

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 21, 2009  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

**DECEMBER 2009**

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
20	<b>21</b>	22	23	24	25	26
27	28	29	30	31		

**JANUARY 2010**

S	M	T	W	T	F	S
					1	2
3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	18	<b>19</b>	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)

<b>Mayor Peggy Dunn</b>	<b>Councilmembers</b>			
	<u><b>Ward One</b></u>	<u><b>Ward Two</b></u>	<u><b>Ward Three</b></u>	<u><b>Ward Four</b></u>
	Debra Filla Gregory Peppes	Louis Rasmussen Jim Rawlings	Gary Bussing Mike Gill	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**

**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. 2009-48 and 2009-49 - **Accepted**
- B. Accept November 16, 2009 Governing Body Work Session minutes - **Accepted**
- C. Accept December 7, 2009 Governing Body minutes - **Accepted**

- D. Approve 6<sup>th</sup> and Final Payment in the amount of \$64,035.58, to O'Donnell & Sons Construction, pertaining to the 2009 Residential Mill & Overlay [Project # 70006] - **Approved**
- E. Approve 2<sup>nd</sup> and Final Pay Request in the amount of \$1,000.00 to KR Lamming Electric LLC, pertaining to the installation of Fire Station No. 1 Generator, located at 9609 Lee Boulevard - **Approved**
- F. Approve 4<sup>th</sup> and Final Pay Request in the amount of \$6,624.20 to CV Anderson, Inc., pertaining to the painting of structural Steel columns at Public Works Facility, 14303 Overbrook - **Approved**
- G. Approve quote in the amount of \$207,703.00, from Travelers Insurance, with brokerage services from Monte Giddings of CBIZ, for the City's 2009 Property and Casualty Insurance - **Approved**
- H. **Resolution No. 3305** approving a Final Site Plan for a tenant finish for Park Place – Café Roux, located at 11554 Ash Street (PC Case # 62-09) - **Approved**
- I. **Resolution No. 3306** approving a Final Sign Plan for Citizens Bank, located on the southwest corner of College Boulevard and Roe Avenue (PC Case # 76-09) - **Approved**
- J. **Resolution No. 3307** approving a Revised Final Plan for Leawood Middle School – Mechanical Screening, located at 2410 West 123<sup>rd</sup> Street (PC Case # 79-09) - **Approved**
- K. **Resolution No. 3308** approving a Revised Final Sign Plan for Park Place – Bella Bambino Boutique, located at 11553 Ash Street (PC Case # 88-09) - **Approved**
- L. **Resolution No. 3309** approving a Revised Final Sign Plan for Park Place – Bella B's Boutique, located at 11555 Ash Street (PC Case # 89-09) - **Approved**
- M. **Resolution No. 3310** approving a Revised Final Sign Plan for Park Place – Hathaway Shoes, located at 11531 Ash Street (PC Case # 90-09) - **Approved**
- N. **Resolution No. 3311** approving a Final Sign Plan for Town Center Plaza – Lucy, located at 5000 W. 119<sup>th</sup> Street (PC Case # 91-09) - **Approved**
- O. **Resolution No. 3312** approving a Final Sign Plan for Nall Valley Shoppes – Take Five Coffee Bar, located on the northeast corner of 151<sup>st</sup> Street & Nall Avenue (PC Case # 92-09) - **Approved**
- P. **Resolution No. 3313** approving and authorizing the Mayor to execute a Software License and Maintenance Agreement in the amount of \$3,600.00 between the City and AOT Public Safety Corporation, pertaining the false alarm management software [Cry Wolf] - **Approved**
- Q. **Resolution No. 3314** accepting Public Infrastructure constructed through Private Development at Bi-State Centennial Business Park; public Storm Sewer [PARS Construction] located at 14109 Cambridge Lane, in accordance with the GASB-34 Guidelines of reporting inventory of Assets - **Approved**
- R. **Resolution No. 3315** approving and authorizing the Mayor to execute a Service Agreement the amount of \$48,347.00 between the City and Westport Pools, Inc., pertaining to the Ultraviolet Disinfection System at the Aquatic Center, 10601 Lee Boulevard - **Approved**

