

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, September 6, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER 2011						
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11	12	13	14	15	16	17
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OCTOBER 2011						
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23	24	25	26	27	28	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

Constitution Week, September 17-23, 2011
Payroll Week, September 5-9, 2011

5. PRESENTATIONS/RECOGNITIONS

Shawnee Mission Medical Center ASK-A-NURSE Day August 19, 2011

*****6. SPECIAL BUSINESS**

Resolution No. 3650 accepting a Kansas Special Warranty Deed from Citizens Bank & Trust Company, a Missouri banking corporation, for approximately 45 acres of real property located adjacent to and east of the City's Ironwoods Park, located at 14701 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. 2011-31, 2011-32, and 2011-33 - *Accepted*
- B. Accept minutes of the August 15, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the August 1, 2011 Governing Body Work Session - *Accepted*
- D. Accept minutes of the May 4, 2011 Bicycle Friendly Committee - *Accepted*
- E. Accept minutes of the June 21, 2011 Public Works Committee - *Accepted*
- F. Accept minutes of the May 24, 2011 Leawood Arts Council - *Accepted*
- G. Approve Mayoral Appointment of Charles Lusk to the Historic Commission for a 3-year term ending in 2014 - *Approved*
- H. Approve 2013 Budget Finance Calendar - *Approved*
- I. Approval of Revised 2011 Governing Body Goals & Objectives - *Approved*
- J. Approve 2nd and Final Pay Request in the amount of \$2,262.00 to Fagan Company, pertaining to the HVAC Upgrades at Ironhorse Golf Course Clubhouse - *Approved*
- K. Approve purchase in the amount of \$28,000 from Van Wall Equipment, pertaining to maintenance equipment at Ironhorse Golf Course, located at 15400 Mission Road - *Approved*
- L. **Resolution No. 3651** regarding approval of terms for Release of Letter of Credit pertaining to the Cornerstone Development, Project Nos. 191, 192, and 193 [Letter of Credit will sunset on August 1, 2013] - *Approved*
- M. **Resolution No. 3652** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Tracker Door Systems in the amount of \$25,280.00, for replacement of Salt Dome Door [Project # 76044] - *Approved*
- N. **Resolution No. 3653** consenting to the enlargement of Consolidated Main Sewer District by the Board of County Commissioners of Johnson County, Kansas, pursuant to Johnson County Charter Resolution No. 29-92, for property located at 146th & Mission Road - *Approved*
- O. **Resolution No. 3654** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$40,620.00 between the City and TWTelecom, providing data communications - *Approved*
- P. **Resolution No. 3655** approving a Final Sign Plan for Cornerstone – Seventy Seven South, located south of 135th Street and west of Briar. (PC Case 24-11) [*from the August 23, 2011 Planning Commission meeting*] - *Approved*
- Q. **Resolution No. 3656** approving a Final Sign Plan for Park Place – Generali USA, located south of 117th Street and east of Nall Avenue. (PC Case # 80-11) [*from the August 23, 2011 Planning Commission meeting*] - *Approved*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT – COUNCILMEMBER FILLA

Bicycle Friendly Business Lunch, sponsored by the Leawood Chamber of Commerce, on September 15, 2011, from 11:00-1:00 P.M. in the Oak Room at City Hall

