

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 19, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2012							APRIL 2012						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				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					

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 **Recognition of Sgt. Tayne Smith upon his retirement from the Police Department after 32 years of service**

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. 2012-8 and 2012-9 - *Accepted*
- B. Accept minutes of the March 5, 2012 Governing Body meeting - *Accepted*
- C. Accept minutes of the March 5, 2012 Governing Body Work Session - *Accepted*
- D. Accept minutes of the January 10, 2012 Historic Commission meeting - *Accepted*

- E. Accept minutes of the March 10, 2011 Leawood Foundation Annual meeting - *Accepted*
- F. Accept minutes of the September 28, 2011 Stormwater Management Committee meeting - *Accepted*
- G. Approve Change Order No. 1 in the amount of \$32,893.23 to CV Anderson, Inc., pertaining to repairs to city facilities [Project # 74045] - *Approved*
- H. **Resolution No. 3771** approving the 2013-2017 Capital Improvement Program [CIP] for the City of Leawood, Kansas - *Approved*
- I. **Resolution No. 3772** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$23,090.00 between the City and George Butler Associates, Inc., [GBA] to perform biennial bridge inventories of vehicular and pedestrian bridges, one culvert and one levee - *Approved*
- J. **Resolution No. 3773** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$42,193.00 between the City and IMS Infrastructure Management Services LLC to perform the City's Pavement Management Program - *Approved*
- K. Declaration of Surplus Property; Wheel loader [Unit # 472]; and Data Collectors [Engineering] - *Approved*
- L. **Resolution No. 3774** approving a Final Plan for a tenant finish for Park Place – Native 34, located at the northeast corner of 117th Street and Nall Avenue (PC Case # 10-12) [From the February 28, 2012 Planning Commission meeting] - *Approved*
- M. Fire Department Monthly Report
- N. Police Department Monthly Report
- O. Municipal Court Monthly Report

8. MAYOR'S REPORT

*** 9. COUNCILMEMBERS' REPORT**

Councilmember Osman – Recommendation to forward to Public Works Committee; consideration for traffic calming measures at 80th & Manor

10. STAFF REPORT – CITY ADMINISTRATOR SCOTT LAMBERS

Introduction of Steve Duncan as Interim Fire Chief

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the October 25, 2011 Planning Commission meeting]

- A. Ordinance amending Section 16-4-9 of the Leawood Development Ordinance [LDO], Fences and Walls, pertaining to fences constructed on top of a deck (PC Case # 119-11) ***Continued From The November 21, 2011 and March 5, 2012 Governing Body Meetings -- [Roll Call Vote] CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING***

[From the February 22, 2011 Planning Commission meeting]

- B. Resolution approving a Final Sign Plan for Ranchmart – U.S. Bank, located north of 95th Street and east of Mission Road (PC Case #18-11) ***Continued From The March 21, 2011 and March 5, 2012 Governing Body Meetings - CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING***

[From the February 28, 2012 Planning Commission meeting]

- C. Resolution approving a Revised Final Plan for Park Place – Building F Expansion Roof Screen, located at the northeast corner of 117th Street and Nall Avenue (PC Case # 30-12) --
CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING

[From the January 25, 2011 Planning Commission meeting]

- D. **Resolution No. 3775** overriding the Planning Commission's recommendation for denial of Final Sign Plan for Town Center Plaza – AMC 20 IMAX, located at 11701 Nall Avenue (PC Case # 01-11) –**Continued From The February 21, 2011, August 15, 2011, and March 5, 2012 Governing Body Meetings - Approved**

[From the January 24, 2012 Planning Commission meeting]

- * E. **Resolution No. 3776** amending and repealing Resolution No. 3770, approving a Final Plan and Final Plat for Park Place – Building M [AMC] Parking Garage 'C' and Park Place 9th Plat, located south of Town Center Drive and east of Nall Avenue (PC Case # 11-12) **Continued from the February 20, 2012 and March 5, 2012 Governing Body meetings - Approved**

[From the February 28, 2012 Planning Commission meeting]

