

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 17, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2012							JANUARY 2013						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	1			1	2	3	4	5
2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30	31		
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 minutes of the December 3, 2012 Governing Body meeting - *Accepted*
- B. Accept minutes of the December 3, 2012 Governing Body Work Session - *Accepted*
- C. Accept minutes of the November 13, 2012 Parks & Recreation Advisory Board - *Accepted*

- D. Approve Mayoral Appointment of Michael Gillaspie to the Sustainability Advisory Board for the unexpired term ending in 2014 [Recommendation by Councilmember Rezac] - *Approved*
- E. Approve Mayoral Appointment of Catherine Lawless to the Johnson County Drug & Alcohol Council [DAC] for a 4-year term ending in 2016 - *Approved*
- F. Approve renewal of Cereal Malt Beverage [CMB] License to Walgreen's # 09985, located at 5230 W. 151 Street - *Approved*
- G. Approve quote in the amount of \$282,243.00 from Traveler's Insurance Company, for 2013 property/casualty insurance with brokerage services from Monte Giddings of CBIZ - *Approved*
- H. Approve Change Order No. 1 in the amount of \$44,774.27 to J.M. Fahey Construction Co., Inc., pertaining to the 2012 Arterial Mill & Overlay Project [Project # 72019] - *Approved*
- I. Approve 4th and final pay request in the amount of \$87,362.77 to Miles Excavating for the 2012 Residential Reconstruction Program [Project #80212 and #73003] - *Approved*
- J. **Resolution No. 3950** adopting the 2013 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 3717, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - *Approved*
- K. **Resolution No. 3951** accepting the Pricing Policy for the City of Leawood Parks and Recreation Department - *Approved*
- L. **Resolution No. 3952** accepting New Public Infrastructure [storm sewer] for property located at 3003 W. 90th Terrace [GASB-34] - *Approved*
- M. **Resolution No. 3953** accepting New Public Infrastructure for property located on the SE Quadrant of Park Place, SW corner of 117th & Town Center Drive - *Approved*
- N. Declaration of Surplus Property; PW 2002 24" Scrubber last 4 VIN/6818; and 2007 Auto Scrubber, last 4 MOD/0946 - *Approved*
- O. **Resolution No. 3954** approving a Final Sign Plan for Parkway Plaza – Romanelli Optix Sign Plan, located north of 135th Street and west of Roe Avenue [PC Case 159-12] - *Approved*
- P. Fire Department Monthly Report
- Q. Police Department Monthly Report
- R. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Cain Discussion of Facebook and Twitter possibilities for City of Leawood
- B. Councilmember Rasmussen Discussion of Staff review of alignment of Ranchmart CID application with the Leawood Development Ordinance [LDO]

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the November 27, 2012 Planning Commission meeting]

- A. **Ordinance No. 2605** approving a Preliminary Plan for Mission Farms – Phase 3 and 4, located south of 105th Street and east of Mission Road (PC Case 121-12) [Roll Call Vote] - *Passed*
- B. **Resolution No. 3955** approving a Revised Final Plat for 3105 Ironhorse Court – Vacation of Golf Course Easement, located south of W. 151st Street and east of Mission Road (PC Case 123-12) - *Approved*
- C. **Ordinance No. 2606** approving a Special Use Permit for 10314 State Line Road, located south of 103rd Street and west of State Line Road (PC Case 126-12) [Roll Call Vote] - *Passed*
- D. **Ordinance No. 2607** approving a Preliminary Plan for 10314 State Line Road, located south of 103rd Street and west of State Line Road (PC Case 126-12) [Roll Call Vote] - *Passed*
- E. **Resolution No. 3956** approving a Revised Final Plan for Park Place – The Residences Pool and Cabana, located at the northeast corner of 117th Street and Nall Avenue. (PC Case 150-12) - *Approved*

12. OLD BUSINESS

[from the November 5, 2012 Governing Body meeting]

Discussion of City’s current special animal permit [Code § 2-109]:

- 1. Number of animals permitted
- 2. Re-inspection of premises

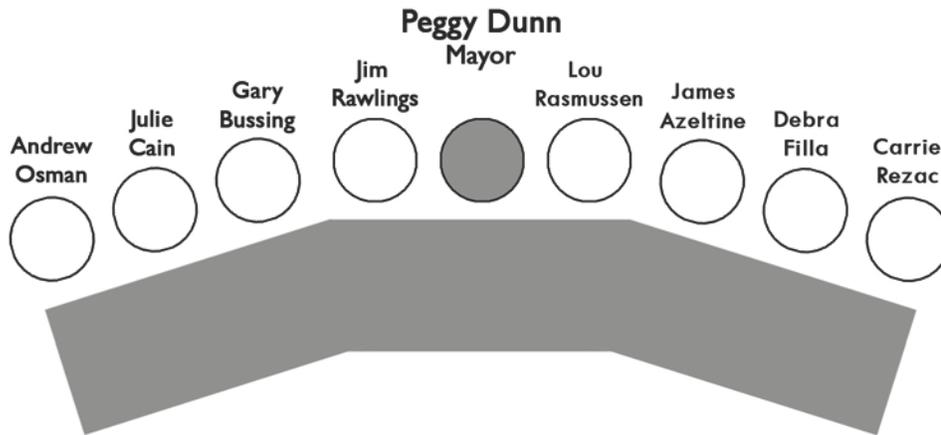
13. OTHER BUSINESS

14. NEW BUSINESS

Schedule a Governing Body Work Session on Monday, March 4, 2013, at 6:00 P.M., for Discussion on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119th & Roe Avenue - *Approved*

ADJOURN

Mayor and City Council



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	
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, located at 95 th & Mission Road	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 4	6:00 P.M.	Discussion on Review of Community Improvement Development [CID] Application for Camelot Court Shopping Center, located at 119 th & Roe Avenue	
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