

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 6, 2001
Council Chamber
4800 Town Center Drive

AUGUST						
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SEPTEMBER						
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*****AMENDED*****

5:30 P.M. WORK SESSION-DISCUSS CAPITAL IMPROVEMENT PROGRAM [C.I.P.]

7:30 P.M. Commence Regular Governing Body Session

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

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|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Mayor Dunn | Councilmembers | | | |
| | <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story |
| | <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gullledge |
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1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. RECOGNITION **Retirement of Ed Cosgrove, Firefighter II
Presentation to Dick Reicher**
4. PROCLAMATION **Payroll Week in Leawood September 3-7, 2001
Constitution Week September 17-23, 2001**
5. 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. 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.**

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.

6. 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. 923 and 924
- B. Minutes of the July 16, 2001, Governing Body meeting
- C. Minutes of the July 20, 2001, Governing Body Special Call meeting
- D. Minutes of the July 21, 2001, Governing Body Special Call meeting
- E. Minutes of the July 28, 2001, Governing Body Special Call meeting
- F. Minutes of the June 28, 2001, IRONHORSE Golf Course Committee meeting
- G. Minutes of the July 17, 2001, Strategic Spending Committee meeting
- H. Resolution adopting the Fiscal Year 2002 Annual Budget
- I. Request assignment to Public Works Committee to recommend an Inventory Policy for City-owned stormwater structures
- J. Declaration of surplus property – [Asphalt Roller; Asset No. 87]
- K. Final Pay Request in the amount of \$1,000, to Phelps Engineering, for Indian Creek Bridge Improvement Project
- L. Final Pay Request in the amount of \$1,052.92, to Theis Doolittle Associates, for SMAC Project DB-15, 84th & State Line Road
- M. Approve Request to Purchase in the amount of \$2,400.16, from John Marshall for the purchase of work surfaces to complete Court/Parks stations
- N. Approve Request to Purchase in the amount of \$6,014.05, from Danko for the purchase of firefighter bunker gear
- O. Approve bid in the amount of \$ 726,768, from Pyramid Contractors, Inc., for the 104TH & State Line SMAC Project
- P. Approve bid in the amount of \$15,104, from Shawnee Parkway Flooring, for floor coverings for the Police Department
- Q. Approve and authorize execution of an agreement between the City of Leawood and James and Brenda Hess, regarding SMAC Project DB-17, 86th & Overhill Road
- R. Approve and authorize execution of an agreement between the City and Blue Valley School District regarding the School Resource Officer [SRO]

7. SPECIAL BUSINESS

- A. **Third and Final Reading & Passage:** An ordinance granting to and authorizing to American Fiber Systems, a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City
- B. Approving and authorizing the execution of a Public Land Use Agreement between American Fiber Systems, and the City of Leawood, Kansas, to install and maintain communications fiber optic cable within existing conduit.

8. MAYOR'S REPORT

- A. Annual Report on American Revolution Tercentennial Fund

9. COMMITTEE RECOMMENDATIONS

- A. **PLAN COMMISSION**—*[from June 26, 2001 Plan Commission meeting]*
Resolution approving Conditional Use Permit and Preliminary Plan for a ZIPZ Convenience Store & Retail Center, located at Plaza Pointe, south of 135th Street, West of Roe [Applicant: Jack Beal & Jerry Colovich, ZIPZ, L.L.C.] - *Continued from August 6, 2001 Governing Body meeting*

10. OLD BUSINESS

- A. Approve and authorize execution of a design engineering contract between the City and Schlager & Associates in the amount of \$77,000, for design of 135th Street and Roe along the Plaza Pointe Development - *Tabled from July 16, 2001 Governing Body meeting*

11. NEW BUSINESS

- A. Discussion and referral to Planning Department and Planning Commission regarding street connection to Hills of IronHorse, located at approximately 153rd & Mission Road
- B. Ordinance authorizing the issuance and delivery of \$9,300,000 principal amount of General Obligation Improvement Bonds, Series 2001-A, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto
- C. Resolution prescribing the form and details of and authorizing the delivery of \$9,300,000 principal amount of General Obligation Improvement Bonds, Series 2001-A, of the City of Leawood, Kansas; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith
- D. Ordinance authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$3,700,000 to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas
- E. Resolution authorizing and providing for the issuance and delivery of temporary notes for I-Lan Park Improvement Project # 111 in the principal amount of \$100,000 to provide temporary financing of the cost of improvement
- F. Resolution authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Construction Project # 156 in the principal amount of \$600,000 to provide temporary financing of the cost of improvement
- G. Resolution authorizing and providing for the issuance and delivery of temporary notes for the 119th Street and Mission Road Intersection Improvement Project # 159 in the principal amount of \$200,000 to provide temporary financing of the cost of improvement

