

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 17, 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
- | | | | |
|---------------------------------|------------------------------------|----------------------------------|----------------------------------|
| <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story |
| <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gullede |
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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. 948
- B. Minutes of the June 3, 2002, Governing Body meeting
- C. Minutes of the April 23, 2002, Arts Council meeting
- D. Minutes of the April 25, 2002, IRONHORSE Golf Course Committee meeting
- E. Minutes of the May 14, 2002, Parks & Recreation Advisory Board meeting

- F. Approve bid in the amount of \$35,282.00 to Myers Brothers of Kansas City, Inc., for the purchase of Mobile Column Lifts, Support Stands & Tire Dolly for the Public Work Facility at 14303 Overbrook Road [CIP#156] *[This item was approved by the Governing Body in the budget process]*
- G. Approve bid in the amount of \$3,477.00, to Drake-Skruggs Equipment, Inc., for the purchase of a Platform Body *[This item was approved by the Governing Body in the budget process]*
- H. Approve bid in the amount of \$29,838.00, from Olathe Ford, for the purchase of [2] 2002 Ford Ranger Pickup Trucks for the Parks Maintenance Division *[This item was approved by the Governing Body in the budget process]*
- I. Fifth & Final Payment in the amount of \$8,125.59, to Seal-O-Matic Paving Company, pertaining to the Lee Boulevard Improvement Project [between 103rd Street and I-435] [CIP # 177]
- J. Resolution approving and authorizing the Mayor to execute a Development Agreement between the City and PCC Two, LLC, pertaining to property located at 115th Street and Tomahawk Creek Parkway, Pinnacle II Project
- K. Resolution approving and authorizing the Mayor to execute a Licensing Agreement between the City and American Society of Composers, Authors and Publishers, [ASCAP], for an annual fee of \$250.00, pertaining to the performance of certain musical compositions
- L. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Durham Transportation, for an amount not to exceed \$1,740.00, pertaining to transportation associated with July 4th Celebration
- M. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and David Martin, in the amount of \$600.00, pertaining to furnishing music for the 2002 Leawood Stage Company Production
- N. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Charles T. Hestand, in the amount of \$400.00, pertaining to furnishing music for the 2002 Leawood Stage Company Production
- O. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Tracy Ramsey, in the amount of \$350.00, pertaining to Stage Management for the 2002 Leawood Stage Company Production
- P. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Creative Displays, Inc., in the amount of \$8,740.00, pertaining to the holiday lighting ceremony
- Q. Resolution approving and authorizing the Mayor to execute a Second Amendment to the Agreement between the City and Marrs Tree Service, Inc., for an amount not to exceed \$27,000.00, pertaining to the trimming and removal of hanging tree limbs, related to the January, 2002, winter ice storm
- R. Resolution approving the Final Plat for Mission Reserve 1st Plat, located on the southwest corner of 151st & Mission Road
- S. Resolution approving the Final Plat for Mission Reserve 2nd Plat, located on the southwest corner of 151st & Mission Road

- T. Approve Declaration of surplus property [1991 White Chev 1500 Pick-up Truck w/camper shell, last 4 VIN/2674; and White 1993 Chev Lumina, last 4 VIN/1145 [Public Works Department] [To Be Auctioned]
- U. Police Departmental Monthly Reports
- V. Fire Departmental Monthly Reports
- W. Municipal Court Monthly Reports

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. 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 129th Street and east of Roe Avenue [*Continued from June 3, 2002, Governing Body meeting*] – **CONTINUED TO THE JULY 1, 2002, GOVERNING BODY MEETING**

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 approving the Final Plat for Tuscany Reserve, located at approximately 137th & Pawnee [*Continued from the June 3, 2002, Governing Body meeting*]

[from May 28, 2002, Planning Commission meeting]

- C. Approve Special Use Permit [SUP] for temporary classrooms at Prairie Star Elementary School located at 143rd Street & Mission Road
- D. Approve Special Use Permit [SUP] for a Sport Court, located at 3613 W. 129th Street [*Applicant: Gibson*]

Staff Comment: The Planning Commission is recommending denial.

- E. Resolution approving preliminary site plan for Bank of Blue Valley, located within the Market Square Center Development, on the northeast corner of 135th Street and Mission Road
- F. Ordinance amending § 3-1[RP-A]; 3-2[R-1]; 3-3[RP-1]; 3-4[RP-2]; 3-13[AG]; and 3-16[RP-A5] of the Leawood Development Ordinance [LDO] pertaining to roofing [Roll Call Vote]

[from August 28, 2001, Planning Commission meeting & September 26, 2001 Board of Zoning Appeals meeting (BZA)]

G. 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] *[Continued from May 6, 2002, Governing Body meeting]* [Roll Call Vote] [companion ordinance]

12. OLD BUSINESS

A. Ordinance amending Chapter 14, Article 3, Sections 14-301, 14-302, and 14-304, of the Code of the City of Leawood 2000, pertaining to parking [Recreational Vehicles] *[Continued from May 6, 2002, Governing Body meeting]* [Roll Call Vote] [companion ordinance]

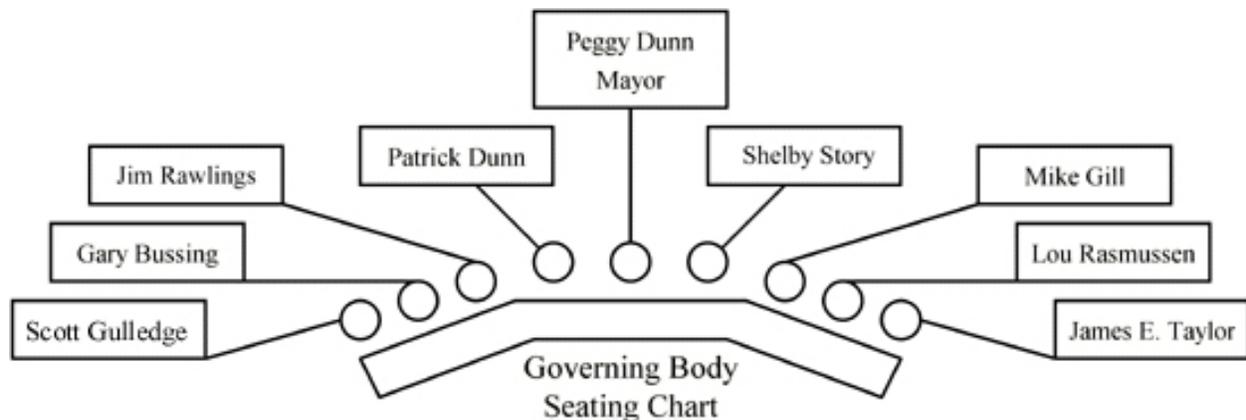
13. OTHER BUSINESS

** A. Schedule Governing Body Work Session at 6:30 P.M., on August 5, 2002, regarding continued discussion on revisions to the recreational vehicle [R.V.] ordinances

** B. Schedule Governing Body Work Session at 6:30 P.M., on July 1, 2002, regarding discussion on the Limited Access Gate Policy

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.
