

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 18, 2006  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER							JANUARY						
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	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30	31			
						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 Recognition of Columbian Bank and Trust Company for Sponsorship of Cultural Arts and Events**

**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. Accept Appropriation Ordinance Nos. 1064C, and 1065A
- B. Accept Minutes of the November 20, 2006 Governing Body meeting

- C. Accept Minutes of the December 4, 2006 Governing Body meeting
- D. Accept Minutes of the October 26, 2006 IRONHORSE Advisory Board meeting - ***Continued from the December 4, 2006 Governing Body meeting – CONTINUED TO THE FEBRUARY 5, 2007 GOVERNING BODY MEETING***
- E. Renewal of Cereal Malt Beverage [CMB] License for Cosentino’s Price Chopper, located at 3700 W. 95<sup>th</sup> Street
- F. Approve quote in the amount of \$309,815, from St. Paul Fire & Marine Company, pertaining to the renewal of the 2007 Property and Casualty insurance
- G. Final Pay Request in the amount of \$69,715.29 to APAC-Kansas, Inc., pertaining to the Roe Avenue Improvement Project [between 124th Street and 135th Street] [CIP # 80110] – ***Continued from the December 4, 2006 Governing Body meeting – THIS ITEM HAS BEEN TABLED***
- H. Resolution approving and authorizing the Mayor to execute Amendment No. 1 to that certain Master Lease Agreement dated, September 5, 2006, between the City and Ricoh Customer Finance Corporation for a 5-year lease for various copy machines
- I. Resolution approving and authorizing the Mayor to execute Amendment No. 1 to that certain Master Maintenance Agreement dated, September 5, 2006, between the City and Foto Office Systems for a 5-year maintenance agreement for various copy machines
- J. Resolution approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$20,000.00, between the City of Leawood, Kansas and Public Finance Consultants to provide financial consulting support
- K. Resolution approving and authorizing the Mayor to execute a Video Service Provider Agreement between the City and Southwestern Bell Telephone, L.P. d/b/a AT&T Kansas, to provide video service in the City of Leawood, Kansas
- L. Fire Department Monthly Report
- M. Municipal Court Monthly Report
- N. Police Department Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**\*A. Report from Councilmember Mike Gill**

**\*B. Report from Councilmember Lou Rasmussen**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PARKS AND RECREATION ADVISORY BOARD**

***[from the November 14, 2006 Parks and Recreation Advisory Board meeting]***

- A. Resolution approving Parks and Recreation Department Policy for use of the City’s Trail System by organized groups

## **12. PLANNING COMMISSION**

*[from the November 27, 2006 Planning Commission Meeting]*

- A. Resolution approving a Final Site Plan for Mission Corner, located on the southeast corner of 135<sup>th</sup> Street and Mission Road

*[from the October 10, 2006 Planning Commission Meeting]*

- B. Resolution approving a Final Site Plan and Final Plat for Mission Corner, located on the southeast corner of 135<sup>th</sup> Street and Mission Road – *Continued from the November 6, 2006 Governing Body Meeting*

*[from the November 27, 2006 Planning Commission Meeting]*

- C. Resolution approving a Revised Final Site Plan and Revised Final Plat for Ironhorse Centre, located on the southeast corner of 151<sup>st</sup> Street and Nall Avenue
- D. Ordinance approving a Preliminary Site Plan for Bi-State Centennial Park; Lots 18 and 19, located south of 141<sup>st</sup> Terrace and east of Overbrook Road, within the Bi-State Business Park [Roll Call Vote]
- E. Ordinance approving a Preliminary Site Plan for Bi-State Centennial Park; Lot 23, located south of 141<sup>st</sup> Terrace and east of Overbrook Road, within the Bi-State Business Park [Roll Call Vote]
- F. Resolution approving a Final Site Plan for One Nineteen, located on the southeast corner of 119<sup>th</sup> Street and Roe Avenue
- G. Ordinance approving a Special Use Permit [SUP] for an AT&T VRAD cabinet, located at 14299 Kenneth Road [Roll Call Vote]
- H. Ordinance to approve a Special Use Permit for an AT&T VRAD cabinet, located at 8100 Manor Road [Roll Call Vote]
- I. Ordinance to approve a Special Use Permit for an AT&T VRAD cabinet, located at 9300 Lee Blvd [Roll Call Vote]
- J. Ordinance to approve a Special Use Permit for an AT&T VRAD cabinet, located at 9617 Lee Blvd [Roll Call Vote]
- K. Ordinance to approve a Special Use Permit for an AT&T VRAD cabinet, located at 9405 Mission Road [Roll Call Vote]
- L. Ordinance to approve a Special Use Permit for an AT&T VRAD cabinet, located at 10101 Howe [Roll Call Vote]
- M. Ordinance to approve a Special Use Permit for an AT&T VRAD cabinet, located at 2900 W. 95<sup>th</sup> Street [Roll Call Vote]

## **13. OLD BUSINESS**

**14. NEW BUSINESS**

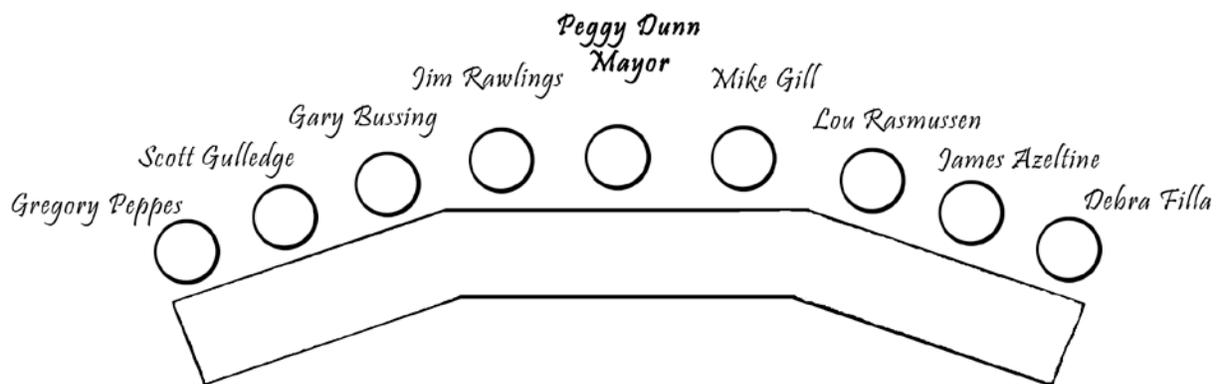
- A. Schedule a Governing Body Work Session in January, 2007, to discuss Goal Setting

**15. OTHER BUSINESS**

- \*A. Request for staff to draft an ordinance amending the Leawood Development Ordinance [LDO] related to non-conforming structures [See December 18, 2006 Governing Body Work Session]
- \*B. Schedule a Governing Body Executive Session immediately following the Governing Body meeting to discuss matters related to the attorney-client privilege

**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.