

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 6, 2012  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY 2012						
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	21	22	23	24	25
26	27	28	29			

MARCH 2012						
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	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 Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2010**

**6. SPECIAL BUSINESS**

A. **PUBLIC HEARING** Consider 2013-2017 Capital Improvement Program [C.I.P.] for the City of Leawood

**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. 2011-54, 2011-55, 2011-56, 2012-1, 2012-2, 2012-3, and 2012-4 - *Accepted*
- B. Accept minutes of the January 3, 2012 Governing Body Work Session - *Accepted*

- C. Accept minutes of the January 17, 2012 Governing Body meeting - *Accepted*
- D. Accept minutes of the January 17, 2012 Governing Body Work Session - *Accepted*
- E. Accept minutes of the November 17, 2011 Leawood Foundation meeting - *Accepted*
- F. Accept minutes of the November 8, 2011 Historic Commission meeting - *Accepted*
- G. Approve renewal of Cereal Malt Beverage [CMB] license to Hen House, located at 11721 Roe Avenue - *Approved*
- H. Approve purchase in the amount of \$37,960.00 to Municipal Emergency Services, Inc., [MES], for the purchase of fire hose - *Approved*
- I. Approve Massage Establishment License for Genesis Center for Advanced Skin Care, located at 5401 College Boulevard, Suite # 202, in accordance with § 5-520(12)(b) of the Code of the City of Leawood, Kansas, 2000 - *Approved*
- J. Approve Co-op Bid to purchase vehicles from Shawnee Mission Ford in the amount of \$60,395.00; Roberts Auto Plaza in the amount of \$20,564.00; Olathe Ford in the amount of \$22,973.00; and Diamond International in the amount of \$225,266.00 - *Approved*
- K. Approve Final Pay Request in the amount of \$29,900, to Cannon Building Systems, Inc., pertaining to the Public Works Facility Roof Replacement Project - *Approved*
- L. **Resolution No. 3744** approving and authorizing the Mayor to execute a Purchase Agreement in the amount of \$85,000 between the City and Larry Young, pertaining to the purchase of art piece, *Introspection [from the November 21, 2011 Arts Council meeting, and December 19, 2011 Governing Body meeting] – CONTINUED FROM THE JANUARY 17, 2012 GOVERNING BODY MEETING* - *Approved*
- M. **Resolution No. 3745** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$329,300.00 between the City and Vance Brothers pertaining to the 2012 Slurry Seal Program [Project # 70011] - *Approved*
- N. **Resolution No. 3746** approving a Final Sign Plan for Ironhorse Centre – Bare Esthetics Medical Spa, located south of 151<sup>st</sup> Street and east of Nall Avenue (PC Case # 01-12) *[from the January 24, 2012 Planning Commission meeting]* - *Approved*
- O. **Resolution No. 3747** approving a Final Plan for a tenant finish for Park Place – Mestizo, located north of 117<sup>th</sup> Street and east of Nall Avenue (PC Case # 02-12) *[from the January 24, 2012 Planning Commission meeting]* - *Approved*
- P. **Resolution No. 3748** approving a Final Plan for a tenant finish for One Nineteen – Feng (Women’s Apparel), located south of 119<sup>th</sup> Street and east of Roe Avenue (PC Case # 04-12) *[from the January 24, 2012 Planning Commission meeting]* - *Approved*
- Q. **Resolution No. 3749** approving a Final Sign Plan for Parkway Plaza – Revised Sign Criteria, located north of 135<sup>th</sup> Street and west of Roe Avenue (PC Case # 07-12) *[from the January 24, 2012 Planning Commission meeting]* - *Approved*
- R. **Resolution No. 3750** approving a Final Sign Plan for Parkway Plaza – Reece Nichols, located north of 135<sup>th</sup> Street and west of Roe Avenue (PC Case #06-12) *[from the January 24, 2012 Planning Commission meeting]* - *Approved*
- S. **Resolution No. 3751** approving a Revised Final Plan for Pine Development – Revised Landscape Plan, located north of 103<sup>rd</sup> Street and west of State Line Road (PC Case #08-12) *[from the January 24, 2012 Planning Commission meeting]* - *Approved*
- T. Declaration of Surplus Property; Anti-freezer Recycler; 2007 Ford Crown Victoria last 6 VIN/144050; 2007 Ford Crown Victoria last 6 VIN/144046 - *Approved*
- U. Declaration of Surplus Property; portable bar - *Approved*
- V. Declaration of Surplus Property; [1] Precor Elliptical trainer; and [1] Precor stationary bike - *Approved*

\*W. Accept 'Draft' Form of the Construction Agreement for the Leawood Justice Center located at 117<sup>th</sup> & Tomahawk Creek Parkway, Project # 76008 - *Approved*

