

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 19, 2002  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

AUGUST							SEPTEMBER						
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					

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

- |                                     |                                 |                                    |                                  |                                    |
|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <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 |

**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      Designation of Fire Station No 1, at 9609 Lee Boulevard as 'Leawood Historic Structure'**

**National Alcohol and Drug Addiction Recovery Month-September, 2002**

**5. PRESENTATIONS/RECOGNITIONS**

**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 No. 952
- B. Minutes of the August 5, 2002, Governing Body meeting
- C. Minutes of the July 15, 2002, Governing Body meeting
- D. Minutes of the July 9, 2002, Parks & Recreation Advisory Board meeting
- E. Minutes of the June 27, 2002, IRONHORSE Golf Course Committee meeting

- F. Minutes of the July 24, 2002, Public Works Committee meeting- *[continued to 9-3-02]*
- G. Minutes of the June 26, 2002, Public Works Committee meeting
- H. Minutes of the June 25, 2002, Arts Council meeting
- I. Minutes of the June 11, 2002, Historic Commission meeting
- J. Request for appointment of an Audit Committee
- K. Mayoral Appointments of Citizens for Stormwater Management Committee
- L. Approve application for Massage Establishment License for Mario Tricoci's, located at 5234 W. 119<sup>th</sup> Street
- M. Approve Change Order No. 1, in the amount of \$11,965.14, to Seal-O-Matic Paving Company pertaining to the 2002 Street Reconstruction Project
- N. Approve purchase in the amount of \$11,278.27, from Orr Safety, pertaining to the purchase of Life Safety Equipment Devices [PASS Devices] *[This item was approved by the Governing Body in the Fire Department budget process]*
- O. Approve 1<sup>st</sup> and Final Pay Request in the amount of \$12,875.00, to Shawnee Mission Tree Service, pertaining to the removal of hanging tree limbs at IRONHORSE Golf Course, related to the January, 2002, winter ice storm
- P. Approve 15<sup>th</sup> and Final Pay Request in the amount of \$6,375.00, to ACI Boland, Inc., for project management services, pertaining to the Public Works Maintenance Facility, located at 14303 Overbrook [CIP # 156]
- Q. Approve quote in the amount of \$63,500.00, to Central Salt, LLC, for the purchase of road salt for the 2002-2003 winter season
- R. Approve 1<sup>st</sup> and Final Pay Request in the amount of \$13,700.00, to McCorkendale Construction, pertaining to the installation of a back-up pump at IRONHORSE Golf Course
- S. Approve 1<sup>st</sup> and Final Pay Request in the amount of \$10,304.00, to JCI, pertaining to the replacement of the fountain pump at City Hall
- T. Resolution approving and authorizing the Mayor to execute an Engineering Agreement between the City and Continental Consulting Engineers, in the amount of \$240,000, pertaining to the JB-04-008 SMAC Project [from 103<sup>rd</sup> to I-435 between Lee Blvd. & State Line Road] *[from July 24, 2002, Public Works Committee]*
- U. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$550.00, between the City and Candace Evans, pertaining to the September 8, 2002, performance at the Leawood Amphitheater
- V. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$400.00, between the City and Music Management Group, pertaining to the September 22, 2002, performance at the Leawood Amphitheater
- W. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement for an amount not to exceed \$2,500.00, between the City and Karen Raymer, as Race Director, pertaining to the Labor Day Run

- X. Resolution consenting to the enlargement of Consolidated Main Sewer District [JCUWD] by the Board of County Commissioners of Johnson County, Kansas, [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, for property located at 14747 Mission Road [Dehaemers]
- Y. Resolution approving the conveyance of personal property to Howard T & Julie L. Levine; William K. & Doris E. Lauderdale; Edward B. & Amy Tranin; Eugene D. & Kay A. Verna; Scott E. & Mary Jo Holland; Quinton L. & Patricia A. Cokingtin; Perijo Maddox Revocable Trust; Laurette E. Reed Living Trust; pertaining to parkland property located at 133<sup>rd</sup> & Mission Road
- Z. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Blue Valley Unified School District No., 229, pertaining to the assignment of a School Resource Officer [SRO]
- AA. Resolution approving a \$12,000, grant request from the Johnson County Heritage Trust Fund to assist with the funding of improvements to the Oxford School, located at 135<sup>th</sup> and Mission Road [furnishings]
- BB. Approve Declaration of surplus Fire Department property [To Be Auctioned]
- CC. Police Departmental Monthly Reports
- DD. Fire Departmental Monthly Reports
- EE. Municipal Court Monthly Reports

