

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 5, 2012
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 2012						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER 2012						
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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

Turn on Porch Lights for Veterans Day, November 11, 2012

America Recycles Day in Leawood, November 15, 2012

5. PRESENTATIONS/RECOGNITIONS

Johnson County Budget Highlights- Presented by County Commissioner Ed Peterson

6. SPECIAL BUSINESS

Authorization for city staff to initiate the planning process for the Brook Beatty Park Improvements, located at 86th Terrace & Lee Boulevard - **Approved**

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. 2012-41, 2012-42, and 2012-43 - **Accepted**
- B. Accept minutes of the October 15, 2012 Governing Body meeting - **Accepted**
- C. Accept minutes of the October 15, 2012 Governing Body Work Session - **Accepted**
- D. Accept minutes of the September 13, 2012 Sustainability Advisory Board meeting - **Accepted**
- E. Accept minutes of the August 21, 2012 Leawood Arts Council meeting - **Accepted**
- F. Accept minutes of the August 1, 2012 Bicycle Friendly Committee - **Accepted**
- G. Accept minutes of the July 26, 2012 Ironhorse Golf Advisory Board meeting - **Accepted**
- H. Accept minutes of the June 13, 2012 Public Works Committee meeting - **Accepted**
- I. Approval of Massage Therapy License for Spa Therapy Inc., to be located at 10310 State Line Road, in accordance with § 5-510 of the Code of the City of Leawood, Kansas, 2000 - **Approved**
- J. Approve purchase in the amount of \$6,844.00 from Gail's Harley Davidson for the purchase of Police Motorcycle Unit- **Approved**
- K. **Resolution No. 3917**, calling for a public hearing to be heard on Monday, December 3, 2012 at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2012 Fiscal Budget for the City of Leawood, Kansas- **Approved**
- L. **Resolution No. 3918**, approving the 2013 Human Service Fund Recommendation Report from United Community Services of Johnson County [UCS] and the City of Leawood's participation for an amount not to exceed \$10,500- **Approved**
- M. **Resolution No. 3919**, 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**
- N. **Resolution No. 3920**, approving and authorizing the Mayor to execute a Professional Engineering Service Agreement in the amount of \$40,900, between the City and Larkin Group, pertaining to the design of storm sewers located at 89th & Mission Road [Project # 80550] - **Approved**
- O. **Resolution No. 3921**, approving a Final Sign Plan for Town Center Plaza – Metcalf Bank, located South of Town Center Drive and east of Nall Avenue (PC Case 124-12) - **Approved**
- P. **Resolution No. 3922**, approving a Final Sign Plan for Town Center Plaza – Brooks Brothers (Apparel), located north of 119th Street and east of Nall Avenue (PC Case 125-12) - **Approved**
- Q. **Resolution No. 3923**, approving a Final Sign Plan for Town Center Crossing (One Nineteen) Development Signs, located south of 119th Street and east of Roe Avenue (PC Case 130-12) - **Approved**
- R. **Resolution No. 3924**, approving a Final Sign Plan for Town Center Plaza Development Signs, located north of 119th Street and east of Nall Avenue (PC Case 131-12) - **Approved**
- S. **Resolution No. 3925**, approving a Final Plat and Final Plan for Glen Abbey of Leawood 3rd Plat, located north of 143rd Street and east of Nall Avenue (PC Case 132-12) - **Approved**

- T. **Resolution No. 3926**, approving a Final Plan for a Tenant Finish for Park Place – Title Nine (Athletic Apparel), located at the northeast corner of 117th Street and Nall Avenue (PC Case 135-12) - **Approved**
- U. **Resolution No. 3927**, approving a Final Plan for a Tenant Finish for Park Place – Kansas City Fine Cabinetry, located at the northeast corner of 117th Street and Nall Avenue (PC Case 136-12) - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Rasmussen Discussion of City’s current special animal permit [Code § 2-109]:
 - 1. Number of animals permitted
 - 2. Re-inspection of premises – **Continued to the December 17, 2012 Governing Body meeting**
- B. Councilmember Rawlings Update on Justice Center Construction Project

