

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 1, 2010
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 2010						
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	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2010						
S	M	T	W	T	F	S
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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	

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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Public Hearing- Amendment to 2010 Budget

B. **Resolution No. 3468** adopting amendments to the 2010 Fiscal Budget for the City of Leawood, Kansas - **Approved**

C. Discuss Transportation Development District [TDD] Financing for One Nineteen Development

- D. **Resolution No. 3489** ordering a public hearing to be held on November 15, 2010 at 7:30 PM, or as soon thereafter as may be heard on revised assessments for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within 119th Street Development District, located within the City of Leawood, Kansas, and for the City Clerk to publish notice thereof and provide written notice to owners of property of such revised assessments [ONE NINETEEN TRANSPORTATION DEVELOPMENT DISTRICT] [CIP # 80456] - **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. 2010-41 and 2010-42 - **Accepted**
- B. Accept minutes of the October 18, 2010 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 14, 2010 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the September 9, 2010 Sustainability Advisory Board meeting - **Accepted**
- E. Accept minutes of the August 18, 2010 Bicycle Friendly Committee meeting - **Accepted**
- F. Accept minutes of the July 22, 2010 Ironhorse Advisory Board meeting – ***[Continued from the September 7, 2010, September 20, 2010, and October 18, 2010 Governing Body meetings]*** - **Accepted**
- G. Accept minutes of the April 20, 2010 Public Works Committee meeting - **Accepted**
- H. Approve Mayoral Appointment of Councilmember Rezac to the Budget & Finance Committee; Public Building Commission; and Public Works Committee - **Approved**
- I. Approve renewal of cereal malt beverage [CMB] license for Hy-Vee Store, located at 12200 State Line Road - **Approved**
- J. Approve 7th and Final Pay Request in the amount of \$54.08 to Continental Consulting Engineers, Inc., pertaining to the 97th & State Line Road Stormwater Project [Project # 76022] - **Approved**
- K. Approve 4th and Final Payment Request in the amount of \$6,110.02 to George Butler Associates [GBA] pertaining to the 2010 Biennial Bridge Inventory - **Approved**
- L. **Resolution No. 3490** approving the 2011 Human Service Fund Recommendation Report [United Community Services-UCS] and the City of Leawood’s participation for an amount not to exceed \$10,000 - **Approved**
- M. **Resolution No. 3491** approving and authorizing the Mayor to execute an Encroachment Agreement, between the City and Southern Star Central Gas Pipeline to place an emergency siren within the gas pipeline easement located at 115th & Granada - **Approved**
- N. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$45,400.00 to KR Lamming, for Parks Maintenance Emergency Generator replacement - ***Continued From The October 18, 2010 Governing Body Meeting-THIS ITEM HAS BEEN PULLED***
- O. **Resolution No. 3492** approving a Final Sign Plan for Town Center Plaza – Sunglass Hut, located at 4833 W. 117th Street (PC # 95-10) [*from the October 26, 2010 Planning Commission meeting*] - **Approved**

- P. **Resolution No. 3493** approving a Final Sign Plan for Village of Seville – Le Soleil Tanning, located at 13212 State Line Road (PC # 97-10) *[from the October 26, 2010 Planning Commission meeting]* - **Approved**
- Q. **Resolution No. 3494** approving a Final Sign Plan for Mission Farms – Avenues, located at 10681 Mission Road (PC # 100-10) *[from the October 26, 2010 Planning Commission meeting]* - **Approved**
- R. **Resolution No. 3495** approving a Final Sign Plan for Cornerstone – Seventy Seven South, located at 5041 W. 135th Street (PC # 102-10) *[from the October 26, 2010 Planning Commission meeting]* - **Approved**
- S. **Resolution No. 3496** approving a Final Site Plan for a Tenant Finish for Park Place – Exotic Aquatics, located at 11560 Ash Street (PC # 101-10) *[from the October 26, 2010 Planning Commission meeting]* - **Approved**
- T. **Resolution No. 3497** approving a Final Sign Plan for Market Square Center – Jane’s Canines, located at 3633 W. 133rd Street [PC # 9610] *[from the October 26, 2010 Planning Commission meeting]* - **Approved**

8. MAYOR’S REPORT

Authorize the Mayor to forward a letter to the Shawnee Mission Board of Directors regarding the school district’s proposals - **Approved**

