

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 15, 2012  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

OCTOBER 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			

NOVEMBER 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	

## 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**

**Food Day, October 24, 2012**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

**Ordinance No. 2579**, authorizing the issuance and delivery of \$1,615,000.00 principal amount of Taxable Transportation Development District Special Obligation Bonds (119<sup>th</sup> Street Transportation Development District Project), Series 2012, of the City of Leawood, Kansas; authorizing execution and delivery of a First Supplement to Bond Trust Indenture and certain other documents in connection therewith; providing for the levy and collection of special assessments for the purpose of paying a portion of the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote] **Passed**

## 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. 2012-38, 2012-39, and 2012-40 - **Accepted**
- B. Accept minutes of the October 1, 2012 Governing Body meeting- **Accepted**
- C. Accept minutes of the October 1, 2012 Governing Body Work Session- **Accepted**
- D. Accept minutes of the September 11, 2012 Park & Recreation Advisory Board- **Accepted**
- E. Accept minutes of the June 12, 2012 Leawood Foundation minutes- **Accepted**
- F. Accept minutes of the April 25, 2012 Stormwater Management Committee meeting- **Accepted**
- G. **Resolution No. 3914**, approving and authorizing the Mayor to execute an Interlocal Agreement between the City and the City of Prairie Village, Kansas, pertaining to the Stormwater Management Advisory Council [SMAC] Project # DB-04-026, for the area located at 3300 block of W. 81<sup>st</sup> Street - **Approved**
- H. **Resolution No. 3915**, accepting acceptance of Public Infrastructure Improvements for storm sewer and street construction located within Leabrooke Subdivision 6<sup>th</sup> Plat and Leabrooke Subdivision 7<sup>th</sup> Plat, located approximately 145<sup>th</sup> & Fairway, in accordance with the GABS-34 Guidelines of Reporting Inventory of Assets- - **Approved**
- I. **Resolution No. 3916**, approving a Revised Final Plan for Park Place – SFP (Specialty Fertilizer Products) – Emergency Generator, located at the northeast corner of 117<sup>th</sup> Street and Nall Avenue. (PC Case 118-12) [*from the October 9, 2012 Planning Commission meeting*] - **Approved**
- J. Fire Department Monthly Report
- K. Police Department Monthly Report
- L. Municipal Court Monthly Report

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

## 10. STAFF REPORT

## COMMITTEE RECOMMENDATIONS

### 11. PLANNING COMMISSION

*[From the April 24, 2012 Planning Commission meeting]*

- A. Ordinance approving zoning, Preliminary Plan and Final Plan for a portion of Ranchmart North, Lot 3, located north of 95<sup>th</sup> Street and east of Mission Road [PC-52-12] [Roll Call Vote] **[A Protest Petition was received on May 8, 2012, and has been determined to be valid.] ;**

**AND**

*[From the January 24, 2012 Planning Commission meeting]* A Resolution approving a Final Plan for Ranchmart – Slab N Pickle, located north of 95<sup>th</sup> Street and east of Mission Road (PC Case # 109-11) –**Continued From the February 20, 2012, March 5, 2012, and March 19, 2012, May 21, 2012, June 4, 2012, and August 20, 2012 Governing Body Meetings** **[Continued from the August 6, 2012 Governing Body meeting]**

**Staff Comment:** *A separate vote on the zoning ordinance and final plan resolution is necessary and it is recommended that the zoning ordinance be voted upon first.*

