

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 4, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY						
S	M	T	W	T	F	S
					1	2
3	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		

MARCH						
S	M	T	W	T	F	S
					1	2
3	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	29	30
						31

AMENDED

(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. **Third & Final Reading:** **Ordinance No. 1942** 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 [Roll Call Vote]
- B. Approving and authorizing the execution of a Public Land Use Agreement between Sprint Communications Company, L.P., and the City of Leawood, Kansas, to install and maintain communications fiber optic cable within existing conduit.
- C. **Second of Three Readings:** An ordinance granting to and authorizing to XO Kansas, Inc., 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

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.

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.

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. 935C and 938
- B. Minutes of the January 22, 2002, Governing Body meeting
- C. 2001 Goals & Objectives – 4th Quarter
- D. **Resolution No. 1664** approving and authorizing the execution of a Master Lease-Purchase Agreement in the amount of \$93,074.00, between the City and Gold Bank, for the lease/purchase of IRONHORSE Golf Course equipment
- E. **Resolution No. 1665** approving and authorizing the execution of a Right-of-Way [ROW] Agreement between the City and Johnson County Unified Wastewater District [JCUWD] for managing use and occupancy of public right-of-way
- F. Acceptance of \$6,000.00 from Acuff Homes, Inc., pertaining to the desiltation of ditch at IRONHORSE Golf Course
- G. Approve bid in the amount of \$4,999.24, to Hollman, Inc., for the purchase of lockers, in conjunction with the construction of Fire Station No. 3, located at 148th Street & Mission Road [*These furnishings were approved by the Governing Body in the budget process*]
- H. Certificate of Payment in the amount of \$216,357.74, to Merit General Contractors, Inc., in conjunction with the construction of Fire Station No. 3, located at 148th Street and Mission Road
- I. Approve 8th and Final Pay Request in the amount of \$73,232.25, to Seal-O-Matic Paving Company, in conjunction with the 2001 Street Improvement Program
- J. Approve 2nd and Final Pay Request in the amount of \$5,000.00, to Schmitz & King Surveyors, related to the 2002 Street Program Boundary Survey
- K. Approve purchase of a Police Motorcycle and related equipment in the amount of \$15,000.00, from Worth-Harley Davidson [*This item was approved by the Governing Body in the budget process*]
- L. Approve purchase of Kansas City Wizard tickets in the amount of \$20,000.00, in conjunction with the Parks & Recreation Soccer Program
- M. Approve Schedule for 2003 Budget and Capital Improvement Projects [C.I.P.]
- N. Replacement vehicle for Fire Department Incident Command Vehicle # 305

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 United Methodist Church of the Resurrection, located south of 137th Street and east of Nall Avenue *[Continued from January 7, 2002, Governing Body meeting] – TO BE CONTINUED TO THE FEBURARY 19, 2002, GOVERNING BODY MEETING*

11. PUBLIC WORKS COMMITTEE

[from January 23, 2002, Public Works Committee meeting]

- A. Traffic concerns at Lee Boulevard and Somerset intersection

12. OLD BUSINESS

13. NEW BUSINESS

- A. Approve Change Order No. 4, in the amount of \$3,521.00, from Merit General Contractors, Inc., for electrical relays, in conjunction with the construction of Fire Station No. 3, located at 148th Street & Mission Road
- B. Approve Change Order No. 1, in the amount of \$138,769.83, from Reno Construction Company, in conjunction with the 119th Street Improvement Project between Roe Avenue and State Line Road [CIP # 159]

Staff Comment: The City will be reimbursed fifty percent [50%] of the cost of this Change Order by the County through the County Assistance Road System [CARS] Program.

- C. **Ordinance No. 1943C** amending Chapter 7, Article 2, of the Code of the City of Leawood, 2000, adopting the International Fire Code, 2000, and repealing existing Article 2 [Roll Call Vote]

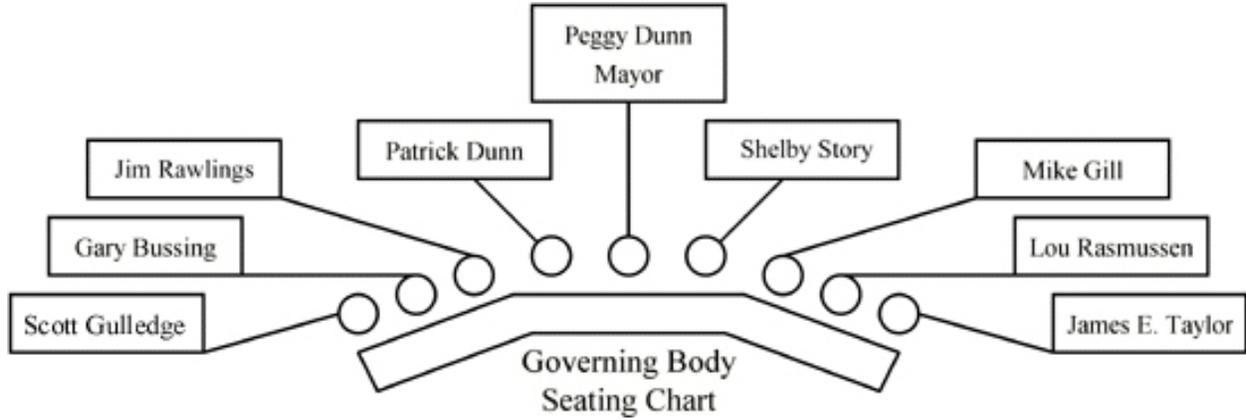
14. OTHER BUSINESS

- *** A. Referral to Public Works Committee regarding the Tomahawk Creek Parkway and Roe Avenue Intersection Improvement Project- [Cost share with Overland Park]
- *** B. Cancellation of Monday, February 11, 2002, Governing Body Work Session regarding amending § 4-4.6 of the Leawood Development Ordinance, & § 14-301; 14-302; & 14-304 of Leawood Code, pertaining to the parking and storing of vehicles in residential zoned districts [Recreational vehicles; R.V.'s]- *[continued to the March 4, 2002, Governing Body meeting]*

- *** C. Scheduling of Governing Body Work Session at 5:30 P.M. on Monday, February 11, 2002, to discuss Annual Governing Body Goal Setting

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.