- *F. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for STC Five, L.L.C., for the continued use of a wireless communication tower and associated equipment located north of 135th Street and west of Briar, Leawood, Johnson County Kansas (PC Case # 18-12) **[Roll Call Vote] CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**
- *G. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for Verizon Wireless [VAW] LLC, d/b/a Verizon Wireless [Verizon Wireless] for the continued use of wireless communication antennae and associated equipment located north of 135th Street and West of Briar, Leawood, Johnson County, Kansas (PC Case #19-12) **[Roll Call Vote] CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**
- *H. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility [AT&T Mobility] for the continued use of wireless communication antennae and associated equipment located north of 135th Street and west of Briar, Leawood, Johnson County, Kansas (PC Case #20-12) **[Roll Call Vote] CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**
- *I. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for Cricket Communications, Inc., [Cricket] for the continued use of wireless communication antennae and associated equipment located north of 135th Street and west of Briar, Leawood, Johnson County, Kansas (PC Case #21-12) **[Roll Call Vote] CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**
- *J. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for Sprint Nextel Corporation [Sprint Nextel] for the continued use of wireless communication antennae and associated equipment located north of 135th Street and west of Briar, Leawood, Johnson County, Kansas (PC Case #22-12) **[Roll Call Vote] CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**

- *K. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for T-Mobile Central LLC [T-Mobile] for the continued use of wireless communication antennae and associated equipment located north of 135th Street and west of Briar, Leawood, Johnson County, Kansas (PC Case #23-12) [**Roll Call Vote**] **CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**

- *L. Ordinance approving a 2 year extension of a Special Use Permit [SUP] for Clear Wireless LLC [Clearwire] for the continued use of wireless communication antennae and associated equipment located north of 135th Street and west of Briar, Leawood, Johnson County, Kansas (PC Case #24-12) [**Roll Call Vote**] **CONTINUED TO THE APRIL 2, 2012 GOVERNING BODY MEETING**

- M. **Ordinance No. 2526** amending Section 16-2-7 of the Leawood Development Ordinance [LDO], Table of Uses, pertaining to uses within the BP (Planned Business Park) District (PC Case # 26-12) [**Roll Call Vote**] - *Passed*

[From the January 24, 2012 Planning Commission meeting]

- *N. Resolution approving a Final Plan for Ranchmart – Slab N Pickle, located north of 95th Street and east of Mission Road (PC Case # 109-11) –**Continued From The February 20, 2012 and March 5, 2012 Governing Body Meetings – CONTINUED TO THE MAY 21, 2012 GOVERNING BODY MEETING**

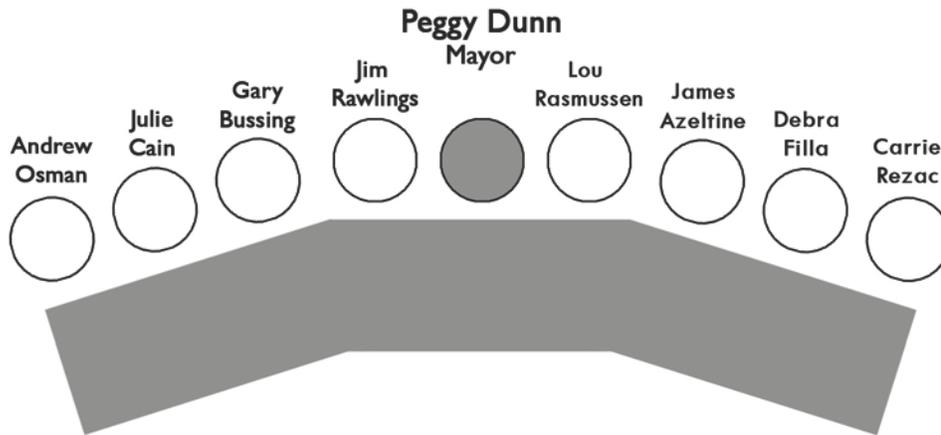
- 12. **OLD BUSINESS**

- 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.

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.

DATE	TIME	SUBJECT	LOCATION
		2012 Work Sessions	
March 19	6:00 P.M.	Discussion of Parking Garage “C” located at Park Place, Town Center Drive and Nall Avenue	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 Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [previous Oct. 17, 2011 Work Session]	Main Conf. Room
May 21	6:00 P.M.	Discuss expansion of Transportation Development District [TDD] Issuance of Bonds for One Nineteen Development [Project # 80456]	Main Conf. Room
June 18	6:00 P.M.	Pre-budget; 2013-2017 CIP Discussion; and Discuss Parks & Recreation Cost Recovery Study	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 [<i>if needed</i>]	Main Conf. Room
July 16	6:00 P.M.	Discuss amending Code § 4-937 of the Code of the City of Leawood, 2000, entitled ‘International Residential Code for One- and Two-Family Dwellings, Table R301.2(1), Climatic and Geographic Design Criteria, as it pertains to Ice Barrier Underlayment Requirement	Main Conf. Room
September 4	6:00 P.M.	Executive Session; Personnel Matter; City Administrator’s 6-month Review	Main Conf. Room