

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 20, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2011						
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JULY 2011						
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17	18	19	20	21	22	23
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. - DIRECT STAFF TO REVIEW SOLAR COLLECTOR ORDINANCE**

4. PROCLAMATIONS

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Public Hearing Special Benefit District [SBD] Assessments for Park Place Development [CIP #80196]

B. **Ordinance No. 2491** levying assessments on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for the construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood for establishment of an Improvement District, pursuant to K.S.A. § 12-6a01, ET. SEQ., located in Park Place Development [CIP # 83196] [Roll Call Vote] - **Passed**

- C. **Resolution No. 3607** approving and authorizing the Mayor to execute a Real Estate Sales Contract in the amount of \$900,000 between the City and Citizens Bank & Trust Company, for the purchase 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. 2011-22 and 2011-23 - **Accepted**
- B. Accept minutes of the June 6, 2011 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 6, 2011 Governing Body Work Session - **Accepted**
- D. Accept minutes of the May 10, 2011 Park and Recreation Advisory Board - **Accepted**
- E. Approve renewal of Cereal Malt Beverage [CMB] license to Price Chopper # 500, located at 13351 Mission Road - **Approved**
- F. **Resolution No. 3608** approving and authorizing the Mayor to execute Service Agreements between the City and Regional Justice Information System [REJIS] for data processing and criminal record history for the Police Department and Municipal Court System- **Approved**
- G. **Resolution No. 3609** approving and authorizing the Mayor to execute 3 Permanent Utility Easements to the City of Leawood, Kansas for property located within Ironhorse Golf Course, 15400 Mission Road - **Approved**
- H. Declaration of surplus property [vehicles from Fire, P&R, PW, and Ironhorse Golf Course] - **Approved**
- I. **Resolution No. 3610** approving a Final Site Plan for Park Place, Carmen's Café Expansion, located at 11526 Ash Street [PC Case# 47-11] [*from the May 24, 2011 Planning Commission meeting*] - **Approved**
- J. **Resolution No. 3611** approving a Revised Final Plan for Park Place-Building J Revisions, located north of 117th Street and east of Nall Avenue [PC # Case # 50-11] [*from the May 24, 2011 Planning Commission meeting*] - **Approved**
- K. Fire Department Monthly Report
- L. Police Department Monthly Report
- M. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 25, 2011 Planning Commission meeting]

- A. Resolution approving a Final Site Plan for a new restroom at Ironwoods Park, located at 3141 Ironwoods Court [PC Case # 17-11] – [**CONTINUED FROM THE MARCH 7, 2011 GOVERNING BODY MEETING**]

Staff Comment: Staff recommends that this application be withdrawn.
CONTINUED TO THE AUGUST 4, 2011, GOVERNING BODY MEETING

[from the May 24, 2011 Planning Commission meeting]

- B. **Ordinance No. 2492** approving a Revised Preliminary Site Plan and Revised Final Site Plan for Bi-State/Centennial Park - Central States Beverage (Beer Distributor), located at 1900 West 143rd Street (PC Case # 52-11) [Roll Call Vote] - **Passed**
- C. **Resolution No. 3612** approving a Final Plan for a Tenant Finish for Park Place - 801 Chophouse (Retail: Restaurant), located on the northeast corner of 117th Street and Nall Avenue (PC Case # 48-11) - **Approved**
- D. **Resolution No. 3613** approving a Final Plan for a Tenant Finish for Park Place - Building I (Undesignated Tenant), located on the northeast corner of 117th Street and Nall Avenue (PC Case # 49-11) - **Approved**
- E. **Resolution No. 3614** approving a Final Site Plan for Camelot Court - Oklahoma Joe's BBQ Restaurant, located east of Roe Avenue and south of 117th Street (PC Case #51-11) - **Approved**
- F. **Ordinance No. 2493** amending Section 16-9-156 of the Leawood Development Ordinance, entitled 'Kennel,' pertaining to types of kennels (PC Case # 57-11) [Roll Call Vote] - **Passed**
- G. **Ordinance No. 2494** amending Section 16-2-7, Table of Uses, of the Leawood Development Ordinance, pertaining to kennels (PC Case # 119-10) [Roll Call Vote] - **Passed**

12. OLD BUSINESS

13. OTHER BUSINESS

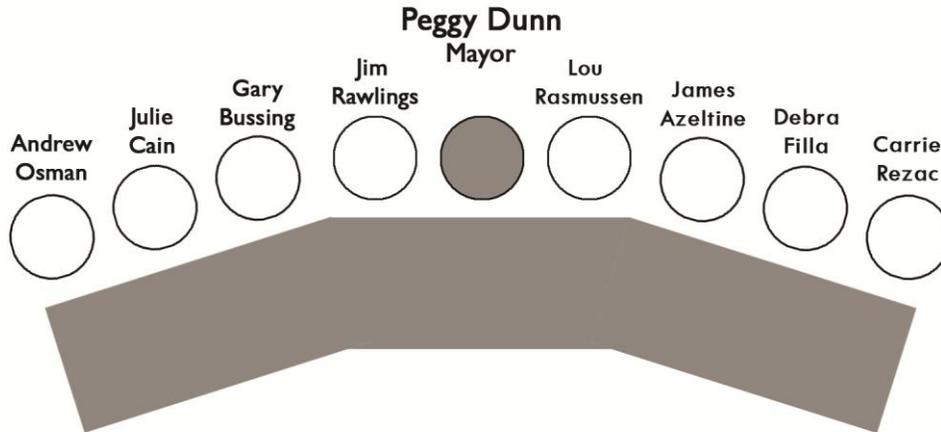
14. NEW BUSINESS

- A. **Ordinance No. 2495C** amending Chapter XIV, Article 6 of the Code of the City of Leawood, 2000, entitled 'Parade Regulations,' pertaining Parades, Runs, Walks and Similar Events, by amending § 14-601, entitled 'Definitions'; amending § 14-603, entitled 'Procedure'; and amending § 14-604, entitled 'Standards for Issuance,' and repealing existing Sections 14-601, 14-603, and 14-604 [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2496C** amending Chapter XIV, Article 5 of the Code of the City of Leawood, 2000, entitled 'Impoundment of Motor Vehicles,' pertaining to the Towing of Vehicles, by amending § 14-503, entitled 'Notice After Removal'; and amending § 14-508, entitled 'Surrender of Towed Vehicle to Owner,' and repealing existing Sections 14-503 and 14-503 [Roll Call Vote] - **Passed**
- C. Schedule a Governing Body Work Session at 5:30 P.M. on Monday, August 15, 2011, to further discuss 2011 Governing Body Goals and Objectives - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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
August 15	6:00 P.M.	Further discuss Governing Body 2011 Goals & Objectives	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.