ACTION AGENDA

(City of Leawood) Governor Body

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

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

The next regular meeting of the Leawood Governing Body will be
Monday, December 3, 2012
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


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.
<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>November 19</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting Ceremony</td>
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<tr>
<td>December 3</td>
<td>6:00 P.M.</td>
<td>Discussion regarding Kansas City Orthopedic Institute Generator</td>
<td>Main Conf. Room</td>
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<td>December 17</td>
<td>6:00 P.M.</td>
<td>Discuss Justice Center Art Pieces</td>
<td>Main Conf. Room</td>
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<td>January 7</td>
<td>6:00 P.M.</td>
<td>Continued discussion on Review of Community Improvement Development [CID] Application for Ranchmart</td>
<td>Main Conf. Room</td>
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<td>January 14</td>
<td>6:00 P.M.</td>
<td>Discuss Short, Near and Long-term Goals</td>
<td>Main Conf. Room</td>
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<td>February 4</td>
<td>6:00 P.M.</td>
<td>Presentation of Capital Improvement Projects [CIP]</td>
<td>Main Conf. Room</td>
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<td>March 18</td>
<td>6:00 P.M.</td>
<td>Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations</td>
<td>Main Conf. Room</td>
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<td>March 25</td>
<td>6:00 P.M.</td>
<td>Executive Session; Personnel Matter; City Administrator’s Annual Review</td>
<td>Main Conf. Room</td>
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<td>April 15</td>
<td>6:00 P.M.</td>
<td>Discuss Public Input- Tentative</td>
<td>Main Conf. Room</td>
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<td>June 17</td>
<td>6:00 P.M.</td>
<td>Pre-Budget 2014-2018 C.I.P. Discussion</td>
<td>Main Conf. Room</td>
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<td>June 24</td>
<td>6:00 P.M.</td>
<td>Council/Budget &amp; Finance Committee</td>
<td>Main Conf. Room</td>
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<tr>
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