

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, January 18, 2005  
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  |          |    | 1  | 2  | 3  | 4  | 5  |
| 2       | 3  | 4  | 5  | 6  | 7  | 8  | 6        | 7  | 8  | 9  | 10 | 11 | 12 |
| 9       | 10 | 11 | 12 | 13 | 14 | 15 | 13       | 14 | 15 | 16 | 17 | 18 | 19 |
| 16      | 17 | 18 | 19 | 20 | 21 | 22 | 20       | 21 | 22 | 23 | 24 | 25 | 26 |
| 23      | 24 | 25 | 26 | 27 | 28 | 29 | 27       | 28 |    |    |    |    |    |
| 30      | 31 |    |    |    |    |    |          |    |    |    |    |    |    |

**\*AMENDED AGENDA**

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

| Mayor Peggy Dunn | Councilmembers |                 |              |               |
|------------------|----------------|-----------------|--------------|---------------|
|                  | Ward One       | Ward Two        | Ward Three   | Ward Four     |
|                  | Debra Filla    | Louis Rasmussen | Gary Bussing | Scott Gullede |
|                  | Gregory Peppes | Jim Rawlings    | Mike Gill    | 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**      **Martin Luther King Day, January 17, 2005**
5. **PRESENTATIONS/RECOGNITIONS**      **Presentation of Executive Fire Officer Certification to Chief Louis Dunham**
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. Approve Appropriation Ordinance No. 1017
  - B. Accept minutes of the December 20, 2004, Governing Body meeting
  - C. Accept minutes of the December 7, 2004, Park and Recreation Advisory Board

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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. Mayoral Appointment of Citizen Committee Member Chuck Sipple to the IRONHORSE Golf Course Advisory Board
- E. Mayoral Appointment of Citizen Committee Members Mike and Annie Best to the I-Lan Sister City Committee
- F. Approval of Massage Establishment License for Marla Polc, located at 8140 State Line, in accordance with Code § 5-520
- G. Approve waiving of Rental Fees at The Lodge at Ironwoods for January 30, 2005 Unity Dinner
- H. Resolution approving and authorizing the Mayor to execute Amendment No. 1 to that certain Inter-local Agreement between the City and Johnson County Board of County Commissioners [BOCC] dated December 4, 2003, pertaining to the Roe Avenue Improvement Project between Tomahawk Creek Parkway and 135th Street] [CIP # 110] [relating to 2005 CARS 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 Lot 4, Merry Lea Farms, located north of 140<sup>th</sup> Drive and west of Mission Road
- \*J. Resolution accepting the 2005 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions, Inc. – ***THIS ITEM HAS BEEN PLACED BACK ON THE AGENDA***
- K. Resolution approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$20,000.00, between the City of Leawood, Kansas and Public Finance Consultants, to provide financial consulting support
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report
- N. Police Department Monthly Report
- O. Police Department Yearly Report

**8. MAYOR’S REPORT**

Acceptance of donation to Police and Fire Departments from the Cloisters Homes Association

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

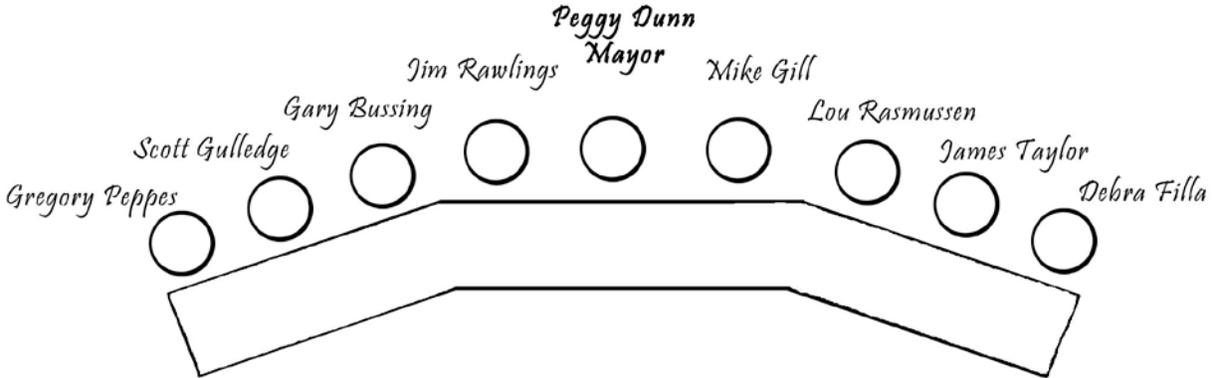
**13. NEW BUSINESS**

**14. OTHER BUSINESS**

Conduct Executive Session immediately following regular meeting relating to the discussion of acquisition of real property

# ADJOURN

## Mayor and City Council



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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.

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### 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.