

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 3, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

***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 Gullledge
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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**
5. **PRESENTATIONS/RECOGNITIONS**
6. **SPECIAL BUSINESS**
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. 947
- B. Minutes of the May 20, 2002, Governing Body meeting
- C. Minutes of the April 9, 2002, Park and Recreation Advisory Board meeting
- D. Renewal of Retail Liquor License for Wolff’s Fine Wines & Spirits, 11841 Roe Avenue

- E. Approve purchase in the amount of \$11,000.00, to M/A-COM Private Radio Systems, Inc., for the purchase of portable police radios
- F. Resolution approving the conveyance of personal property from H & S Builders to the City, pertaining to the relocation of the Historic Stone Railroad bridge to IRONHORSE Golf Course
- G. Resolution approving the conveyance of personal property from Joseph & Brenda Vrable to the City, pertaining to the relocation of the Historic Stone Railroad bridge to IRONHORSE Golf Course
- H. Resolution approving and authorizing the Mayor to execute a Special Event Lease Agreement between the City and M & M Golf Cars, L.L.C, in the amount of \$5,538.72, pertaining to additional golf carts needed during the time period of June through October, 2002
- *I. Referral to Public Works Committee regarding traffic concerns of area residents on 85th Terrace in the 2000 Blk

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

- *A. Direct Staff to authorize the completion of the 2002 storm clean-up and submit to the June 17, 2002, Governing Body meeting a Second Amendment to the Agreement between the City and Marrs Tree Service, Inc., dated March 25, 2002, to complete project for \$90.00 @ tree.

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from March 13, 2002, Public Works Committee meeting]

- A. Resolution approving and authorizing the execution of a Professional Service Agreement for an amount not to exceed \$84,000.00, between the City and DeGasperi & Associates, Inc., for architectural services related to the Fire Station No. 2, Remodeling Project, located at 12701 Mission Road *[Continued from the April 1, 2002, Governing Body meeting]*

12. PLANNING COMMISSION

[from May 14, 2002, Planning Commission meeting]

- A. Approve Special Use Permit [SUP] to Southwestern Bell for a DSL site to be located south of 124th Street and east of Roe Avenue

Staff Comment: The City Administrator does not concur with the Planning Commission's decision to issue a SUP for an unlimited time period for this type of use.

[from April 23, 2002, Planning Commission meeting]

- B. Resolution adopting the 2003-2008 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas
- C. Resolution approving the preliminary site plan for the Dermatology and Skin Cancer Center office building, located south of 115th Street and East of Roe Avenue *[Continued from the May 20, 2002, Governing Body meeting]*
- *D. Resolution approving the Final Plat for Tuscany Reserve, located at approximately 137th & Pawnee *[Continued from the May 20, 2002, Governing Body meeting]*-CONTINUED TO THE JUNE 17, 2002, GOVERNING BODY MEETING

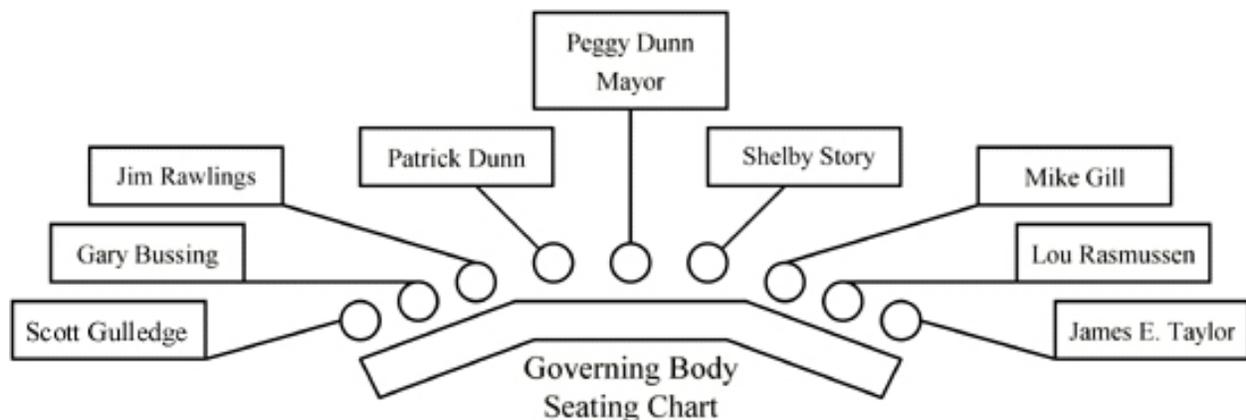
13. OLD BUSINESS

14. NEW BUSINESS

- A. Schedule Joint Governing Body/ Budget & Finance Committee Work Session on Tuesday, June 18, 2002, at 5:30 P.M.
- B. Schedule Joint Governing Body/ Budget & Finance Committee Work Session on Wednesday, June 19, 2002, at 5:30 P.M.
- C. Schedule Joint Governing Body/ Budget & Finance Committee Work Session on Thursday, June 20, 2002, at 5:30 P.M.
- D. Schedule Tentative Joint Governing Body/Budget & Finance Committee Work Session on Monday, June 24, 2002, at 5:30 P.M.

**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.
