

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, January 6, 2003
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
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5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

- Mayor Dunn Councilmembers
- | | | | |
|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story |
| <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gullledge |

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. Any presentation is for informational purposes only. 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 20, 2003

5. PRESENTATIONS/RECOGNITIONS

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. Approval of Appropriation Ordinance No. 962
- B. Minutes of the December 16, 2002, Governing Body meeting
- C. 9th and Final Payment in the amount of \$66,465.12, to the City of Overland Park, pertaining to the 151st Street Improvement Project [between Metcalf and Nall] [CIP # 167]

- D. Approve purchase in the amount of \$27,030.00, from Dell Computers, for the purchase of 30 computers
- E. Approve payment in the amount of \$7,760.00, to Employer Health Services, pertaining to the 2003 annual physicals for Firefighters
- F. Resolution approving and authorizing the execution of an Agreement in the amount of \$10,890.00, between the City and PowerLift Foundation & Repair, pertaining to the stabilization & underpinning of the west wall at the Leawood Police Department, 9617 Lee Boulevard
- G. Resolution approving and authorizing the Mayor to execute a Consulting Agreement for an amount not to exceed \$20,000.00, between the City and Public Finance Consultants [PFC], to provide financial consulting support [2003 Budgeted Item]
- H. Resolution approving and authorizing the Mayor to execute Addendum No. 1 to the Independent Contractor Agreement, dated September 3, 2002, between the City and Martha Heizer, pertaining to GASB34 Special Project
- I. Approve 2004 Budget and Capital Improvement Project [CIP] Schedules
- J. Extension of the Ali Kemp Reward Fund [Kansas City Metropolitan Crime Commission – Crime Stoppers]

8. MAYOR'S REPORT

- A. Acceptance of Monetary Gift from the Cloisters Homes Association to Leawood Fire and Police Departments

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from November 26, 2002, Planning Commission meeting]

- A. Resolution No. 1863, approving a preliminary plat for Leawood Pines, located at 103rd Street & Lee Boulevard [*Continued from December 16, 2002, Governing Body meeting*]

12. OLD BUSINESS

- A. Item # 1, as described in Change Order No. 5, with Vanum Construction in an amount not to exceed \$19,080.00, pertaining to the construction of I-Lan Park located at 12601 Nall Avenue [CIP# 111] [*Continued from the December 16, 2002, Governing Body Meeting*] - **WITHDRAWN**

Staff Comment: Staff has been advised by Theis Doolittle that the request for this additional work is covered under the City's contract and is therefore the responsibility of the Contractor.

13. NEW BUSINESS

- A. Approve Change Order No. 7, in the amount of \$37,516.00, to Vanum Construction pertaining to the Ironwoods Park Project [CIP # 116]

Staff Comment: These changes are required per revisions made to the plans by the Johnson County Unified Wastewater District [JCUWD]

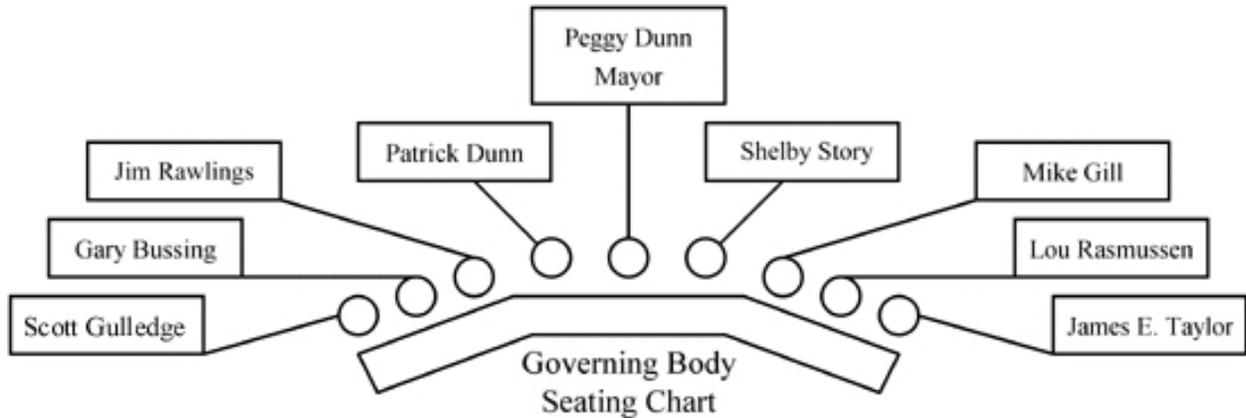
- B. Resolution establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for an IRONHORSE Junior Triple Crown Membership Fee, in accordance with the Open Records Act, K.S.A. § 45-215, et seq.
- C. Schedule Governing Body Work Session on Monday, February 3, 2003, at 6:00 P.M., to discuss IRONHORSE Golf Course Business Plan
- D. Ordinance No. 1977, authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$10,800,000, to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas [Roll Call Vote]
- E. Resolution No. 1869, authorizing and providing for the issuance and delivery of temporary notes for the Roe Avenue Improvement Project [between 124th Street and 135th Street] [110] in the principal amount of \$100,000, to provide temporary financing of the cost of improvement
- F. Resolution No. 1870, authorizing and providing for the issuance and delivery of temporary notes for the State Line, Phase IV Project [137] in the principal amount of \$600,000, to provide temporary financing of the cost of improvement
- G. Resolution No. 1871, authorizing and providing for the issuance and delivery of temporary notes for the Nall Avenue Improvement Project [between 135th Street and 143rd Street] [139] in the principal amount of \$100,000, to provide temporary financing of the cost of improvement
- H. Resolution No. 1872, authorizing and providing for the issuance and delivery of temporary notes for the Fire Station No. 2 Remodeling Project, [150] in the principal amount of \$1,100,000, to provide temporary financing of the cost of improvement
- I. Resolution No. 1873, authorizing and providing for the issuance and delivery of temporary notes for the 92nd Street and State Line Road Intersection Signalization Improvement Project [157] in the principal amount of \$300,000, to provide temporary financing of the cost of improvement

- J. Resolution No. 1874, authorizing and providing for the issuance and delivery of temporary notes for the 119th & Mission Road Intersection Improvement Project [159] in the principal amount of \$1,100,000, to provide temporary financing of the cost of improvement
- K. Resolution No. 1875, authorizing and providing for the issuance and delivery of temporary notes for the 151st Street [between Nall and Mission Road] Project [167] in the principal amount of \$1,000,000, to provide temporary financing of the cost of improvement
- L. Resolution No. 1876, authorizing and providing for the issuance and delivery of temporary notes for the Roe Avenue [between 135th and 137th Street] Intersection Improvement Project [174] in the principal amount of \$1,000,000, to provide temporary financing of the cost of improvement
- M. Resolution No. 1877, authorizing and providing for the issuance and delivery of temporary notes for the Lee Boulevard Improvement Project [177] in the principal amount of \$600,000, to provide temporary financing of the cost of improvement
- N. Resolution No. 1878, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between State Line and Mission Road] Improvement Project [178] in the principal amount of \$3,500,000, to provide temporary financing of the cost of improvement
- O. Resolution No. 1879, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between Mission Road and Roe Avenue] Improvement Project [179] in the principal amount of \$1,400,000, to provide temporary financing of the cost of improvement
- P. Resolution No. 1880, amending Resolution No. 1506, as heretofore amended, authorizing the improvement of a certain section of 151st Street, a main trafficway, between Nall Avenue and Glenwood, and authorizing and improving certain related matters and actions

14. OTHER BUSINESS

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.

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"]
- **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.