

- C. Accept Minutes of the May 28, 2009 Ironhorse Advisory Board meeting - **Accepted**
- D. Accept Minutes of the May 12, 2009 Parks and Recreation Advisory Board meeting - **Accepted**
- E. Accept Minutes of the May 13, 2009 Historic Commission meeting - **Accepted**
- F. Accept Minutes of the April 28, 2009 Leawood Arts Council meeting - **Accepted**
- G. Approve purchase in the amount of \$33,600 to Challenger Teamwear, pertaining to soccer uniforms - **Approved**
- H. Approve issuance of Temporary Alcohol Permit to Rose Brooks for a fundraising event at Park Place, to be held on September 10, 2009, in accordance with Code § 3-216 - **Approved**
- I. **Resolution No. 3236** calling for a Public Hearing to be held on August 17, 2009, to consider the vacation of a drainage easement, located on Lot 2, The Villaggio at Leawood, [Pawnee Place, LLC] a subdivision of land located in the City of Leawood, common situs address, approximately 137th & Roe Avenue - **Approved**
- J. **Resolution No. 3237** approving and authorizing the Mayor to execute Consent to Assignment for the Maintenance Agreement between the City and Harris Corporation [f/n/a M/A-COM Private Radio Systems, Inc.] for the annual maintenance of police radio equipment - **Approved**
- K. **Resolution No. 3238** approving and authorizing the Mayor to execute a Second Amendment to that certain a Maintenance Agreement dated November 18, 2002, between the City and the City of Overland Park in the amount of \$37,134.34, pertaining to the Intergraph Software System for the Police Department [Intergraph Public Safety, Inc.] - **Approved**
- L. **Resolution No. 3239** accepting a Permanent Access Easement to the City from Lawrence D. and Janet L. Moran, for property located at 5100 W. 153rd Street, in connection with Ironhorse Golf Course - **Approved**
- M. **Resolution No. 3240** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Kansas Department of Transportation [KDOT], pertaining to the 103rd Street from State Line to Mission Road Improvement Project; grading surfacing [46N-0449-01; Agreement No. 181-09] - **Approved**
- N. Declaration of surplus property; Kustom Signal Smart Radar Trailer; last 4 VIN/8796 - **Approved**
- O. Police Department Monthly Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

Councilmember Gill- Request to refer to Public Works Committee for consideration of installation of audio pedestrian crossing at 119th and Tomahawk Creek Parkway

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the June 23, 2009 Planning Commission meeting]

- A. **Resolution No. 3241** approving a Revised Final Site Plan for a tenant finish for Ranchmart - O'Neill's Restaurant and Bar, located on the northeast corner of 95th Street and Mission Road. (PC Case # 33-09) - **Approved**
- B. **Ordinance No. 2400** approving a Special Use Permit [SUP] for Leawood South Country Club - Tower-Co., located at 12700 Overbrook Road. (PC Case # 26-09) [Roll Call Vote] - **Passed**
- C. **Ordinance No. 2401** approving a Preliminary Site Plan and Final Site Plan for Leawood South Country Club - Tower-Co., located at 12700 Overbrook Road. (PC Case # 26-09) [Roll Call Vote] - **Passed**
- D. **Ordinance No. 2402** approving a Special Use Permit [SUP] for Leawood South Country Club – Sprint Nextel, located at 12700 Overbrook Road. (PC Case # 27-09) [Roll Call Vote] - **Passed**
- E. **Ordinance No. 2403** approving a Preliminary Site Plan and Final Site Plan for Leawood South Country Club - Sprint Nextel, located at 12700 Overbrook Road. (PC Case # 27-09) [Roll Call Vote] - **Passed**
- F. **Resolution No. 3242** approving a Final Site Plan for a tenant finish for Park Place - Michael Shae Salon & Day Spa, located at 11520 Ash Street. (PC Case # 15-09) - **Approved**
- G. **Resolution No. 3243** approving a Revised Final Site Plan for Madden McFarland Interiors, located at the southwest corner of State Line Road and 135th Street. (PC Case # 06-09) - **Approved**
- H. **Ordinance No. 2404** approving a Revised Preliminary Site Plan and Revised Preliminary Plat for Neighborhood Retail Containing a Bank with Drive-thru at 151st Street and Mission Road, located at the southeast corner of 151st Street and Mission Road. (PC Case # 28-09) [Roll Call Vote] - **Passed**
- I. Ordinance approving the Planning Commission's recommendation for denial of a Revised Final Site Plan for State Line Executive Office Park, located at 8010 and 8014 State Line Road. (PC Case # 31-09) [Roll Call Vote] – ***CONTINUED TO THE AUGUST 3, 2009, GOVERNING BODY MEETING***

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule a Governing Body Work Session on Monday, October 19, 2009, at 6:00 P.M., to Discuss Informational Signs - **Approved**

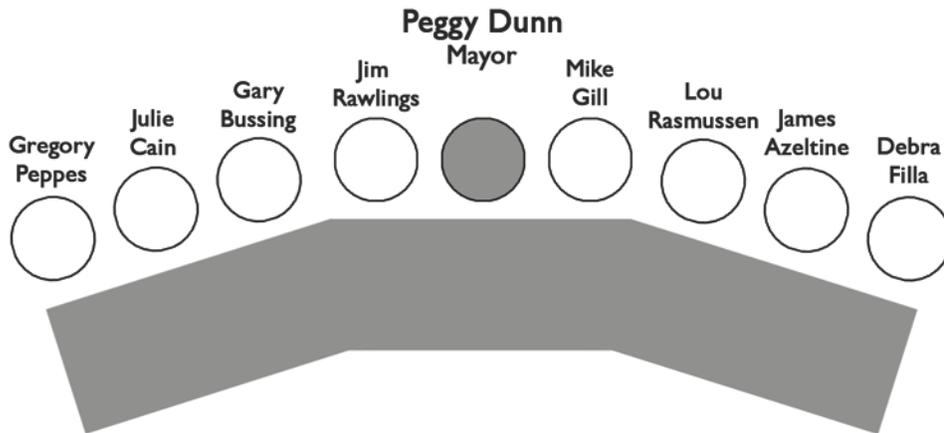
- B. Schedule a Governing Body Work Session on Monday, August 10, 2009, at 6:30 P.M., to Discuss Transportation Development District [TDD] for One Nineteen Development Project, located at 119th and Roe Avenue [Project # 80456] - **Approved**
- C. Schedule an Executive Session immediately following the Governing Body meeting to discuss a personnel matter - **Approved**

ADJOURN

Please find below a list of Work Sessions that have been scheduled through October 5th:

DATE	TIME	SUBJECT	LOCATION
July 20	6:00 PM	Proposed Amphitheatre Project	Main Conf. Room
August 3	6:00 PM	Front Yard Accessory Uses	Main Conf. Room
August 17	6:00 PM	TDD for Seville Square [133 & State Line]	Main Conf. Room
September 8	6:15 PM	Land Use of State Line Business Park	Main Conf. Room
September 21	6:30 PM	Personnel matter; City Administrator's 6-month review	Main Conf. Room
October 5	6:00 PM	Recycle Bins at area schools	Main Conf. Room

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:** $\frac{3}{4}$ 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:** $\frac{2}{3}$ majority of membership of Governing Body [6]
- Note:** Mayor may cast deciding vote when vote is one less than required.