- S. **Resolution No. 3304**, ordering a Public Hearing to be held on January 4, 2010, at 7:30 p.m., or as soon thereafter as may be heard on proposed 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 119<sup>th</sup> Street Development District, located within the City of Leawood, Kansas, and ratifying action by the City Clerk in publishing notice thereof and providing written notice to owners of property of such assessments [One Nineteen Transportation Development District] [CIP # 80456] - **Approved**
- T. **Resolution No. 3316** accepting for filing First Amended and Restated Petition for Creation of Transportation Development District for the One Nineteen Development located on the southeast corner of 119<sup>th</sup> Street and Roe Avenue, pursuant to K.S.A. 12-12,144 et seq., calling and providing for the giving of notice of a Public Hearing on the advisability of amending the One Nineteen Transportation Development District [CIP #80456] - **Approved**
- U. **Resolution No. 3317** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$26,818.00, between the City and Harvest Productions, Inc., pertaining to upgrading the Council Chamber sound system - **Approved**
- V. **Resolution No. 3318** approving and authorizing the Mayor to execute a First Amendment to that certain Development Agreement dated September 15, 2008, between the City and 119<sup>th</sup> Street Development, LLC pertaining to the One Nineteen Transportation Development District [CIP # 80456] - **Approved**
- W. **Resolution No. 3319** approving and authorizing the Mayor to execute a Golf Facility Management Agreement between the City and Troon Golf, LLC, pertaining to the management of Ironhorse Golf Club, 15400 Mission Road - **Approved**
- X. **Resolution No. 3320** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$32,000, between the City and Wiedenmann & Godfrey Construction, pertaining to irrigation repairs at IRONHORSE Golf Club, 15400 Mission Road - **Approved**
- Y. Police Department Monthly Report
- Z. Fire Department Monthly Report
- AA. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PARKS AND RECREATION ADVISORY BOARD**

Recommendation from Parks and Recreation Advisory Board regarding signage at Gezer Park, located at 13300 Mission Road- ***CONTINUED TO THE JANUARY 4, 2010 GOVERNING BODY MEETING***

**12. OLD BUSINESS**

**13. OTHER BUSINESS**

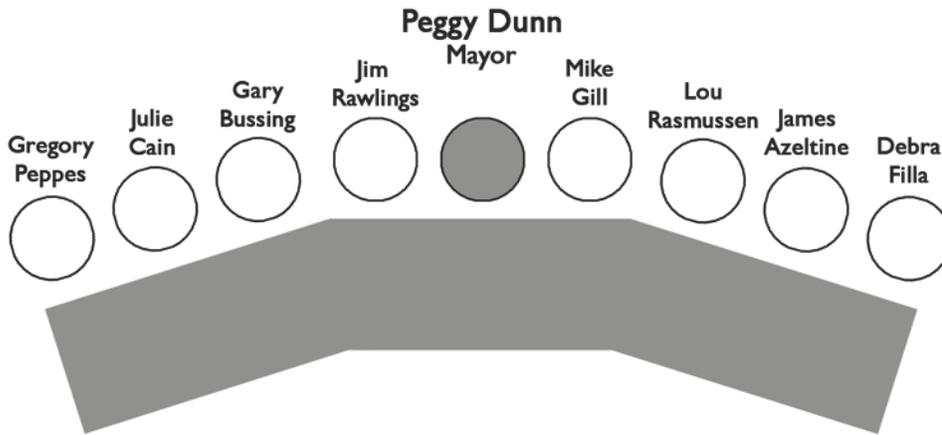
**14. NEW BUSINESS**

Schedule a Governing Body Work Session on Tuesday, January 19, 2010, for continued discussion on the TDD for Park Place [Tentative] - **Approved**

**ADJOURN**

DATE	TIME	SUBJECT	LOCATION
January 4	6:00 P.M.	Transportation Development District [TDD] financing for Park Place Improvement District	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.