

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, October 15, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

OCTOBER						
S	M	T	W	T	F	S
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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			

NOVEMBER						
S	M	T	W	T	F	S
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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	

***AMENDED 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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Resolution approving and authorizing the Mayor to execute a First Amendment to that certain Development Agreement, dated October 17, 2005, between the City of Leawood and Park Place Partners, L.L.C., for property located at 117th & Nall Avenue, pertaining to the Park Place Improvement Project [CIP # 83196]

B. Resolution approving and authorizing the Mayor to execute a Development Agreement for use of Transient Guest Tax for the construction of hotel garage improvements located within the Park Place Development, located at 117th and Nall Avenue, pertaining to the Park Place Improvement Project [CIP # 83196]

- *C. Ordinance authorizing the issuance and delivery of \$835,000 principal amount of Transportation Development District Special Assessment Bonds, Series 2007 [the Villaggio Project], of the City of Leawood, Kansas; authorizing execution and delivery of a Trust Indenture in connection therewith; providing for the levy and collection of Special Assessments for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote] – ***CONTINUED TO THE NOVEMBER 5, 2007 GOVERNING BODY MEETING***
- D. Approve use of fireworks as part of the Holiday Lighting Ceremony and kick-off of the City of Leawood’s 60th Anniversary Celebration, on Monday, November 26, 2007, at Leawood City Hall, 4800 Town Center Drive
- E. Approve payment to sub-contractor, McAnany Construction Company in the amount of \$24,747.00, pertaining to the 2006 Residential Reconstruction Program
- F. Approval of a 9-month extension to March 6, 2008, for Preliminary Plan and Plat for the northwest corner of 135th Street and Mission Road –***Continued from the September 4, 2007 and October 1, 2007 Governing Body meetings***

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. 1087B and 1088A
- B. Accept minutes of the October 1, 2007 Governing Body meeting
- C. Approve Change Order No. 3 in the amount of \$75,000 to Dennis Johnson Construction, pertaining to the Cart Path Replacement Project [# 76003]
- D. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of \$36,500.00 between the City and Continental Consulting Engineers, Inc., pertaining to the Lake Renovation at Ironwoods Park, 14701 Mission Road [# 76002]
- E. Resolution approving a Final Site Plan for a tenant finish for Noel's Gifts, located at the southeast corner of 105th Street and Mission Road, within the Mission Farms development
- F. Resolution approving a Final Site Plan for a tenant finish for Xiphium Salon, located at the southeast corner of 105th Street and Mission Road, within the Mission Farms development
- G. Resolution approving a Final Site Plan for a tenant finish for Fish City Grill, located at the northeast corner of 117th Street and Nall Avenue, within the Park Place Development
- H. Resolution approving a final plat for Park Place Second Plat, located at the northeast corner of 117th Street and Nall Avenue
- I. Fire Department September Monthly Reports
- J. Municipal Court September Monthly Reports
- K. Police Department September Monthly Reports

- L. Resolution approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$24,500, between the City and The Mercer Group, pertaining to recruiting services for the position of Community Development Director

8. MAYOR'S REPORT

***9. COUNCILMEMBERS' REPORT**

- A. Councilmember Rawlings- Recommendation from October 12, 2007 Stormwater Committee meeting
- B. Councilmember Filla
- C. Councilmember Rasmussen

10. STAFF REPORT

11. OLD BUSINESS

12. OTHER BUSINESS

13. NEW BUSINESS

COMMITTEE RECOMMENDATIONS

14. PUBLIC WORKS COMMITTEE

[from the May 16, 2007 Public Works Committee meeting]

- A. Resolution adopting revisions to the Contractors' Performance Policy, and rescinding Resolution No. 1390

15. IRONHORSE ADVISORY BOARD

[from the September 18, 2007 Ironhorse Advisory Board meeting]

- A. Resolution establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for the 2008 Tournament Events pertaining to IRONHORSE Golf Course, in accordance with the Open Records Act, K.S.A. § 45-215, et seq

16. PLANNING COMMISSION

[from the September 25, 2007 Planning Commission meeting]

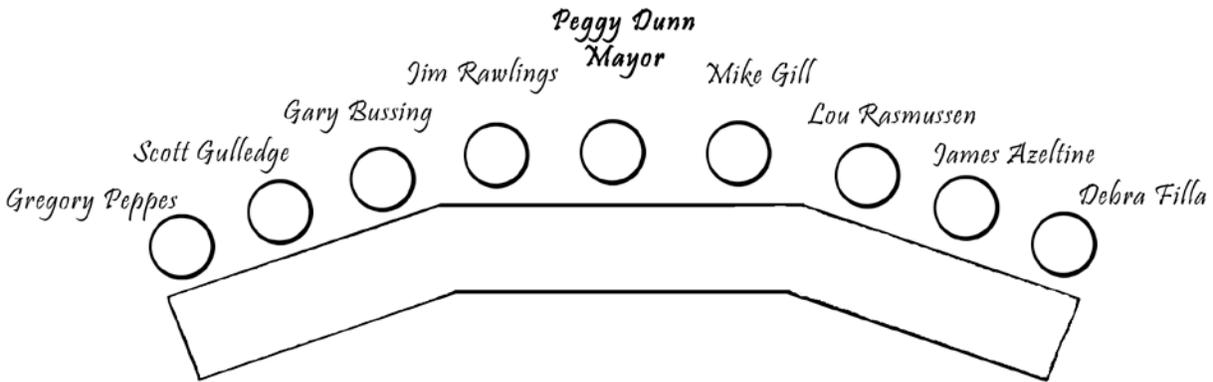
- A. Ordinance approving a Revised Preliminary Site Plan and Revised Final Site Plan for Mission Farms Building F, located at the southeast corner of 105th Street and Mission Road, within the Mission Farms development [Roll Call Vote]
- B. Ordinance amending Section 16-2-4.5 of Leawood Development Ordinance entitled Modification to Required Setbacks - Residential Districts [Roll Call Vote]

[from the September 11, 2007 Planning Commission meeting]

- C. Resolution approving a Final Site Plan for Hallbrook Office Center, located north of 112th Street and west of State Line Road

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 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.