

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 20, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
5:30 P.M.

JANUARY							FEBRUARY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29						

PLEASE NOTE SPECIAL START TIME AT 5:30 P.M.

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

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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Request for additional items to be included in the Special Benefit District Project for Parkway Plaza; R.H. Sailors & Company [CIP # 195]

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. 990A

- B. Accept Minutes of the January 5, 2004, Governing Body meeting
- C. Accept Minutes of the November 11, 2003, Historic Commission meeting
- D. Accept Minutes of the November 11, 2003, Park & Recreation Advisory Board meeting
- E. Adopt the Fiscal Year 2005 Budget Calendar
- F. Approve expenditure in the amount of \$27,905.78, to Eden Systems for annual software support
- G. **Resolution No. 2159** approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$20,000.00, between the City and Public Finance Consultants [PFC], to provide financial consulting support
- H. Resolution accepting the 2004 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions [*Continued to the February 2, 2004 Governing Body meeting*]
- I. **Resolution No. 2160** granting a Utility Easement from the City to Kansas Gas Company, for property located at 14701 Mission Road, pertaining to the Ironwoods Park Improvement Project [CIP #116]
- J. **Resolution No. 2161** approving and authorizing the Mayor to execute an Engineering Agreement between the City and Phelps Engineering for an amount not to exceed \$171,450.00, pertaining to the design and construction of CIP Project No. 190 [\$37,200.00]; CIP Project No. 191 [\$83,250.00]; CIP Project No. 193 [\$25,000.00]; and CIP Project No. 194 [\$23,000.00]; and further such approval and authorization being contingent upon passage of Resolutions pertaining to Special Benefit Improvement Districts of 135th and Roe Avenue Project and the 135th and Briar Project
- K. **Resolution No. 2162** calling for consideration of the formation of a Special Benefit District regarding the Stormwater Management Advisory Council [SMAC] improvements in the northern section of Leawood, currently known as the Dykes Branch SMAC DB-04-024 Project; 83 Street & Wenonga south to 86 & Cherokee
- L. Approve Change Order No. 5, in the amount of \$2,924.16 to Walton Construction Company pertaining to the Cornerstone & Church of the Resurrection Public Improvement Project [CIP # 191]
- M. Approve Change Order No. 6, in the reduced amount of \$28,846.62, to Walton Construction Company pertaining to the Cornerstone & Church of the Resurrection Public Improvement Project [CIP # 190]
- N. Police Department Monthly Report
- O. Police Department Annual 2003 Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

13. NEW BUSINESS

- A. **Resolution No. 2163** finding as to the advisability and authorizing the construction of improvements to the intersection of 135th Street and Briar Street, located within the City of Leawood, Kansas, and accepting Petition for Improvement District, pursuant to K.S.A. § 12-16a01 *et seq.*, [CIP # 193] – ***CONTINUED FROM THE DECEMBER 15, 2003, GOVERNING BODY MEETING***

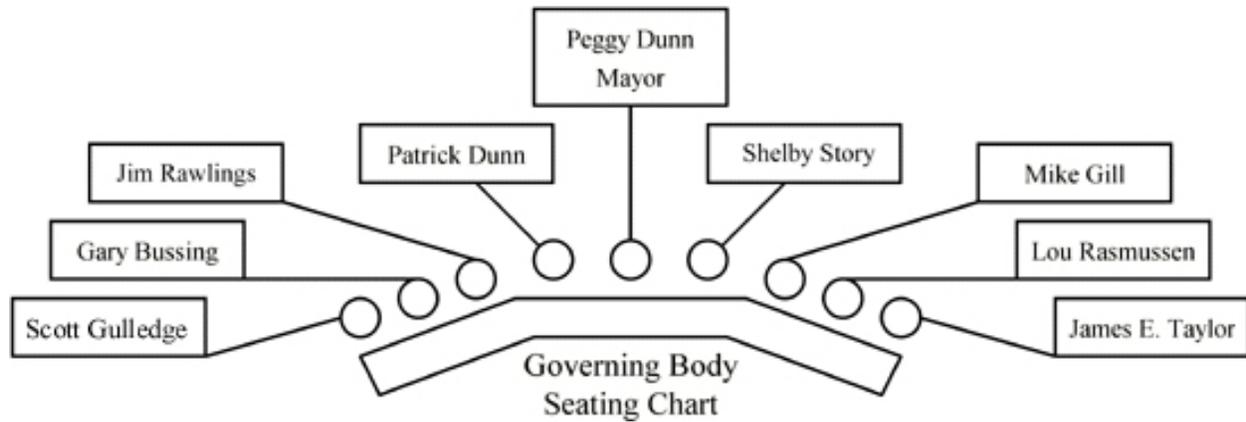
- B. **Resolution No. 2164** finding as to the advisability and authorizing the construction of improvements to the intersection of 135th Street and Roe Avenue, located within the City of Leawood, Kansas, and accepting Petition for Improvement District, pursuant to K.S.A. § 12-16a01 *et seq* [CIP # 194]

- C. **Resolution No. 2165** finding as to the advisability and authorizing the construction of improvements to 133rd Street between Roe Avenue and the western city limit; Briar from 133rd Street south to 135th Street; 135th Street from the western city limit east to Roe Avenue; and Roe Avenue between 133rd Street and 135th Street, located within the City of Leawood, Kansas; accepting Petition for Improvement District, pursuant to K.S.A. § 12-16a01 *et seq.*, and Amending Resolution No. 2125 [PARKWAY PLAZA EAST/WEST] [CIP # 195]

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 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.