

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

JULY						
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AUGUST						
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31						

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

- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
 Dunn Rawlings Bussing Gullledge

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 **National Aquatics Week, July 13-19, 2003**
National Parks & Recreation Month, July, 2003

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 Nos. 976 & 977
- B. Minutes of the June 16, 2003, Governing Body meeting
- C. Minutes of the May 13, 2003, Historic Commission meeting
- D. Minutes of the May 27, 2003 Arts Council meeting
- E. Minutes of the May 29, 2003, IRONHORSE Golf Course meeting
- F. Minutes of the February 21, 2003, Stormwater Management Committee meeting

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.

- G. Mayoral Appointment of Deb Welch as Historic Commission Member for a 3-year term
- H. Renewal of Cereal Malt Beverage [CMB] License for Zipz Convenience Store, located at 4821 W 135th Street
- I. Approve purchase in the amount of \$19,582, from Shawnee Mission Ford for the purchase of a 2003 Ford F-150 Pick-Up for Police Department [PSO Truck] *[This is a 2003 budgeted item]*
- J. Third and Final Payment in the amount of \$94,727.24 to Sailors Building Co., LLC, pertaining to the Plaza Pointe Benefit District 135th & Roe Intersection Improvement Project [CIP # 174]
- K. Ninth and Final Payment in the amount of \$12,000.00, to R.A. Knapp Construction, Inc., pertaining to the SMAC Project No. DB-04-015, located at 84th & State Line Road
- L. Resolution approving and authorizing the Mayor to execute Staffing Services Agreement for an amount not to exceed \$25,000, between the City and Accounting Solutions, for temporary staff in conjunction with the implementation of the Eden Project
- M. Resolution approving a \$184,212 grant request by the Kansas Criminal Justice Coordinating Council for the Federal Edward Byrne Memorial State & Local Law Enforcement Assistance Program [BYRNE], to assist with the funding of the Intergraph Computer Aided Dispatch [CAD] and Records Management System for the Police Department
- N. Resolution approving and authorizing the Mayor to execute a Rental Agreement in the amount of \$75.00 per month between the City and Attic Storage of Blue Valley, pertaining to the storage of legal documents
- O. Resolution approving and authorizing the Mayor to execute a construction agreement in the amount of \$500,363.95 [with a 10% contingency totaling \$550,400.35] between the City and Seal-O-Matic Paving Company, pertaining to the 2003 Residential Street Mill & Overlay Project
- P. Resolution approving and authorizing the Mayor to execute a Right-of-Way [ROW] Maintenance Agreement between the City and Waterford Homes Association for property located at 130th Street & Mission
- Q. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City, the Kansas Department of Transportation [KDOT], and Olsson Associates, in the amount of \$202,724.94, pertaining to the 119th Street & Mission Road Intersection Improvement Project [CIP # 159]
- R. Resolution calling for a Public Hearing to be conducted on Monday, August 4, 2003, to consider the vacation of a street right-of-way [ROW] located at approximately 136th & Kenneth Parkway [State Line Station]
- S. Resolution calling for a Public Hearing to be conducted on Monday, August 4, 2003, to consider the 2004 Fiscal Budget for the City of Leawood, Kansas
- T. Resolution approving a Final Site Plan for Roly Poly Sandwiches outdoor seating, located at 4312 W. 119th Street [Camelot Court] *[from the June 24, 2003, Planning Commission meeting]*
- U. Resolution approving a Revised Final Site Plan for Plaza Pointe Lot 12 & 13, parking lot changes, located south of 135th Street and west of Roe Avenue *[from the June 24, 2003, Planning Commission meeting]*

8. **MAYOR'S REPORT**
9. **COUNCILMEMBERS' REPORT**
10. **STAFF REPORT**

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from May 27, 2003, Planning Commission meeting]