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the October 10, 2012 Public Works Committee meeting]

Recommendation to accept Potential Complete Street Routes map - **Approved**

12. PLANNING COMMISSION

[From the October 9, 2012 Planning Commission meeting]

- A. **Resolution No. 3928**, approving a Final Plan for Park Place – Mestizo (Latin Restaurant) Permanent Rooftop Tent, located at the northeast corner of 117th Street and Nall Avenue (Case 62-12) - **Approved**
- B. **Ordinance No. 2581**, approving a Revised Preliminary Plan and Revised Final Plan for Town Center Business Park – Sunrise Senior Living Parking Lot Expansion, located south of 115th Street and east of Roe Avenue (Case 119-12) - **Passed**
- C. **Ordinance No. 2582**, amending Section Article 9 of the Leawood Development Ordinance [LDO], Definitions, pertaining to the definition of a Master Development Plan/Master Plan (Case 122-12) [Roll Call Vote] - **Passed**
- D. **Ordinance No. 2583**, amending Section 16-4-1.3 of the Leawood Development Ordinance [LDO], Accessory Uses, pertaining to rain barrels (Case 140-12) [Roll Call Vote] - **Passed**

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

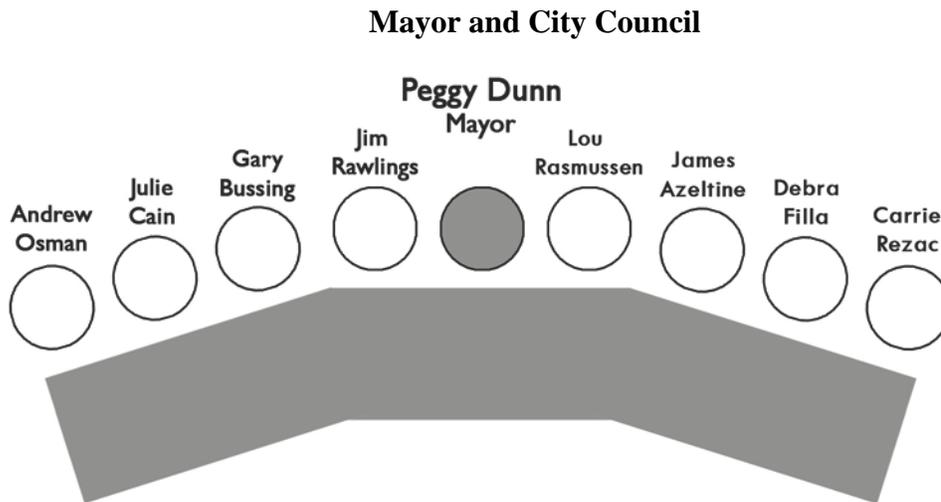
- A. **Ordinance No. 2584**, granting to Southwestern Bell Telephone Company d/b/a AT&T Kansas, a Contract Franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise and repealing Ordinance No. 2344 [Roll Call Vote] - **Passed**

- B. **Ordinance No. 2585**, granting to Sprint Communications Company L.P., a Contract Franchise to construct, operate and maintain a telecommunications system in the City of Leawood, and prescribing the terms of said contract franchise and repealing Ordinance No. 2417 [Roll Call Vote] - **Passed**

- C. **Resolution No. 3929**, approving and authorizing the Mayor to execute a renewal to that certain Public Lands Use Agreement between the City of Leawood and Sprint Communications Company, L.P., dated October 5, 2009, pertaining to the installation and maintenance of communications facilities within existing conduit - **Approved**

- D. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, January 7, 2013, for continued discussion on Review of Community Improvement Development [CID] Application for Ranchmart- **Approved**

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.

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