

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 19, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 2012						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER 2012						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	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

Small Business Saturday, November 24, 2012

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. 2012-44 - *Accepted*
- B. Accept minutes of the November 5, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the November 5, 2012 Governing Body Work Session - *Accepted*
- D. Accept minutes of the October 11, 2012 Sustainability Advisory Board meeting - *Accepted*
- E. Accept minutes of the October 9, 2012 Parks and Recreation Advisory Board meeting - *Accepted*

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.

- F. Accept minutes of the September 11, 2012 Leawood Historic Commission meeting - *Accepted*
- G. Accept minutes of the September 26, 2012 Stormwater Management Committee meeting - *Accepted*
- H. Approve renewal of Cereal Malt Beverage [CMB] license for Hy-Vee located at 12200 State Line Road - *Approved*
- I. Approve Final Pay Request in the amount of \$3,692.64 to C.V. Anderson, Inc., pertaining to the 2011 Hail Damage Repairs to Facilities [Project # 74045] - *Approved*
- J. Approve 4th and Final Pay Request in the amount of \$1,000.00 to Bryant & Bryant Construction, pertaining to the 135th Street Partial Depth Repair Project [Project # 72027] - *Approved*
- K. Approve 3rd and Final Pay Request in the amount of \$1,000.00 to McAnany Construction Company, pertaining to the 2012 Residential Mill & Overlay Project [Project # 70012] - *Approved*
- L. Approve Final Pay Request in the amount of \$50,765.00 to Bazan Painting pertaining to the Aquatic Center Painting Project [Project # 74003] - *Approved*
- M. **Resolution No. 3930** amending the City of Leawood's Community Improvement District [CID] Policy, and repealing Resolution No. 3816 - *Approved*
- N. **Resolution No. 3931** amending the City of Leawood's Debt Management Policy and repealing Resolution No. 3553 - *Approved*
- O. Fire Department Monthly Report
- P. Police Department Monthly Report
- Q. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Filla - 5th Annual Leawood Homes Owners Association Meeting, Thursday, February 7, 2013 5:30 -8:30 PM; The Lodge at Ironwoods Park, 147th & Mission Road
- ** B. Councilmember Osman Update on Signage Ordinance – *Schedule a work session on a date to be determined to review the current LDO sign approval process*

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. STORMWATER MANAGEMENT COMMITTEE

[from the September 26 2012 Stormwater Management Committee meeting]

- A. **Review Drainage and Erosion Concerns – Patrician Woods Town Homes Association**
Recommendation to approve extending stormsewer system; enclosing the existing open channel - *Approved*
- B. **Consider a Green Street Pilot Project**
Recommendation for further investigation of a pilot Green Street Project for two [2] locations - *Approved*

12. PLANNING COMMISSION

[from the October 23, 2012 Planning Commission meeting]

- A. **Ordinance No. 2586** amending Section 16-2-1, of the Leawood Development Ordinance [LDO], Establishment of Districts, pertaining to the creation of the SD-NCR2 (Planned Neighborhood Commercial Retail 2) District (PC Case # 142-12) [Roll Call Vote] - *Passed*
- B. **Ordinance No. 2587** amending Section 16-2-6.2, of the Leawood Development Ordinance [LDO], SD-NCR (Planned Neighborhood Commercial Retail), pertaining to the creation of the SD-NCR2 (Planned Neighborhood Commercial Retail 2) District (PC Case # 142-12) [Roll Call Vote] - *Passed*
- C. **Ordinance No. 2588** amending Section 16-2-7, of the Leawood Development Ordinance [LDO], Table of Uses, pertaining to the creation of the SD-NCR2 (Planned Neighborhood Commercial Retail 2) District (PC Case # 142-12) [Roll Call Vote] - *Passed*

[From the April 24, 2012 Planning Commission meeting]

- D. **Ordinance No. 2589** approving a zoning to SD-NCR2 [Planned Neighborhood Retail 2], 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] *[A Protest Petition was received on May 8, 2012, and has been determined to be valid.] - Passed*
- E. *[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, May 21, 2012, June 4, 2012, and August 20, 2012 Governing Body Meetings [Continued from the August 6, 2012 Governing Body meeting] -WITHDRAWN*