- A. Ordinance amending § 16-2-4.5 of the Leawood Development Ordinance [LDO] pertaining to front Setback Requirements [Roll Call Vote]
- B. Ordinance amending § 16-2-9.2 of the Leawood Development Ordinance [LDO] pertaining to Non-Residential Uses [Roll Call Vote]
- C. Ordinance amending Sections 16-4-1.2 and 16-4-1.3 of the Leawood Development Ordinance [LDO] pertaining to Accessory Uses, Buildings and Structures [Roll Call Vote]
- D. Ordinance amending § 16-4-5.4, of the Leawood Development Ordinance [LDO] pertaining to Required Parking Ratio [Roll Call Vote]
- E. Ordinance amending Sections 16-4-6.9 and 16-4-6.14, of the Leawood Development Ordinance [LDO] pertaining to sign regulations [Roll Call Vote]
- F. Ordinance amending Sections 16-4-7.2, 16-4-7.3, and 16-4-7.6 of the Leawood Development Ordinance [LDO] pertaining to landscaping and screening requirements [Roll Call Vote]
- G. Ordinance amending Sections 16-4-9.2, 16-4-9.3, and 16-9.4 of the Leawood Development Ordinance [LDO] pertaining to Fences and Walls [Roll Call Vote]
- H. Ordinance amending § 16-9-139 of the Leawood Development Ordinance [LDO] pertaining to building height definition [Roll Call Vote]
- I. Ordinance amending § 16-2-8.1 of the Leawood Development Ordinance [LDO] pertaining to Principal Permitted and Special Uses [Roll Call Vote]

12. OLD BUSINESS

13. NEW BUSINESS

- A. Ordinance 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 to Roe Avenue at the intersection thereof with 135th Street and south to 137th Street [CIP # 174]

- B. Ordinance 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 to 133rd Street between State Line and Mission Road Improvement [CIP # 178]
- C. Resolution approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No., 229, pertaining to the assignment of School Resource Officers [SRO]
- D. Approve Change Order No. 14, for a 40-day extension with Vanum Construction, Inc., pertaining to the Ironwoods Park Project, 14701 Mission Road [CIP # 116] and the I-Lan Park Project, 12601 Nall Avenue [CIP# 111]

Staff Comment: ***The City Administrator is recommending an extension to the construction agreement for these projects. If the extension is granted, it is recommended the contract not be extended beyond August 28, 2003 for I-Lan Park.***

- E. Discussion of installation of elevator at Ironwoods Nature Center, located within the park at 14701 Mission Road

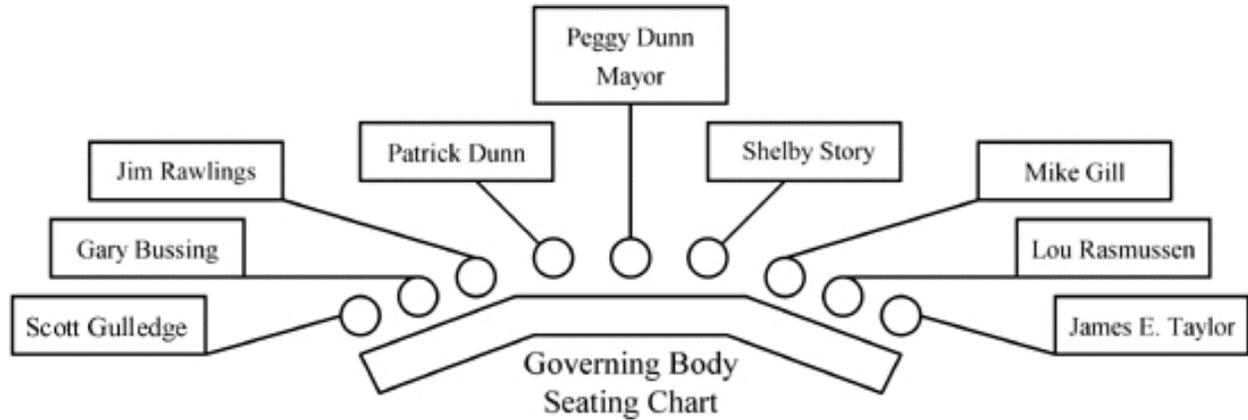
Staff Comment: ***The City Administrator concurs with Staff and the Park & Recreation Advisory Board.***

- F. Schedule Governing Body Work Session on August 4, 2003, at 7:00 P.M., for a presentation of proposed Public Art

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 councilpersons. 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.