

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Wednesday, January 3, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2007						
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			

FEBRUARY 2007						
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			

*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 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

Martin Luther King Day, January 15, 2007

***5. PRESENTATIONS/RECOGNITIONS**

Recognition of Country Club Bank for Sponsorship of Arts Programs – **Continued to the Tuesday, January 16, 2007 Governing Body meeting**

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Recognition of Leawood Lions collection of \$33,010.51 for Salvation Army Bell Ringers

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. 1065B and 1066A
- B. Accept Minutes of the December 18, 2006 Governing Body meeting
- C. Accept Minutes of the November 20, 2006 Governing Body Work Session
- D. Approve Change Order No. 1, in the amount of \$29,817.80, to Rosehill Gardens, Inc., pertaining to the Villaggio Landscaping Project [CIP # 83197]
- E. Approve Change Order No. 1, in the amount of \$16,230.04, to J. M. Fahey Construction Company, pertaining to the 2006 Arterial Mill & Overlay Project
- F. Approve Change Order No. 3, in the amount of \$33,411.31, to Miller Paving & Construction, pertaining to the 2005 Residential Reconstruction Program [CIP # 83202]
- G. Approve Final Payment in the amount of \$33,731.00, to Miller Paving & Construction, pertaining to the 2005 Residential Reconstruction Program [CIP # 83202]
- H. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of \$37,930.00, between the City and Uhl Engineering, Inc., pertaining to the 2007 Mill and Overlay Program
- I. Resolution consenting to the enlargement of Consolidated Main Sewer District of Johnson County, Kansas, [JCUWD] by the Board of County Commissioners of Johnson County, Kansas [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, for property located in the vicinity of 145th Street west of Kenneth Road [Leabrooke 5th, 6th & 7th plats]
- *J. Resolution approving and authorizing the Mayor to execute a Design Build Construction Agreement in the amount of \$705,000 between the City and SM Wilson/Hollis Miller pertaining to the construction of new buildings at Ironwoods Park, located at 14701 Mission Road –***THIS ITEM HAS BEEN CONTINUED TO THE TUESDAY, JANUARY 16, 2007 GOVERNING BODY MEETING***
- K. Resolution accepting the 2007 Orion Management Solutions, Inc., Marketing Plan for IRONHORSE Golf Course
- *L. Resolution approving and authorizing the Mayor to execute an extension of the Sponsorship/Purchase Agreement between the City and Coca-Cola, Inc. –***THIS ITEM HAS BEEN CONTINUED TO THE MONDAY, FEBRUARY 5, 2007 GOVERNING BODY MEETING***
- M. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and area participating agencies pertaining to the establishment and maintenance of a data warehouse identified as Metro Kansas City Emerging Threat Analysis Capability [‘ALERT/ETAC’]
- N. Resolution approving a Final Plat for Village of Camden Woods 91st Plat, located south of 143rd Street and west of Kenneth Road [*from the December 12, 2006 Planning Commission meeting*]

- O. Resolution approving a Final Plat for Village of Camden Woods 92nd Plat, located south of 143rd Street and west of Kenneth Road *[from the December 12, 2006 Planning Commission meeting]*
- P. Resolution approving a Final Plat for Village of Camden Woods 93rd Plat, located south of 143rd Street and west of Kenneth Road *[from the December 12, 2006 Planning Commission meeting]*
- Q. Resolution approving a Final Plat for Lots 11A and 12A, Block 8 of Waterford, located 3200 and 3204 W. 130th Street *[from the December 12, 2006 Planning Commission meeting]*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the December 20, 2006 Public Works Committee meeting]

- A. Accept recommendations from the December 2, 2006 Public Works Committee meeting regarding KCPL Cell Net Electronic Meter Reading Monitors

12. PLANNING COMMISSION

[From the December 12, 2006 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Site Plan and Revised Preliminary Plat for Market Square, located at the northeast corner of 135th Street and Mission Road [Roll Call Vote]
- B. Resolution approving a Final Site Plan for Gardens of Villaggio, located north of 137th Street and east of Roe Ave

13. OLD BUSINESS

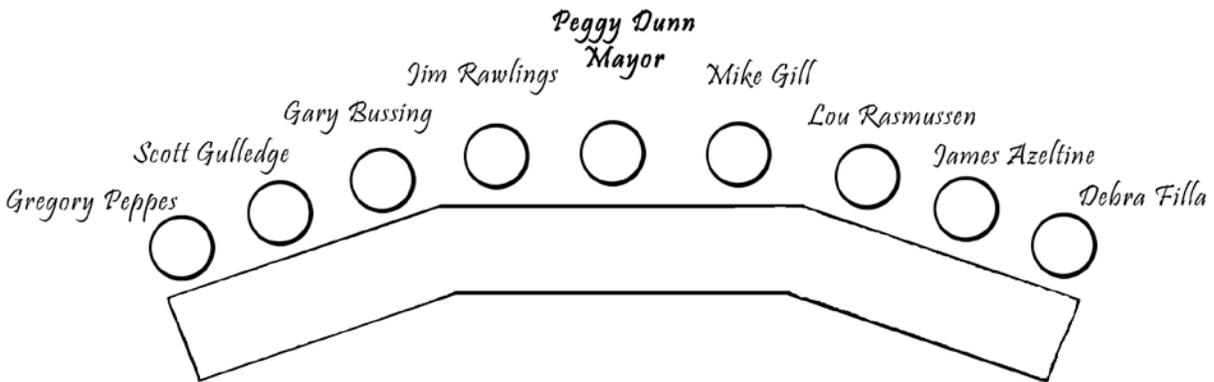
14. NEW BUSINESS

15. OTHER BUSINESS

- A. Resolution approving and authorizing the Mayor to execute a Third Amendment to that certain Development/Settlement Agreement, dated April 26, 2000, between the City of Leawood and Supermarket Developers, Inc., [SMD] [a/k/a Price Chopper] to adjust the allowed square feet on the development site
- *B. Schedule an Executive Session to immediately follow the Governing Body meeting for a period of 20 minutes to discuss matters related to the attorney-client privilege**

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 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.