

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 21, 2011
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 2011						
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			

DECEMBER 2011						
S	M	T	W	T	F	S
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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 GFOA Distinguished Budget Presentation Awards Program

City of Leawood ‘Honorable Mention’ for Bicycle Friendly Community [Councilmember Filla; Bicycle Friendly Committee]

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. 2011-43 and 2011-44 - *Accepted*

- B. Accept minutes of the November 7, 2011 Governing Body meeting - *Accepted*
- C. Accept minutes of the November 7, 2011 Governing Body Work Session - *Accepted*
- D. Accept minutes of the October 11, 2011 Parks and Recreation Advisory Board meeting - *Accepted*
- E. Accept minutes of the October 18, 2011 Public Works Committee meeting - *Accepted*
- F. Accept minutes of the October 13, 2011 Sustainability Advisory Board meeting - *Accepted*
- G. Accept minutes of the September 13, 2011 Historic Commission meeting - *Accepted*
- H. Accept minutes of the September 8, 2011 Sustainability Advisory Board meeting - *Accepted*
- I. Accept minutes of the August 10, 2011 Bicycle Friendly Committee meeting - *Accepted*
- J. Approve 4th and Final Payment in the amount of \$12,421.72 to Precision Construction and Contracting, LLC, pertaining to improvements to Gezer Park, located at 13300 Mission Road - *Approved*
- K. Approve Massage Establishment License for Sunrinity Health, located at 4701 College Boulevard, Suite # 107, in accordance with Code § 5.5 of the Code of the City of Leawood, 2000 - *Approved*
- L. **Resolution No. 3701** calling for a Public Hearing to be held on Monday, December 19, 2011 at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2011 Fiscal Budget for the City of Leawood, Kansas - *Approved*
- M. **Resolution No. 3702** approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2012 alcohol tax fund for an amount not to exceed \$130,000 - *Approved*
- N. **Resolution No. 3703** approving and authorizing the Mayor to execute a Purchase Agreement between the City and Motorola Solutions in the amount of \$710,565.08, pertaining to the new police radio system [\$269,000 MARC portion] [for 2012 purchase] - *Approved*
- O. **Resolution No. 3704** approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Harris Corporation for an amount not to \$36,740.040 pertaining to the maintenance of police radio equipment [contingent upon approval of above referenced Motorola Solutions Agreement] - *Approved*
- P. **Resolution No. 3705** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Professional Turf Products, in the amount of \$78,140, pertaining to irrigation upgrades at Ironhorse Golf Course, located at 15400 Mission Road - *Approved*
- Q. **Resolution No. 3706** approving and authorizing the Mayor to execute an Inter-local 911 Cooperation Agreement by and between the City of Leawood, and the Board of Johnson County Commissioners [BOCC], and cities of Overland Park, Lenexa, Prairie Village and Shawnee, to provide distribution of 911 fees and prepaid wireless fees to Johnson County - *Approved*
- R. **Resolution No. 3707** approving and authorizing the Mayor to execute a Construction Agreement between the City and Kaw Roofing and Sheet Metal in the amount of \$125,835.00, pertaining to the roof replacement on the Salt Dome located at the Public Works Facility, 14303 Overbrook Road [Project # 74045] - *Approved*
- S. **Resolution No. 3708** approving and authorizing the Mayor to execute a Construction Agreement between the City and Godard and Son Roofing in the amount of \$36,091.00, pertaining to the roof replacement at Fire Station No. 1, located at 9609 Lee Boulevard [Project # 74015] - *Approved*

- T. **Resolution No. 3709** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of \$76,800.00, pertaining to the roof replacement at Fire Station No. 3, located at 14801 Mission Road [Project # 74045] - *Approved*
- U. **Resolution No. 3710** approving and authorizing the Mayor to execute a Construction Agreement between the City and Premier Contracting in the amount of \$78,000.00, pertaining to the roof replacement at Ironhorse Maintenance Building, located at 15400 Mission Road [Project # 74045] - *Approved*
- V. **Resolution No. 3711** approving a Final Plan for a tenant finish for Town Center Plaza – Suite 2095 Cold Shell Addition, located north of 119th Street and east of Nall Avenue (PC Case 93-11) [*from the September 27, 2011 Planning Commission meeting*] - *Approved*
- W. **Resolution No. 3712** approving a Revised Final Plat for Tuscan Reserve Village – Tuscan Piazza Condominium, located north of 137th Street and east of Pawnee. (PC Case 90-11) [*from the October 25, 2011 Planning Commission meeting*] - *Approved*
- X. Fire Department Monthly Report
- Y. Police Department Monthly Report
- Z. Municipal Court Monthly Report

