

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 16, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2007

S	M	T	W	T	F	S
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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
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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			

***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

5. PRESENTATIONS/RECOGNITIONS

Recognition of Mona Carmack, Johnson County Library

Recognition of Country Club Bank for Sponsorship of Arts Programs

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. 1066B,1067A, and 1070A
- B. Accept Minutes of the January 3, 2007 Governing Body meeting
- C. Accept Minutes of the December 18, 2006 Governing Body Work Session
- D. Accept Minutes of the December 20, 2006 Public Works Committee meeting
- E. Accept Minutes of the December 13, 2006 Parks & Recreation Advisory Board meeting
- F. Accept Minutes of the November 14, 2006 Historic Commission meeting
- G. Adoption of the 2008 Budget/Financial Calendar
- H. Approve Co-Op Bid in the amount of \$35,213.00 to Roberts Auto Plaza for the purchase of [1] Fire Dept. SUV
- I. Approve Co-Op Bid in the amount of \$ 389,049.00 to Shawnee Mission Ford for the purchase of [2] Neighborhood Services vehicles; [1] P & R SUV; [1] P & R PU; [9] Police Vehicles; [1] PW PU; and [3] PW SUV's
- 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, LLC, pertaining to the construction of new buildings at Ironwoods Park, located at 14701 Mission Road – *Continued from the January 3, 2007 Governing Body meeting*
- K. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Prairie Village, pertaining to the Mission Road [between 83rd and 95th Street] Public Improvement Project
- L. Resolution accepting Temporary Construction Easements from Gayle & Cheryl Brace, 5448 W. 152 Terrace, for Lot 23, Villas of Ironhorse 2nd Plat, pertaining to the Nall Avenue Improvement Project, 143rd Street to 159th Street [CIP # 80143]
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report
- O. Police Department December, 2006 Monthly Report
- P. Police Department 2006 Year End Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- *A. Report from Councilmember Azeltine on Historic Commission
- *B. Report from Councilmember Filla on Information Services Department's annual report

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the August 8, 2006 Planning Commission meeting]

- A. Ordinance amending § 16-2-5.7 of the Leawood Development Ordinance entitled RP-4 [Planned Apartment Residential District - 4,000 sq.ft. Per Dwelling] [Roll Call Vote] – *Continued from the September 5, 2006 and October 2, 2006 Governing Body meetings*
- B. Ordinance amending § 16-2-5.2 of the Leawood Development Ordinance entitled RP-A5 [Planned Rural Residential District - 5 Acres Per Dwelling] [Roll Call Vote] – *Continued from the September 5, 2006 and October 2, 2006 Governing Body meetings*
- C. Ordinance amending § 16-2-5.3 of the Leawood Development Ordinance entitled R-1 [Planned Single Family Low Density Residential District - 15,000 sq.ft. Per Dwelling] [Roll Call Vote] – *Continued from the September 5, 2006 and October 2, 2006 Governing Body meetings*
- D. Ordinance amending § 16-2-5.4 of the Leawood Development Ordinance entitled RP-1 [Planned Single Family Residential District - 12,000 sq.ft. Per Dwelling] [Roll Call Vote] – *Continued from the September 5, 2006 and October 2, 2006 Governing Body meetings*
- E. Ordinance amending § 16-2-5.5 of the Leawood Development Ordinance entitled RP-2 [Planned Cluster Detached Residential District - 6,000 sq.ft. Per Dwelling] [Roll Call Vote] – *Continued from the September 5, 2006 and October 2, 2006 Governing Body meetings*

[from the December 19, 2006 Planning Commission meeting]

- F. Ordinance approving a Revised Preliminary Site Plan for Park Place, located on the northeast corner of 117th Street and Nall Ave [Roll Call Vote]
- G. Ordinance approving a Special Use Permit for a hotel (The Element at Park Place), located on the northeast corner of 117th Street and Nall Ave [Roll Call Vote]
- H. Ordinance approving a Special Use Permit for a hotel (Aloft at Park Place), located on the northeast corner of 117th Street and Nall Ave [Roll Call Vote]

12. OLD BUSINESS

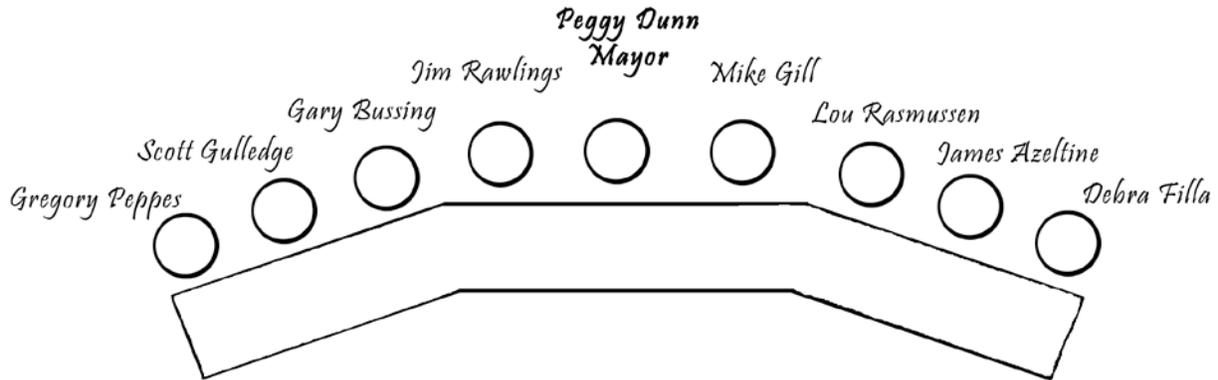
13. NEW BUSINESS

- *A. Discussion regarding changes to completion of 114th Street as it relates to Pinnacle Point

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. 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.