

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 7, 2004  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JUNE							JULY						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

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

Mayor Peggy Dunn

Councilmembers

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla	Louis Rasmussen	Gary Bussing	Scott Gullede
Gregory Peppes	Jim Rawlings	Mike Gill	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 personal 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. Resolution expressing the intent of the Governing Body of the City of Leawood, Kansas, for the creation of a Transportation Development District [TDD] to be located within the City, pursuant to K.S.A. § 12-17,140 et seq., The Transportation Development District Act

**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. 999 and 1000

- B. Accept Minutes of the May 17, 2004, Governing Body meeting
- C. Accept Minutes of the May 17, 2004, Governing Body Work Session meeting
- D. Accept Minutes of the May 10, 2004, Governing Body Work Session meeting
- E. Accept Minutes of the April 29, 2004, IRONHORSE Golf Advisory Board meeting
- F. Approve payment in the amount of \$16,328.00, to B & C, Inc., pertaining to the printing of the Park and Recreation Summer Program Guide
- G. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Parkinson's Disease Fundraiser Arts Show, to be held at Town Center Plaza, on June 18 – 20, 2004 [Applicant: Fenton's Bar & Grill]
- H. Approve Change Order No. 5, in the amount of \$440.00, and Final Payment in the amount of \$22,529.32, to Zimmerman Construction Company, pertaining to the Fire State No. 2 Remodeling Project, located at 12701 Mission Road [CIP # 150]
- I. Approve Change Order No. 1, in the amount of \$31,080.00, to APAC-Kansas, Inc., to relocate temporary traffic signals from 127<sup>th</sup> & Roe to 123<sup>rd</sup> & Mission Road, pertaining to the Roe Avenue Public Improvement Project, between 124<sup>th</sup> & 135<sup>th</sup> Street [CIP # 110]
- J. Affirm extension of Reward Agreement between the City and Kansas City Metropolitan Crime Commission Reward in the amount of \$25,000.00 for a one-year period to June, 2005, pertaining to the Alexandra [Ali] Kemp homicide that occurred on June 18, 2002
- K. Certification of final project costs for I-Lan Park Improvement Project, 12601 Nall Avenue [CIP # 111]
- L. Certification of final project costs for State Line Road Improvements between 103<sup>rd</sup> Street & I-435 Phase IV Improvement Project [CIP # 137]
- M. Certification of final project costs for Fire Station No. 2 Remodeling Project, 12701 Mission Road [CIP # 150]
- N. Certification of final project costs for 151<sup>st</sup> Street between Nall Avenue and Glenwood [CIP #167]
- N1. Re-certification of final project costs for 133<sup>rd</sup> Street from Roe to Mission [133<sup>rd</sup> Street Benefit District] [Project # 179]
- O. Request by Leawood Baptist Church to temporarily house homeless people at the church, located at 8200 State Line Road, in conjunction with the Interfaith Hospitality Network
- P. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$20,000, between the City and Western Enterprises, Inc., pertaining to the July 4<sup>th</sup> fireworks display to be conducted at City Park, 10601 Lee Boulevard
- Q. Resolution approving a \$60,000.00, grant application to the United States Golf Association [USGA] pertaining to IRONHORSE Golf Course
- R. Resolution approving a final plat for Village of Camden Woods, 63<sup>rd</sup> Plat, located south of 143<sup>rd</sup> Street and west of Kenneth Road [*from the May 25, 2004, Planning Commission meeting*]
- S. Resolution approving a final plat for Village of Camden Woods, 64<sup>th</sup> Plat, located south of 143<sup>rd</sup> Street and west of Kenneth Road [*from the May 25, 2004, Planning Commission meeting*]

- T. Resolution approving a final plat for Village of Camden Woods, 65th Plat, located south of 143rd Street and west of Kenneth Road [*from the May 25, 2004, Planning Commission meeting*]
- U. Resolution approving a final site plan and final plat for Villas of Whitehorse, 3rd Plat, located north of 151st Street and east of Nall Avenue [*from the May 25, 2004, Planning Commission meeting*]
- V. Resolution approving a final plat and final plan for LeaBrooke, 2nd Plat, located at approximately 145th Street and Kenneth Road [*from the May 25, 2004, Planning Commission meeting*]
- W. Resolution approving a final plat for Leawood Country Manor, Lot 5, Block 15, located at 11206 Rosewood [*from the May 25, 2004, Planning Commission meeting*]
- X. Resolution approving a final plat for Cornerstone of Leawood, 2nd Plat, located south of 135th Street and east of Nall Avenue [*from the May 25, 2004, Planning Commission meeting*]

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

**11. OLD BUSINESS**

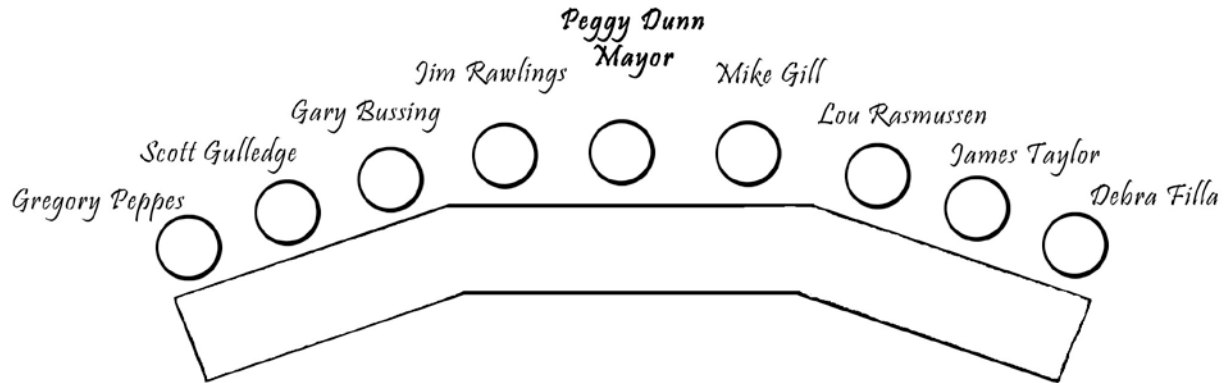
**12. NEW BUSINESS**

- A. **Resolution No. 2229**, accepting a Third Amended Petition, and amending and restating Resolution No. 1524 as amended and restated by Resolution No. 1639, amending and restating Resolution No. 1866, and finding as to the advisability of and authorizing the improvement and construction of 133<sup>rd</sup> Street from Mission Road to Roe Avenue, [133<sup>rd</sup> Street Benefit District Improvement Project] pursuant to K.S.A. § 12-6a01 et seq. [CIP # 179]
- B. **Resolution No. 2230**, ordering a public hearing to be held on June 21, 2004, at 7:30 P.M., or as soon thereafter as may be heard on proposed assessments for the 133<sup>rd</sup> Street [between Roe Avenue to Mission Road] Improvement Project, and directing the City Clerk to publish notice thereof and provide written notice to owners of property of such assessments [CIP # 179]

**13. 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 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.

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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.