

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 1, 2007  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

Ward One  
Debra Filla  
Gregory Peppes

Ward Two  
Louis Rasmussen  
Jim Rawlings

Ward Three  
Gary Bussing  
Mike Gill

Ward Four  
Scott Gullede  
James Azeltine

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, 2007**  
**Fire Prevention Week, October 7-13, 2007**  
**Financial Planning Week, October 1-7, 2007**

5. **PRESENTATIONS/RECOGNITIONS**

6. **SPECIAL BUSINESS**

- A. Mayoral Appointment of Mel and Alice Hawk as Co-chairs of the City's 60<sup>th</sup> Anniversary Celebration
- B. Approval of a 9-month extension to March 6, 2008, for Preliminary Plan and Plat for the northwest corner of 135<sup>th</sup> Street and Mission Road – ***Continued from the September 4, 2007 Governing Body meeting- CONTINUED TO THE OCTOBER 15, 2007 GOVERNING BODY MEETING***

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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 96 hours prior to the scheduled commencement of the meeting.

**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. Accept Appropriation Ordinance Nos. 1086B and 1087A
- B. Accept minutes of the September 4, 2007 Governing Body meeting
- C. Accept minutes of the September 4, 2007 Governing Body Work Session meeting
- D. Accept minutes of the September 17, 2007 Governing Body meeting
- E. Accept minutes of the August 14, 2007 Parks and Recreation Advisory Board meeting
- F. Accept minutes of the May 17, 2007 Ironhorse Advisory Board meeting
- G. Approve Mayoral Appointment of Leo Morton to Ironhorse Advisory Board
- H. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Fundraiser for DeLaSalle Education Center, to be held at 11701 Nall [AMC Movie Theatre] on November 8, 2007
- I. Resolution approving and authorizing the Mayor to execute a 5-year Lease Renewal Agreement to that certain Lease Agreement dated November 2, 2002, between the City and T-Mobile Central, LLC, successor in interest to VoiceStream of Kansas City, Inc., [f/k/a APT] to lease certain city property for the continued use of a wireless communication antennae on an existing City-owned cellular tower, located at Leawood Police Department, 9617 Lee Boulevard
- J. Resolution approving and authorizing the Mayor to execute a Letter of Understanding between the City and Johnson County for the 2008 Home Rehabilitation Program for an amount not to exceed \$2,000 for the period of January 1, 2008 through December 31, 2008
- K. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$36,500.00, between the City and P1 Group, Inc., pertaining to conducting HVAC Upgrades at the Computer Room located at City Hall
- L. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$57,000.00, between the City and AM Mechanical Service Company, pertaining to conducting HVAC Upgrades at the IRONHORSE Golf Course Clubhouse, located at 15400 Mission Road
- M. Fire Department August Monthly Report
- N. Municipal Court August Monthly Report
- O. Police Department August Monthly Report

**8. MAYOR'S REPORT**

- A. Acceptance of unrestricted monetary donation from Commerce Bancshares Foundation to Leawood Parks and Recreation Department

**9. COUNCILMEMBERS' REPORT**

- A. Councilmember Filla- Request Stormwater Committee review issues regarding the 83<sup>rd</sup> Street and Wenonga Bridge Project

- B. Councilmember Bussing- Update on September 10, 2007, trip to Greensburg, Kansas with Rev. Adam Hamilton, Senior Pastor of United Methodist Church of the Resurrection, and Fire Department personnel delivering donated Leawood fire truck to the Greensburg Fire Department

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

*[from the August 28, 2007 Planning Commission meeting]*

- A. Ordinance approving a Preliminary Site Plan for M&I Bank of Villaggio, located on the southwest corner of 135<sup>th</sup> Street and Fontana, within the Villaggio Development [Roll Call Vote]
- B. Ordinance approving a Special Use Permit [SUP] for a sales trailer within the Glen Abbey of Leawood Subdivision, located at 143<sup>rd</sup> Street and Cedar [Roll Call Vote]
- C. Ordinance approving a Special Use Permit [SUP] for an SAI cabinet for AT&T Lightspeed, located at 11404 Canterbury Circle [Roll Call Vote]

*[from the September 11, 2007 Planning Commission meeting]*

- D. Resolution to approve a Final Site Plan for Monarch Real Properties - Plaza Pointe Lot 11, located at 135th Street and Roe Avenue, within the Plaza Pointe Development
- E. Ordinance approving a Preliminary Site Plan and Preliminary Plat for Building 133 Office Development, located north of 133<sup>rd</sup> Street and west of Mission Road [Roll Call Vote]

**12. OLD BUSINESS**

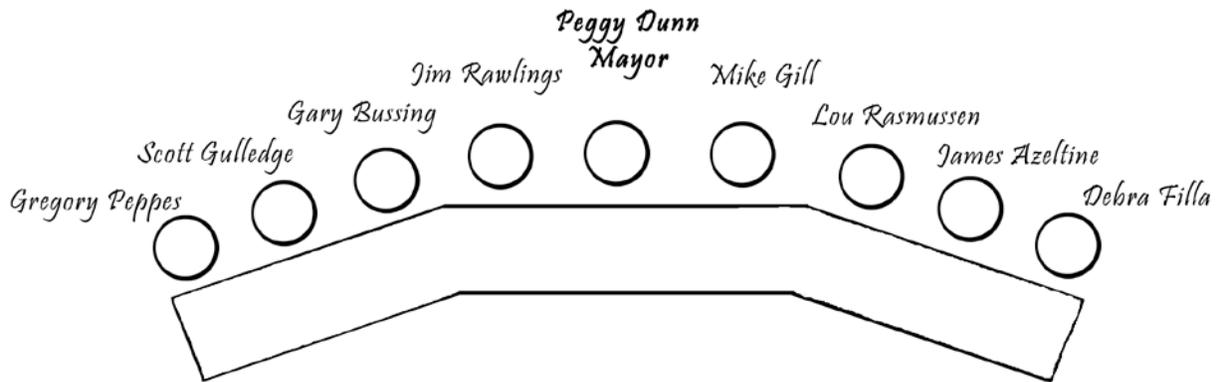
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. Schedule a Governing Body Executive Session at 6:30 P.M. on Monday, October 15, 2007, to discuss a personnel matter; the City Administrator's 6-month review

**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. 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.

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### 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 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:** 2/3 majority of membership of Governing Body [6]

**Note:** Mayor may cast deciding vote when vote is one less than required.