

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 21, 2003
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
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6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	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

Arbor Day, April 25, 2003
Nat'l Volunteer Week, April 27 – May 3, 2003
Nat'l Day of Prayer, May 1, 2003
Taiwan Heritage Week, May 11-17, 2003

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. Presentation of 2002 Annual Audit
- B. Resolution accepting the 2002 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas

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. 971
- B. Minutes of the April 7, 2003 Governing Body meeting
- C. Minutes of the March 31, 2003, Governing Body Work Session [Special Benefit Financing]
- D. Minutes of the March 24, 2003, Governing Body Work Session [Budget Assumptions]
- E. Minutes of the March 11, 2003, Parks & Recreation Advisory Board meeting
- F. Minutes of the March 11, 2003, Historic Commission meeting
- G. Minutes of the February 27, 2003, IRONHORSE Golf Course Committee meeting
- H. Minutes of the February 25, 2003, Arts Council Committee meeting
- I. Mayoral Appointment for Governing Body Presiding Officers from May 2003 thru April 2004
- J. Approve purchase in the amount of \$230,000, from Shawnee Mission Ford, pertaining to the purchase of 9 Police Department vehicles [*This is a 2003 budgeted item*]
- K. Approve purchase for an amount not to exceed \$17,539, from Raytown Dodge pertaining to the purchase of an Investigative Police Vehicle [*This is a 2003 budgeted item*]
- L. Approve purchase in the amount of \$17,536.00, from Shawnee Mission Ford, pertaining to the purchase of a Truck Cab & Chassis for IRONHORSE Golf Club
- M. Approve purchase in the amount of \$92,080, to Turf Professionals Equipment Company, for the purchase of golf course equipment
- N. Resolution approving and authorizing the Mayor to execute a Cooperation Agreement between the City and the Board of County Commissioners of Johnson County, Kansas, [BOCC] for the purpose of renewing participation in the Johnson County Urban County for participation in the Community Development Block Grant [CDBG] and Home Investment Partnerships [HOME] Programs, for the federal fiscal years 2004-2006
- O. Resolution adopting amended Policy for Reporting Requirements relating to public infrastructure in accordance with the criteria established by the Governmental Accounting Standards Board [GASB]
- P. Resolution designating Leawood City Hall Courtyard as a portion of the Leawood Community Center to conduct the Taste of Leawood fundraising event on May 31, 2003, in accordance with Code Section 3-207
- Q. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between Leawood and the City of Overland Park pertaining to the 95th Street Improvement Project between State Line Road and Windsor
- R. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$11,390.85, with S.E.C.T., Theatre Supplies, Inc., pertaining to community theater equipment and services for the Leawood Stage Company
- S. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$3,500, with Chestnut Fine Art Center, Inc., pertaining to the Leawood Stage Company's production on June 26-29, 2003
- T. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$3,200, with C. Richard Pond, pertaining to the Leawood Stage Company's production on June 26-29, 2003

- U. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$2,500, with Faith Hamilton-Trent, pertaining to the Leawood Stage Company's production on June 26-29, 2003
- V. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$1,200, with Robert Craig, pertaining to the Leawood Stage Company's production on June 26-29, 2003
- W. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$385, with A Great Entertainment Company, pertaining to the July 4, 2003, Celebration at City Park, 10601 Lee Boulevard
- X. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$325, with the Kansas City Chiefs [KC Wolf], pertaining to the July 4, 2003, Celebration at City Park, 10601 Lee Boulevard
- Y. Resolution amending a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for golf cart rentals and practice range fees
- Z. Police Department Monthly Report
- AA. Fire Department Monthly Report
- BB. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the April 9, 2003, Public Works Committee meeting]

- A. Approve Public Works Committee recommendation of Olsson Associates, as Inspection Consultant pertaining to the 119th Street & Mission Road Intersection Improvement Project [CIP # 159]
- B. Report on Public Works Committee consideration of request for street light illumination enhancement in the Leawood South subdivision area
- C. Approve Public Works Committee Recommendation of an increase of \$260,000 pertaining to the JB-04-008 SMAC Project, from Lee Boulevard to State Line and between 103rd Street to I-435 Highway

