

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, July 19, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JULY 2010							AUGUST 2010						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn	Councilmembers			
	<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
	Debra Filla	Louis Rasmussen	Gary Bussing	Julie Cain
	Andrew Osman	Jim Rawlings	Mike Gill	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

5. PRESENTATIONS/RECOGNITIONS

*6. SPECIAL BUSINESS

- A. Resolution No. 3426 authorizing the issuance and delivery of \$5,005,000 principal amount of General Obligation Temporary Notes of the City of Leawood, Kansas, for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto - **Approved**

- B. **Ordinance No. 2451 authorizing and providing for the issuance and delivery of \$5,005,000 principal amount of General Obligation Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto [Roll Call Vote] - Passed**
- C. **Ordinance No. 2452 authorizing the issuance and delivery of \$16,980,000 principal amount of General Obligation Improvement and Refunding Bonds, Series 2010-A of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote] - Passed**
- D. **Resolution No. 3427 prescribing the form and details of and authorizing the delivery of \$16,980,000 principal amount of General Obligation Improvement and Refunding Bonds, Series 2010-A, of the City of Leawood, Kansas, authorized by Ordinance No. 2452 of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith - 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. 2010-26 - Accepted
- B. Accept minutes of the June 21, 2010 Governing Body Work Session - Accepted
- C. Accept minutes of the June 8, 2010 Parks and Recreation Advisory Board - Accepted
- D. Accept minutes of the May 11, 2010 Historic Commission meeting - Accepted
- E. Accept minutes of the April 22, 2010 Leawood Foundation meeting - Accepted
- F. Accept minutes of the April 28, 2010 Stormwater Management Committee meeting - Accepted
- G. Approve bid in the amount of \$42,869.00 for the purchase of a Crackfiller [Bid No. 2010-5] from Paving Maintenance Supply, [trade-in allowance \$6,000.00; total price \$36,869.00] - Approved
- H. Approve bid in the amount of \$178,280.00 for the purchase of a Sweeper [Bid No. 2010-6] from American Equipment, [trade-in allowance \$37,500.00; total price \$140,780.00] - Approved
- I. Approve bid in the amount of \$23,825.54 for the purchase of a Tractor [Bid No. 2010-7] from Heritage Tractor, Inc., [trade-in allowance; \$4,650.00; total price \$19,175.54] - Approved
- J. Approve \$28,000 purchase from Challenger Teamwear, for soccer league uniforms for the Parks & Recreation Department - Approved

- K. **Resolution No. 3428** approving a Final Site Plan for a Tenant Finish for One Nineteen – Charming Charlie, located at the southeast corner of 119th Street and Roe Avenue. (Planning Commission Case # 59-10) [*from the June 22, 2010 Planning Commission meeting*] - **Approved**
- L. **Resolution No. 3429** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$47,995.00 between the City and Infrastructure Management Services [IMS] for the inspection of all public streets located with the City - **Approved**
- M. Declaration of Surplus Property [vehicles] - **Approved**
- N. Fire Department Monthly Report [June]
- O. Police Department Monthly Report [June]
- P. Municipal Court Monthly Report [June]
- *Q. **Approve Mayoral Appointment of Murali Ramaswami to the Sustainability Advisory Board** - **Approved**

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**

COMMITTEE RECOMMENDATIONS

11. **STORMWATER MANAGEMENT COMMITTEE**

[From the June 30, 2010 Stormwater Management meeting]

- A. **Resolution No. 3430** waiving the bidding process, in accordance with Charter Ordinance No. 32, pertaining to repairs of the storm sewer between 90th and 91 Streets, [Accelerated Stormwater Program] [Project # 76022] - **Approved**
- B. **Resolution No. 3431** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$46,800, between the City and Wiedenmann & Godfrey, for the repairs of the storm sewer between 90th & 91 Street, [Accelerated Stormwater Program] [Project # 76022] - **Approved**

