

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 3, 2006
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28				

*AMENDED 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
Gregory Peppes

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Gary Bussing
Mike Gill

Ward Four

Scott Gullede
James Taylor

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 City of Caring Award

Certificate of Achievement for Excellence
in Financial Reporting

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. 1040B and 1041A

- B. Accept Minutes of the December 19, 2005 Governing Body meeting
- C. Accept Minutes of the December 5, 2005 Governing Body meeting
- D. Accept Minutes of the November 21, 2005 Governing Body Work Session meeting
- E. Approve Change Order No. 2 in the amount of \$3,690.00, to C & C Group, pertaining to City Hall HVAC Upgrade System
- F. Approve 3rd and Final Payment in the amount of \$1,000 to Brungardt Honomichl & Company, P.A. [BHC] pertaining to the 2006 Residential Street Project
- G. Approve bid in the amount of \$12,499 from Fitness Showcase, for the purchase of 3 treadmills for the Fire Department
- H. Resolution establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for the fee for Regular Ten Play Card for the IRONHORSE Golf Club, in accordance with the open Records Act, K.S.A. § 45-215, ET SEQ
- I. Resolution amending the City of Leawood's Investment Policy, and repealing Resolution No. 2324

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

- *A. Resolution No. 2521, amending Resolution No. 1683 authorizing the improvement of a certain section of State Line Road, a main trafficway, at the intersection of 92nd Street located with the City of Leawood, Kansas [CIP # 157]-
*Continued from the December 19, 2005 Governing Body Meeting -
CONTINUED TO THE JANUARY 17, 2006 GOVERNING BODY MEETING*

13. NEW BUSINESS

- A. Ordinance amending Section 11-103 of the of the Code of the City of Leawood 2000, pertaining to anti-scavenger provisions [Roll Call Vote]

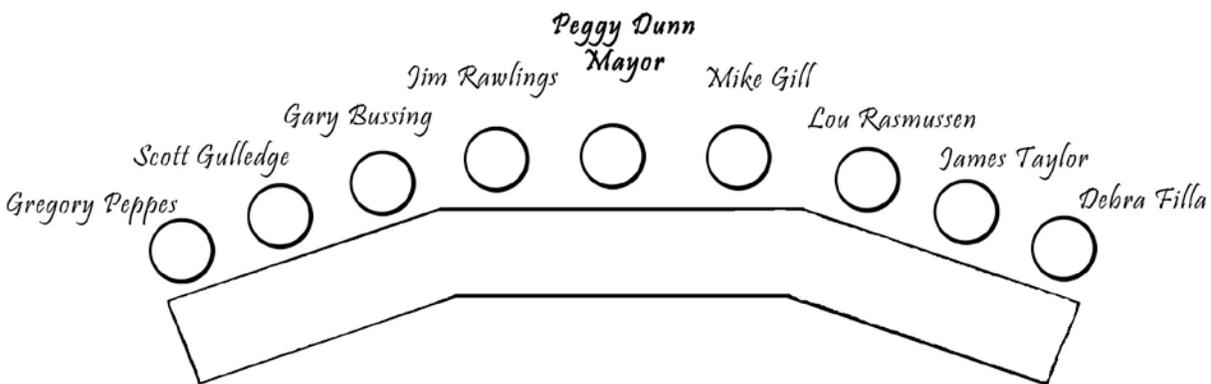
- B. Ordinance authorizing the creation of a Transportation Development District [TDD] in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the estimated costs of such transportation project improvements; and providing for the method of financing therefore and accepting a petition for the creation of the Transportation Development District [TDD] for the Villaggio Development [Roll Call Vote] *[Continued from the December 19, 2005 Governing Body meeting]* – **CONTINUED TO THE JANUARY 17, 2006 GOVERNING BODY MEETING**

14. OTHER BUSINESS

- A. Discussion regarding restroom/bathhouse facilities at Ironwoods Park

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:** 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 members present [“Simple Majority”]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of members present [“Simple Majority”]
- **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.