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT – CITY ADMINISTRATOR SCOTT LAMBERS**

*SLAB-N-PICKLE MOVED FROM THE FEBRUARY 20, 2012, GOVERNING BODY MEETING TO MARCH 5, 2012*

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

**Ordinance No. 2522C** amending § 13-407 of the Code of the City of Leawood, 2000, entitled 'Duty to Prune Overhanging Trees' [Roll Call Vote] -***CONTINUED FROM THE JANUARY 17, 2012 GOVERNING BODY MEETING - Passed***

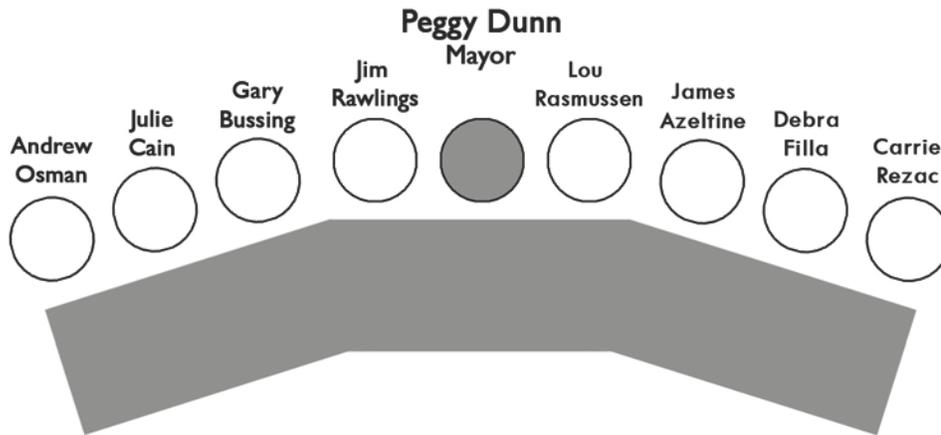
***Staff Comment:** This is a revision to the current Code that shall allow for a clear space of ten feet above the surface of the sidewalk and fourteen feet above the surface of the street at the curb line; provided, however, limbs less than 1 inch in diameter shall be allowed in the clear space above the street but not in the clear space above the surface of the sidewalk. This Ordinance would become effective July 1, 2013.*

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**ADJOURN**

## 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.

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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.

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### 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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
		<b>2012 Work Sessions</b>	
<b>February 6</b>	<b>6:00 P.M.</b>	<b>Presentation of 2013-2017 Capital Improvement Projects [CIP]</b>	<b>Mai Conf. Room</b>
<b>February 20</b>		<b>NO WORK SESSION SCHEDULED</b>	
<b>March 5</b>	<b>6:00 P.M.</b>	<b>Discuss expansion of Transportation Development District for One Nineteen Development [Project # 80456]</b>	<b>Main Conf. Room</b>
<b>March 19</b>	<b>6:00 P.M.</b>	<b>Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [previous Oct. 17, 2011 Work Session]</b>	<b>Main Conf. Room</b>
<b>March 26</b>	<b>6:00 P.M.</b>	<b>Executive Session; Personnel Matter; City Administrator's Annual Review</b>	<b>Main Conf. Room</b>
<b>April 2</b>	<b>6:00 P.M.</b>	<b>Discuss 2013-2017 Budget Model Assumptions; Review &amp; Discuss 2013 Budget Presentations</b>	<b>Main Conf. Room</b>
<b>April 9</b>	<b>6:00 P.M.</b>	<b>Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148<sup>th</sup> &amp; Kenneth Road</b>	<b>Main Conf. Room</b>
<b>April 23</b>	<b>6:00 P.M.</b>	<b>Discuss utilization of recently acquired park land, located adjacent to and east of Ironwoods Park, approximately 148<sup>th</sup> &amp; Kenneth Road</b>	<b>Main Conf. Room</b>
<b>May 7</b>	<b>6:00 P.M.</b>	<b>Discuss public input on budget; and Discuss Parks &amp; Recreation Cost Recovery Study</b>	<b>Main Conf. Room</b>
<b>June 18</b>	<b>6:00 P.M.</b>	<b>Pre-budget; 2013-2017 CIP Discussion</b>	<b>Main Conf. Room</b>
<b>June 25</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session</b>	<b>Main Conf. Room</b>
<b>June 26</b>	<b>6:00 P.M.</b>	<b>Budget &amp; Finance Committee Work Session [<i>if needed</i>]</b>	<b>Main Conf. Room</b>
<b>September 4</b>	<b>6:00 P.M.</b>	<b>Executive Session; Personnel Matter; City Administrator's 6-month Review</b>	<b>Main Conf. Room</b>