

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 5, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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	

DECEMBER						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

***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 Certificate of Achievement for Excellence in Financial Reporting

6. SPECIAL BUSINESS

A. 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 19, 2007 GOVERNING BODY 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. 1088B, 1089A and 1089B
- B. Accept minutes of the October 15, 2007 Governing Body meeting
- C. Accept minutes of the September 12, 2007 Parks and Recreation Advisory Board meeting
- D. Accept minutes of the August 29, 2007 Public Works Committee meeting
- E. Accept minutes of the July 7, 2007 Arts Council meeting
- F. Accept minutes of the July 10, 2007 Historic Commission meeting
- G. Accept minutes of the August 17, 2007 Stormwater Committee meeting
- H. Accept minutes of the September 14, 2007 Stormwater Committee meeting
- I. Approve insurance bid with Sun Life to provide life and long-term disability insurance
- J. Approve insurance bid with Blue Cross Blue Shield to provide for health insurance
- K. Authorize implementation of M & I Debit Cards for flexible spending accounts
- L. Approve creation of Amphitheater Expansion Steering Committee
- M. Approve Mayoral Appointment of Dan Heiman to Planning Commission for a term to expire May, 2011
- N. Approve purchase in the amount of \$44,885.00 from ICOP Digital, Inc., for the purchase of digital mobile video recorders for police units
- O. Approve 10th and Final Payment in the amount of \$16,162.14 to Holiday Sand and Gravel Company, pertaining to the greens reconstruction project at Ironhorse Golf Course, 15400 Mission Road
- P. Approve Change Order No. 1 in the amount of \$9,286.00 to Barge-Turley, pertaining to the pertaining to storm sewer repairs at 8745 High Drive
- *Q. Approve Change Order No. 5 in the amount of \$455,867.00 to Continental Construction Company, pertaining to Parkway Plaza Improvement Project [CIP # 80195]- ***CONTINUED TO THE NOVEMBER 19, 2007 GOVERNING BODY MEETING***
- R. Approve Change Order No. 5, in the amount of \$644,636.15, to O'Donnell & Sons Construction, pertaining to the Villaggio Improvement Project [CIP # 80403]
- S. Approve Change Order No. 4 in the amount of \$38,565.00 to Dennis Johnson, pertaining to the fence for IRONHORSE Golf Course [CIP # 73001]
- T. Resolution calling for a public hearing to be held on Monday, December 3, 2007, at 7:30 P.M., to consider amendments to the 2007 Fiscal Budget
- U. Resolution approving a Final Site Plan for a tenant finish for Imagery, located on the southeast corner of 105th Street and Mission Road, within the Mission Farms development [*from the October 23, 2007 Planning Commission meeting*]
- V. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and Securitas Security Services USA, to provide School Crossing Guard Services

- W. Resolution accepting Public Infrastructure Improvements through private development located at Sunrise Assisted Living, 11661 Granada, in accordance with the GASB-34 Guidelines of reporting inventory of assets [storm sewers]
- X. Resolution establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for the 2008 Special Programs at IRONHORSE Golf Course
- Y. Declaration of surplus equipment from Parks and Recreation Department

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the October 9, 2007 Planning Commission meeting]

- A. Resolution approving a Final Site Plan for Capitol Federal, located on the northeast corner of 151st Street and Nall Avenue, within the Nall Valley Shops development
- B. Ordinance approving a Revised Preliminary Site Plan, Revised Final Site Plan, and Revised Final Plat for Estates of Old Leawood, located at 8901 Sagamore [Roll Call Vote]

[From the October 23, 2007 Planning Commission meeting]

- C. Resolution approving a Revised Final Site Plan for TGI Friday's, located north of 119th Street and east of Roe Avenue within the Camelot Court development

12. OLD BUSINESS

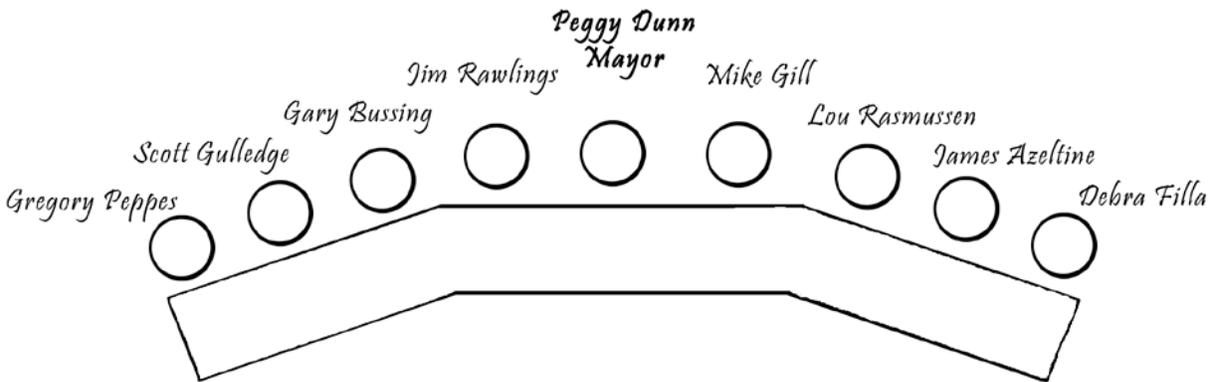
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Charter Ordinance exempting the City of Leawood, Kansas, from the provisions of § K.S.A. 12-1696, 12-1697(a), 12-1698(e) and 12-16,101 which relate to the levy of a transient guest tax, to the maximum rate thereof, and to the purposes for which transient guest tax revenues may be spent; providing substitute and additional provisions on the same subjects relating to the levying of a transient guest tax; and repealing Charter Ordinance No. 31 [Roll Call Vote]

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.