

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 15, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL							MAY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6			1	2	3	4	
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	28	29	30	31	

(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**
 - **National Volunteer Week, April 21-27, 2002**
 - **Arbor Day, April 26, 2002**
 - **Taiwan Heritage Week, May 5-11, 2002**
 - **Student Achievement Days; Showcasing Student Excellence, May 4-5, 2002**
 - **‘Don’t Laugh At Me’ Day, April 16, 2002**

5. **PRESENTATIONS/RECOGNITIONS**

6. **SPECIAL BUSINESS**

- A. **Third & Final Reading:** Ordinance No. 1947, granting Kansas City Power & Light Company, its grantees, successors and assigns, the right and franchise to construct and maintain all works and plants necessary or proper for supplying consumers with electricity, granting to said company the right to use the streets, alleys and other public rights-of-way, providing for compensation from such company for said right and franchise, prescribing the terms of and relating to such franchise and repealing Ordinance No. 1215 [Effective Date: June 15, 2002] [Roll Call Vote]

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 No. 943
- B. Minutes of the April 1, 2002, Governing Body meeting
- C. Minutes of the April 1, 2002, Special Call Governing Body meeting
- D. Minutes of the March 25, 2002, Special Call Governing Body meeting
- E. Minutes of the March 13, 2002, Public Works Committee meeting
- F. Minutes of the March 12, 2002, Park and Recreation Advisory Board meeting
- G. Minutes of the February 26, 2002, Arts Council meeting
- H. Minutes of the February 12, 2002, Park and Recreation Advisory Board meeting
- I. Minutes of the February 7, 2002, IRONHORSE Golf Club Committee meeting
- J. Fire Department Monthly Report
- K. Police Department Monthly Report
- L. Municipal Court Monthly Report
- M. Approve bid in the amount of \$864,492.22 to Seal-O-Matic Paving, pertaining to the 2002 Street Reconstruction Program
- N. Approve Final Payment in the amount of \$5,444.00, to Sitzmark, pertaining to the March 17, 2002, Winter Ski Trip
- O. Approve Permanent Easement to Southwestern Bell [SWB] regarding the placement for equipment station for the future Public Works Maintenance Facility at 143rd & Kenneth Road *[City will receive \$7,500.00 from SWB for conveyance]*
- P. Approve granting of Public Utility Easement to the Gas Service Company [KPL] pertaining to the new Public Works Maintenance Facility to be located at 14303 Overbrook Road
- Q. Resolution calling for a public hearing on May 6, 2002, at 7:30 P.M., to consider the 2003-2008 Capital Improvement Program [C.I.P.] for the City
- R. Resolution calling for a public hearing on May 6, 2002, at 7:30 P.M., to consider the 2003 Fiscal Budget for the City
- S. Resolution approving and authorizing the Mayor to execute an Annual Maintenance Renewal Agreement between the City and Identix, Inc., in the amount of \$7,103.00, pertaining to maintenance of the LiveScan Fingerprinting System *[This item was approved by the Governing Body in the budget process]*
- T. Resolution approving and authorizing the Mayor to execute an Amended and Restated Inter-local Agreement between the City and the Board of County Commissioners [BOCC] of Johnson County, Kansas, for the Storm water Management Advisory Council [SMAC] and Flood Control Projects
- U. Resolution approving and authorizing the Mayor to execute a Service Contract between the City of Leawood and Midwest Service Company, Inc., in the amount of \$71,856.00, for mowing and trimming of traffic medians and right-of-way [ROW] maintenance