***BOTH OF THE ABOVE LISTED ITEMS HAVE BEEN CONTINUED TO THE NOVEMBER 19, 2012 GOVERNING BODY MEETING***

**12. OLD BUSINESS**

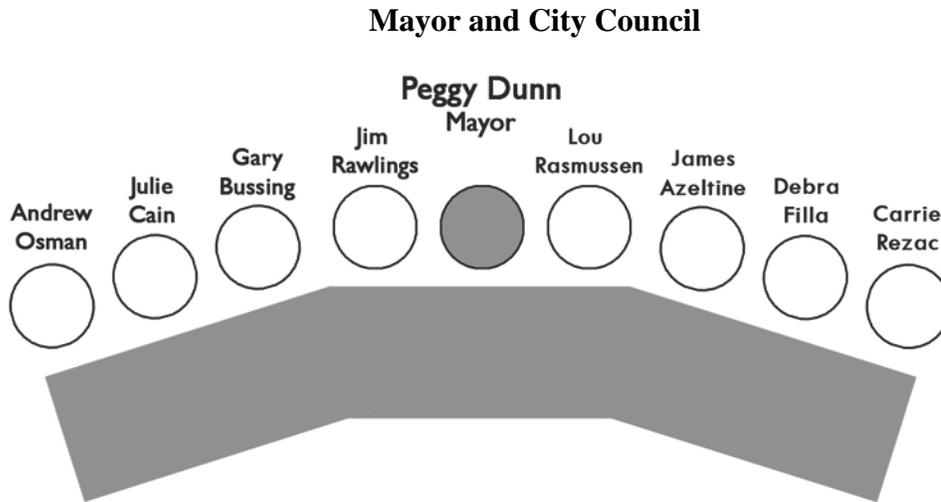
Resolution approving and authorizing the Mayor to execute a Deposit Agreement between the City and Palo Verde Group, LP, for placement of funds into an escrow account for underground utilities for Palo Verde property located at 5101 College Boulevard ***THIS ITEM HAS BEEN PULLED***

**13. OTHER BUSINESS**

**14. NEW BUSINESS**

**Ordinance No. 2580**, granting a Contract Franchise to Extenet Systems, Inc., a Delaware Corporation, its successors and assigns, to construct, operate and maintain a Telecommunication System as a competitive infrastructure provider in the City of Leawood, Kansas [Roll Call Vote] – **Passed**

**ADJOURN**



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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
		<b>2012 Work Sessions</b>	
<b>October 15</b>	<b>6:00 P.M.</b>	Review Community Improvement Development [CID] Application for Ranchmart North	<b>Main Conf. Room</b>
<b>November 5</b>	<b>6:00 P.M.</b>	Review the Fee Policy; Proposed 2013 Fee Schedule; and participation levels and revenues for the Parks & Recreation Department	<b>Main Conf. Room</b>
<b>November 19</b>		Holiday Lighting Ceremony	
<b>December 3</b>	<b>6:00 P.M.</b>	Discussion regarding Kansas City Orthopedic Institute Generator	<b>Main Conf. Room</b>
<b>December 17</b>	<b>6:00 P.M.</b>	Discuss Justice Center Art Pieces	<b>Main Conf. Room</b>
		<b>2013 Work Sessions</b>	
<b>January 14</b>	<b>6:00 P.M.</b>	Discuss Short, Near and Long-term Goals	<b>Main Conf. Room</b>
<b>February 4</b>	<b>6:00 P.M.</b>	Presentation of Capital Improvement Projects [CIP]	<b>Main Conf. Room</b>
<b>March 18</b>	<b>6:00 P.M.</b>	Discuss 2014-2018 Budget Model Assumptions; Review and Discuss 2014 Budget Presentations	<b>Main Conf. Room</b>
<b>March 25</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 15</b>	<b>6:00 P.M.</b>	Discuss Public Input- <i>Tentative</i>	<b>Main Conf. Room</b>
<b>June 17</b>	<b>6:00 P.M.</b>	Pre-Budget 2014-2018 C.I.P. Discussion	<b>Main Conf. Room</b>
<b>June 24</b>	<b>6:00 P.M.</b>	Council/Budget & Finance Committee	<b>Main Conf. Room</b>
<b>June 25</b>	<b>6:00 P.M.</b>	Council/Budget & Finance Committee	<b>Main Conf. Room</b>