

[from the January 25, 2011 Planning Commission meeting]

- F. Resolution approving a Final Site Plan for a new restroom at Ironwoods Park, located at 3141 Ironwoods Court [PC Case # 17-11] – [**CONTINUED FROM THE MARCH 7, 2011, JUNE**

20, 2011, AUGUST 1, 2011, AND SEPTEMBER 19, 2011 GOVERNING BODY MEETINGS] - WITHDRAWN

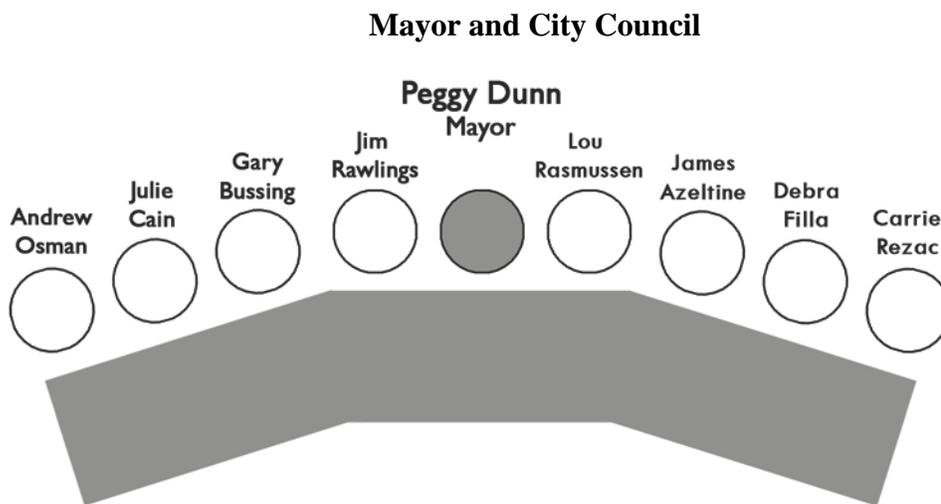
12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, March 25, 2013 for an Executive Session; Personnel Matter; City Administrator’s Annual Review - *Approved*
- B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, October 15, 2012 to Review Community Improvement Development [CID] Application for Ranchmart North - *Approved*
- C. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, December 17, 2012 to Discuss Justice Center Art Pieces - *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 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.	Review Community Improvement Development [CID] Application for Ranchmart North	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.	Discuss Justice Center Art Pieces	Main Conf. Room
		2013 Work Sessions	
March 25	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's Annual Review	Main Conf. Room