- V. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Chestnut Fine Arts Center, Inc., in the amount of \$3,500.00, pertaining to the Production of Youth Performance Players, Leawood Stage Company 2002 Production
- W. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and C. Richard Pond, in the amount of \$3,200.00, pertaining to the Leawood Stage Company 2002 Main Stage Production
- X. Resolution designating Leawood City Hall Courtyard as a portion of the Leawood Community Center to conduct the Taste of Leawood fundraising event on June 1, 2002, in accordance with Code Section 3-207
- Y. Approve one-day temporary permit to serve alcoholic beverages on June 1, 2002, in the Leawood City Hall Courtyard for the Taste of Leawood fundraising event sponsored by the Leawood Chamber of Commerce
- Z. Resolution approving and authorizing the Mayor to execute an Engineering Services Agreement between the City and George Butler Associates, Inc., [GBA] in the amount of \$7,800.00, pertaining to the Bi-annual Bridge Inspections
- AA. Resolution approving and authorizing the Mayor to execute a Letter Agreement between the City and Cunningham, Vogel & Rost, to complete revisions to the Leawood Development Ordinance [LDO]

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

COMMITTEE RECOMMENDATIONS

10. PLANNING COMMISSION

[from March 26, 2002, Planning Commission meeting]

- A. Resolution approving preliminary site plan for 133rd and Mission Park, located north of 133rd Street and east of Mission Road [**companion ordinance**]
- B. Ordinance approving rezoning from AG, Agriculture, to REC, Planned Recreation, for 133rd and Mission Park, located north of 133rd Street and east of Mission Road [Roll Call Vote]
- C. Resolution approving preliminary site plan and preliminary plat for Mission Reserve Single Family Residential Subdivision, located south of 151st Street and West of Mission Road

11. PUBLIC WORKS COMMITTEE REPORT

- A. Request to establish Public Works sub-committees for Fire Station No. 2 renovation and storm water management

12. OLD BUSINESS

13. OATHS OF OFFICE ADMINISTERED TO MAYOR-ELECT AND COUNCILMEMBERS-ELECT

14. ROLL CALL OF NEW COUNCILMEMBERS

15. NEW BUSINESS

- A. Approve Change Order No. 1, in the amount of \$15,549.95, to Amino Brothers Company, Inc., pertaining to the 133rd Street Improvement Project between Mission Road and Roe Avenue [CIP # 179]

Staff Comment: This Change Order encompasses modifications of brick paver cross walk and concrete sidewalk, as specified in the contract. This cost will be included as part of the Benefit District cost.

- B. Approve Change Order No. 2, in the amount of \$38,943.38, to Amino Brothers Company, Inc., pertaining to the 133rd Street Improvement Project between State Line Road and Mission Road [CIP # 178]

Staff Comment: This Change Order encompasses modifications of brick paver cross walk and concrete sidewalk, as specified in the contract. This cost will be included as part of the Benefit District cost.

- C. Resolution approving and authorizing the Mayor to execute a Utility Agreement between the City and Kansas City Power and Light Company [KCPL], for the relocation of existing facilities pertaining to the 133rd Street Improvement Project

Staff Comment: The total cost of this project is approximately \$84,000. The City's obligation for this utility relocation will be \$16,845.41. This cost will be included as part of the Benefit District cost.

- D. Schedule Governing Body Work Session on May 13, 2002, at 5:45 P.M., regarding discussion of public input and presentation of 2003-2008 Capital Improvement Program [CIP] to Governing Body and 2003 Fiscal Budget *[in conjunction with the May 6, 2002, Public Hearing]*

- E. Schedule Governing Body Work Session on May 6, 2002, at 6:30 P.M., regarding 'Draft' Ordinance amending Code § 4-4 of the Leawood Development Ordinance, pertaining to Off-Street Parking, Storage, Loading Regulations and Parking Lot Design Standards [Recreational Vehicles]; and 'Draft' Ordinance amending Code § 14-301, 14-302, and 14-304, of the Code of the City of Leawood, 2000, pertaining to parking [Recreational Vehicles] * *scheduled on June 17, 2002, at 6:30 P.M.*

- F. Resolution No. 1681, authorizing the improvement of a certain section of Roe Avenue, a main trafficway, between 124th Street and 135th Street; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689, 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 [Project # 110]

- G. Resolution No. 1682, authorizing the improvement of a certain section of Nall Avenue, a main trafficway, between 135th Street and 143rd Street; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689, 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 [Project # 139]

- H. Resolution No. 1683, authorizing the improvement of a certain section of State Line Road, a main trafficway, at the intersection of 92nd Street; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689, 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 [Project # 157]

