

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, July 19, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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

Mayor Peggy Dunn

Councilmembers

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla	Louis Rasmussen	Gary Bussing	Scott Gullede
Gregory Peppes	Jim Rawlings	Mike Gill	James Taylor

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 personal 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. Approval of Appropriation Ordinance No. 1003
- B. Accept Minutes of the June 30, 2004, Governing Body meeting
- C. Accept Minutes of the June 28, 2004, Joint Governing Body/Budget & Finance Work Session

- D. Accept Minutes of the June 29, 2004, Joint Governing Body/Budget & Finance Work Session
- E. Accept Minutes of the June 8, 2004, Parks and Recreation Advisory Board meeting
- F. Mayoral Appointment of Citizen Committee Member to Gezer Region Sister City Committee
- G. Renewal of Retail Liquor Store License for Ranchmart Wine & Spirit Shoppe, located at 3748 West 95th Street
- H. Approve purchase in the amount of \$46,680.44, from CDW-G, pertaining to the purchase of laptop computers in conjunction with the with the acceptance of the Federal Police Byrne Grant on July 15, 2002
- I. Approve renewal of Microsoft Licensing coverage in the amount of \$31,233.90, between the City and Microsoft Corporation via Software House International pertaining to the yearly license renewal *[This item was approved by the Governing Body in the budget process]*
- J. Resolution approving an increase in the transfer of funds in the amount of \$147,200 from the General Fund to the IRONHORSE Golf Course
- K. Resolution approving and authorizing the Mayor to execute an Amendment to the Lease Agreement between the City and IKON Office Solutions, pertaining to the lease of Canon 5000 copy machine
- L. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$22,810.50, between the City and D Fence Gate, Rail & Fence Company, pertaining to the installation of a perimeter fence at IRONHORSE Golf Club
- M. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,752,574.15, between the City and O'Donnell & Sons Construction, pertaining to the Parkway Plaza Project, located at 135th & Roe [CIP # 195]
- N. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and surrounding area cities pertaining to a 9-1-1 Wireless Cooperation Agreement
- O. Resolution consenting to the enlargement of Consolidated Main Sewer District of Johnson County, Kansas, [JCUWD] by the Board of County Commissioners of Johnson County, Kansas [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, for property located in the vicinity of 146th & Aberdeen
- P. Resolution accepting Temporary Construction Easement located on Tracts 40, 41, and 42, 135th Street and Roe Avenue, from Chapel Green Land Company, Inc., pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] CIP # 139]
- Q. Resolution accepting Temporary Construction Easement located on Tract 39, 135th Street and Roe Avenue, from The Roman Catholic Archdiocese of Kansas City in Kansas, pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] CIP # 139]
- R. Resolution accepting a Deed of Dedication, Permanent Utility Easement, and Temporary Construction Easement located on Tract 26, from the Baptist Foundation of Kansas City, pertaining to the Nall Avenue Improvement Project between 135th Street and 143rd Street] [CIP # 139]

- S. Resolution accepting Temporary Construction Easement located on Tract 27, from Grace Gardens Assisted Living Facility of Leawood, Inc., pertaining to the Nall Avenue Improvement Project between 135th Street and 143rd Street] [CIP # 139]
- T. Police Department Monthly Report
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report

8. MAYOR'S REPORT

- A. **Annual Report: American Revolution Tercentennial CD Fund**
- B. **National Conference for Community & Justice [NCCJ] Walk As One Walk Event, October 3, 2004**

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. STORMWATER MANAGEMENT COMMITTEE

[from the July 9, 2004, Stormwater Management Committee meeting]

- A. Approve Committee's selection of a design consultant for three [3] non-SMAC Stormwater Projects

12. PLANNING COMMISSION

[from the June 22, 2004, Planning Commission meeting]

- A. Ordinance approving a Preliminary Site Plan and Preliminary Plat for the Cosmetic Dentistry building, located within Town Center Business Park, south of 115th Street and East of Roe [Roll Call Vote]
- B. Ordinance rezoning a portion of property from SD-CR [Planned General Retail] to RP-2 [Planned Cluster Detached Residential], approval of Preliminary Plat and Preliminary Plan for Village of Seville, located on the northwest corner of 133rd Street and State Line Road [Roll Call Vote]

13. OLD BUSINESS

14. NEW BUSINESS

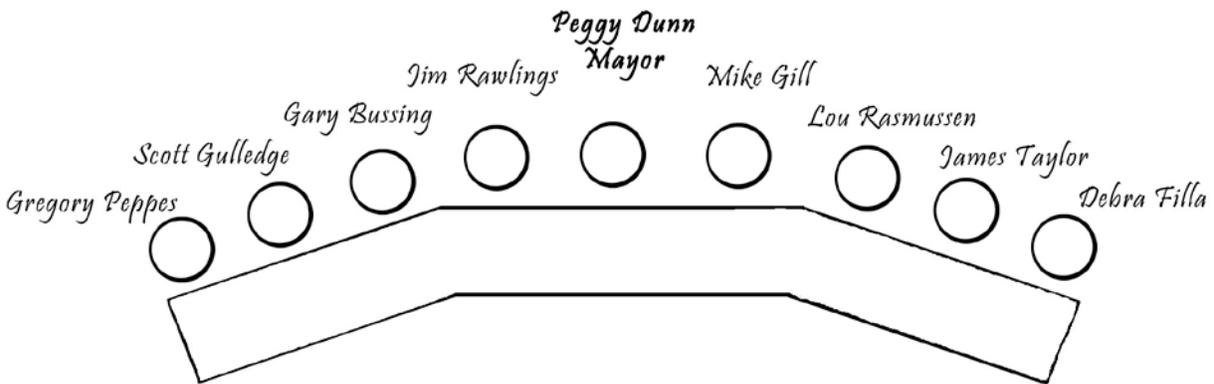
- A. Resolution amending Resolution No. 1968, finding as to the advisability and authorizing the construction of improvements to Roe Avenue, Nall Avenue and 137th Street in the vicinity of Briar Street, 137th and 139th Street, located within the City of Leawood, Kansas, pursuant to K.S.A. § 12-16a01 et seq., and accepting a First Amended Benefit District Petition [CIP # 190]
- B. Approve Change Order No. 10, in the amount of \$61,999.90, to Walton Construction Company, pertaining to the Cornerstone & Church of the Resurrection Public Improvement Project [CIP # 190]

- C. Resolution authorizing the rebuilding and improvement of a certain pedestrian bridge located approximately at College Boulevard and El Monte; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to Charter Ordinance No. 33 of the City 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 # 112]

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. 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 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.