

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 3, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2007							JANUARY 2008						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30	31		
30	31												

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 Gulledge
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. **PUBLIC HEARING** Consider amendments to the 2007 Fiscal Budget for the City of Leawood
- B. Resolution adopting amendments to the 2007 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. Accept Appropriation Ordinance Nos. 1090B and 1091A
- B. Accept minutes of the November 19, 2007 Governing Body meeting
- C. Accept minutes of the November 2, 2007 Stormwater Management Committee meeting
- D. Approve the 2009 Budget and Capital Improvement Project [C.I.P.] Calendar
- E. Approve purchase in the amount of \$9,435.75 from John Deere Company, for the purchase of an infield machine
- F. Approve Change Order No. 3 [deduct] in the reduced amount of \$159,195.96, to O'Donnell & Sons Construction pertaining to the Villaggio Improvement Project [CIP # 197]
- G. Approve Change Order No. 6 [deduct] in the reduced amount of \$9,839.00, to O'Donnell & Sons Construction pertaining to the Villaggio Improvement Project [CIP # 198]
- H. Approve Change Order No. 2 in the amount of \$68,727.00, to Barge-Turley pertaining to the Storm Sewer Project at 8745 High Drive and Storm Sewer Maintenance Curb Inlet Repair Project
- I. Resolution amending the City of Leawood's Investment Policy, and repealing Resolution No. 2755
- J. Resolution establishing the 2008 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution Nos. 2694, 2899, and 2905, in accordance with the Open Records Act, K.S.A. § 45-215, et seq.
- K. Resolution accepting a Permanent Utility Easement from Parkway Plaza, LLC, to the City for property located on the east side of 133rd Street and Briar and the fountain in the west detention basin
- L. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of \$38330.00 between the City and Uhl Engineering pertaining to the 2008 Residential Mill & Overlay Design for various locations along I-435
- M. Resolution accepting a Permanent Easement and authorizing the Mayor to execute a Maintenance Agreement between the City and Parkway Plaza, LLC, pertaining to property located at 133rd and Roe Avenue
- N. Resolution to approve a Final Site Plan for a tenant finish for Solutions Bank, located on the southeast corner of 105th Street and Mission Road, within the Mission Farms development [*from the November 13, 2007 Planning Commission meeting*]
- O. Resolution to approve a Revised Final Site Plan for Village of Seville Revised Sign Criteria, located on the northwest corner of 133rd Street and State Line Road [*from the November 13, 2007 Planning Commission meeting*]

- P. Resolution to approve a Final Site Plan for a tenant finish for SOHO 119, located on the southeast corner of 119th Street and Roe Avenue, within the One Nineteen development *[from the November 13, 2007 Planning Commission meeting]*
- Q. Resolution to approve a Final Plat for Gardens of Villaggio, located south of 135th Street and west of Fontana, within the Villaggio development *[from the November 13, 2007 Planning Commission meeting]*
- R. Declaration of surplus property
- S. Municipal Court October Monthly Report
- T. Approve Mayoral Appointment of Steve Katz to the Amphitheater Expansion Steering Committee

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the November 13, 2007 Planning Commission meeting]

- A. Ordinance approving a Special Use Permit [SUP] for an VRAD cabinet for AT&T Lightspeed, located at 4001 W. 148th Street [Roll Call Vote]
- B. Resolution to approve a Final Site Plan for a tenant finish for Sullivan Restaurant, located on the southeast corner of 119th Street and Roe Avenue, within the One Nineteen development

12. OLD BUSINESS

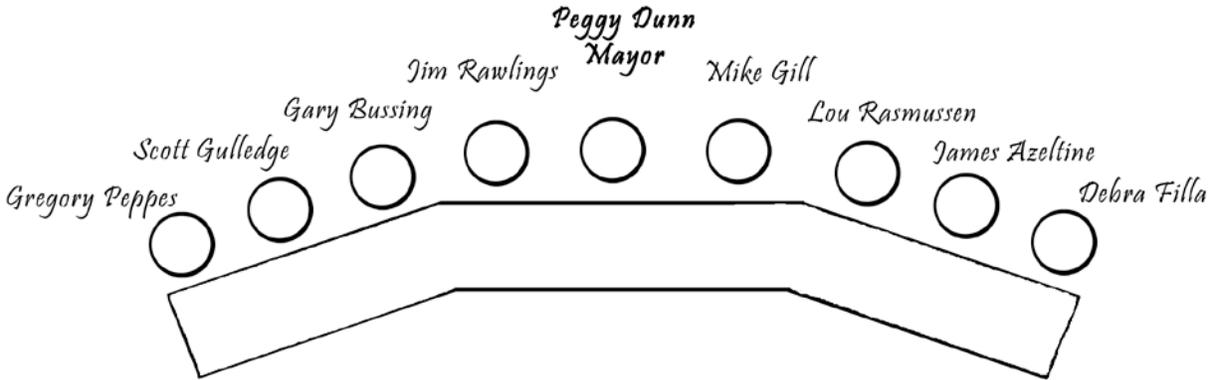
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Ordinance appropriating the amounts set up in each fund in the budget for fiscal year 2008, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote]
- B. Ordinance amending Chapter 15 of the Code of the City of Leawood, 2000, by adding a new Article 7, entitled 'Post Construction Stormwater Runoff Control' [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.