12. PLANNING COMMISSION

[from the January 28, 2003, Planning Commission Meeting]

- A. Ordinance amending Section 16-2-10.3 of the Leawood Development Ordinance [LDO] pertaining to Materials & Colors as it relates to stone coated steel roofing *[Continued from the April 7, 2003, Governing Body meeting]* [Roll Call Vote]

[from the April 8, 2003, Planning Commission Meeting]

- B. Ordinance approving a preliminary site plan for Albers Medical Building, located within the Bi-State Business Park, south of 143rd Street and west of Overbrook [Roll Call Vote]

13. OLD BUSINESS

Approve Change Order No. 11, in the amount of \$20,606.00, to Vanum Construction, Inc., pertaining to the Ironwoods Park Project [CIP # 116] *[Continued from the April 7, 2003, Governing Body meeting]*

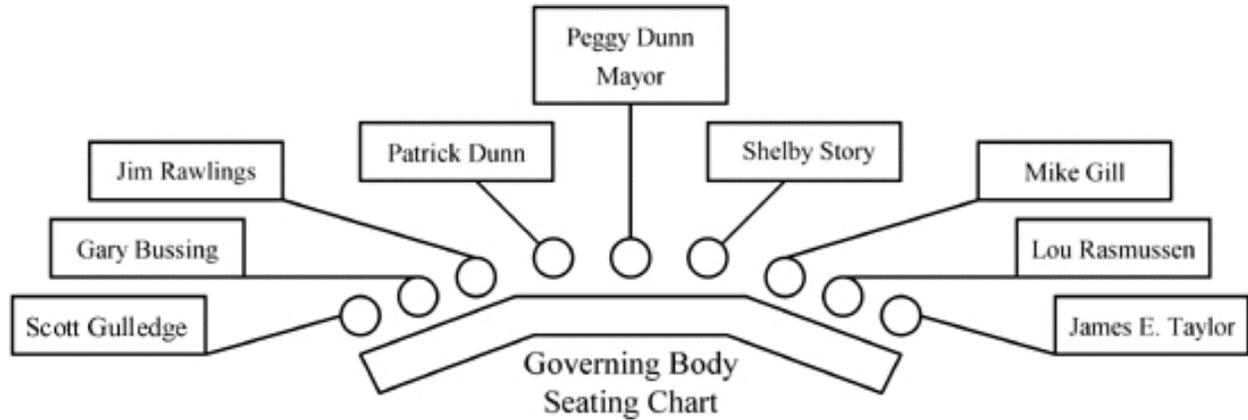
14. NEW BUSINESS

- A. Resolution approving and authorizing the Mayor to execute a Lease Agreement between the City and Gold Bank in the amount of \$272,000, pertaining to the leasing of golf carts
- B. Resolution accepting a Second Amendment to the Petition, amending and restating Resolution No. 1525, as amended and restated by Resolution No. 1638, finding as to the advisability of and authorizing the improvement and construction of 133rd Street from Mission Road to State Line Road [6,755 feet], pursuant to § K.S.A. 12-6a01 et seq [Special Benefit District Improvement Project] [CIP # 178]
- C. Approve Change Order No. 7, in the reduced amount of \$16,922.33, [12th & Final Pay Request in the amount of \$160,815.92] to Amino Brothers, pertaining to the 133rd Street Improvement Project [from State Line to Mission Road Special Benefit District Improvement Project] [CIP #178]
- D. Approve Change Order No. 7, in the reduced amount of \$65,479.32 [12th & Final Pay Request in the amount of \$53,929.72] to Amino Brothers, pertaining to the 133rd Street Improvement Project [from Mission Road to Roe Avenue Special Benefit District Improvement Project] [CIP # 179]
- E. Resolution approving and authorizing the Mayor to execute a Construction Agreement pertaining to the reroofing of the City Pool building, located at 10601 Lee Boulevard – **THIS ITEM IS PULLED**
- F. Schedule Governing Body meeting on May 12, 2003, at 7:00 P.M.
[This meeting is being tentatively scheduled for the rezoning of the Leawood Country Club property]

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 councilpersons. 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.