

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 2, 2011  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

MAY 2011							JUNE 2011						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

## \*\*\* 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

**Bike to Work Week, May 16-20, 2011**  
**Arson Awareness Week, May 1-7, 2011**  
**Municipal Clerks Week, May 1-7, 2011**

5. PRESENTATIONS/RECOGNITIONS

**Introduction of Aurelien Bordenave, French Firefighter Intern**

**Green Essay and Art Contest Participants [Sustainability Advisory Board]**

6. SPECIAL BUSINESS

A. Presentation of 2010 Annual Audit

B. **Resolution No. 3577** accepting the 2010 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas – **Approved**

- C. Authorization for City Staff to enter into negotiations with Citizens Bank & Trust for the acquisition of approximately 45 acres of real property located adjacent to the City's Ironwoods Park, located at 14800 Mission Road - **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. 2111-15 - **Accepted**
- B. Accept minutes of the April 18, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 18, 2011 Governing Body Work Session - **Accepted**
- D. Approve renewal of Cereal Malt Beverage [CMB] license for Hallbrook Country Club, located at 11300 Overbrook Road - **Approved**
- E. Approve purchase in the amount of \$149,550 from Independent Salt Company for 3,000 tons of road salt - **Approved**
- F. Approve Co-op bid in the amount of \$19,844.00, from Shawnee Mission Ford, for the purchase of a truck for IRONHORSE Golf Course - **Approved**
- G. **Resolution No. 3578** approving and authorizing the Mayor to execute a Participatory Agreement between the City and Legends Soccer Club, for partnership with the Leawood Soccer Program [*from the April 12, 2011 Parks & Recreation Advisory Board meeting*] - **Approved**
- H. **Resolution No. 3579** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,109,986.70, between the City and O'Donnell & Sons Construction pertaining to the 2011 Residential Mill & Overlay [Project # 70010] - **Approved**
- I. **Resolution No. 3580** approving a Sign Plan for Parkway Plaza – Runways, located at 4800 W. 135<sup>th</sup> Street. (PC Case # 32-11) [*from the April 26, 2011 Planning Commission meeting*] - **Approved**
- J. **Resolution No. 3581** approving a Sign Plan for Town Center Plaza – Express, located at 5016 W. 119<sup>th</sup> Street. (PC Case # 34-11) [*from the April 26, 2011 Planning Commission meeting*] - **Approved**
- K. **Resolution No. 3582** approving a Sign Plan for Mission Farms – Boutique Chic, located at the northeast corner of Mission Road and I-435. (PC Case # 36-11) [*from the April 26, 2011 Planning Commission meeting*] - **Approved**
- L. **Resolution No. 3583** approving a Final Plan for a Tenant Finish for Nall Valley Shops – Banana Island Frozen Yogurt, located at the northeast corner of 151<sup>st</sup> Street and Nall Ave. (PC Case # 39-11) [*from the April 26, 2011 Planning Commission meeting*] - **Approved**
- M. **Resolution No. 3584** approving a Sign Plan for Town Center – Mark's Rug Gallery, located at the northwest corner of 119<sup>th</sup> Street and Roe Ave. (PC Case # 40-11) [*from the April 26, 2011 Planning Commission meeting*] - **Approved**
- N. **Resolution No. 3585** approving a Sign Plan for Tomahawk Creek Office Park – DuPont, located at 11350 Tomahawk Creek Parkway. (PC Case # 41-11) [*from the April 26, 2011 Planning Commission meeting*] - **Approved**
- O. Declaration of Surplus Property; Various Fire Department equipment - **Approved**

## 8. MAYOR'S REPORT

9. **COUNCILMEMBERS' REPORT – Councilmember Filla**  
**Forward consideration of 13712 Fontana to Stormwater Management Committee**

10. **STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

11. **PLANNING COMMISSION**

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

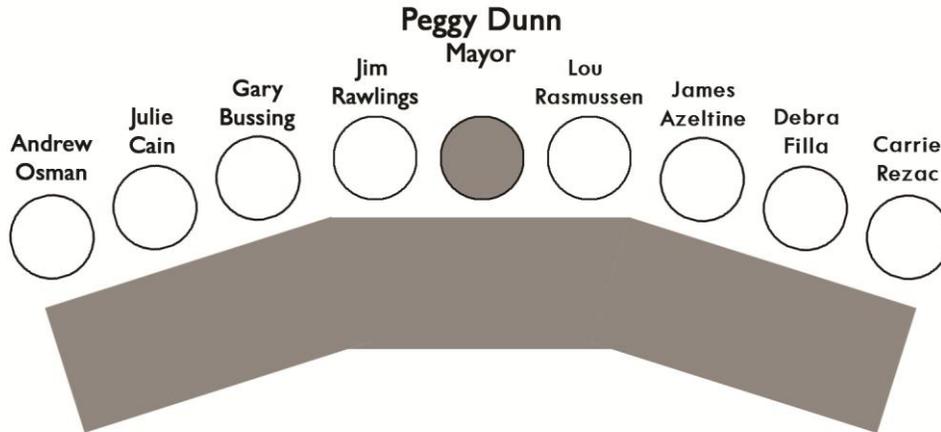
14. **NEW BUSINESS**

- A. **Resolution No. 3586** determining it necessary and advisable and ordering the reconstruction and repair of certain residential streets or portions thereof within the City of Leawood, Kansas, pursuant to K.S.A. § 12-614 ET SEQ., for the 2012, 2014 and 2016 Residential Street Reconstruction Program\_- **Approved**
- B. **Ordinance No. 2487C** amending § 14-109A of the Code of the City of Leawood, 2000, pertaining to regulating traffic within the corporate limits of the City of Leawood [Roll Call Vote] - **Passed**
- C. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, May 16, 2011, to discuss Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196] - **Approved**
- D. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, June 6, 2011 to discuss 2010 Census Results - **Approved**

**ADJOURN**

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</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>May 16</b>	<b>6:00 P.M.</b>	<b>Discuss Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196]</b>	<b>Main Conf. Room</b>
<b>June 6</b>	<b>6:00 P.M.</b>	<b>Discuss 2010 Census Results</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 2012 Performance Schedule 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.