

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 19, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2010						
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FEBRUARY 2010						
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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

Ward One

Debra Filla
Gregory Peppes

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Gary Bussing
Mike Gill

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 18, 2010

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Public Hearing: Considering the advisability of amending a proposed Transportation Development District [TDD] financing for the One Nineteen Development Project, located at 119th Street & Roe Avenue

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. 2009-52, 2009-53, and 2009-54 - Accepted
- B. Accept minutes from the January 4, 2010 Governing Body meeting - Accepted

- C. Accept minutes from the January 4, 2010 Governing Body Work Session - **Accepted**
- D. Accept minutes from the October 6, 2009 Parks and Recreation Advisory Board - **Accepted**
- *E. **Approve Co-op bid in the amount of \$64,581.66 for vehicles from Shawnee Mission Ford; \$41,404.00 for vehicles from Odessa Chrysler; \$18,453.00 from Roberts Auto Plaza; and \$25,898.00 for vehicles from Olathe Ford - Approved**
- F. **Resolution No. 3328** calling for a public hearing to be held at 7:30 PM on Monday, February 1, 2010, regarding the 2011-2015 Capital Improvement Project [CIP] Program - **Approved**
- G. **Resolution No. 3329** approving and authorizing the Mayor to execute Addendum No. 2 to that certain Professional Service Agreement, dated March 2, 2009, between the City and Alvarez & Marsal, pertaining to the One Nineteen Transportation Development Sales Tax Analysis - **Approved**
- H. **Resolution No. 3330** approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood and the City of Overland Park pertaining to the 2010 Street Improvement Overlay Project, on Mission Road between 95th and 103rd Street, and traffic signal replacement at 95th & Mission Road [CARS Project # 72016] - **Approved**
- I. **Resolution No. 3331** approving and authorizing the Mayor to execute an Interlocal Agreement by and between the City of Leawood, City of Overland Park, and the Board of County Commissioners of Johnson County, Kansas, pertaining to the 2010 Street Improvement Project, 2010 CARS Agreement for Mission Road between 95th and 103rd Street [Project # 72016] - **Approved**
- J. **Resolution No. 3332** approving and authorizing the Mayor to execute Amendment No. 1 to that certain Professional Service Agreement, dated January 4, 2010, between the City and Shafer Kline & Warren PA, [SKW] in the amount of \$4,900.00, pertaining to the design of the 2010 Residential Mill & Overlay Project [# 70008]; adding to the scope of work: 124th Terrace to 124th Street, west to Delmar and Delmar from 124th Terrace north to 124th Street (Berkshire Streets) and Bell Drive & Ironhorse Golf Club Parking Lot - **Approved**
- K. **Resolution No. 3333** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Mid-America Regional Council [MARC], pertaining to the Operation Green Light Traffic Control System - **Approved**
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report
- N. Police Department Monthly Report
- O. 2009 Annual Police Department

8. MAYOR'S REPORT

Acceptance of donation from The Cloisters Homes Association in the amount of \$1,745.00 to be shared between the Police and Fire Departments

9. COUNCILMEMBERS' REPORT

Councilmember Filla; Bicycle Friendly Community Update

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

[From the January 12, 2010, Park and Recreation Advisory Board meeting]

11. PARKS AND RECREATION ADVISORY BOARD

- A. Recommendation from Parks and Recreation Advisory Board regarding signage at Gezer Park, located at 13300 Mission Road- **CONTINUED FROM THE JANUARY 4, 2010 GOVERNING BODY MEETING – REMANDED TO PARKS AND RECREATION ADVISORY BOARD FOR FURTHER REVIEW**

[From the December 8, 2009, Park and Recreation Advisory Board meeting]

- B. Approve appointment of Bicycle Friendly Task Force - **Approved**

12. PLANNING COMMISSION

13. OLD BUSINESS

- 14. OTHER BUSINESS** – Acceptance of language regarding amendment to Debt Management Policy; [subsequent to Work Session regarding Park Place TDD financing]- **Approved**

