

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 16, 2008
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
		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	31		

ACTION AGENDA

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

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla
Gregory Peppes

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Gary Bussing
Mike Gill

Ward Four

Julie Cain
James Azeltine

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. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. 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. Accept Appropriation Ordinance Nos. 1104B and 1105A - **Accepted**
- B. Accept Minutes of the June 2, 2008 Governing Body meeting - **Accepted**
- C. Accept Minutes of the May 19, 2008 Governing Body meeting - **Accepted**

- D. Accept Minutes of the May 5, 2008 Governing Body Work Session meeting - **Accepted**
- E. Accept Minutes of the November 14, 2007 Leawood Foundation Meeting - **Accepted**
- F. Accept Minutes of the February 13, 2008 Leawood Foundation Annual Board meeting - **Accepted**
- G. Accept Minutes of the May 15, 2008 Green Initiative Citizen Task Force Committee meeting - **Accepted**
- H. Approve Change Order No. 1 [time extension] to Kevin Cowan Architects, pertaining to the Amphitheater Area Master Plan at Ironwoods Park - **Approved**
- I. Approve purchase in the amount of \$171,804.87 to Turf Professionals Equipment Company for the purchase of IRONHORSE Maintenance Equipment - **Approved**
- J. **Resolution No. 3048** calling for a public hearing to be held on Monday, August 4, 2008, to consider the 2009 Fiscal Budget for the City of Leawood - **Approved**
- K. **Resolution No. 3049** calling for a public hearing to be held on Monday, July 21, 2008, to consider the vacation of an easement located at 4006 W. 140th Street, Willow Creek Subdivision, Lot 1 - **Approved**
- L. **Resolution No. 3050** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$265,123.20 between the City and Mega Industries, Inc., pertaining to the 119th & Mission Road [Tomahawk Park] trails & Storm Sewer Improvement Project - **Approved**
- M. **Resolution No. 3051** revising the fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for the Senior Golf Rate for the IRONHORSE Golf Course, in accordance with Section 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- N. **Resolution No. 3052** approving an amendment to the IRONHORSE Golf Course Business Plan, specifically designating the IRONHORSE senior age to age 60 - **Approved**
- O. **Resolution No. 3053** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$23,981.0 between the City and Corvan Construction, Inc., pertaining to the painting of the Lodge at Ironwoods Parks - **Approved**
- P. **Resolution No. 3054** accepting Permanent Drainage Easement from John P. Silkiner, Trustee; David A. & Lee K. Svet; Paul L. & E. Juliann Jorgensen; Geraldine M. Pike; Samuel S. & Julie A. Zollicker; Leawood South Country Club; John B. & Christine S. Stalder; and David A. & Melissa L. Bernard, in connection with the 2008 Residential Street Improvement Project and the 2008 Residential Mill and Overlay and Residential Street Reconstruction Project - **Approved**
- Q. **Resolution No. 3055** approving a Final Site Plan for a tenant finish for Mission Farms - Mulberry & Mott, located at the southeast corner of 105th Street and Mission Road [From the May 27, 2008 Planning Commission meeting] - **Approved**
- R. **Resolution No. 3056** approving a Final Plat for Centennial Park - Building 23, located at the northeast corner of 143rd Street and Overbrook [From the May 27, 2008 Planning Commission meeting] - **Approved**

- S. **Resolution No. 3057** approving a Final Plat for Centennial Park - Building 19, located south of 141st Street and east of Overbrook [*From the May 27, 2008 Planning Commission meeting*] - **Approved**
- T. **Resolution No. 3058** approving a Final Plat for Tuscany Reserve Fourth Plat, located at 3419 W. 138th Street [*From the May 27, 2008 Planning Commission meeting*] - **Approved**
- U. **Resolution No. 3059** approving a Final Plat for Hazelwood 6th Plat, located north of Wenonga Circle and east of Pawnee Lane [*From the May 27, 2008 Planning Commission meeting*] - **Approved**
- V. **Resolution No. 3060** approving a Revised Final Site Plan for One Nineteen Revised Sign Criteria, located at the southeast corner of 119th Street and Roe Avenue [*From the May 27, 2008 Planning Commission meeting*] - **Approved**
- W. Police Department Monthly Report
- X. Fire Department Monthly Report
- Y. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the May 27, 2008 Planning Commission meeting]

- A. Ordinance approving a Preliminary Site Plan and Final Site Plan for Park Place - Building G, located at the northeast corner of 117th Street and Nall Avenue [Roll Call Vote] - **CONTINUED TO JULY 7, 2008 GOVERNING BODY MEETING**
- B. Ordinance approving a Preliminary Site Plan, Final Site Plan, and Final Plat for Johnson County Library, located at the northwest corner of Roe Avenue and Town Center Drive [Roll Call Vote] - **REMANDED TO PLANNING COMMISSION**
- C. **Resolution No. 3061** approving a Revised Final Site Plan for One Nineteen - Building D, located at the southwest corner of 119th Street and Tomahawk Creek Parkway - **Approved**

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

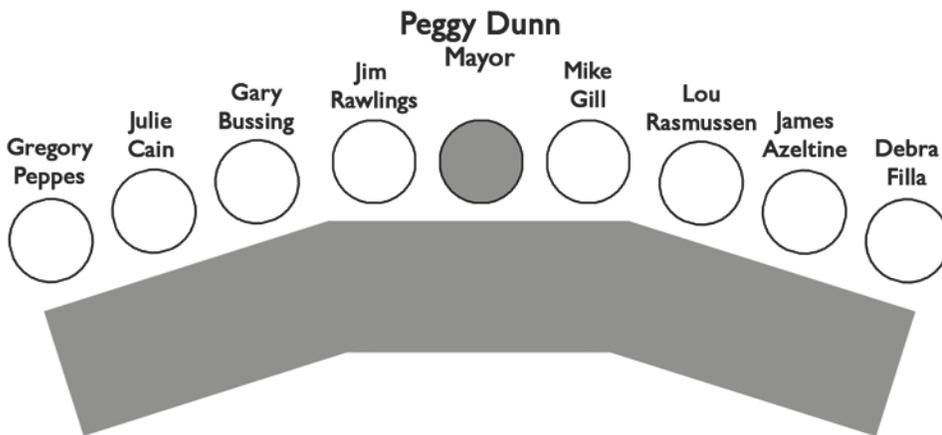
- A. **Resolution No. 3062** amending and restating Resolution No. 2410, as heretofore amended, finding as to the advisability and authorizing the construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of Storm Water Improvements within the City of Leawood,

Kansas; and accepting a Second Amended Petition for establishment of an Improvement District pursuant to K.S.A. § 12-6a01 et seq. PARK PLACE DEVELOPMENT [CIP NO. 83196] - **Approved**

- B. **Ordinance No. 2325** amending § 11-205 of the Code of the City of Leawood, 2000, entitled “Disturbing the Peace” and repealing existing section 11-205 and other sections in conflict herewith [Roll Call Vote] – **Passed**

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. 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.

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 the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **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.