

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 21, 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
			1	2	3	4							1
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	

****AMENDED AGENDA**

(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"/> Gulledge |

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

A. Acceptance of resignation of Planning Commission Member Diane Breneman

B. Appointment of new Planning Commission Member for unexpired 2001-2004 term of Diane Breneman

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. 963 and 964
- B. Minutes of the January 6, 2003, Governing Body meeting
- C. Minutes of the December 10, 2002, Parks and Recreation Advisory Board meeting
- D. Minutes of the November 12, 2002, Historic Commission meeting
- E. Minutes of the October 15, 2002, Historic Commission meeting
- F. Approve bid in the amount of \$32,000.00, from Mobile Vision, pertaining to the purchase of 8 mobile in-car video systems for the Police Department
- G. Resolution approving and authorizing the Mayor to execute a Consulting Agreement between George E. Arnold and the City for an amount not to exceed \$24,000.00, pertaining to the Intergraph Project for the Leawood Police Department
- H. Resolution approving and authorizing the execution of an Inter-local Agreement between the Board of Johnson County Commissioners [BOCC] and the City pertaining to SMAC Project, Dykes Branch DB-04-024-01; 83 Street & Wenonga south to 86 & Cherokee
- I. Resolution approving and authorizing the execution of a Maintenance Agreement in the amount of \$10,121.00, between the City and Aether Systems, Inc., pertaining to the Packet Cluster wireless data transmissions for the Leawood Police Department
- J. Approve Revised 2004 Budget and Capital Improvement Project [CIP] Schedules
- K. Declaration of surplus property; Miscellaneous Parks and Recreation Equipment, to be auctioned by Nationwide Auctions
- L. Police Department Monthly Report
- M. Police Department 2002 Annual Report
- N. Fire Department Monthly Report
- O. 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

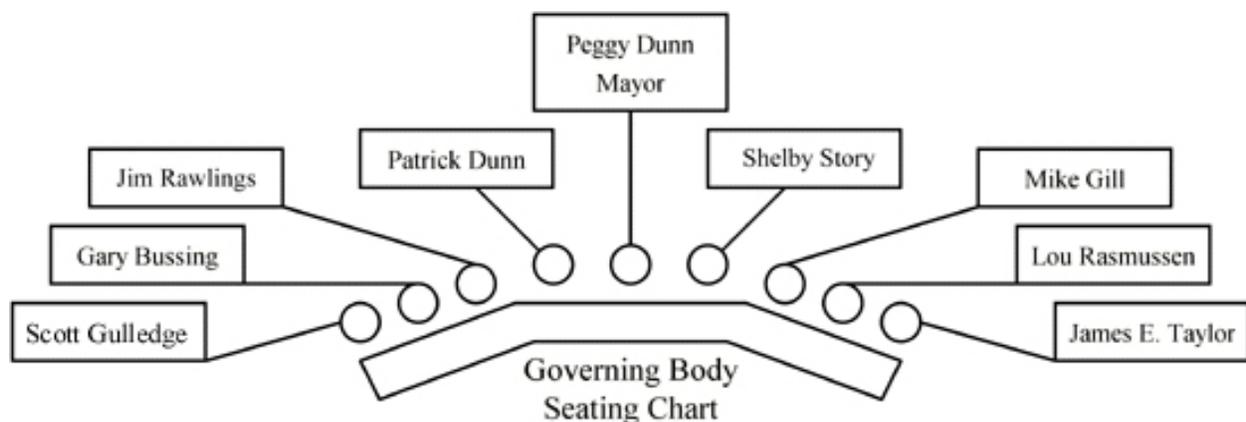
- **A. Resolution declaring it necessary to appropriate private property for the use of the City of Leawood, Kansas for the improvement of 119th Street and Mission Road Improvement Project, specifically for right-of-way [ROW] [CIP # 159] [Companion Ordinance] **-TO BE CONTINUED TO THE FEBRUARY 3, 2003, GOVERNING BODY MEETING**

- **B. Ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the improvement of 119th Street and Mission Road Improvement Project, specifically for right-of-way [ROW] [CIP # 159] **-TO BE CONTINUED TO THE FEBRUARY 3, 2003, GOVERNING BODY MEETING**

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.