

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 6, 2006
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 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 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

5. PRESENTATIONS/RECOGNITIONS Recognition of Cody Kandt by the Leawood Fire Department

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. 1042C, 1042D, 1044A, and 1044B
- B. Accept Minutes of the January 17, 2006 Governing Body meeting

- C. Accept Minutes of the January 3, 2006 Joint Governing Body & Park Board meeting
- D. Accept minutes of the December 8, 2005 IRONHORSE Advisory Board
- E. Adoption of the 2007 Budget/Financial Calendar
- F. Resolution calling for a Public Hearing to be conducted at 7:30 P.M., on Monday, February 20, 2006, to consider the 2007-2011 Capital Improvement Program [CIP] for the City of Leawood, Kansas
- G. Approve Renewal of Cereal Malt Beverage License [CMB] for Hen House Grocery Store located at 11721 Roe Avenue
- H. Approve Renewal of Cereal Malt Beverage License [CMB] for Dragon Dynasty, located at 12248 State Line Road
- I. Approve bid in the amount of \$273,900 from Club Car, Inc., pertaining to the lease of golf cars for IRONHORSE Golf Club
- J. Approve Co-Op Bid in the amount of \$94,923 to Raytown Dodge for the purchase of [1] Neighborhood Services PU; [4] Police Vehicles
- K. Approve Co-Op Bid in the amount of \$317,922 to Shawnee Mission Ford for the purchase of [1] Fire Dept. F-250 truck; [1] Information Services Utility; [1] P&R PU; [7] Police Vehicles; [1] PW F-250 truck; and [3] PW SUV's
- L. Resolution accepting the 2006 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions, Inc.
- M. Resolution approving a Final Plat for The Woods 2nd Plat, located south of 111th Terrace and west of Alhambra Street
- N. Resolution approving a Final Plat for The Woods 3rd Plat, located at 11212 and 11216 Delmar
- O. Resolution approving a Final Plat for Siena, 2nd Plat, located on the northwest corner of 140th Street and Mohawk

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 24, 2006 Planning Commission meeting]

- A. Ordinance approving a revised Preliminary Site Plan and revised Preliminary Plat for Ironhorse Centre, located on the southeast corner of 151st Street and Nall Avenue [Roll Call Vote]
- B. Resolution approving a Final Site Plan for Parkway Plaza, located on the northwest corner of 135th Street and Roe Avenue

12. OLD BUSINESS

- A. Resolution No. 2521, amending Resolution No. 1683 authorizing the improvement of a certain section of State Line Road, a main trafficway, at the intersection of 92nd Street located with the City of Leawood, Kansas [CIP # 157]-
[Continued from the December 19, 2006, January 3, 2006 and January 17, 2006 Governing Body Meetings]

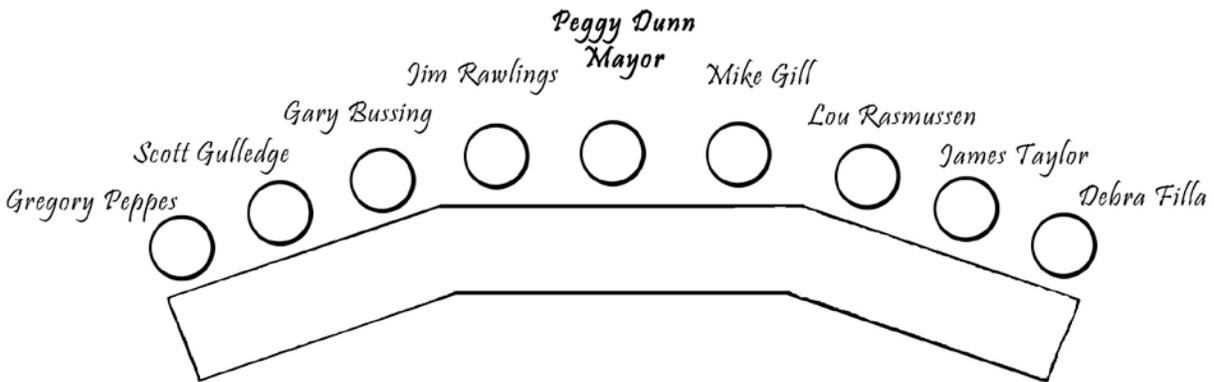
13. NEW BUSINESS

- *A. Ordinance amending Code Section 1-208 of the Code of the City of Leawood, 2000, pertaining to the compensation for the Office of City Councilmember [Roll Call Vote] **-CONTINUED TO THE FEBRUARY 20, 2006 GOVERNING BODY MEETING**
- B. Schedule Governing Body Work Session at 5:45 P.M. on Monday, March 20, 2006, to discuss potential future Community Center
- C. Schedule Governing Body Work Session at 6:00 P.M. on Monday, February 20, 2006 to discuss 2007-2011 Budget Model Assumptions and review and discuss 2006 Budget Presentations
- D. Schedule Governing Body Executive Session at 6:00 P.M. on Monday, March 27, 2006 to discuss a Personnel Matter, City Administrator's 6-month review
- E. Ordinance extending the duration of validity of a Preliminary Site Plan and Preliminary Plat for 135th & Roe Office Retail Development located on the northeast corner of 135th Street and Roe Avenue [Roll Call Vote]
- F. Ordinance accepting a Petition and authorizing the creation of a Transportation Development District in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the estimated costs of such transportation project improvements; and providing for the method of financing therefor. [Utility Improvements, west portion of Villaggio] [CIP # 80452] [Roll Call Vote]

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”]
- **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.