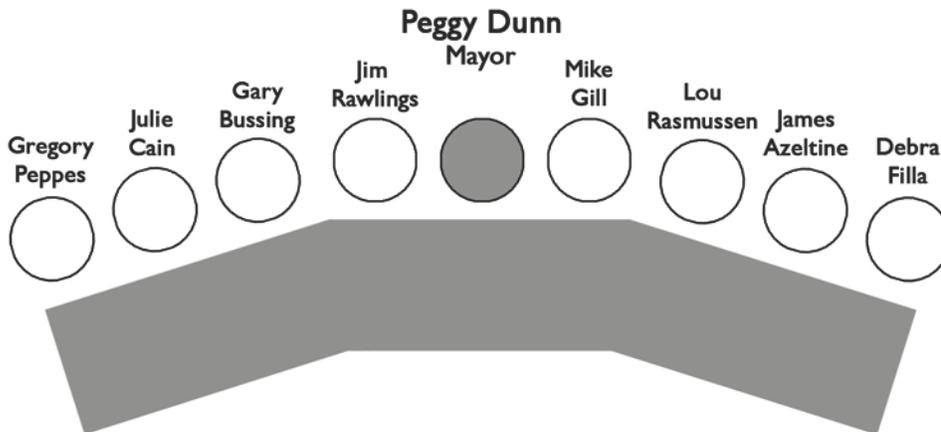
15. NEW BUSINESS

- A. **Ordinance No. 2434C** amending Sections 1-835 through 1-838, of the Code of the City of Leawood, 2000, pertaining to the establishment of the Park Place Transportation Development District [TDD] Agency Fund [Roll Call Vote] - **Passed**
- B. Schedule a Governing Body Executive Session on Tuesday, January 19, 2010, immediately following the regular meeting to discuss matters related to attorney-client privilege - **Approved**
- C. Schedule a Governing Body Work Session on Tuesday, January 19, 2010, at 6:00 P.M., to discuss Transportation Development District [TDD] financing for Park Place Improvement District - **Approved**
- D. Schedule a Governing Body Work Session on Monday, January 25, 2010, at 6:00 P.M., to discuss 2010 Governing Body Short, Near, and Long Term Goals and Objectives - **Approved**
- E. Schedule a Governing Body Work Session on Monday, February 1, 2010, at 6:00 P.M., for presentation of 2011-2015 Capital Improvement Projects [C.I.P.] and completion of Park Place - **Approved**
- F. Schedule a Governing Body Work Session on Monday, March 1, 2010 at 6:00 P.M., to discuss Informational Signs - **Approved**
- G. Schedule a Governing Body Work Session on Monday, April 19, 2010, at 6:00 P.M., to discuss amending the Leawood Development Ordinance [LDO] pertaining to antennae requirements - **Approved**
- H. Schedule a Governing Body Executive Session on Tuesday, September 7, 2010, at 6:00 P.M., to discuss Personnel Matter; City Administrator's 6-month review - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
January 19	6:00 P.M.	Transportation Development District [TDD] financing for Park Place Improvement District	Main Conf. Room
January 25	6:00 P.M.	2010 Governing Body Near and Long Term Goals and Objectives	Main Conf. Room
February 1	6:00 P.M.	Presentation of 2011-2015 Capital Improvement Projects [C.I.P.]	Main Conf. Room
March 1	6:00 P.M.	Discuss Informational Signs	Main Conf. Room
April 5	6:00 P.M.	Discuss 2011-2015 Budget Model Assumptions; Review & Discuss 2011 Budget Presentations	Main Conf. Room
April 19	6:00 P.M.	Discuss amendment to LDO pertaining to antennae requirements	Main Conf. Room
September 7	6:00 P.M.	Personnel Matter; City Administrator's 6-month 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.