

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 1, 2003  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2003						
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			

JANUARY 2004						
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

**\*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                       Gullledge

**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**

- A. Public Hearing                      Amendments to the 2003 Fiscal Budget for the City of Leawood, Kansas**
- B. Resolution adopting the amended 2003 Fiscal Budget for the City of Leawood, Kansas**

## 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. 988
- B. Accept Minutes of the November 17, 2003, Governing Body meeting
- C. Accept Minutes of the November 3, 2003, Governing Body Work Session meeting
- D. Accept Minutes of the October 30, 2003, IRONHORSE Advisory Board meeting
- E. Accept Minutes of the October 14, 2003, Park and Recreation Advisory Board meeting
- F. Accept Minutes of the September 23, 2003, of the Arts Council meeting
- G. Mayoral appointment of Lora Christian, as a representative on the Alcohol Planning Council [Drug & Alcohol Council- DAC]
- H. Approve Renewal of Retail Liquor Store License for Stoll Liquor Store, located at 3731 W. 133<sup>rd</sup> Street
- I. Approve quote in the amount of \$373,645.00, from St. Paul Fire & Marine Company, pertaining to the 2004 property and casualty insurance renewal
- \*J. Approve purchase in the amount of \$22,166.92, from Communications Associates for the purchase of police portable 800 MHz radios—***THIS ITEM HAS BEEN PULLED***
- K. Approve Change Order No. 1 in the amount of \$82,440.02, to J.M. Fahey Construction Company, pertaining to the 2003 Arterial Mill & Overlay Program
- L. Approve 2<sup>nd</sup> and Final Payment in the amount of \$126,111.09, to J.M. Fahey Construction Company, pertaining to the 2003 Arterial Mill & Overlay Program
- M. Resolution approving transfer of funds in the amount of \$41,837 from General Fund to Ironhorse Golf Course
- N. Resolution approving Johnson County Drug & Alcoholism Council [DAC] recommendation for allocations of the 2004 Alcohol Tax Fund, for an amount not to exceed \$41,600.00
- O. Resolution approving the 2004 Human Service Recommendation Report [United Community Services- UCS] and the City of Leawood's participation for an amount not to exceed \$6,500
- P. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, and the City of Overland Park for improvements to 135<sup>th</sup> Street pertaining to the Parkway Plaza Project [CIP # 195]
- Q. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, the City of Overland Park and the Board of County Commissioners for Johnson County [BOCC] pertaining to the 119<sup>th</sup> Street Improvement Project between Nall and Roe Avenue [2004 Arterial Program]
- R. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of \$350,925.00, between the City and Schlager and Associates, P.A., pertaining to the Parkway Plaza Project, located at 135<sup>th</sup> & Roe [CIP # 195]

- S. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, and the City of Overland Park for improvements to 133<sup>rd</sup> Street, pertaining to the Parkway Plaza Project, [CIP # 195]
- T. Resolution approving and authorizing the Mayor to execute a Utility Relocation Agreement in the amount of \$56,949.67, between the City and Kansas City Power & Light [KCPL] to relocate utilities at 137<sup>th</sup> & Nall Avenue [along church property] [CIP #190]
- U. Resolution approving and authorizing the Mayor to execute a Utility Relocation Agreement in the amount of \$80,486.87, between the City and Kansas City Power & Light [KCPL] to relocate utilities at 135<sup>th</sup> & Nall Avenue [Cornerstone] [CIP #192]
- V. Resolution approving and authorizing the Mayor to execute Second Amendment to Engineering Services Agreement in the amount of \$9,450.00, between the City and Bucher Willis & Ratliff [BWR] pertaining to the Roe Avenue Public Improvement Project, between 124<sup>th</sup> & 135<sup>th</sup> Street [CIP # 110]
- W. Resolution accepting Public Infrastructure Improvements for the Whitehorse Subdivision 5<sup>th</sup> Plat [GASB-34]
- X. Resolution approving a Final Site Plan for Culver's Restaurant located at approximately 80<sup>th</sup> Street and State Line Road *[from the November 25, 2003, Planning Commission meeting]*
- Y. Resolution approving a Final Site Plan for a generator at Root Dental Lab, located at 5201 College Boulevard *[from the November 25, 2003, Planning Commission meeting]*
- Z. Resolution approving a Final Site Plan for a monument sign at Claire Bridge Assisted Living Facility located at 12724 State Line Road *[from the November 25, 2003, Planning Commission meeting]*

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

Shawnee Mission School District Committee's Proposal

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PUBLIC WORKS COMMITTEE**

*[from the November 11, 2003, Public Works Committee meeting]*

- A. Resolution adopting a Revised Street Light Policy for the City of Leawood, Kansas

**12. PLANNING COMMISSION**

*[from the November 11, 2003, Planning Commission meeting]*

- A. Ordinance rezoning from AG [Agriculture] to SD-NCR [Planned Neighborhood Retail] and SD-O [Planned Office] and approving Preliminary Site Plan and Preliminary Site Plat for Chadwick Place located south of 135<sup>th</sup> Street and east of Chadwick [Roll Call Vote]

**13. OLD BUSINESS**

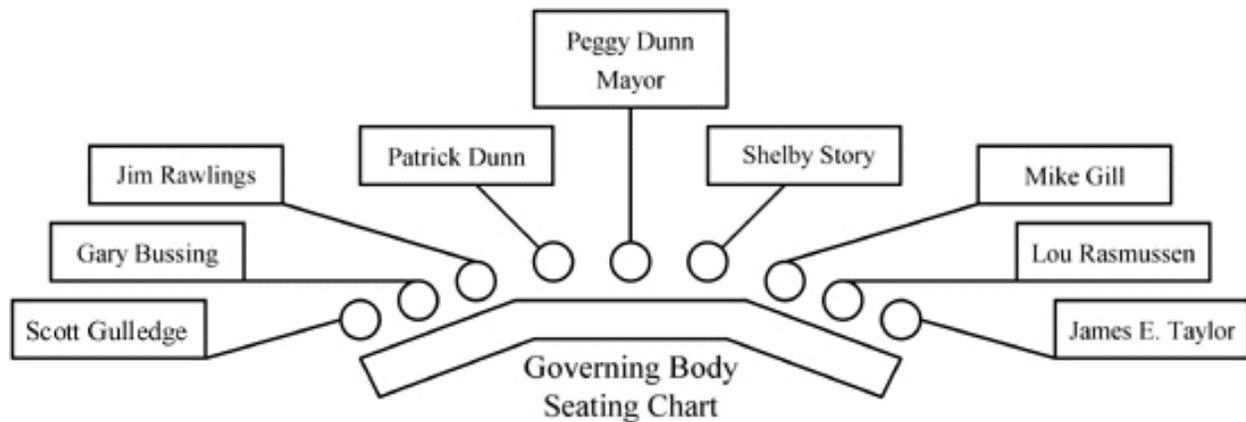
**14. NEW BUSINESS**

- A. Approve Change Order No. 4, in the amount of \$105,164.07, to Walton Construction Company, L.L.C., pertaining to the Cornerstone Special Benefit District Project [CIP # 190]

**15. OTHER BUSINESS**

**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 councilpersons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration.

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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 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.