

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 18, 2007  
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	2	1	2	3	4	5	6	7
3	4	5	6	7	8	9	8	9	10	11	12	13	14
10	11	12	13	14	15	16	15	16	17	18	19	20	21
17	18	19	20	21	22	23	22	23	24	25	26	27	28
24	25	26	27	28	29	30	29	30	31				

## 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

Scott Gullede  
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

Helen Keller Deaf-Blind Awareness  
Week, June 24-30, 2007

Leawood Baptist Church; 50<sup>th</sup>  
Anniversary [1957-2007]

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. PUBLIC HEARING: Proposed Assessments pertaining to the burying of power lines along 135<sup>th</sup> Street, Villaggio Transportation Development District [TDD], [CIP # 80452]

- B. **Ordinance No. 2242**, levying assessments on lots, pieces and parcels of property located in the City of Leawood, Kansas, for the purpose of paying for the cost of improvements pertaining to the burying of power lines along the south side of 135<sup>th</sup> Street, Villaggio Transportation Development District [TDD], [CIP # 80452] [Roll Call Vote]
- C. **PUBLIC HEARING:** Permanent Easement Vacation located at 14604 Juniper, Highlands Creek 4<sup>th</sup> Plat, Lot 74, located within the City of Leawood, Johnson County, Kansas
- D. **Ordinance No. 2243** vacating a Permanent Easement located at 14604 Juniper, Highlands Creek 4<sup>th</sup> Plat, Lot 74 located within the City of Leawood, Johnson County, Kansas
- E. Resolution approving and authorizing the Mayor to execute an amended Inter-local Agreement between the City of Leawood, Kansas and the City of Prairie Village, Kansas, pertaining to the use of land located at Somerset and Lee Boulevard in Prairie Village and Leawood, Kansas, for the installation and maintenance of the Public Art Piece known as 'Porch Lights' – ***CONTINUED FROM THE JUNE 4, 2007 GOVERNING BODY MEETING***

**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. 1079C and 1080A
- B. Accept Minutes of the June 4, 2007 Governing Body meeting
- C. Accept Minutes of the May 18, 2007 Park and Recreation Advisory Board meeting
- D. Accept Minutes of the April 4, 2007, Stormwater Management Committee meeting
- E. Approve renewal of Cereal Malt Beverage [CMB] license for Price Chopper #500 located at 13351 Mission Road
- F. Approve renewal of Microsoft Licensing coverage in the amount of \$35,439.80, between the City and Microsoft Corporation via Software House International, Inc., pertaining to the yearly license renewal
- G. Approve City Equipment Bids: 2007-9 Leaf Collector (Public Works) Key Equipment \$29,504.00; Bid 2007-11 Compact Excavator (Parks) Coleman Equipment \$48,549.00; Bid 2007-12 Aerial Device Body (Parks) Drake-Scruggs \$90,792.00; Bid 2007-07 CO-OP Bid Chassis (Parks) KCR International \$56,069.00; and Bid 2007-13 Trailer (Parks) Victor L. Phillips Co. \$5,710.00
- H. Approve purchase in the amount of \$22,630.00, from Turf Professionals Equipment Company pertaining to golf course maintenance equipment
- I. Resolution calling for a Public Hearing on Monday, August 6, 2007, to consider the 2008 fiscal budget for the City of Leawood, Kansas

- J. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between Board of County Commissioners of Johnson County [BOCC] and the City pertaining to the Stormwater Drainage Improvements at 153<sup>rd</sup> & Rosewood-Brittany Woods Subdivision and Iron Horse Golf Club; NC-04-001
- K. Fire Department Monthly Report
- L. Municipal Court Monthly Report
- M. Police Department Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

- A. Councilmember Rawling's report – Dissolve Building Task Force

**10. STAFF REPORT**

- A. City Administrator Scott Lambers' report – Update on height and massing requirements located in the Leawood Development Ordinance [LDO]

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

*[From May 22, 2007 Planning Commission Meeting]*

- A. Ordinance approving a Special Use Permit [SUP] for a Temporary Sales Trailer for Axis Lofts at Park Place, located north of 117th Street and east of Nall Avenue [Roll Call Vote]

**12. OLD BUSINESS**

**13. OTHER BUSINESS**

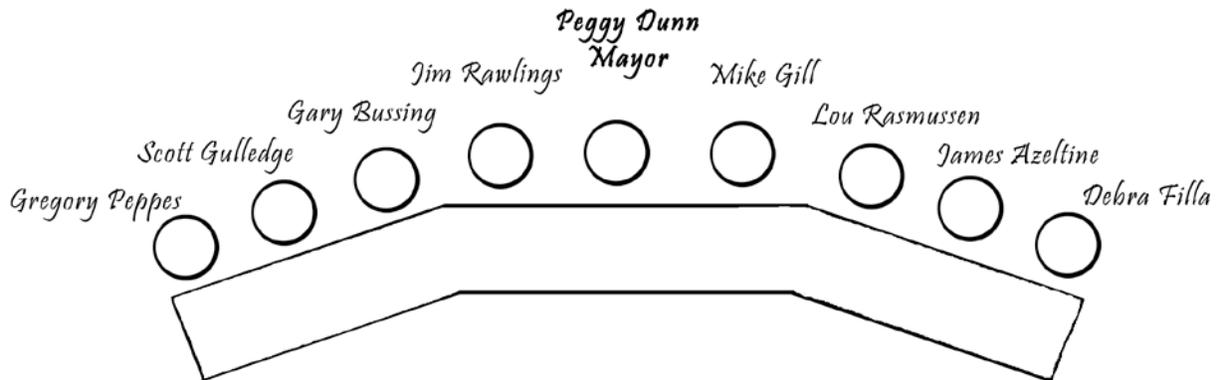
**14. NEW BUSINESS**

- A. Resolution authorizing the improvement of a certain section of State Line Road, a main trafficway, at the intersection of 128<sup>th</sup> Street within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. § 12-689 and for the issuance of temporary notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [CIP # 80400]
- B. Resolution determining it necessary and advisable and ordering the resurfacing and repair of certain residential streets or portions thereof within the City of Leawood, Kansas pursuant to K.S.A. § 12-614 et seq. [CIP # 80208]

- C. Resolution approving and authorizing the Mayor to execute a Development Agreement between the City and Park Place Partners, LLC., for use of transient guest tax for construction of a third garage located within the Park Place Development –***CONTINUED TO THE JULY 16, 2007 GOVERNING BODY MEETING***

**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.