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

[from the October 12, 2010 Parks and Recreation Advisory Board meeting]

***11. PARKS AND RECREATION ADVISORY BOARD**

Resolution No. 3498 approving and authorizing the Mayor to execute a Professional Service Agreement between the City and Phelps Engineering, Inc., in the amount of \$22,300, pertaining to the 123rd & Mission Road into Tomahawk Park Trail Study - **Approved**

[from the August 25, 2010 & September 29, 2010 Stormwater Management meeting]

12. STORMWATER MANAGEMENT COMMITTEE

A. Review Leewood Heritage stormwater issues

Recommendation to direct staff to modify project’s scope to address public safety issues; and reflect these modifications in SMAC/CIP schedule for potential funding in future - **Approved**

B. Review stormwater issues at 3200 W. 81st Terrace

Recommendation to authorize staff to obtain easements for potential project; and to possibly increase 2012 Residential Street Reconstruction Program funding to include storm sewer - **Approved**

[from the October 19, 2010 Public Works Committee meeting]

13. PUBLIC WORKS COMMITTEE

Selection of design consultant for traffic signals located at 133rd & Roe Avenue

Approve selection of Affinis Corporation and to direct staff to draft Professional Service Agreement in the amount of \$16,715.00 for approval at subsequent Council meeting - **Approved**

14. OLD BUSINESS

15. OTHER BUSINESS

Authorize the City Administrator to enter into negotiations for conveyance of city-owned property located at 114th & Tomahawk Creek Parkway - **Approved**

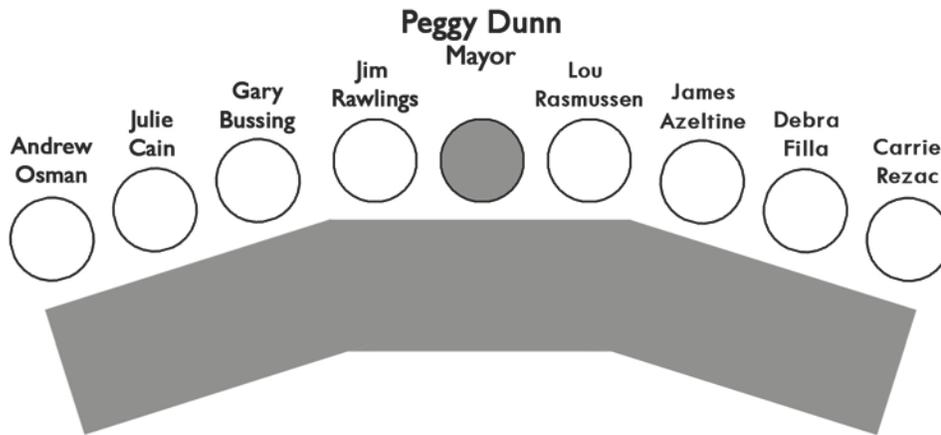
16. NEW BUSINESS

Schedule an Executive Session immediately following regular meeting to discuss matters related to attorney-client privilege - **Approved**

ADJOURN

DATE	TIME	SUBJECT	LOCATION
November 1		Immediately following regular meeting	Main Conf. Room
November 15	6:00 P.M.	Discuss creation of Stormwater Utility User Fee	Main Conf. Room
December 6	6:00 P.M.	Discuss purchase of currently owned KCP&L street and traffic signal lights	Main Conf. Room
December 20	6:00 P.M.	Discuss future use of current Police Facility and former City Hall buildings	Main Conf. Room
January 3	6:00 P.M.	[Tentatively scheduled] Discussion regarding Ironhorse Golf Course	Main Conf. Room
January 18	6:00 P.M.	Continued discussion on future use of current Police Facility and former City Hall buildings	Main Conf. Room
January 31	6:00 P.M.	Discuss 2011 Governing Body Short, Near, and Long Term Goals & Objectives	Main Conf. Room
February 7	6:00 P.M.	Presentation of 2012-2016 Capital Improvement Project [C.I.P.]	Main Conf. Room
February 21	6:00 P.M.	Review 'Draft' Proposals for design of Justice Center	Main Conf. Room
March 7	6:00 P.M.	Review 'Draft' Proposals for design of Justice Center	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:** ¾ 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.