Staff Comment: If the City Council approves Items 12A - 12D per the applicant's request, then Item 12E becomes moot and should be denied

[from the October 23, 2012 Planning Commission meeting]

- F. **Resolution No. 3932** approving a Final Sign Plan for Leawood Fountain Plaza – Sign Criteria, located south of College Boulevard and east of Nall Avenue (PC Case #115-12) - *Approved*
- G. **Resolution No. 3933** approving a Final Plan for 2020 W. 89th Street Building - Parking Lot Expansion, located at 2020 W. 89th Street (PC Case #120-12) - *Approved*
- H. **Ordinance No. 2590** approving a Special Use Permit for Molle Off-Site Parking for New Vehicles, located south of 104th Street and west of State Line Road (PC Case #134-12) [Roll Call Vote] - *Passed*
- I. **Resolution No. 3934** approving a Final Plan for a Tenant Finish for Camelot Court – Red Door Grill, located at the northeast corner of 119th Street and Roe Avenue (PC Case # 137-12) - *Approved*

J. **Ordinance No. 2591** amending Section 16-9-257 of the Leawood Development Ordinance [LDO], Definitions, pertaining to directory signs and post and panel signs (PC Case # 144-12) [Roll Call Vote] - *Passed*

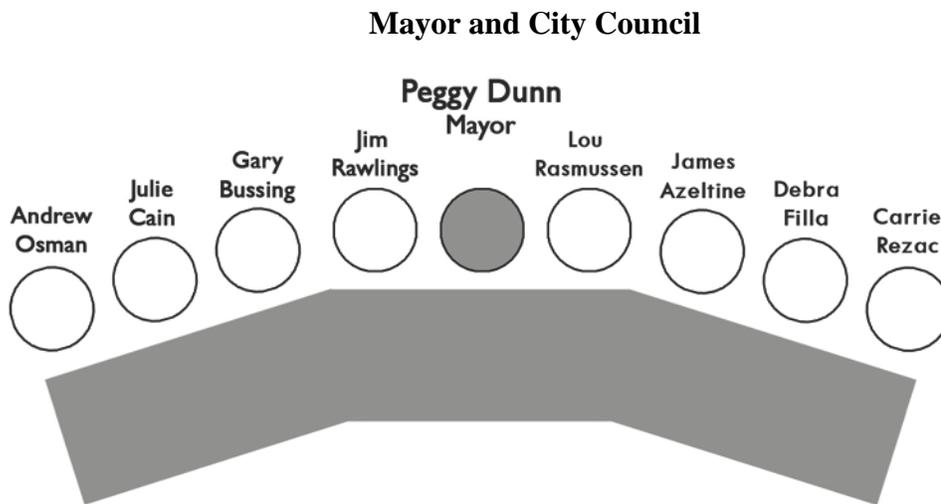
13. **OLD BUSINESS**

14. **OTHER BUSINESS**

15. **NEW BUSINESS**

Ordinance No. 2592C amending § 1-102 of the Code of the City of Leawood, 2000, entitled 'Definitions,' defining Comprehensive Development Plan or Comprehensive Plan and Master Development Plan or Master Plan [Roll Call Vote] - *Passed*

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	
November 19	6:00 P.M.	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	
January 7	6:00 P.M.	Continued discussion on Review of Community Improvement Development [CID] Application for Ranchmart	Main Conf. Room
January 14	6:00 P.M.	Discuss Short, Near and Long-term Goals	Main Conf. Room
February 4	6:00 P.M.	Presentation of Capital Improvement Projects [CIP]	Main Conf. Room
March 18	6:00 P.M.	Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations	Main Conf. Room
March 25	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's Annual Review	Main Conf. Room
April 15	6:00 P.M.	Discuss Public Input- <i>Tentative</i>	Main Conf. Room
June 17	6:00 P.M.	Pre-Budget 2014-2018 C.I.P. Discussion	Main Conf. Room
June 24	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room
June 25	6:00 P.M.	Council/Budget & Finance Committee	Main Conf. Room