**7. MAYOR'S REPORT**

**8. COUNCILMEMBERS' REPORT**

**9. STAFF REPORT**

***COMMITTEE /BOARD RECOMMENDATIONS***

**10. *PLANNING COMMISSION***

*[from May 28, 2002, Planning Commission meeting]*

- A. Approve Special Use Permit [SUP] for a Sport Court, located at 3613 W. 129<sup>th</sup> Street [*Applicant: Gibson*] [*Continued from the June 17, 2002, Governing Body meeting*] -**WITHDRAWN**

*Staff Comment: The Planning Commission recommended denial.*

*[from May 28, 2002, Planning Commission meeting]*

- B. Ordinance amending § 3-1[RP-A]; 3-2[R-1]; 3-3[RP-1]; 3-4[RP-2]; 3-13[AG]; and 3-16[RP-A5] of the Leawood Development Ordinance [LDO] pertaining to roofing [Roll Call Vote] [*Continued from the June 17, 2002, Governing Body meeting*]

*[from July 23, 2002, Planning Commission meeting]*

- C. Resolution approving a preliminary site plan and preliminary plat for Christ Community Church, located north of 143<sup>rd</sup> Street and West of Kenneth Road [**companion ordinance**]

- D. Ordinance approving a Special Use Permit [SUP] for Christ Community Church, located north of 143<sup>rd</sup> Street and West of Kenneth Road [Roll Call Vote]
- E. Resolution approving a preliminary site plan and preliminary plat for Ironhorse Centre, a mixed use retail and office center, located at the southeast corner of 151<sup>st</sup> Street and Nall Avenue
- F. Resolution approving and authorizing the execution of a Third Amendment to that certain Development/Settlement Agreement dated April 26, 2000, between the City of Leawood and Supermarket Developers, Inc. [SMD] [a/k/a/ Price Chopper], pertaining to Market Square Development located on the northeast corner of 135<sup>th</sup> Street and Mission Road

**11. PARK BOARD**

- A. Approve recommendation for amenities located at Ironwoods Park, 14701 Mission Road, and I-Lan Park, 12601 Nall Avenue

*Staff Comment: The City Administrator does not agree with advancing the timetable of construction of the storage facility at IronwoodsPark. Instead, this Project should remain to be constructed in 2003, as tentatively approved by the Governing Body as part of the 2003 budget process.*

- B. Approve Change Order No. 4, in the amount of \$42,198.00, to Theis Doolittle pertaining to design fees for amenities at Ironwoods Park, 14701 Mission Road, and I-Lan Park, 12601 Nall Avenue

**12. OLD BUSINESS**

*[from August 28, 2001, Planning Commission meeting & September 26, 2001 Board of Zoning Appeals meeting (BZA)]*

- A. Ordinance amending Code § 4-4 of the Leawood Development Ordinance pertaining to Off-Street Parking, Storage, Loading Regulations and Parking Lot Design Standards [Recreational Vehicles] *[Continued from June 17, 2002, Governing Body meeting]* [Roll Call Vote] **[companion ordinance] – TO BE CONTINUED TO THE OCTOBER 7, 2002, GOVERNING BODY MEETING FOR FINAL ACTION**
- B. Ordinance amending Chapter 14, Article 3, Sections 14-301, 14-302, and 14-304, of the Code of the City of Leawood 2000, pertaining to parking [Recreational Vehicles] *[Continued from June 17, 2002, Governing Body meeting]* [Roll Call Vote] **[companion ordinance] – TO BE CONTINUED TO THE OCTOBER 7, 2002, GOVERNING BODY MEETING FOR FINAL ACTION**
- C. Installation of gate to restrict traffic on IronHorse Drive/Circle located within the Estates of Iron Horse Subdivision, located at approximately 157<sup>th</sup> Street east of Nall *[Continued from the May 20, 2002, Governing Body meeting]* **– TO BE CONTINUED TO THE NOVEMBER 4, 2002, GOVERNING BODY MEETING**

