

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 19, 2007  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY 2007							MARCH 2007						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3					1	2	3
4	5	6	7	8	9	10	4	5	6	7	8	9	10
11	12	13	14	15	16	17	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28				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 Azeltine

**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**     **Presentation of the 2006 City of Caring Award by Joan Cabell, Johnson County United Way Exec. Director**

**6. SPECIAL BUSINESS**

A. Discuss participation in the Kansas City Metropolitan Arts Payroll Deduction System

**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. 1068B, 1071B, and 1072A

- B. Accept Minutes of the February 5, 2007 Governing Body meeting
- C. Accept Minutes of the November 14, 2006 Parks and Recreation Advisory Board
- D. Adoption of the Revised 2008 Budget/Financial Calendar
- E. Approve 9<sup>th</sup> and Final Payment in the amount of \$3,750.00 to Schlagel & Associates, pertaining to the Parkway Plaza Project [CIP # 80195]
- F. Approve purchase in the amount of \$21,695.00 from Drexel Technologies for the purchase of plotter/scanner equipment
- G. Resolution calling for a Public Hearing to be conducted at 7:30 P.M., on Monday, March 5, 2007, to consider the 2008-2012 Capital Improvement Program [CIP] for the City of Leawood, Kansas
- H. Resolution adopting Amended GASB-34 Policy in accordance with the criteria established by the Governmental Accounting Standards Board [GASB], and repealing Resolution No. 2554
- I. Resolution approving and authorizing the Mayor to execute a Utility Agreement between the City of Leawood and Kansas City Power & Light {KCPL} for the attachment of power usage measuring devices to street light poles located throughout the City
- J. Resolution requesting Johnson County, Kansas' participation in the City of Leawood's five-year Capital Improvement Program through the 2008-2012 County Assisted Road System [CARS] Program
- K. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Mid-America Regional Council [MARC] pertaining to the Operation Green Light Traffic Control System
- L. Resolution accepting Public Infrastructure Improvements through private development located at 151<sup>st</sup> Street and Nall Avenue, more commonly known as Nall Valley Shops, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report
- O. Police Department Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

***[From the January 23, 2007 Planning Commission meeting]***

- A. Ordinance approving a Revised Preliminary Site Plan for Villaggio Senior Housing, located north of 137<sup>th</sup> Street and east of Roe Avenue [Roll Call Vote]
- \*B. Resolution approving a Final Site Plan for Oberweis Ice Cream and Dairy, located south of 135<sup>th</sup> Street and east of Nall Avenue – ***CONTINUED TO THE MARCH 5, 2007 GOVERNING BODY MEETING***

- C. Ordinance approving a rezoning from AG (Agriculture) to RP-2 (Planned Cluster Detached Residential District), Preliminary Plat and Preliminary Site Plan for Timberstone, located on the southwest corner of 151<sup>st</sup> Street and Catalina [Roll Call Vote]
- D. Resolution approving a Final Site Plan and Final Plat for Bi-State Office Building, located south of 141<sup>st</sup> Terrace and east of Overbrook Road within the Bi-State Business Park, Lots 18 and 19

**12. OLD BUSINESS**

**13. NEW BUSINESS**

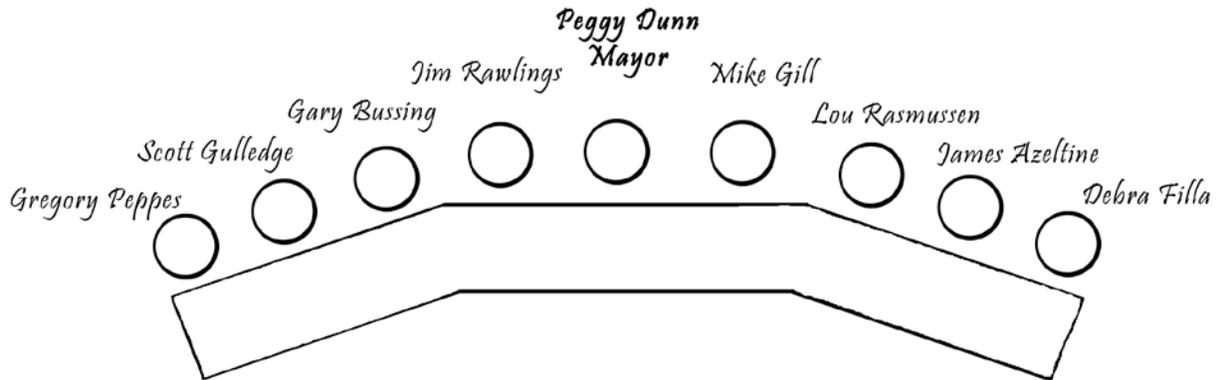
- A. Ordinance amending Chapter 1, Article 8 of the Code of the City of Leawood, Kansas 2000, by adding a new Section 1-830 through 1-834, establishing a new Public Safety Improvement Fund for the City of Leawood, Kansas [Roll Call Vote]
- B. Resolution amending Resolution No. 2624 authorizing the improvement of park property of the city by installation of creek stabilization enhancements at Ironhorse Golf Course; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to Charter Ordinance No. 33 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [CIP # 80171] [CIP # 76003]
- C. Resolution amending Resolution No. 2623 determining it necessary and advisable and ordering the resurfacing and repair of certain residential streets or portions thereof within the City of Leawood, Kansas pursuant to K.S.A. 12-614 et seq. [CIP # 80206]
- D. Ordinance amending Ordinance No. 2053 finding as to the advisability of and authorizing the construction of storm water drainage improvements to the Dykes Branch between 83<sup>rd</sup> Street and Wenonga Road south to 86<sup>th</sup> Street and Overhill Road within the City of Leawood, Kansas; providing for the issuance of General Obligation Bonds of the City to provide funds to pay the costs thereof, and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and authorizing and approving certain related matters and actions [CIP # 83106] [Roll Call Vote]
- E. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, March 5, 2007 to discuss improvements to Gezer Park, located at 13300 Mission Road

- F. Schedule a Revised Governing Body Work Session at 5:30 P.M. on Monday, March 12, 2007, to discuss 2008-2012 Capital Improvement Projects [C.I.P.] and Budget Model Assumptions and review and discuss Budget Presentations

**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 the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **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.