

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 5, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2011							JANUARY 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			2	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	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	Ward Two	Ward Three	Ward Four
	Debra Filla	Louis Rasmussen	Gary Bussing	Julie Cain
	Andrew Osman	Jim Rawlings	Carrie Rezac	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

Affirmation of Dawn Long's appointment as Finance Director - *Affirmed*

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. 2011-45, 2011-46, and 2011-47 - *Accepted*
- B. Accept minutes of the November 21, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the August 23, 2011 Leawood Arts Council meeting - *Accepted*
- D. Approve renewal of Cereal Malt Beverage [CMB] license to Cosentino Price Chopper, located at 3700 W. 95th Street - *Approved*

- E. Approve renewal of Cereal Malt Beverage [CMB] license to Walgreen Co., located at 4230 W. 151st Street - *Approved*
- F. Approve 7th and Final Payment in the amount of \$18,957.00, to Burns & McDonnell, to conduct energy updates on city owned facilities [City Hall; Ironhorse Golf Maintenance Facility; Parks & Rec Maintenance Facility; Aquatic Center; Ironhorse Golf Club; and The Lodge [Project # 80165] - *Approved*
- G. Approve Change Order No. 2 in the amount of \$59,290.10, to O'Donnell & Sons Construction, pertaining to the 2011 Residential Mill & Overlay Project [Project # 70010] - *Approved*
- H. **Resolution No. 3715** approving and authorizing the Mayor to execute Addendum No. 2 to that certain Design Build Contract dated December 6, 2010, between the City and Burns & McDonnell, in the amount of \$12,957.00, to conduct energy updates on city owned facilities [City Hall; Ironhorse Golf Maintenance Facility; Parks & Rec Maintenance Facility; Aquatic Center; Ironhorse Golf Club; and The Lodge [Project # 80165] - *Approved*
- I. **Resolution No. 3716** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Prairie Village, pertaining to the design of Stormwater Improvements for box culvert located at 87th & Mission Road [Project # 77011] - *Approved*
- J. **Resolution No. 3717** adopting the 2012 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 3509, 3521, and 3558, in accordance with § 1-701 of the Code of the City of Leawood, 2000 - *Approved*
- K. **Resolution No. 3718** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Kansas Department of Transportation [KDOT] pertaining to the Special Traffic Enforcement Program [STEP] - *Approved*
- L. **Resolution No. 3719** approving a Final Sign Plan for Parkway Plaza – Revised Sign Criteria, located at the northwest corner of 135th Street and Roe Avenue. (PC Case # 99-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- M. **Resolution No. 3720** approving a Final Sign Plan for Parkway Plaza – Marquette Physical Therapy (Medical Office), located at 13400 Briar Street. (PC Case # 135-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- N. **Resolution No. 3721** approving a Final Sign Plan for Parkway Plaza – Wow's Floral Hardscapes (Florists and Landscaping), located at 4800 W. 135th Street. (PC Case # 120-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- O. **Resolution No. 3722** approving a Final Sign Plan for Town Center Plaza – Revised Sign Criteria, located north of 119th Street and east of Nall Avenue. (PC Case # 138-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- P. **Resolution No. 3723** approving a Revised Final Plan for a tenant finish for Town Center Plaza – Madewell (Women's Apparel), located at 5016 W. 119th Street. (PC Case # 124-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- Q. **Resolution No. 3724** approving a Final Plan for a tenant finish for Camelot Court – Glitters Fine Jewelry, located at 4250 W. 119th Street. (PC Case # 100-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*
- R. **Resolution No. 3725** approving a Final Sign Plan for Town Center Business Park – Discover Vision Centers (Medical Office), located at 11500 Granada Avenue. (PC Case # 121-11) [from the November 22, 2011 Planning Commission meeting] - *Approved*

- S. **Resolution No. 3726** approving a Final Plan for Park Place – Traq 3D Fitness (Personalized Fitness Training), located at 11614 Ash Street. (PC Case # 129-11) *[from the November 22, 2011 Planning Commission meeting] - Approved*

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Bussing – Governing Body Goal Setting Process –*[Continued from the November 21, 2011 Governing Body meeting] - Approved*
- B. Councilmember Rasmussen – Johnson County Wastewater Billing Changes

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 25, 2011 Planning Commission meeting]

- A. Resolution approving the Planning Commission’s recommendation for denial of a Final Sign Plan for Town Center Plaza – AMC 20 IMAX, located at 11701 Nall Avenue (PC Case # 01-11) –**CONTINUED TO THE FEBRUARY 20, 2012 GOVERNING BODY MEETING** *[Continued from the February 21, 2011 Governing Body Meeting]*

12. OLD BUSINESS

13. OTHER BUSINESS

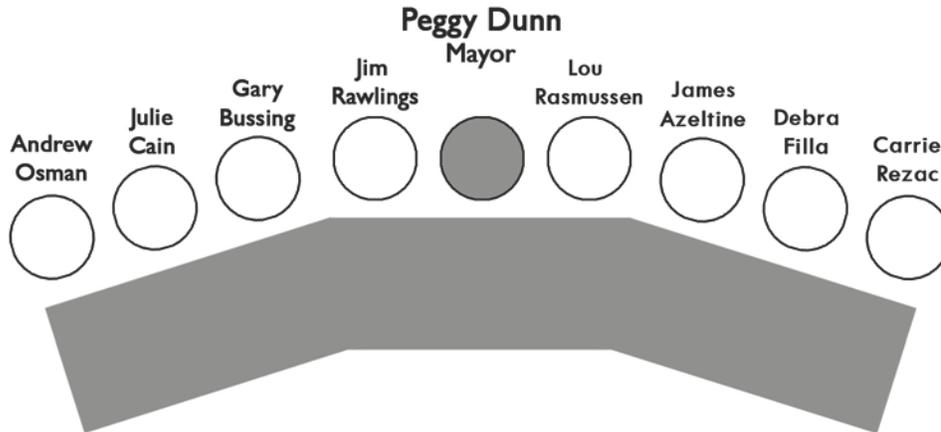
14. NEW BUSINESS

- A. Schedule Governing Body Work Session on Monday, April 9, 2012, at 6:00 P.M., to discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148th & Kenneth Road - *Approved*
- B. Schedule Governing Body Work Session on Monday, April 23, 2012, at 6:00 P.M., to discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148th & Kenneth Road - *Approved*

ADJOURN

DATE	TIME	SUBJECT	LOCATION
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.	Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [previous Oct. 17, 2011 Work Session]	Main Conf. Room
		2012 Work Sessions	
January 3	6:00 P.M.	Discuss Trail Repair at 123rd Street along Mission Road to Tomahawk Creek Park	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.	Discuss Governing Body Goals & 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 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
April 9	6:00 P.M.	Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148th & Kenneth Road	Main Conf. Room
April 23	6:00 P.M.	Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148th & Kenneth Road	Main Conf. Room
May 7	6:00 P.M.	Discuss public input on budget; and Discuss Parks & Recreation Cost Recovery Study	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 [if needed]	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.