

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 1, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211

NOVEMBER						
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				

DECEMBER						
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	31	

7:00 P.M.



Please note starting time

(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 Community & Regional Planning Day, November 8, 2004

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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. 1012
- B. Accept minutes of the October 18, 2004, Governing Body meeting
- C. Accept Minutes of September 14, 2004 Parks and Recreation Advisory Board meeting

- D. Renewal of Cereal Malt Beverage [CMB] License for Hy-Vee Food Store, located at 12200 State Line Road
- E. Mayoral Appointment of Citizen Committee Member, Mike Frank, to Gezer Region Sister City Committee
- F. Approve 14th and Final Pay Request in the total amount of \$24,194.39 to Walton Construction Company pertaining to the Cornerstone Project [CIP # 190 \$4,542.79] [CIP # 191 \$19,169.58] [CIP # 192 \$482.02]
- G. Approve purchase in the amount of \$18,264.00, to Overhead Door for the purchase of garage doors for the Park and Recreation Maintenance Building
- H. Resolution approving Leawood Lots 687 & 687A Final Plat located at 2802 West 93rd Street *[from the October 12, 2004, Planning Commission meeting]*
- I. Resolution approving a Final Site Plan for Valley View Bank sign located at 11813 Roe Avenue *[from the October 12, 2004, Planning Commission meeting]*
- J. Resolution approving a Final Site Plan and Final Plat for Doctor's Specialty Hospital located at 5001 College Boulevard *[from the October 26, 2004, Planning Commission meeting]*
- K. Resolution approving a Final Plat for Village of Camden Woods 70th plat located south of 143rd Street and west of Kenneth Road *[from the October 26, 2004, Planning Commission meeting]*
- L. Resolution approving a Final Plat for Village of Camden Woods 71st plat located south of 143rd Street and west of Kenneth Road *[from the October 26, 2004, Planning Commission meeting]*
- M. Resolution approving a Final Plat for Village of Camden Woods 72nd plat located south of 143rd Street and west of Kenneth Road *[from the October 26, 2004, Planning Commission meeting]*
- N. Declaration of Surplus Property [Information Systems]

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

11. PLANNING COMMISSION

[from the September 14, 2004, Planning Commission meeting]

Ordinance approving rezoning request from REC to RP-2, Planned Cluster Detached Residential, Preliminary Plat and Preliminary Site Plan for Estates of Old Leawood, located at 8901 Sagamore [Leawood Country Club] [Roll Call Vote]

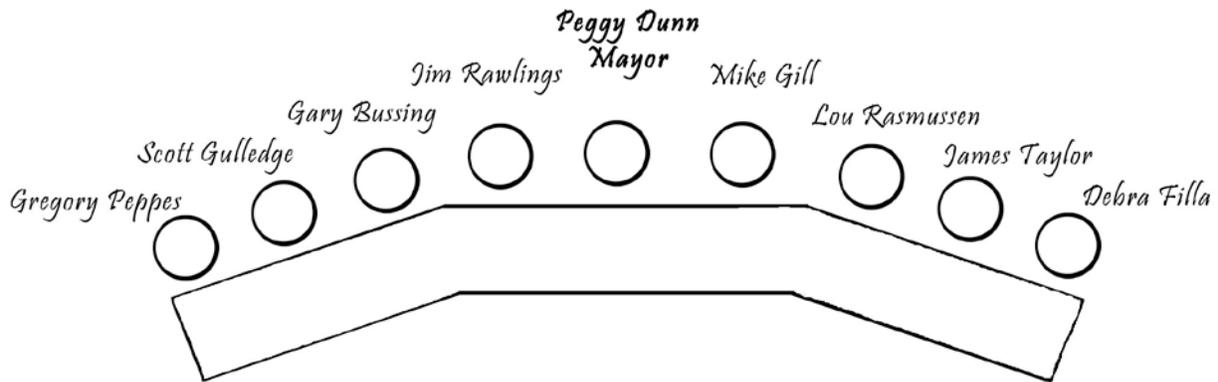
12. OLD BUSINESS

13. NEW BUSINESS

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”]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** 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.