

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 20, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER						
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					

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	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 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 personnel 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

Double Tenth Day, October 10, 2004
Visual Arts Month, October, 2004
Constitution Week, September 17-23, 2004

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

Presentation of NCCJ Walk As One Event [to be held on Sunday, October 3, 2004] by Pat Dunn

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. 1008

- B. Accept Minutes of the September 7, 2004, Governing Body meeting
- C. Accept Minutes of the August 3, 2004, Parks and Recreation Advisory Board meeting
- D. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Fundraiser for Durwood Educational Scholarship Fund, to be held at 11701 Nall [AMC Movie Theatre] on October 14, 2004
- E. Approve purchase of a 2004 Ford Explorer in the amount of \$22,127.00, from Shawnee Mission Ford
- F. 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 145th Terrace and Kenneth Road
- G. Resolution relating to benefits obtainable by cities under program for Federal Aid on highway construction, pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] CIP # 139]
- H. Resolution approving and authorizing the Mayor to execute a Software Agreement between the City and Intergraph Public Safety, Inc., in the amount of \$31,700, pertaining to the Intergraph Software System [Livescan Interface] for the Police Department
- I. Police Department Monthly Report
- J. Fire Department Monthly Report
- K. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

[from June 23, 2005 Ironhorse Advisory Board meeting]

- A. Recommendation of an extension to that certain Service Agreement dated September 2, 2003, between the City and Orion Management Solutions to provide for the management of the IRONHORSE Golf Facility

11. PLANNING COMMISSION

[from the August 24, 2004, Planning Commission meeting]

- A. Ordinance approving a Special Use Permit, [SUP] Preliminary Site Plan and Preliminary Plat for Sunrise Senior Living located south of 115th Street and east of Roe Avenue [Roll Call Vote] – ***[Continued to the October 18, 2004, Governing Body meeting, at the request of the applicant]***
- B. Ordinance approving a 2-year Special Use Permit [SUP] for Nextel Antenna Site located at 5200 W. 135th Street [Roll Call Vote]

- C. Ordinance approving a Special Use Permit [SUP] Preliminary Site Plan and Preliminary Plat for Doctor's Specialty Hospital Expansion located at 5001 College Boulevard [Roll Call Vote]

12. OLD BUSINESS

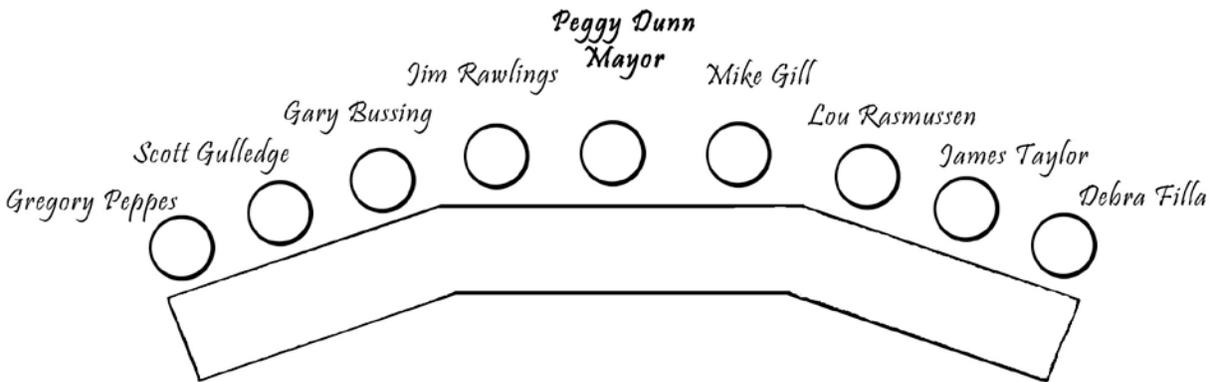
13. NEW BUSINESS

- A. Ordinance appropriating the amounts set up in each fund in the budget for Fiscal Year 2005, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote]
- B. Resolution approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No., 229, pertaining to the assignment of School Resource Officers [SRO]
- C. Ordinance amending Sections 14-101 through 14-107, and adding new Sections 14-108 and 14-109, 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, 2004 edition’ [STO] with certain amendments, such incorporation being authorized by K.S.A. § 12-3009 through 12-3012, and K.S.A. § 12-3301 and 12-3302; repealing existing . § 14-101 through 14-107; and other sections in conflict herewith [Roll Call Vote]
- D. Ordinance amending Sections 11-101 through 11-106, adding new Sections 11-107 through 11-109, of the 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, 2004 edition’ [UPOC] with certain amendments and omissions, 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 . § 11-101 through 11-106, and other sections in conflict herewith [Roll Call Vote]
- E. Ordinance authorizing the creation of a Transportation Development District [TDD] in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the estimated costs of such transportation project improvements; and providing for the method of financing therefore [Roll Call Vote] [Park Place]
- F. Schedule a Special Call Governing Body meeting on Monday, October 25, 2004, to discuss rezoning request for property located at 8901 Sagamore [Leawood Country Club] [Estates of Old Leawood]

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.