

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 7, 2005
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY						
S	M	T	W	T	F	S
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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		

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 Jim Dickson for 12 years of Service to the IRONHORSE Advisory Board

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. Appropriation Ordinance Nos. 1017C & 1017D [2004]

- B. Accept minutes of the January 18, 2005 Governing Body Work Session meeting
- C. Accept minutes of the January 18, 2005 Governing Body meeting
- D. Accept minutes of the November 9, 2004 Historic Commission meeting
- E. Approve renewal of Cereal Malt Beverage [CMB] License for Dragon Dynasty, 12248 State Line Road
- F. Approve renewal of Cereal Malt Beverage [CMB] License for Phillips Town Center 66, 11921 Roe Avenue
- G. Approve renewal of Cereal Malt Beverage [CMB] License for Hen House, 11721 Roe Avenue
- H. Approval of Massage Establishment License for Jason Crowl, located at 3617 W. 133rd Street, in accordance with Code § 5-520
- I. Resolution calling for a public hearing to be held on Monday, February 21, 2005, regarding 2006-2010 Capital Improvement Projects [C.I.P.]
- J. Adoption of the 2006 Budget/Financial Calendar
- K. Approve bid in the amount of \$16,125.70, to Blue Valley Public Safety to replace Storm Warning Siren
- L. Approve payment in the amount of \$10,870.00, to Health Plus/EHS, pertaining to the annual firefighters' physicals
- M. Approve Co-op Bid in the amount of \$45,152, to Shawnee Mission Ford for the purchase of a F-450 truck for Public Works and a passenger van for Parks and Recreation Departments
- N. Approve Change Order No. 3, in the amount of \$26,143.33, to Seal-O-Matic Paving Company, Inc., pertaining to the 2004 Residential Mill & Overlay Project
- O. Approve Change Order No. 1, in the amount of \$10,445.00, to O'Donnell & Sons Construction, pertaining to the Roe Avenue, 135th to 137th Street Improvement Project [CIP # 83194]
- P. Approve 6th and Final Pay Request in the amount of \$38,538.78, to Seal-O-Matic Paving Company Inc., pertaining to the 2004 Residential Street Mill and Overlay Program
- Q. Resolution approving a Final Site Plan and Final Plat for Chadwick Place located south of 135th Street and east of Chadwick [*from the January 25, 2005, Planning Commission meeting*]
- R. Resolution approving a Final Site Plan for Village of Seville, 2nd Phase, located north of 133rd Street and west of State Line Road [*from the January 25, 2005, Planning Commission meeting*]
- S. Resolution correcting Final Plat for the Patio Homes at Hallbrook, 3rd Plat, located at approximately 116th & Overbrook Road
- T. Resolution accepting and approving the Annual Report regarding the Leawood Public Art Impact Fee and providing for no change to such impact fee, pursuant to Code § 12-601 et seq
- U. Resolution accepting and approving the Annual Report regarding the Leawood Park Impact Fee and providing for no change to such impact fee, pursuant to Code § 12-401 et seq
- V. Resolution accepting and approving the Annual Report regarding the South Leawood Transportation Impact Fee and providing for no change to such impact fee, pursuant to Code § 13-601 et seq

- W. Resolution accepting and approving the Annual Report regarding the K-150 Highway Corridor [a/k/a 135th Street Corridor] Transportation Impact Fee and proving for no change to such impact fee, pursuant to Sections 13-506 and 13-509 of the Code of the City of Leawood, 2000, and repealing Resolution No. 2287
- X. Fire Department 2004 Year End Report
- Y. Declaration of surplus Fire Department property

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 11, 2005, Planning Commission meeting]

- A. Resolution approving a Final Site Plan for 20/20 Building located at 2020 West 89th Street *[remanded from the Governing Body]*

- B. Resolution approving the Planning Commission's recommendation to adopt the 2004-2005 Leawood Comprehensive Plan and map, in accordance with K.S.A. § 12-747 *[remanded from the Governing Body]*

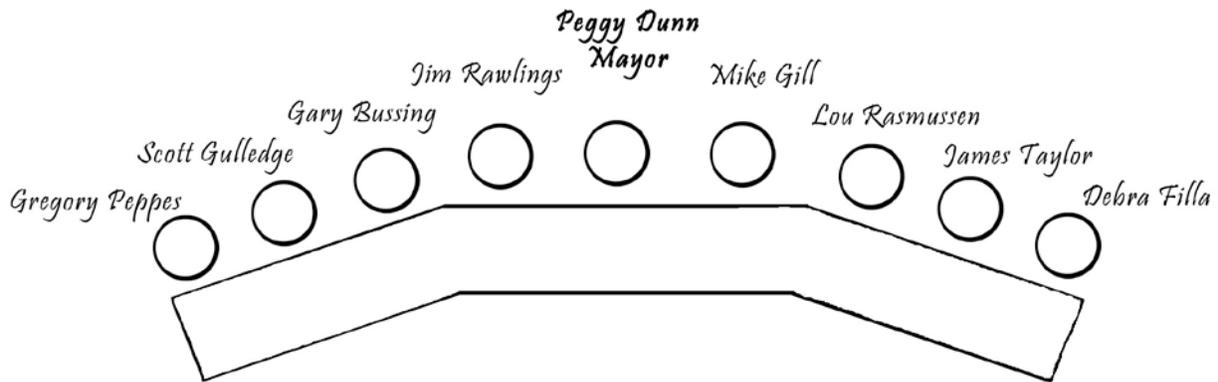
12. OLD BUSINESS

13. NEW BUSINESS

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.