- H. Resolution authorizing and providing for the issuance and delivery of temporary notes for the 151st Street [between Nall and Mission Road] Improvement Project # 167 in the principal amount of \$800,000 to provide temporary financing of the cost of improvement
- I. Resolution authorizing and providing for the issuance and delivery of temporary notes for the Roe Avenue [between 135th and 137th Street] Intersection Improvement Project # 174 in the principal amount of \$1,000,000 to provide temporary financing of the cost of improvement
- J. Resolution authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between Mission and State Line] Improvement Project # 178 in the principal amount of \$1,000,000 to provide temporary financing of the cost of improvement
- K. Ordinance amending Sections 11-101 through 11-108, of the Code of the City of Leawood, Kansas, 2000, pertaining to regulating public offenses within the corporate limits of the City of Leawood, Kansas; incorporating by reference the 'Uniform Public Offense Code for Kansas Cities,' 2001 Edition, such incorporation being authorized by K.S.A. §12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302, and repealing existing Sections 11-101 through 11-108, and other sections in conflict herewith
- L. Ordinance amending Section 11-201, of the Code of the City of Leawood, Kansas, 2000, pertaining to local provisions within the corporate limits of the City of Leawood, Kansas; and repealing existing Section 11-201, and other sections in conflict herewith
- M. Ordinance amending Sections 11-301, 11-304, 11-306, and 11-309, of the Code of the City of Leawood, Kansas, 2000, pertaining to Nuisance Alarms Systems, and repealing existing Sections 11-301, 11-304, 11-306, and 11-309; and other sections in conflict herewith
- N. Ordinance amending Section 11-606, of the Code of the City of Leawood, Kansas, 2000, pertaining to Penalties, and repealing existing Section 11-606, and other sections in conflict herewith
- O. Ordinance amending Sections 14-101 through 14-108 of the Code of the City of Leawood, Kansas, 2000, pertaining to regulating traffic within the corporate limits of the City of Leawood, Kansas; incorporating by reference 'The 'Standard Traffic Ordinance for Kansas Cities,' 2001 Edition, such incorporation being authorized by K.S.A. § 12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302; repealing existing Sections 14-101 through 14-108; Ordinance No. 1896C; and other sections in conflict herewith

- P. Ordinance amending Sections 14-201; 14-205; and 14-206, of the Code of the City of Leawood, Kansas, 2000, pertaining to local traffic regulations within the corporate limits of the City of Leawood, Kansas; repealing existing Sections 14-201; 14-205; 14-206; and other sections in conflict herewith
- Q. Ordinance amending Section 14-303 of the Code of the City of Leawood, Kansas, 2000, pertaining to parking regulations within the corporate limits of the City of Leawood, Kansas; and repealing existing Section 14-303, and other sections in conflict herewith
- R. Consider referral to Plan Commission regarding amendment to § 4-4.6 of the Leawood Development Ordinance, pertaining to the parking and storing of vehicles in residential zoned districts
- ***S. Discuss and refer to Planning Commission for re-evaluation regarding signage issue for Associated Wholesale Grocers [AWG] for the Price Chopper store located at 135th & Mission Road

12. EXECUTIVE SESSION

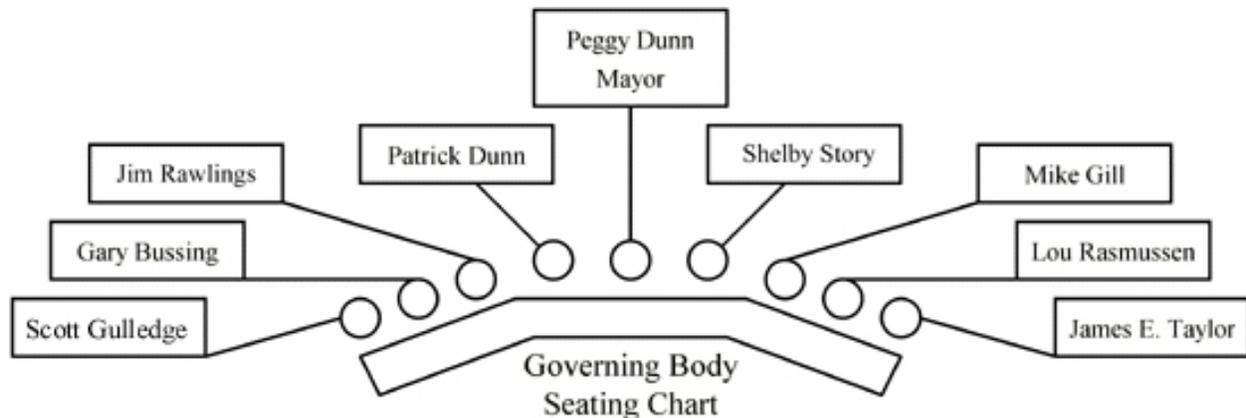
- A. Discuss matters subject to attorney-client privilege

13. OTHER BUSINESS

- A. Acceptance of Change Order [Add Alternate # 4] with Merit Construction Company, in the amount of \$27,000, regarding the construction [concrete/paving] of Fire Station # 3
- ***B. Acceptance of Change Order with Merit Construction Company, for an amount not to exceed \$75,000, regarding the construction [sanitary sewer] of Fire Station # 3

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.

The next regular meeting of the Leawood Governing Body will be
Monday, August 20, 2001