

CITY OF LEAWOOD GOVERNING BODY

Monday, December 6, 2004
Council Chamber
Leawood, KS 66211
7:30 P.M.

DECEMBER 2004							JANUARY 2005						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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5	6	7	8	9	10	11	2	3	4	5	6	7	8
12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24	25	16	17	18	19	20	21	22
26	27	28	29	30	31		23	24	25	26	27	28	29

(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 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

5. PRESENTATIONS/RECOGNITIONS Resolution of Appreciation No. 2334, to Major Craig Hill; Detective Sergeant Scott Hansen; and Detectives Joe Langer; John Dickey; and Ron Hulsey

6. SPECIAL BUSINESS

A. Public Hearing on amendments to 2004 Fiscal Budget

B. Resolution adopting amendments to the 2004 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 Nos. 1014 & 1015

- B. Accept minutes of the November 1, 2004, Governing Body meeting
- C. Accept minutes of the November 3, 2004, Public Works Committee meeting
- D. Accept minutes of the October 28, 2004, IRONHORSE Advisory Board meeting
- E. Renewal of Cereal Malt Beverage [CMB] License for Osco Drug # 5161, located at 11729 Roe Avenue
- F. Renewal of Cereal Malt Beverage [CMB] License for Cosentino's Price Chopper, located at 3700 West 95th Street
- G. Approve Change Order No. 1, in the amount of \$26,000 to O'Donnell & Sons Construction Company, pertaining to the Parkway Plaza Project, located at 135th & Roe [CIP # 195]
- H. Approval of Massage Establishment License for Amy Tagnazian, located at 8140 State Line, in accordance with Code § 5-520
- I. Approve renewal of Employee Benefit Package for 2005
- J. Resolution establishing the 2005 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 2148
- K. Resolution approving an increase in the transfer of funds in the amount of \$150,000 from the General Fund to Ironhorse Golf Course
- L. Resolution calling for a hearing on Tuesday, January 18, 2005, pursuant to K.S.A. § 12-1750, et seq., to consider the condemnation and demolition of the residential structure located at 11600 Manor Road in the City of Leawood, Kansas-
CONTINUED TO THE DECEMBER 20, 2004 GOVERNING BODY MEETING
- M. 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 of Johnson County [BOCC] pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] [CIP # 139]
- N. Resolution approving and authorizing the Mayor to execute an Engineering Agreement in the amount of \$66,155.00, between the City and TranSystems, pertaining to the City Wide Traffic Model Update
- O. Resolution accepting a Deed of Dedication from 133rd State Line 2003 LLC and 133Sline, L.L.C., for Tract 1, for the State Line Road Improvement Project of 1994 [CIP # 136]
- P. Resolution accepting a Deed of Dedication from 21st Century Blue Ridge, LLC, for Tract 2, for the State Line Road Improvement Project of 1994 [CIP # 136]
- Q. Resolution accepting a Deed of Dedication from Vic Regnier Builders, Inc., for Tract 3, for the State Line Road Improvement Project of 1994 [CIP # 136]
- R. Resolution approving a Final Site Plan and Final Plat for Village of Seville located at the northwest corner of 133rd Street and State Line Road ***[from the November 23, 2004, Planning Commission meeting]***
- S. Resolution approving a Final Plat for Village of Camden Woods, 73rd Plat, located south of 143rd Street and west of Kenneth Road ***[from the November 23, 2004, Planning Commission meeting]***
- T. Resolution approving a Final Site Plan for Church of the Resurrection, for directional signs located south of 137th Street and east of Nall Avenue ***[from the November 23, 2004, Planning Commission meeting]***

- U. Resolution approving a Final Site Plan for 20/20 Building located at 2020 W. 89th Street *[from the November 23, 2004, Planning Commission meeting]*
- V. Resolution approving a Final Site Plan for Security Savings Bank for signs located south of 151st Street and east of Nall Avenue *[from the November 23, 2004, Planning Commission meeting]*
- W. Resolution approving a Final Site Plan for Janie and Jack lighting of a sign located within Town Center Plaza *[from the October 26, 2004, Planning Commission meeting]*

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE REPORTS

11. PLANNING COMMISSION

[from the October 12, 2004 Planning Commission meeting]

- A. Ordinance approving a special use permit for Mission Farms - Temporary Sales Trailer located at 105th Street and Mission Road [Roll Call Vote]

[from the October 26, 2004 Planning Commission meeting]

- B. Resolution approving a Final Site Plan and Final Plat for Parkway Plaza First Phase located north of 135th Street and west of Roe Avenue *[Continued from the November 15, 2004, Governing Body meeting]*

[from the November 23, 2004 Planning Commission meeting]

- C. Resolution approving a Final Site Plan for Country Club Bank located within Parkway Plaza, north of 135th Street and east of Briar Street

12. GEZER SISTER CITY COMMITTEE

[from Councilmember Gullede, Committee Chair]

- A. Resolution designating the parkland located at 133rd & Mission Road, Leawood, Johnson County, Kansas as Gezer Park

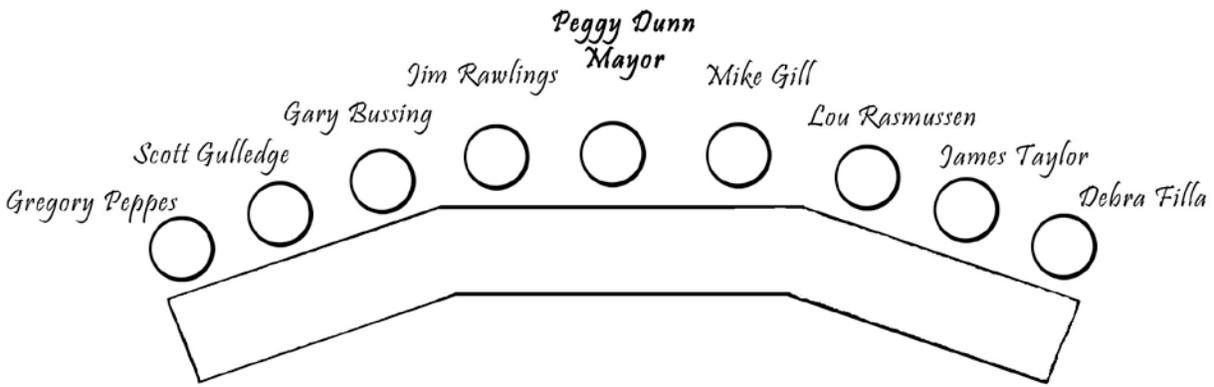
13. OLD BUSINESS

14. NEW BUSINESS

15. 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.