

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 2, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST

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

SEPTEMBER

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

AGENDA

(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 Gregory Peppes	Louis Rasmussen Jim Rawlings	Gary Bussing Mike Gill	Scott Gullede 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

A. PUBLIC HEARING

Consider the 2005 Fiscal Budget for the City of Leawood

6. SPECIAL BUSINESS- [cont'd]

- B. Resolution accepting a petition for the creation of a Transportation Development District for the Park Place Development located in an area bounded by Nall Avenue, 117th Street and Town Center Drive, in Leawood, Kansas, pursuant to the provisions of K.S.A. §. 12-17,140 et seq, calling and providing for the giving of notice of the intent to impose a Transportation District Sales Tax and providing for the giving of notice of a public hearing on the advisability of creating a Transportation Development District in the City of Leawood, Kansas and financing certain transportation project improvements therein

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. 1004
- B. Accept Minutes of the July 19, 2004, Governing Body meeting
- C. Accept Minutes of the July 1, 2004, Joint Governing Body/Budget & Finance Work Session
- D. Accept Minutes of the June 30, 2004, Joint Governing Body/Budget & Finance Work Session
- E. Accept Minutes of the June 15, 2004, Historic Commission meeting
- F. Approve 1st and Final Payment in the amount of \$129,800.00, to Musselman & Hall Contractors, pertaining to the 2004 Slurry Seal Program
- G. Approve payment in the amount of \$16,666.60, to Water One, for the installation of a water line, pertaining to the I-Lan Park Improvement Project, 12601 Nall Avenue [CIP # 111]
- H. Approve quote for an amount not to exceed \$80,000, to Central Salt, L.L.C., for the purchase of winter road salt
- I. Approve purchase in the amount of \$47,385.00, from Challenger TeamWear for the purchase of soccer uniforms for the 2004/2005 soccer season
- J. Resolution approving and authorizing the Mayor to execute a Letter of Engagement Agreement between the City and Cochran & Head, P.C., pertaining to the 2004 audit
- K. Resolution attesting to an increase in tax revenues for Budget Year 2005, for the City of Leawood, Johnson County, Kansas
- L. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$287,700, between the City and Ron Weers Construction Company, pertaining to the Parkway Plaza Project, located at 135th & Roe [CIP # 195]
- M. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$574,980.00, between the City and O'Donnell & Sons, pertaining to the Cornerstone Development and Church of the Resurrection Public Improvement Projects [CIP # 193 & 194]

- N. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Crossroads, in the amount of \$19,000, pertaining to the Leawood Stage Company fall production
- O. Resolution approving a final plat for Village of Camden Woods, 66th Plat, located south of 143rd Street and west of Kenneth Road *[from the July 27, 2004 Planning Commission meeting]*
- P. Resolution approving a Final Site Plan for Phillips 66 for signs located south of 119th Street and east of Roe Avenue *[from the July 27, 2004 Planning Commission meeting]*
- Q. Resolution approving a Final Site Plan for Leawood Fountain Plaza - Buildings 1 and 3 located south of College and east of Nall Avenue *[from the July 27, 2004 Planning Commission meeting]*
- R. Resolution approving a Final Site Plan and final plat for Town Center Business Park - Cosmetic Dentistry located south of 115th Street and east of Granada *[from the July 27, 2004 Planning Commission meeting]*
- S. Resolution approving a Final Site Plan for Mission Farms - Mixed Use located at the southeast corner of 105th Street and Mission Road *[from the July 27, 2004 Planning Commission meeting]*
- T. Resolution approving a Final Site Plan for Town Center Business Park for design guidelines located south of 115th Street and east of Roe Avenue *[from the July 27, 2004 Planning Commission meeting]*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

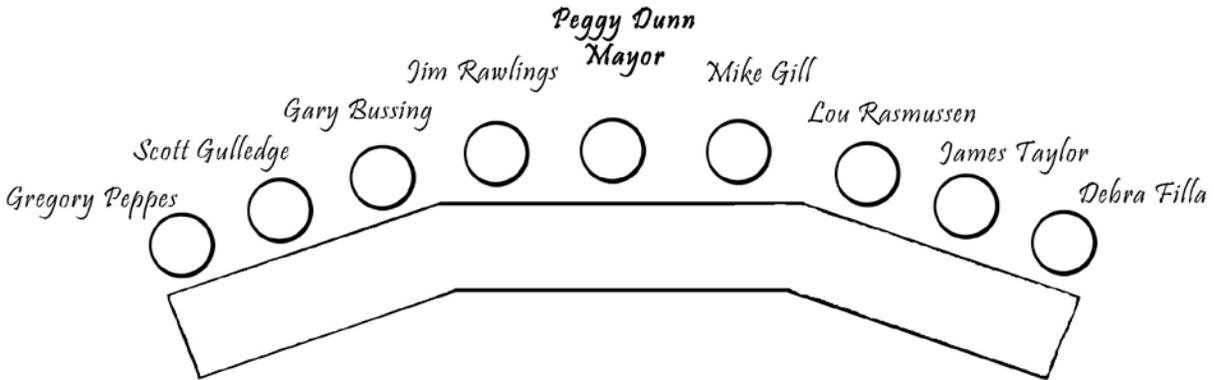
13. NEW BUSINESS

- A. Resolution No. 2265 determining it necessary and advisable and ordering the resurfacing and repair of certain residential streets or portions thereof located within the City of Leawood, Kansas, pursuant to K.S.A. § 12-614 et seq. [CIP # 202]
- B. Resolution No. 2266 authorizing the sale by the City of Leawood, Kansas, of \$4,280,000, principal amount of General Obligation Improvement Bonds and \$26,200,000 of Temporary Notes of the City of Leawood, Kansas, to provide funds to finance the costs of certain public improvements within said City; approving the form of Notice of Bond Sale and Preliminary Official Statement to be used in connection therewith; and authorizing and directing the City Finance Director to advertise such sale in the manner prescribed by law

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 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.