

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, March 17, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH							APRIL						
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23	24	25	26	27	28	29	27	28	29	30			
30	31												

****AMENDED AGENDA**

(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. 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 **Absolutely Incredible Kid Day®**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. Consideration of lifting the Stop Work Order for the residence located at 2016 West 96th Street

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.

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.

- A. Approval of Appropriation Ordinance No. 968
- B. Minutes of the March 3, 2003, Governing Body meeting
- C. Minutes of the February 11, 2003, Park and Recreation Advisory Board meeting
- D. Minutes of the January 30, 2003, IRONHORSE Golf Course Meeting
- E. Minutes of the January 17, 2003, Stormwater Management Committee meeting
- F. Resolution calling for a Pre-Budget Public Hearing to be held on April 7, 2003, at 7:30 P.M., regarding the 2004 Fiscal Budget for the City of Leawood, Kansas
- G. Resolution calling for a Public Hearing to be held on April 7, 2003, at 7:30 P.M., regarding the 2004-2008 Capital Improvement Program [C.I.P.] for the City
- H. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Overland Park, pertaining to Mission Road Improvement Project [from 99th to 103rd Street]
- I. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Overland Park, pertaining to El Monte Street Improvement Project [from College Boulevard to 109th Street]
- J. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and Board of County Commissioners of Johnson County [BOCC] for preliminary Engineering Study of a Stormwater Management Project [SMAC] Project, NC-04-001, Negro Creek at 153rd & Rosewood; Brittany Woods Subdivision and IRONHORSE Golf Course
- K. Resolution approving and authorizing the Mayor to execute Addendum No. 1, to the Design Engineering Agreement, between the City and Continental Consulting Engineers, for an amount not to exceed \$20,000, pertaining to the SMAC Project No. JB-04-008, James Branch at Lee Boulevard to State Line and between 103rd Street to I-435 Highway
- L. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$5,800, between the City and RTI, pertaining to roof repair at City Pool, located at 10601 Lee Boulevard
- M. Resolution approving and authorizing the Mayor to execute a Right-of-Way [ROW] Maintenance Agreement between the City and Ed Kennamore, Developer, for ROW located within Tuscany Reserve, at 137th & Pawnee
- N. Resolution approving the Emergency Operations Plan [EOP] for the City of Leawood, Kansas
- O. Approve Change Order No. 11, in the amount of \$20,606.00, to Vanum Construction, Inc., pertaining to the Ironwoods Park Project [CIP # 116]
- P. Approve Change Order No. 12, for an amount not to exceed \$5,000.00, Vanum Construction, Inc., pertaining to the Ironwoods Park Project [CIP # 116]
- Q. Police Department Monthly Report
- R. Fire Department Monthly Report
- S. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

- A. Resolution accepting the City of Leawood's Stormwater Maintenance Policy for City-Owned Stormwater Structures [TRACKER]

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the January 29, 2003, Public Works Committee meeting]

- A. Approve the Committee's recommendation of the scope of the Roe Avenue Improvement Project [between 124th Street and 135th Street] [CIP # 110]

12. PLANNING COMMISSION

[from February 25, 2003, Planning Commission meeting]

- A. Resolution approving a Final Site Plan for Town Center Plaza, Bravo Restaurant, located at 5005 W 117th Street

- B. Ordinance approving a preliminary site plan and preliminary plat for Mission Farms, Mixed Use Development, located south of 105th Street and East of Mission Road [Roll Call Vote]

- C. Ordinance rezoning from RP-A; Planned Rural Density Single Family Residential, and SD-CR; Planned General Retail, to MXD; Mixed Use District, for Mission Farms located south of 105th Street and East of Mission Road [Roll Call Vote]

13. OLD BUSINESS

14. NEW BUSINESS

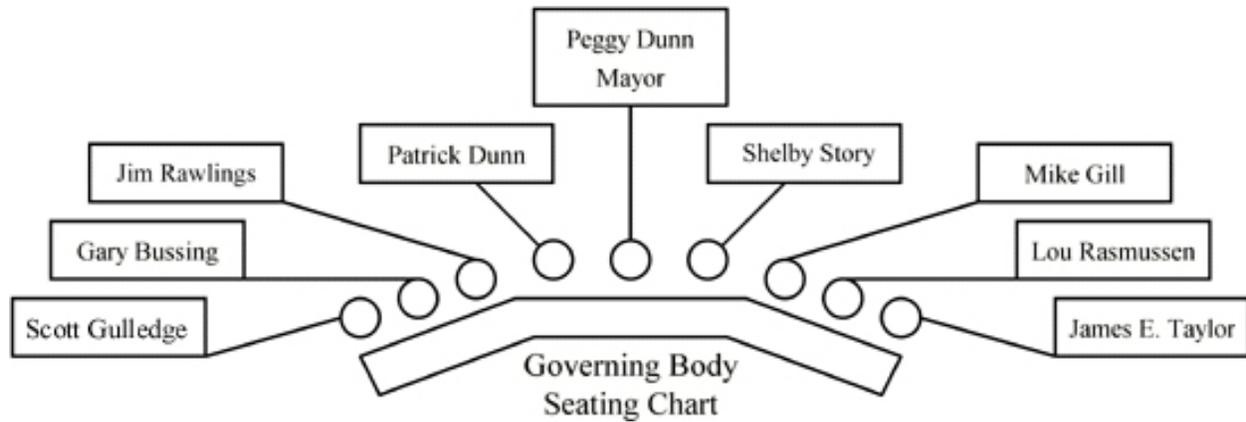
- A. Approve bid in the amount of \$272,000 to Club Car, Inc., pertaining to the golf cart fleet at IRONHORSE Golf Club

- B. Schedule Executive Work Session at 6:00 P.M., on Monday, April 14, 2003, regarding City Administrator's semi-annual review

- **C. Schedule Governing Body Work Session at 6:30 P.M., on Monday, March 31, 2003, regarding Special Benefit District Financing

**15. 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.

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.