- I. Resolution No. 1684, authorizing the improvement of a certain section of 143rd Street, a main trafficway, between Mission Road and Nall Avenue; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689, 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 [Project # 162]

- J. Ordinance No. 1948, authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$ 7,600,000, to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas [Roll Call Vote]

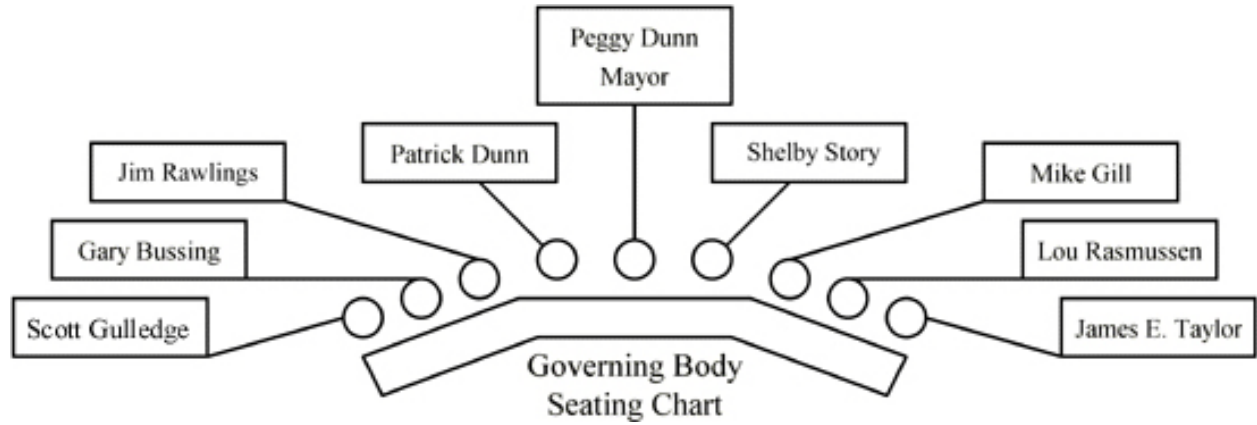
- K. Resolution No. 1685, authorizing and providing for the issuance and delivery of temporary notes for the Roe Avenue Improvement Project [between 124th Street and 135th Street] [110] in the principal amount of \$700,000, to provide temporary financing of the cost of improvement

- L. Resolution No. 1686, authorizing and providing for the issuance and delivery of temporary notes for the Nall Avenue Improvement Project [between 135th Street and 143rd Street] [139] in the principal amount of \$100,000, to provide temporary financing of the cost of improvement
- M. Resolution No. 1687, authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Project [156] in the principal amount of \$1,700,000, to provide temporary financing of the cost of improvement
- N. Resolution No. 1688, authorizing and providing for the issuance and delivery of temporary notes for the 92nd Street and State Line Road Intersection Signalization Improvement Project [157] in the principal amount of \$100,000, to provide temporary financing of the cost of improvement
- O. Resolution No. 1689, authorizing and providing for the issuance and delivery of temporary notes for the 119th & Mission Road Intersection Improvement Project [159] in the principal amount of \$300,000, to provide temporary financing of the cost of improvement
- P. Resolution No. 1690, authorizing and providing for the issuance and delivery of temporary notes for the 151st Street [between Nall and Mission Road] Project [167] in the principal amount of \$900,000, to provide temporary financing of the cost of improvement
- Q. Resolution No. 1691, authorizing and providing for the issuance and delivery of temporary notes for the Roe Avenue [between 135th and 137th Street] Intersection Improvement Project [174] in the principal amount of \$900,000, to provide temporary financing of the cost of improvement
- R. Resolution No. 1692, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between State Line and Mission Road] Improvement Project [178] in the principal amount of \$2,100,000, to provide temporary financing of the cost of improvement
- S. Resolution No. 1693, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between Mission Road and Roe Avenue] Improvement Project [179] in the principal amount of \$800,000, to provide temporary financing of the cost of improvement

16. 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.