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

13. OTHER BUSINESS

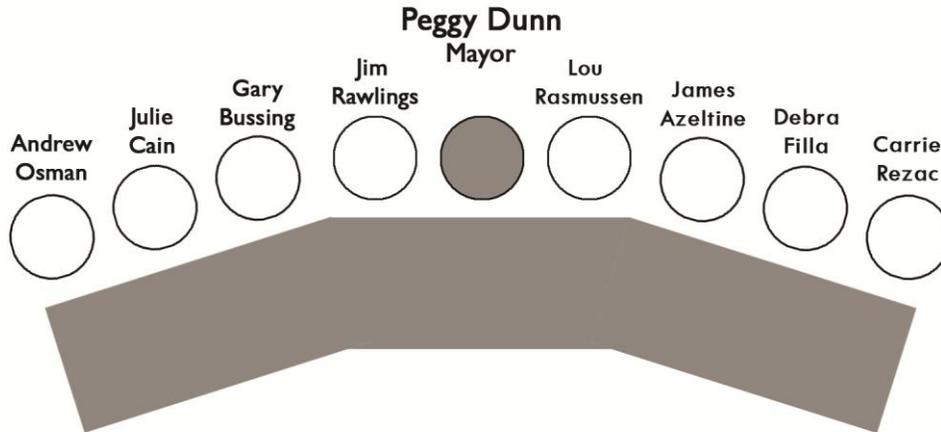
14. NEW BUSINESS

- A. **Resolution No. 3657** waiving the bidding process, in accordance with Charter Ordinance No. 32, pertaining to the State Line Way Improvement Project between 103rd Terrace and 104th Street [Project # 70010] - *Approved*
- B. **Ordinance No. 2507** increasing the Transient Guest Tax to eight percent (8%) upon the gross receipts derived from or paid by transient guests for lodging or sleeping accommodations within the City of Leawood, Kansas, in accordance with Charter Ordinance No. 38 and repealing Ordinance No. 2289 [Roll Call Vote] - *Passed*
- C. **Ordinance No. 2508** granting to Abovenet Communications, Inc., a renewal of a Franchise Contract to construct, operate and maintain a Telecommunications System in the City of Leawood, Kansas and prescribing the terms of said contract franchise, and repealing Ordinance No. 2327 [Roll Call Vote] - *Passed*
- D. **Resolution No. 3658** approving and authorizing the Mayor to enter into a renewal of a Public Lands Use Agreement between the City of Leawood, Kansas and Abovenet Communications, Inc., pertaining to the installation and maintenance of communications facilities within existing conduit - *Approved*
- E. Schedule a Governing Body Work Session at 6:00 P.M., on November 7, 2011, to review City's cell tower ordinance(s) - *Approved*
- F. Schedule a Governing Body Work Session at 6:00 P.M., on February 20, 2012, to discuss potential purchase of City-leased street lights from Kansas City Power & Light [KCPL] - *Approved*
- G. Schedule a Governing Body Work Session at 6:00 P.M., on March 5, 2012, to discuss expansion of Transportation Development District [TDD] for One Nineteen Development [Project # 80456] - *Approved*

ADJOURN

DATE	TIME	SUBJECT	LOCATION
September 6	6:00 P.M.	Personnel Matter; City Administrator's annual review	Main Conf. Room
September 19	6:00 P.M.	Discuss Final Plans & Specifications for Justice Center	Main Conf. Room
October 3		No Work Session Scheduled	
October 17	6:00 P.M.	Discuss establishment of a Community Improvement District [CID] for redevelopment	Main Conf. Room
November 7	6:00 P.M.	Review of City's Cell Tower Ordinance(s)	Main Conf. Room
November 21		No Work Session Scheduled	
December 5	6:00 P.M.	Discuss potential financing source(s) for Curb Repair & Replacement Project	Main Conf. Room
December 19	6:00 P.M.	Discuss Trail Repair at 123 rd Street along Mission Road to Tomahawk Creek Park	Main Conf. Room
2012 Work Sessions			
January 3	6:00 P.M.	Discuss Parks & Recreation Cost Recovery Study	Main Conf. Room
January 17	6:00 P.M.	Discuss potential revisions to existing Transportation Development District [TDD] Policy	Main Conf. Room
January 30	6:00 P.M.	Governing Body Goals and Objectives	Main Conf. Room
February 6	6:00 P.M.	Presentation of 2013-2017 Capital Improvement Projects [CIP]	Main Conf. Room
February 20	6:00 P.M.	Discuss potential purchase of City-leased street lights from Kansas City Power & Light [KCP&L]	Main Conf. Room
March 5	6:00 P.M.	Discuss expansion of Transportation Development District [TDD] for One Nineteen Development [Project # 80456]	Main Conf. Room
March 26	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's Annual Review	Main Conf. Room
April 2	6:00 P.M.	Discuss 2013-2017 Budget Model Assumptions; Review & Discuss 2013 Budget Presentations	Main Conf. Room
May 7	6:00 P.M.	Discuss public input on budget	Main Conf. Room
June 18	6:00 P.M.	Pre-budget; 2013-2017 CIP Discussion	Main Conf. Room
June 25	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 26	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
September 4	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's 6-month Review	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.