

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 1, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH 2010						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	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
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

Scouting Anniversary Week, February 7-13, 2010

5. PRESENTATIONS/RECOGNITIONS

Certificate of Achievement for Excellence in Financial Reporting [CAFR]

6. SPECIAL BUSINESS

A. **Public Hearing:** 2011-2015 Capital Improvement Project [C.I.P.] Program

B. **Resolution No. 3334** approving amendment to the City of Leawood's Debt Management Policy, and repealing Resolution No. 2789 - **Approved**

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. 2009-55, 2010-1 and 2010-2 - **Accepted**
- B. Accept minutes of the November 23, 2009 Arts Council meeting - **Accepted**
- C. Accept minutes of the December 15, 2009 Public Work Committee meeting - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license to Hen House, located at 11721 Roe Avenue - **Approved**
- E. Approve renewal of Cereal Malt Beverage [CMB] license to Dragon Dynasty, located at 12248 State Line Road- **Approved**
- F. Approve Co-op bid in the amount of \$36,906 for vehicles from Roberts Auto Plaza; and \$22,706 for vehicles from Shawnee Mission Ford - **Approved**
- G. **Resolution No. 3335** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Overland Park, pertaining to the Nall Avenue Improvement Project [between College Boulevard and 119th Street] [Project 72037] - **Approved**
- H. **Resolution No. 3336** approving a Final Site Plan for a Tenant Finish for Los Cabos, located on the northeast corner of I-435 Highway and Mission Road (PC Case # 03-10) [*from the January 26, 2010 Planning Commission meeting*] - **Approved**
- I. 2009 Annual Fire Department Report - **Accepted**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

11. OLD BUSINESS

12. OTHER BUSINESS

- A. Presentation of One Nineteen Transportation Development Sales Tax Analysis conducted by Alvarez and Marsal, pertaining to the One Nineteen Development Project located at 119th Street and Roe Avenue [Project # 80456] - **Accepted**

13. NEW BUSINESS

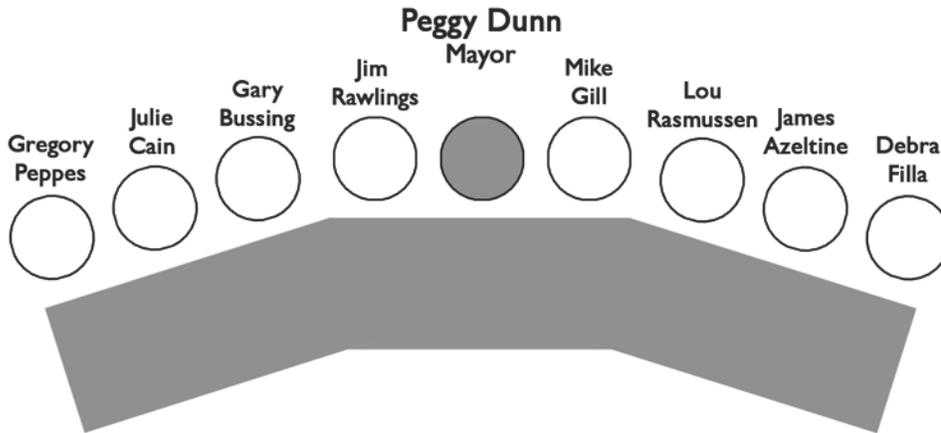
- A. **Ordinance No. 2435** amending and restating Ordinance No. 2345 which authorized the creation of a Transportation Development District for the One Nineteen Project, located at 119th Street and Roe Avenue (Project # 80456) in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the estimated costs of such transportation project improvements; and providing for the method of financing therefore [Project # 80456] - **Passed**

- B. **Resolution No. 3337** providing for the offering for sale by the City of Leawood, Kansas of Taxable Transportation Development District Special Obligation Bonds (119th Street Transportation Development District Project), Series 2010, in an amount not to exceed \$3,215,000 to provide funds to finance a Transportation Development District Project at the southeast corner of 119th Street and Roe Avenue in the City; authorizing the placement agent to offer the bonds for sale by private placement; and authorizing certain related matters and actions - *Approved*
- C. Schedule a Governing Body Work Session on Monday, June 7, 2010, at 6:00 P.M., to discuss future use of current Police Facility and former City Hall buildings; Master Plan & Preliminary Site Plan - *Approved*
- D. Schedule a Governing Body Work Session on Monday, May 17, 2010, at 6:00 P.M., to discuss Establishment of a Community Improvement District [CID] Policy for redevelopment - *Approved*
- E. Schedule a Governing Body Work Session on Monday, July 19, 2010, at 6:00 P.M., to review Mission Statements of various Committees and Boards - *Approved*
- F. Schedule a Governing Body Executive Session on Monday, March 29, 2010 at 6:30 P.M., for Personnel matter; City Administrator's 6-month review - *Approved*

ADJOURN

DATE	TIME	SUBJECT	LOCATION
February 1	6:00 P.M.	Transportation Development District [TDD] financing for Park Place Improvement District 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
March 29	6:30 P.M.	Personnel Matter; City Administrator's 6-month review	Main Conf. Room
April 5	6:00 P.M.	Discuss 2011-2015 Budget Model Assumptions; 2011-2015 Capital Improvement Projects [C.I.P.]; Review & Discuss 2011 Budget Presentations	Main Conf. Room
April 19	6:00 P.M.	Discuss § 16-4-12 of the Leawood Development Ordinance [LDO]; Wireless Communication Towers and Antennae	Main Conf. Room
May 3	6:00 P.M.	Discuss Public Input on 2011 Budget [Tentative]	Main Conf. Room
May 17	6:00 P.M.	Discuss Establishment of a Community Improvement District [CID] Policy	Main Conf. Room
June 7	6:00 P.M.	Future use of current Police Facility and former City Hall buildings; Master Plan & Preliminary Site Plan	Main Conf. Room
June 21	6:00 P.M.	Pre-Budget 2011-2015 CIP Discussion	Main Conf. Room
July 19	6:00 P.M.	Review of Mission Statements of various Committees and Boards	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.