*Staff Comment:* Assuming the City Council intends to adopt an ordinance regulating the placement of Limited Access Gates on public streets, this item cannot be acted upon until such ordinance[s] has been adopted. Therefore, this item will be continued to November 4, 2002, to allow sufficient time for the applicable ordinance[s] to be submitted to the Planning Commission.  
**See Agenda Items 13 A., and 13 B.**

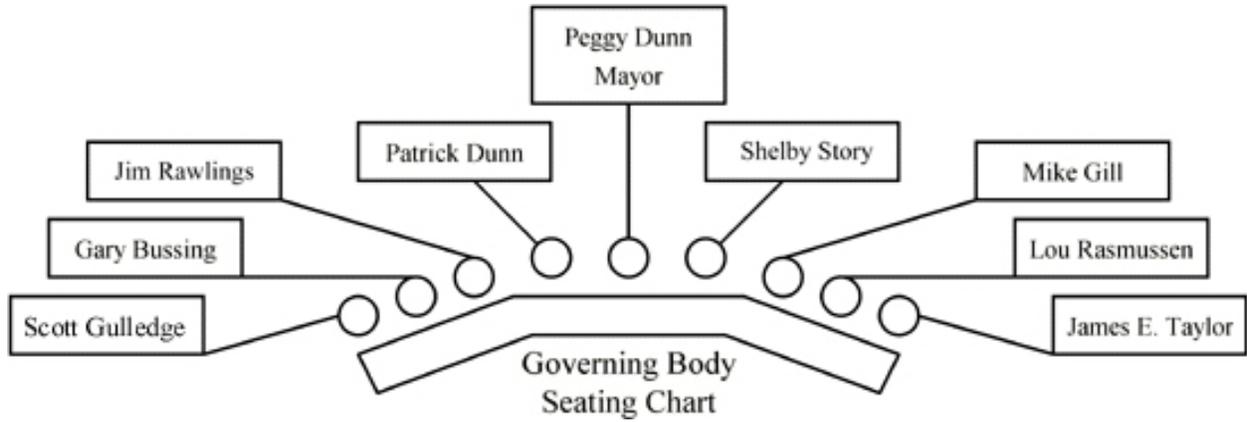
### **13. NEW BUSINESS**

- A. Ordinance amending § 13-337, of the Code of the City of Leawood 2000, pertaining to the placement of gates on public streets [Roll Call Vote] **[from July 1, 2002, Governing Body Work Session] [companion ordinance] – TO BE CONTINUED TO THE NOVEMBER 4, 2002, GOVERNING BODY MEETING**
- B. Request Planning Commission consideration of amending Article 6, of the Leawood Development Ordinance [LDO], pertaining to the placement of gates on public streets **[from July 1, 2002, Governing Body Work Session] [companion ordinance]**
- C. Appointment of Human Resources Director
- D. Resolution adopting the Fiscal Year 2003 Annual Budget for the City of Leawood
- E. Resolution attesting to an increase in tax revenues for the 2003 Budget Year for the City of Leawood, Johnson County, Kansas
- F. Authorize Staff to proceed with Request for Special Benefit District of Pawnee Street between 135<sup>th</sup> and 137<sup>th</sup> Street and 137<sup>th</sup> Street between Pawnee and Chadwick
- G. Approve revisions to the City's standard construction contract forms
- H. Recommendation on the moving of the Oxford Schoolhouse to Ironwoods Park, 14701 Mission Road
- I. Accept Bid Alternate No. 7, from Vanum Construction Co., Inc., in the amount of \$34,200, pertaining to the moving of the Oxford School House
- J. Approve Change Order No. 2 to Vanum Construction Co., Inc., in the amount of \$34,200.00, pertaining to the moving of the Oxford Schoolhouse to Ironwoods Park, 14701 Mission Road

### **14. OTHER BUSINESS**

**ADJOURN**

## Mayor and City Council



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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.

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