

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 2, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE						
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					

JULY						
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	29	30	31		

*AMENDED AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

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- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing Gulledge
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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**
- **Leawood Relay for Life Day, June 13, 2003**
 - **Designation of Oxford Schoolhouse, 14701 Mission Road, as ‘Leawood Historic Structure’**

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Discussion regarding ‘Draft’ resolution approving the establishment of a Sister City relationship between the City of Leawood, Kansas and The Gezer Region, located in Israel, that is tentatively scheduled to be placed on the June 16, 2003, Agenda for formal adoption

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. 974
- B. Minutes of the May 19, 2003, Governing Body meeting
- C. Minutes of the May 12, 2003, Special Governing Body meeting
- D. Minutes of the May 5, 2003, Governing Body meeting
- E. Minutes of the May 19, 2003, Public Building Commission meeting
- F. Minutes of the March 25, 2003, Arts Council meeting
- G. Approve purchase in the amount of \$2,973.82, from Scott Rice pertaining to the buildings at Ironwoods Park, 14701 Mission Road
- *H. Approve purchase for an amount not to exceed \$75,170.57, from John Marshall pertaining to the ancillary furniture at Ironwoods Park, 14701 Mission Road
- I. Approve purchase in the amount of \$4,313.50, from Sico America, Inc., pertaining to the purchase of a mobile stage at Ironwoods Park, 14701 Mission Road
- J. Approve purchase in the amount of \$5,440.00, from Serta Mattress Company, pertaining to the purchase of bed mattresses for buildings at Ironwoods Park, 14701 Mission Road
- *K. Approve purchase in the amount of \$6,608, from Kansas City Tent & Awning, pertaining to the purchase of mattress accessories for buildings at Ironwoods Park, 14701 Mission Road
- *L. Approve purchase for an amount not to exceed \$6,231, to Country Casual, pertaining to the purchase of teak furniture for Ironwoods Park, 14701 Mission Road
- *M. Approve purchase for an amount not to exceed \$11,761, from Gene Gladstone Associates, pertaining to the purchase of outdoor furniture for Ironwoods Park, 14701 Mission Road
- N. Approve purchase in the amount of \$5,980, from Annie's Mountain & Log Furniture, pertaining to the purchase of furnishings for Ironwoods Park, 14701 Mission Road
- O. Approve bid in the amount of \$1,938,085.00, to Miles Excavating, pertaining to the, SMAC Project JB-04-008, from Lee Boulevard to State Line between 103rd Street and I-435
- P. Approve Request for expenditure for an amount not to exceed \$900,000, pertaining to bid information received through Kansas Department of Transportation [KDOT] pertaining to the 119th Street & Mission Road Improvement Project [CIP # 159]
- Q. Resolution approving a Final Plat for Tuscany Reserve, located at the southwest corner of 137th Street & Chadwick *[from May 27, 2003, Planning Commission meeting]*
- R. Resolution approving a Final Site Plan for Cold Stone Creamery outdoor seating located at 5234 West 119th Street *[from May 27, 2003, Planning Commission meeting]*

- S. Resolution approving a Final Site Plan for Discover Vision Center emergency generator located at 11705 Roe Avenue [*from May 27, 2003, Planning Commission meeting*]
- T. Resolution approving and authorizing the execution of a Service Agreement in the amount of \$5,818.50, between the City and Weather Services, Weather or Not, Inc., pertaining to providing inclement weather information

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from April 8, 2003, Planning Commission meeting]

Ordinance No. 1988, approving preliminary site plan and preliminary plat and rezoning from SD(O) [*formerly known as CP(O)*] Planned Office to MXD Mixed Use District, for Park Place, located on the northwest corner of 117th Street and Nall Avenue [Roll Call Vote] [*Continued from the May 5, 2003, Governing Body meeting*]

12. OLD BUSINESS

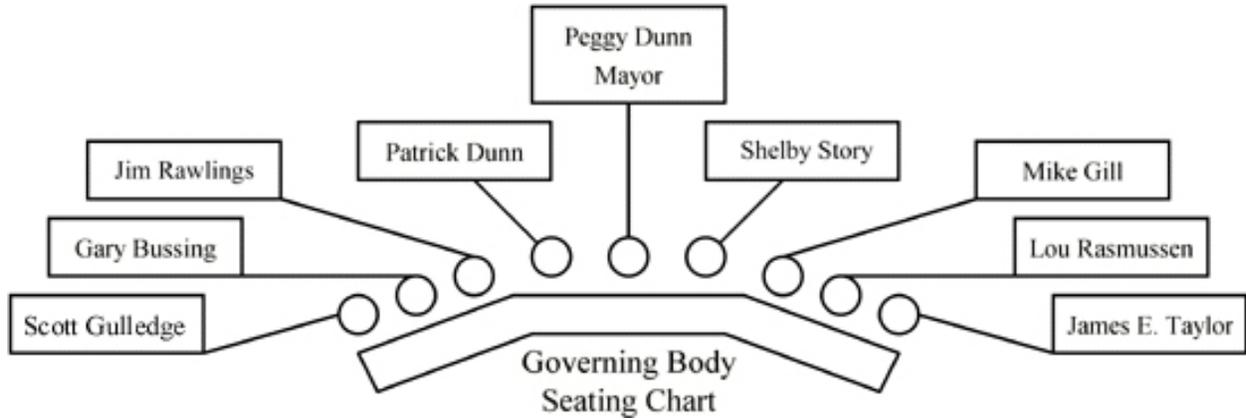
13. NEW BUSINESS

- A. Approve Change Order No. 13, in the amount of \$20,521.00, to Vanum Construction, Inc., pertaining to the Ironwoods Park Project [CIP # 116]
- B. Resolution approving and authorizing the Mayor to execute Addendum No. 2, to the Engineering Agreement in the amount of \$63,322.00, between the City and Black & Veatch Engineers, pertaining to the SMAC Project DB-04-024; 83 Street & Wenonga south to 86 & Cherokee; Dykes Branch
- C. 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 the reimbursement of \$63,322.00, to the City pertaining to the SMAC Project DB-04-024; 83 Street & Wenonga south to 86 & Cherokee; Dykes Branch
- D. Appeal of Smoking Compliance Plan for Fenton's, 4800 W. 119th Street, in accordance with § 11-904, of the Code of the City of Leawood, Kansas, 2000 [*Continued from the May 19, 2003, Governing Body meeting*] – **THIS REQUEST HAS BEEN WITHDRAWN BY THE APPLICANT**
- E. Ordinance amending Section 11-904, of the Code of the City of Leawood 2000, pertaining to Smoking Regulations, specifically repealing the appeal process [Roll Call Vote]

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.

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.