

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 18, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

*****AMENDED AGENDA*****

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing Gulledge

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. Any presentation is for informational purposes only. 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

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. 959

- B. Minutes of the November 4, 2002, Governing Body meeting
- C. Minutes of the October 30, 2002, Public Works Committee meeting
- D. Minutes of the October 8, 2002, Parks & Recreation Advisory Board meeting
- E. Resolution approving and authorizing the Mayor to execute an amendment to an Engineering Agreement between the City and Olsson Associates in the amount of \$6,649.48, for bank stabilization of Indian Creek at State Line [SMAC Project IC-04-039]
- F. Approve 1st and final payment in the amount of \$6,649.48, to Olsson Associates, pertaining to the bank stabilization of Indian Creek at State Line [SMAC Project IC-04-039]
- G. Resolution accepting a Deed of Dedication of Right-of-Way [ROW] from City Wide Development Co., Inc., pertaining to the construction of Pawnee Lane, between 135th Street and 137th Street, located within the Tuscany Reserve subdivision
- H. Resolution accepting a Permanent Drainage Easement from JEM's III, L.L.C., pertaining to the construction of a storm sewer on 137th Street between Pawnee Lane and Chadwick, located within the Tuscany Reserve subdivision
- I. Resolution approving and authorizing the Mayor to execute a supplemental agreement between the City and the Kansas Secretary of Transportation, and the attached "Resolution Relating to Benefits Obtainable by Cities Under Program for Federal Aid on Highway Construction," pertaining to the 119th & Mission Road Intersection Improvement Project [CIP # 159]
- J. Declaration of surplus property; old computer equipment to be auctioned by Nationwide Auctions
- K. Police Department Monthly Report
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PARK & RECREATION BOARD

[from November 12, 2002, Park & Recreation Advisory Board Committee Meeting]

- A. Approve bid in the amount of \$6,364.00, to Mac's Fence Company, pertaining to the installation of a fence located at Fire Station No. 3, 14801 Mission Road [CIP# 151] *[Continued from the October 21, 2002, Governing Body meeting]*
- B. Approve Change Order No. 5 with Vanum Construction in an amount not to exceed \$58,237.00, pertaining to the construction of I-Lan Park located at 12601 Nall Avenue [CIP# 111] *[Continued from the October 21, 2002, Governing Body Meeting]*

12. PLANNING COMMISSION

[from September 24, 2002, Planning Commission meeting]

- A. Resolution approving a preliminary site plan for the City of Leawood's Fire Station No. 2, located at 12701 Mission Road *[continued from the October 21, 2002, and November 4, 2002, Governing Body meetings]*

[from October 29, 2002, Planning Commission meeting]

- B. Ordinance amending Chapter 16 of the Code of the City of Leawood, Kansas, 2000, pertaining to zoning regulations within the City and incorporating by reference the "Leawood Development Ordinance, 2002 Edition," and repealing existing Article 2 of Chapter 16 [Roll Call Vote]

Staff comment: The LDO includes the procedural gate ordinance referred by the Governing Body to the Planning Commission on August 19, 2002.

- *** C. Resolution approving preliminary plat and preliminary site plan for Cornerstone of Leawood, located at the southeast corner of 135th and Nall [companion ordinance]

Staff Comment: The City Administrator is recommending that this item be continued to the December 2, 2002, Governing Body meeting in order to provide the applicant time to resolve the conflict regarding the alignment of Briar Street. [See Attached Memo]

- *** D. Ordinance approving rezoning from AG, Agriculture, to SD(CR), Special Development District (Commercial-Retail) for real property located at the southeast corner of 135th and Nall [Roll Call Vote]

Staff Comment: The City Administrator is recommending that this item be continued to the December 2, 2002, Governing Body meeting in order to provide the applicant time to resolve the conflict regarding the alignment of Briar Street. [See Attached Memo]

- E. Ordinance approving a special use permit to allow the sale of packaged liquor located at 3731 W. 133rd Street, Stoll Retail Liquor Store [Market Square Development] [Roll Call Vote]

13. OLD BUSINESS

- A. Ordinance amending § 13-337, of the Code of the City of Leawood 2000, pertaining to the placement of gates on public streets [Roll Call Vote] *[Continued from the July 1, 2002, Governing Body Work Session; August 19, 2002, and November 4, 2002, Governing Body meetings]* [companion ordinance]

- B. Request for installation of gate to restrict traffic on IronHorse Drive/Circle located within the Estates of Iron Horse Subdivision located at approximately 157th Street east of Nall [*Continued from the May 20, 2002, Governing Body meeting, and the November 4, 2002, Governing Body meeting*]

14. NEW BUSINESS

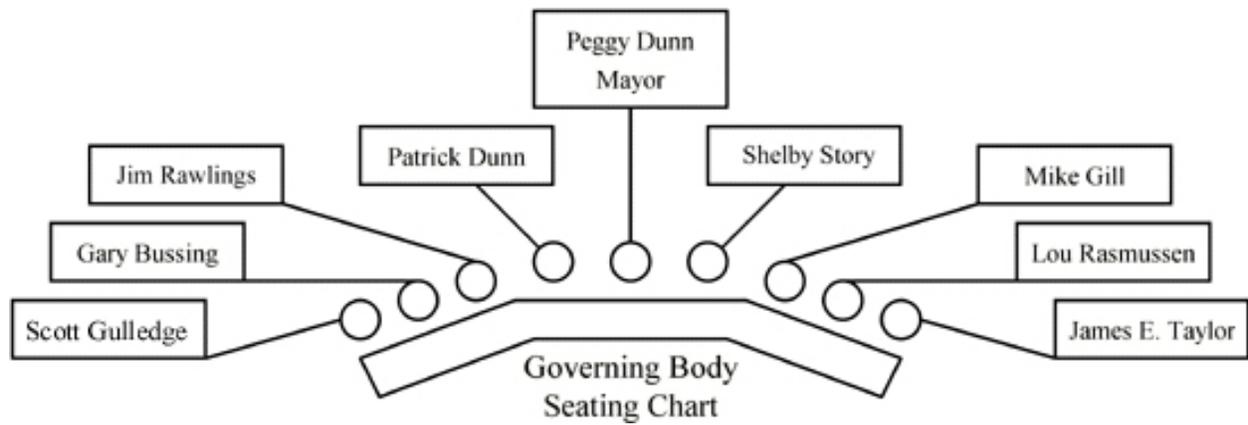
- A. Approve Retail Liquor Store License to Stoll Retail Liquor Store, located at 3731 W. 133rd Street [companion SUP Ordinance]

15. OTHER BUSINESS

- *** A. Schedule Governing Work Session on December 2, 2002, at 6:30 P.M., to discuss an Integrated Software System for the Finance & Human Resources Departments

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.
