

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, January 7, 2002
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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6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28		

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

- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing Gullledge

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATIONS

4. PRESENTATIONS/RECOGNITIONS

5. SPECIAL BUSINESS

A. **First of Three Readings:** An ordinance granting to and authorizing to Sprint Communications Company, L.P., a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City

6. 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. 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.**

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 Nos. 934, 935A, and 936
- B. Minutes of the December 17, 2001, Governing Body meeting
- C. Minutes of the November 13, 2001, Parks & Recreation Advisory Board meeting

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.

- D. Approve bid in the amount of \$8,902, to TeleSolutions, pertaining to phone systems for Fire Station No. 3, located at 148th & Mission Road, and the Public Works Facility, located at 14303 Overbrook [*This item was approved by the Governing Body in the budget process*]
- E. Approve Bids for various furnishings and equipment in the amount of \$81,076.33, in conjunction with the construction of Fire Station No. 3 [*These furnishings and equipment were approved by the Governing Body in the budget process*]
- F. Approve declaration of Surplus Property: various Park & Recreation equipment & 1985 Chev ¾ PU Truck [These items will be disposed of via public auction]
- G. Approve and authorize Permanent Easement to KCPL, in conjunction with the construction of the Public Works Facility, located at 14303 Overbrook Road
- H. Approve and authorize Permanent Sanitary Sewer Easement to Johnson County Unified Wastewater District [JCUWD] from the City, in conjunction with the Public Work Maintenance Facility, to be located at 14303 Overbrook Road
- I. Approve and authorize Permanent Sanitary Sewer Easement to Johnson County Unified Wastewater District [JCUWD] from the City, in conjunction with the Public Work Maintenance Facility, to be located at 14303 Overbrook Road
- J. Acceptance of Permanent Drainage Easement to City from Sharp Trust Property, for property located on 135th Street between Mission Road and Roe Avenue, pertaining to the Non-SMAC Project located at 137th & Fontana
- K. Approve and authorize execution of an Inter-local Agreement between the City and the Board of County Commissioners [BOCC] of Johnson County, Kansas, in conjunction with the improvements to east bank of Indian Creek near State Line Road [SMAC # IC-04-039]
- L. Resolution revising Resolution No. 1650, as adopted by the Leawood Governing Body on November 19, 2001, and clarifying Stipulation Number 10, as it relates to the approval of preliminary site plan and preliminary plat for Leawood Market Center, located at the southwest corner of 135th and Kenneth Parkway, Leawood, Johnson County, Kansas.
- M. Acceptance of Kansas Trustee's Deed from Merlyn P. McMorris and Larry D. Parsons for real property located at approximately 148th Street & Mission Road, in connection with the construction of Fire Station No. 3

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

COMMITTEE RECOMMENDATIONS

10. PLANNING COMMISSION

[from November 27, 2001, Planning Commission meeting]

- A. Resolution approving preliminary plat, preliminary plan, and Special Use Permit [SUP] for Church of the Resurrection, located south of 137th Street and east of Nall Avenue

Staff Comment: *Planning Commission recommends approval.*

11. OLD BUSINESS

A. Approve and authorize execution of an Inter-local Agreement between the City of Leawood and the City of Kansas City, Missouri, to install traffic control devices in conjunction with the 92nd & State Line Road Intersection Improvement Project [CIP # 157]

B. Vehicle and Equipment Replacement Policy for the City

Staff Comment: This item was requested to be brought back before the City Council as an information item.

12. NEW BUSINESS

A. Approve and authorize execution of an Inter-Local Agreement between the City and the Board of County Commissioners of Johnson County, Kansas [BOCC] pertaining to the adoption of the Contractor Licensing Program

Staff Comment: This inter-local agreement will transfer the administration of the City's current contractor-licensing program for electrical, mechanical, and plumbing contractors to Johnson County. Additionally, Johnson County will require contractors doing other construction work to hold a license. Staff recommends approval

B. Ordinance amending § 4-207 of the Code of the City of Leawood, 2000, pertaining to issuance of permits [Roll Call Vote]

Staff Comment: This ordinance will require a contractor to be licensed by Johnson County prior to the issuance of a permit. This ordinance exempts homeowners doing their own work from the licensing requirements. Formerly, licensing of electrical, mechanical, and plumbing contractors was administered and required by our City. Staff recommends approval.

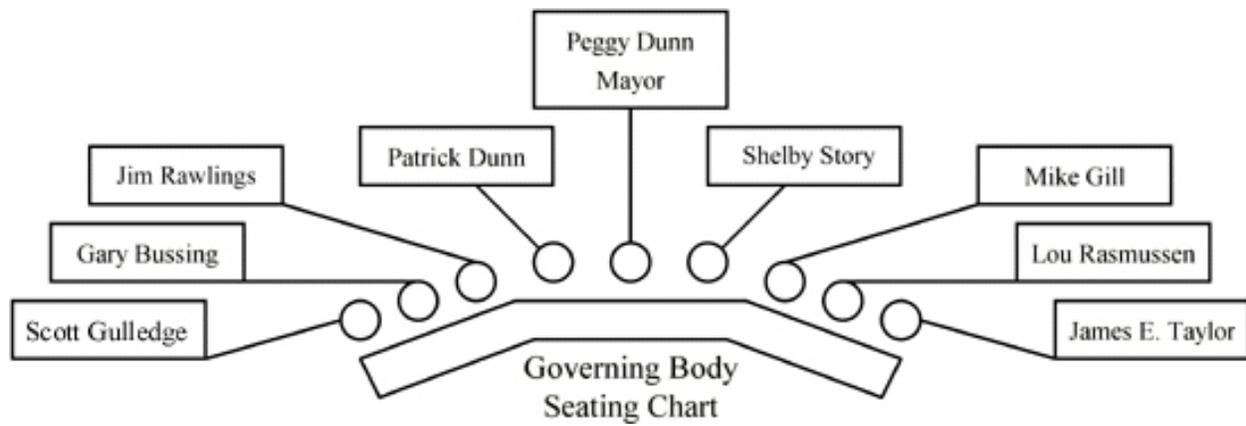
C. Resolution waiving the bidding process, in accordance with Charter Ordinance No. 32, for the Bunker Renovation Project at IRONHORSE Golf Club

D. Resolution authorizing the issuance of certain checks prior to approval of the Appropriation Ordinance and providing procedure for same

13. 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.
