

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

APRIL 2011							MAY 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	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  
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**

**Arbor Day, April 25, 2011**

**Sexual Assault Awareness Month, April, 2011**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

**Public Hearing:**

**Pre-Budget Public Hearing for 2012 Fiscal Budget for the City of Leawood, Kansas**

**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. 2011-12, 2011-13, and 2011-14 - **Accepted**
- B. Accept minutes of the April 4, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 4, 2011 Governing Body Work Session - **Accepted**

- D. Accept minutes of the January 25, 2011 Arts Council meeting - **Accepted**
- E. Accept minutes of the March 8, 2011 Parks and Recreation Advisory Board meeting - **Accepted**
- F. Approve 2<sup>nd</sup> and final payment in the amount of \$590.00 to R.F. Fisher Electric Company, pertaining to the replacement of Parks Maintenance Emergency Generator - **Approved**
- G. Accept bid in the amount of \$11,612.00 for skid-loader breaker from KC Bobcat - **Accepted**
- H. **Resolution No. 3573** accepting Permanent Storm Sewer Easement from Timothy E. and Corrine O'Brien, Trustee of that certain Trust Agreement dated March 20, 1986, property located at 4814 W. 143<sup>rd</sup> Street - **Approved**
- I. **Resolution No. 3574** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$25,000 between the City and Western Enterprises, Inc., pertaining to the 2011 Fireworks July 4<sup>th</sup> celebration - **Approved**
- J. Fire Department Monthly Report
- K. Police Department Monthly Report
- L. Municipal Court Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PUBLIC WORKS COMMITTEE**

*[from the March 15, 2011 Public Works Committee meeting]*

Recommendation that no changes be made to replace current Yield signs with Stop signs at the intersection of 121<sup>st</sup> Terrace and Wenonga [does not meet warrants in accordance with adopted MUTCD/ASHTO Criteria] – **REMANDED BACK TO PUBLIC WORKS COMMITTEE FOR ADDITIONAL CONSIDERATION**

**12. PLANNING COMMISSION**

*[from the March 22, 2011 Planning Commission]*

- A. **Resolution No. 3575** approving a Final Plan for a tenant finish for Park Place – AS Bistro, located at 11652 Ash Street. (PC Case # 26-11) - **Approved**
- B. **Resolution No. 3576** approving a Final Plan for a tenant finish for Park Place – The Gent's Place Men's Fine Grooming, located at 11544 Ash Street. (PC Case # 27-11) - **Approved**

**13. OTHER BUSINESS**

Request from Church of the Resurrection for Release of Letter of Credit related to Church of the Resurrection's Special Benefit District Projects - **Approved**

**14. NEW BUSINESS**

- A. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, August 1, 2011, to Review Stage Company's 2012 schedule of performances at the Amphitheater, located at Ironwoods Park, 14701 Mission Road - **Approved**

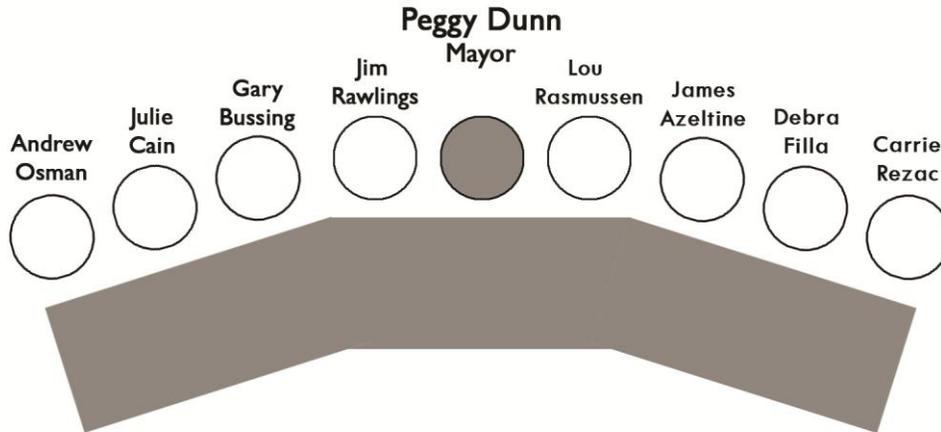
- B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, September 19, 2011, to discuss Parks & Recreation Cost Recovery Study - **Approved**

**15. EXECUTIVE SESSION -** Discuss matters relating to the acquisition of real property

**ADJOURN**

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>April 18</b>	<b>6:00 P.M.</b>	<b>Review design of future Justice Center to be located on SW corner of 117 &amp; Tomahawk Creek Parkway; Project # 76008</b>	<b>Main Conf. Room</b>
<b>April 18</b>		<b>EXECUTIVE SESSION: Discuss matters relating to the acquisition of real property</b>	<b>Main Conf. Room</b>
<b>May 2</b>	<b>6:00 P.M.</b>	<b>Discuss 2011 Governing Body Goals &amp; Objectives</b>	<b>Main Conf. Room</b>
<b>June 20</b>	<b>6:00 P.M.</b>	<b>Pre-Budget 2012-2016 CIP Review</b>	<b>Main Conf. Room</b>
<b>June 27</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session</b>	<b>Main Conf. Room</b>
<b>June 28</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session – [if needed]</b>	<b>Main Conf. Room</b>
<b>July 5</b>	<b>6:00 P.M.</b>	<b>Transportation Development District [TDD] for Village of Seville, located at 133<sup>rd</sup> &amp; State Line Road</b>	<b>Main Conf. Room</b>
<b>July 18</b>	<b>6:00 P.M.</b>	<b>Review revisions to LDO sign regulations</b>	<b>Main Conf. Room</b>
<b>August 1</b>	<b>6:00 P.M.</b>	<b>Review Stage Company’s 2012 schedule of performances at the Amphitheater, located at Ironwoods Park, 14701 Mission Road</b>	<b>Main Conf. Room</b>
<b>September 6</b>	<b>6:00 P.M.</b>	<b>Personnel Matter; City Administrator’s annual review</b>	<b>Main Conf. Room</b>
<b>September 19</b>	<b>6:00 P.M.</b>	<b>Discuss Parks &amp; Recreation Cost Recovery Study</b>	<b>Main Conf. Room</b>

## 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:**  $\frac{3}{4}$  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.