8. MAYOR’S REPORT

****** 9. COUNCILMEMBERS’ REPORT**

Councilmember Bussing – Governing Body Goal Setting Process –*CONTINUED TO THE DECEMBER 5, 2011 GOVERNING BODY MEETING*

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the October 25, 2011 Planning Commission meeting]

- A. **Ordinance No. 2518** approving a Special Use Permit for Molle Off-Site Parking for New Vehicles, located south of 104th Street and west of State Line Road (PC Case # 107-11) [Roll Call Vote] - *Passed*
- B. **Resolution No. 3713** approving a Revised Final Plan for a tenant finish for One Nineteen – Fo Thai Restaurant, located at the southeast corner of 119th Street and Roe Avenue (PC Case 96-11) - *Approved*
- C. **Resolution No. 3714** approving a Revised Final Plan for One Nineteen – Additional Parking, located at the southeast corner of 119th Street and Roe Avenue (PC Case 117-11) - *Approved*
- D. **Ordinance No. 2519** approving a Rezoning from SD-NCR [Planned Neighborhood Retail District] to SD-CR [Planned General Retail], a Preliminary Plan, Final Plan and Final Plat for the City of Leawood Justice Center, located at the southwest corner of Tomahawk Creek Parkway and Town Center Drive (PC Case 81-11) [Roll Call Vote] - *Passed*

- E. 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) [Roll Call Vote] - *REMANDED TO PLANNING COMMISSION*
- F. **Ordinance No. 2520** amending § 16-4-12.3 of the Leawood Development Ordinance [LDO] ‘Special Use Permit Required,’ pertaining to wireless communication towers and antennae. [PC Case # 134-11] [Roll Call Vote] - *Passed (UP TO BUT NOT TO EXCEED A 2-YEAR PERIOD)*

12. OLD BUSINESS

13. OTHER BUSINESS

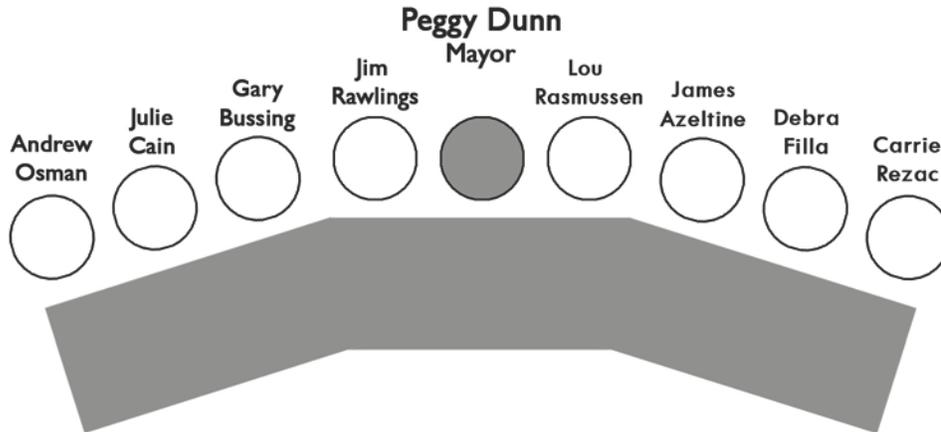
14. NEW BUSINESS

ADJOURN

DATE	TIME	SUBJECT	LOCATION
November 21		No Work Session Scheduled	
December 5	6:00 P.M.	Discuss potential financing source(s) for Curb Repair & Replacement Project	Main Conf. Room
December 19	6:00 P.M.	Continued Discussion of Establishment of a Community Improvement District [CID] for redevelopment [<i>previous Oct. 17, 2011 Work Session</i>]	Main Conf. Room
		2012 Work Sessions	
January 3	6:00 P.M.	Discuss Trail Repair at 123 rd Street along Mission Road to Tomahawk Creek Park	Main Conf. Room
January 17	6:00 P.M.	Discuss potential revisions to existing Transportation Development District [TDD] Policy	Main Conf. Room
January 30	6:00 P.M.	Discuss Governing Body Goals & Objectives	Main Conf. Room
February 6	6:00 P.M.	Presentation of 2013-2017 Capital Improvement Projects [CIP]	Main Conf. Room
February 20	6:00 P.M.	Discuss potential purchase of City-leased street lights from Kansas City Power & Light [KCP&L]	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
May 7	6:00 P.M.	Discuss public input on budget; and Discuss Parks & Recreation Cost Recovery Study	Main Conf. Room
June 18	6:00 P.M.	Pre-budget; 2013-2017 CIP Discussion	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
September 4	6:00 P.M.	Executive Session; Personnel Matter; City Administrator's 6-month Review	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:** $\frac{3}{4}$ 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.