

City of Leawood

**GOVERNING BODY
MEETING AGENDA**

Monday, April 17, 2000
7:30 P.M.
Council Chamber
4800 Town Center Drive

APRIL							MAY						
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	1	2	3	4	5	6	
9	10	11	12	13	14	15	7	8	9	10	11	12	13
16	17	18	19	20	21	22	14	15	16	17	18	19	20
23	24	25	26	27	28	29	21	22	23	24	25	26	27
30							28	29	30	31			

(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 Bold

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

**3. PRESENTATION OF LIFESAVING AWARD TO 3 POLICE OFFICERS -
Sergeant Tayne Smith, Corporal Chris Vaughn, and Officer
Robert Mahon**

**4. RECOGNITION OF POLICE SERGEANT TAYNE SMITH FOR SERVICE TO THE
CITY**

5. 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. 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.

6. 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. Committee reports
- B. Departmental reports
- C. 1999 Court Report
- D. Approve 1-day temporary permit to serve alcoholic liquor
- E. Purchase of truck for Public Works Department

7. PLAN COMMISSION

- A. Resolution relating to request for a special use permit and preliminary site plan approval for a drive thru bank facility (Columbian Bank), southwest corner of College and Roe

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.

- B. Ordinance amending Section 4-2 of the Leawood Development Ordinance relating to prohibited uses

8. MAYOR'S REPORT

9. OLD BUSINESS

- A. Resolution of finding as to the advisability of authorizing the improvement and construction of 133rd Street from Roe Avenue to Mission Road.
- B. Resolution of finding as to the advisability of authorizing the improvement and construction of 133rd Street from Mission Road to State Line.
- C. Authorize agreement with Water District No. 1 for waterline relocation along Lee Blvd.
- D. Resolution waiving the bidding process, in accordance with Charter Ordinance No. 32, to use a design/build concept for the construction of the Public Works Maintenance Facility
- E. Public Works Committee recommendation on the selection of firm to provide construction management services for the Public Works Facility
- F. Change Order No. 1 for Lee Blvd./City Park improvements
- G. Approve agency to complete compensation and classification study
- H. Ordinance amending Ordinance No. 1855 authorizing temporary notes (\$5,500,000) for public improvement projects
- I. Public hearing for the vacation of a permanent drainage easement, Tract "C" in The Woods Subdivision [Ordinance]
- J. Public hearing for the vacation of street right-of-way at approximately 111th and State Line Rd. [Ordinance]

10. APPROVAL OF APPROPRIATION ORDINANCE

11. PRESENTATION TO COUNCILMEMBER BOLD

12. OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBERS-ELECT

13. ROLL CALL OF NEW COUNCIL: Gulledege, Bussing, Rawlings, Dunn, Story, Gill, Rasmussen, Taylor

14. NEW BUSINESS

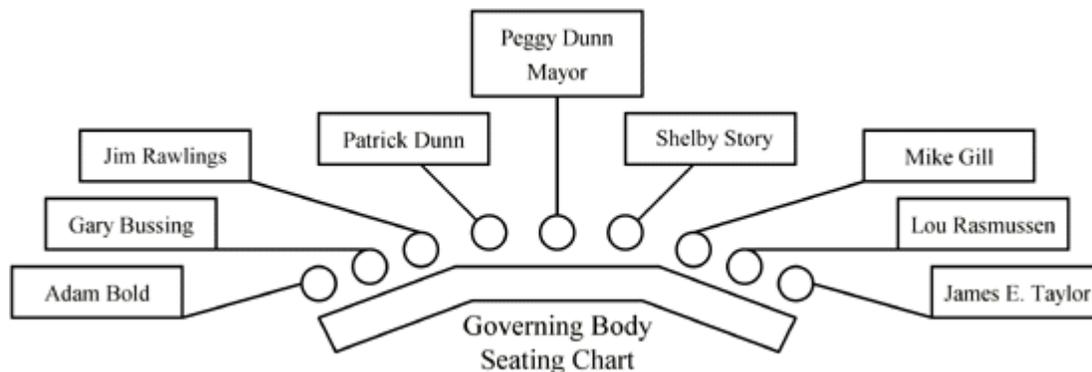
- A. Authorize interlocal agreement with Johnson County for construction of SMAC project DB-04-017, Overhill Rd., south of 86th St.
- B. Approve bid/authorize contract for 2000 Street Improvement Program
- C. Schedule executive session re: Litigation Issue and Personnel Matter

15. OTHER BUSINESS - Discussion of action minutes (requested by Councilmember Rasmussen)

16. ADJOURN

17. Work Session re: Technology Vision Report

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.