12. **PLANNING COMMISSION**

[From the June 22, 2010 Planning Commission meeting]

- A. **Resolution No. 3432** approving a Sign Plan for Parkway Plaza – Emily Hart Bridal, located at 4800 W. 135th Street Suite 240. (Planning Commission Case # 50-10) - **Approved**
- B. **Ordinance No. 2453** approving a Rezoning from RP-3 [Planned Cluster Attached Residential District] and RP-4 [Planned Apartment Residential District] to RP-3 and RP-4 [Reconfiguration of Zoning Lines] and a Preliminary Site Plan, Preliminary Plat, Final Site Plan, and Final Plat for Siena Phase II; located on the southeast corner of 137th Street and Mission Road [Oddo Development; Siena Subdivision] (Planning Commission Case # 57-10) [Roll Call Vote] - **Passed**

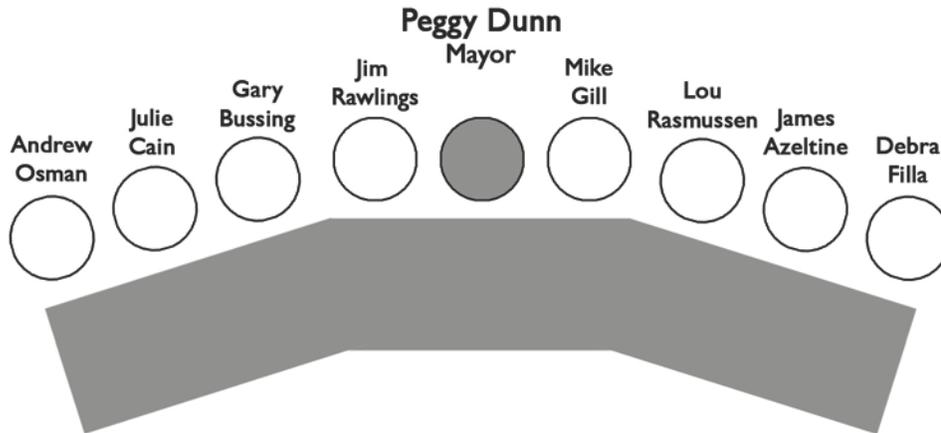
- *C. **Ordinance No. 2454** amending § 16-2-10.3 of the Leawood Development Ordinance [LDO] entitled ‘Materials and Colors’ pertaining to roofing in RP-4 [Planned Apartment Residential Districts] and in Single Family Residential Districts [PC Case 49-10] [Roll Call Vote] - **Passed**

- 13. **OLD BUSINESS**
- 14. **OTHER BUSINESS**
- 15. **NEW BUSINESS**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
July 19	6:00 P.M.	Review of Mission Statements of various Committees and Boards	Main Conf. Room
August 2	6:00 P.M.	Discuss future use of current Police Facility and former City Hall buildings	Main Conf. Room
August 16	6:00 P.M.	Discuss future use of current Police Facility and former City Hall buildings	Main Conf. Room
September 7	6:00 P.M.	Personnel Matter; City Administrator’s 6-month review	Main Conf. Room
September 20	6:00 P.M.	Discuss revisions to Leawood Development Ordinance [LDO] pertaining to height and massing	Main Conf. Room
October 18	6:00 P.M.	Discuss Transient Guest Tax and Transportation Development District [TDD] and \$5M Special Benefit District [SBD] financing for Park Place Improvement District [CIP # 80196]	Main Conf. Room
November 1	6:00 P.M.	Discuss creation of Stormwater Utility User Fee	Main Conf. Room
November 15	6:00 P.M.	Discuss Transportation Development District [TDD] Financing for One Nineteen Development	Main Conf. Room
December 6	6:00 P.M.	Reserved for Discussion of Previous Work Session Topics	Main Conf. Room
December 20	6:00 P.M.	Reserved for Discussion of Previous Work Session Topics	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.