

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 16, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY 2011						
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				

JUNE 2011						
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		

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

National Public Works Week, May 15-21, 2011

5. PRESENTATIONS/RECOGNITIONS

Certificate of Recognition to Historic Commission in celebration of 150 years of Kansas history [Presentation by April Bishop as presented for the Sesquicentennial Celebration]

6. SPECIAL BUSINESS

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. 2111-16, and 2011-17 - **Accepted**

- B. Accept minutes of the May 2, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 27, 2011 Leawood Foundation meeting - **Accepted**
- D. Accept minutes of the April 12, 2011 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Accept minutes of the March 2, 2011 Bicycle Friendly Committee meeting - **Accepted**
- F. Accept minutes of the March 10, 2011 Sustainability Advisory Board meeting - **Accepted**
- G. Mayoral Appointment for Governing Body Presiding Officers from May 2011 through April 2012 - **Approved**
- H. Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards - **Approved**
- I. Appointment of Rolland Grigsby and Geoff Bowen as co-Interim Building Officials - **Approved**
- J. **Resolution No. 3587** supporting the Summer Street Fair on July 15, 2011 to be held at Park Place - **Approved**
- K. Approval of installation of Historic District signs - **Approved**
- L. **Resolution No. 3588** approving and authorizing the Mayor to execute a Memorandum Agreement between the City and Schwarze Industry, pertaining to the replacement of the A-7000 Street Sweeper, last 6 VIN/AU6784, purchased in 2010 - **Approved**
- M. **Resolution No. 3589** approving a Revised Final Site Plan for Park Place – Aloft Hotel Revised Landscape Plan, located at the northeast corner of 117th Street and Nall Ave. (PC Case # 37-11) [from the April 26, 2011 Planning Commission meeting] - **Approved**
- N. **Resolution No. 3590** approving a Final Plan for a tenant finish for Park Place – Building G – The Bar Method, located at 5215 W. 116th Place. (PC Case # 38-11) [from the April 26, 2011 Planning Commission meeting] - **Approved**
- O. **Resolution No. 3591** approving a Revised Final Site Plan for One Nineteen – Trader Joe’s, located at the southwest corner of 119th Street and Tomahawk Creek Parkway. (PC Case # 42-11) [from the April 26, 2011 Planning Commission meeting] - **Approved**
- P. Fire Department Monthly Report
- Q. Police Department Monthly Report
- R. Municipal Court Monthly Report

8. MAYOR’S REPORT

Approve appointment of Councilmember Filla as voting member for CMAQ and Air Quality Forum - **Approved**

9. COUNCILMEMBERS’ REPORT – Councilmember Filla

Referral to Public Works Committee - **Approved**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the April 26, 2011 Planning Commission meeting]

- A. **Resolution No. 3592** accepting Complete Street Policy for the City of Leawood, Kansas - **Approved**

- B. **Resolution No. 3593** approving a Final Plan for a tenant finish for One Nineteen – Lululemon Athletica, located at the southeast corner of 119th Street and Roe Ave. (PC Case #22-11) - **Approved**
- C. **Resolution No. 3594** approving a Revised Final Site Plan for a tenant finish for One Nineteen – Fo Thai Restaurant, located at the southeast corner of 119th Street and Roe Ave. (PC Case # 35-11) - **Approved**
- D. **Resolution No. 3595** approving a Final Site Plan for Parkway Plaza – Romanelli Optix, located at 4750 W. 135th Street. (PC Case # 28-11) - **Approved**
- E. **Ordinance No. 2488** approving a Revised Preliminary Site Plan and Final Site Plan for Parkway Plaza – Office/Retail Building 14 – Reece & Nichols, located at 5000 W. 135th Street. (PC Case # 33-11) [Roll Call Vote] - **Passed**

12. OTHER BUSINESS

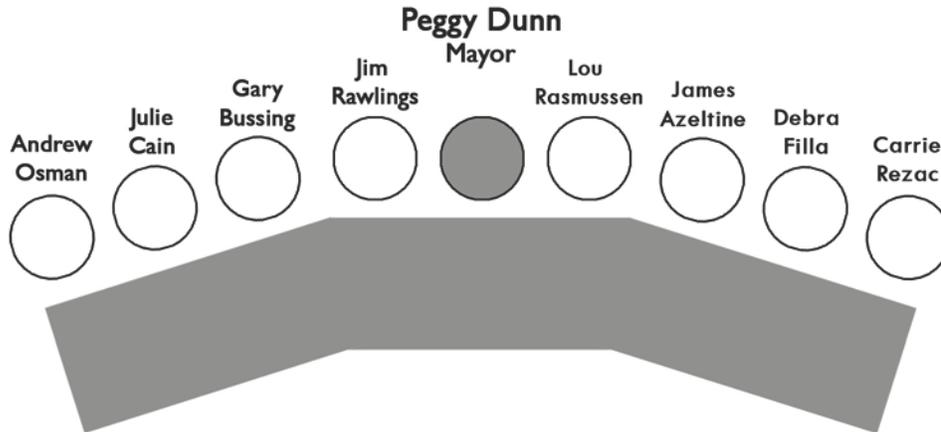
13. NEW BUSINESS

Ordinance No. 2489 granting to MCImetro Access Transmission Services LLC [f/n/a/ Brooks Communications of Missouri, Inc.,] a franchise contract to construct, operate and maintain a Telecommunications System in the City of Leawood, and prescribing the terms of said franchise contract, and repealing Ordinance No. 1813 [Roll Call Vote] - **Passed**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
May 16	6:00 P.M.	Discuss Special Benefit District [SBD] financing for Park Place Improvement District [CIP# 80196]	Main Conf. Room
June 6	6:00 P.M.	Discuss 2010 Census Results	Main Conf. Room
June 20	6:00 P.M.	Pre-Budget 2012-2016 CIP Review	Main Conf. Room
June 27	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 28	6:00 P.M.	Budget & Finance Committee Work Session – [if needed]	Main Conf. Room
July 5	6:00 P.M.	Transportation Development District [TDD] for Village of Seville, located at 133rd & State Line Road	Main Conf. Room
July 18	6:00 P.M.	Review revisions to LDO sign regulations	Main Conf. Room
August 1	6:00 P.M.	Review 2012 Performance Schedule at the Amphitheater, located at Ironwoods Park, 14701 Mission Road	Main Conf. Room
September 6	6:00 P.M.	Personnel Matter; City Administrator’s annual review	Main Conf. Room
September 19	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	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:** $\frac{3}{4}$ 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.