

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 18, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2011						
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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					

FEBRUARY 2011						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

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**

Martin Luther King Day, January 17, 2011

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Demonstration of the City's new webpage feature by Information Technology Director, Mark Andrasik

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. 2010-52, and 2010-53 - **Accepted**
- B. Accept minutes of the January 3, 2011 Governing Body meeting - **Accepted**

- C. Accept minutes of the December 14, 2010 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Approve Change Order No. 1 in the amount of \$18,907.72 to Pyramid Construction Company pertaining to the 97th & State Line Stormwater Project [Project # 76022] - **Approved**
- E. Approve 2nd and Final Pay Request in the amount of \$35,997.67, to Pyramid Construction Company, pertaining to the 97th & State Line Stormwater Project [Project # 76022] - **Approved**
- F. Approve 6th and Final Pay Request in the amount of \$56,015.23, to O'Donnell and Sons Construction pertaining to the 2010 Residential Mill & Overlay Project [Project # 70008] - **Approved**
- G. **Resolution No. 3532** accepting new Public Infrastructure for storm sewers located at 97th & State Line Road, in accordance with GASB-34 Guidelines of reporting Inventory of Assets - **Approved**
- H. **Resolution No. 3533** accepting new Public Infrastructure for storm sewers and streets located at 3200-3600 blocks of W. 87th Street; 9200 block of Cherokee Place; 3100-3200 blocks of W. 94th Terrace; 9200 block of Cherokee Court; 8600 block of Reinhardt Lane; 9300 block of Cherokee Place; 9300 block of Canterbury Street; 8600 block of Mohawk Road; and 9300 block of Cherokee Lane, in accordance with GASB-34 Guidelines of reporting Inventory of Assets, for the 2010 Street Reconstruction Project - **Approved**
- I. **Resolution No. 3534** accepting new Public Infrastructure for storm sewers located at 87th and Cherokee, in accordance with GASB-34 Guidelines of reporting Inventory of Assets - **Approved**
- J. **Resolution No. 3535** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$63,487.29 between the City and Fry & Associates, Inc., pertaining to the purchase and installation of playground equipment at Gezer Park, located at 133rd & Mission Road - **Approved**
- K. **Resolution No. 3536** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$126,272.00, between the City and Precision Construction & Contracting, LLC, pertaining to play area, garden shelter and fire pit at Gezer Park, located at 13300 Mission Road - **Approved**
- L. Fire Department Monthly Report
- M. Police Department Monthly Report
- N. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Azeltine's recommendation to Public Works Committee to review replacing traffic signals along State Line Road north of 95th Street - **Approved**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

[from the January 3, 2010 Governing Body meeting]

Resolution No. 3537 approving and authorizing the Mayor to execute a Service Agreement in the amount of \$33,000.00 between the City and The Fagan Company, for the installation of an HVAC unit at Ironhorse Golf Course Clubhouse, located at 15400 Mission Road - **Approved**

13. OTHER BUSINESS

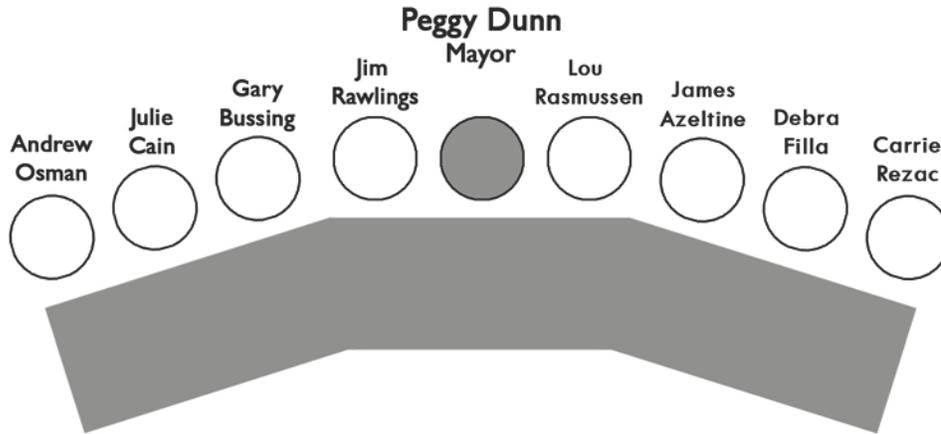
***14. NEW BUSINESS**

Schedule a Governing Body Executive Session immediately following the regular Governing Body meeting - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
January 18	6:00 P.M.	Presentation of 2012-2016 Capital Improvement Project [C.I.P.]	Main Conf. Room
January 31	6:00 P.M.	Discuss 2011 Governing Body Short, Near, and Long Term Goals & Objectives	Main Conf. Room
February 7	6:00 P.M.	No Work Session Scheduled	Main Conf. Room
February 21	6:00 P.M.	Discuss Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196]	Main Conf. Room
March 7	6:00 P.M.	Review 'Draft' Proposals for design of Justice Center	Main Conf. Room
March 28	6:00 P.M.	Personnel Matter; City Administrator's 6-month review	Main Conf. Room
April 4	6:00 P.M.	Discuss 2012-2016 Budget Model Assumptions; and Review and Discuss 2012 Budget Presentations	Main Conf. Room
April 18	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	Main Conf. Room
May 2	6:00 P.M.	Discuss Public Input [Tentative]	Main Conf. Room
June 20	6:00 P.M.	Pre-Budget 2012-2016 CIP Review	Main Conf. Room
June 27	6:00 P.M.	Joint Governing Body/Budget & Finance Committee Work Session	Main Conf. Room
September 6	6:00 P.M.	Personnel Matter; City Administrator's annual review	Main Conf. Room

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.