

City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, February 5, 2001
Council Chamber
4800 Town Center Drive

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

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

6:00 P.M. Work Session – Discuss Leawood Stage Co./Design issues related to Amphitheatre at South Park

7:30 P.M. Commence Regular Governing Body Session

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

- | | | | | | |
|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|-----------------------------------|--|
| <input type="checkbox"/> Mayor Dunn | Councilmembers | | | | |
| | <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story | |
| | <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gulledge | |

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

- 3. RECOGNITION**
- A. Randy Hill, Fire Dept. Operations Chief –2nd Place in Firefighter Combat Challenge Event**
 - B. Police Chief Sid Mitchell – Section II Representative for the FBI National Academy Associates Board of Directors**

4. 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.**

5. 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 No. 908A for 2000 expenditures
- B. Approval of Appropriation Ordinance No. 910 for 2001 expenditures
- C. Minutes of the January 16, 2001, Governing Body meeting
- D. Minutes of the January 17, 2001, Public Works Committee meeting
- E. Minutes of the November 27, 2000, Arts Council meeting
- F. Cereal Malt Beverage License Renewal for Hen House, 11721 Roe
- G. Cereal Malt Beverage License Renewal for Phillips Petroleum, 11921 Roe Ave
- H. Approve and authorize execution of a Letter of Intent between the City and Worth Harley Davidson for the purchase of [2] motorcycles in the amount of \$4,600, in accordance with the Police Replacement Policy
- I. Approve Bid in the amount of \$28,295 from Roberts Auto Plaza for the purchase of an Incident Command Emergency Vehicle
- J. Approve Bid in the amount of \$35,170 from Raytown Dodge for the purchase of [2] police vehicles
- K. Approve Bid in the amount of \$5,216 from Senna Technology Systems for the purchase of multimedia projector for Police Department
- L. Approve Bid in the amount of \$15,033 from Blue Valley Public Safety, Inc., for the purchase of an outdoor warning siren located at 83rd & Belinder, in accordance with the City's Replacement Plan
- M. Approve Bid in the amount of \$ 1,114 from Dell Computers for the purchase of desktop computers
- N. Approve Bid in the amount of \$10,977.10 from Software Spectrum for the purchase of computer software; and a Bid in the amount of \$21,517 from Midwest Technology Connection for the purchase of network software
- O. Approve Bid in the amount of \$9,085 from Drexel Technologies for the purchase of a HP DesignJet 36" Plotter
- P. Approve Bid in the amount of \$7,124.90 from Environmental Systems Research Institute, Inc., for the purchase of ARC/Information Package & Floating License
- Q. Approve Cooperative Bid in the amounts of \$21,408 from Raytown Dodge for Dodge Ram 2500 Extended Cab; \$20,294 from Olathe Ford for Ford F-350; \$19,648 from Raytown Dodge for Dodge Ram 3500 Cab & Chassis; and \$22,838 from Roberts Auto Plaza for Chevy Blazer
- R. Approve and authorize execution of a Street Improvement Funds Agreement between the City of Leawood and McCaffree Financial Corporation for the construction of a deceleration lane for the Columbian Bank facility located at 4701 College
- S. Assignment to Public Works Committee to prioritize CIP list of unimproved arterial streets available for future federal funding
- T. Approve cost alternates from Bruner Construction for the design/build project for the Leawood Public Works Facility, located at 143rd & Overbrook - ***[from 01-17-2001 Public Works Committee meeting]***

- U. Resolution approving and authorizing the Mayor to execute a Professional Services Agreement between the City and CBG Communications, Inc., [f/k/a/ River Oaks Communications Corporation] to provide telecommunication and cable television consulting services- *[from 01/17/01 Technology Review Committee]*

6. MAYOR'S REPORT

7. COMMITTEE RECOMMENDATIONS

- A. **PLAN COMMISSION - [from 01-23-2001 Plan Commission meeting]**
Resolution approving Final Site Plan for Fire Station # 3, located at 148th & Mission Road
- B. Resolution approving preliminary site plan, preliminary plat, and rezoning request from RP-2, Planned Two-Family Residential; & AG, Agricultural, to R-1, Single Family Residential; RP-3, Planned Apartment House Residential; & AG, Agricultural, for an apartment complex and single family dwellings located within Pine Lakes subdivision at 137th & Mission Road [**4 companion ordinances**]
- C. Ordinance accepting rezoning from RP-2, Planned Two-Family Residential to RP-3, Planned Apartment House Residential, for property located within Pine Lakes subdivision at the southeast corner of 137th & Mission Road
- D. Ordinance accepting rezoning from AG, Agricultural, to RP-3, Planned Apartment House Residential for property located within Pine Lakes subdivision at the southeast corner of 137th & Mission Road
- E. Ordinance accepting rezoning from RP-2, Planned Two-Family Residential to AG, Agricultural, for property located within Pine Lakes subdivision at the southeast corner of 137th & Mission Road
- F. Ordinance accepting rezoning from AG, Agricultural, to R-1, Single Family Residential for property located within Pine Lakes subdivision at the southeast corner of 137th & Mission Road

8. OLD BUSINESS

- A. Approve Change Order to Shaughnessy, Fickel & Scott Architects, Inc., for architectural design services regarding Fire Station # 3
- B. Ordinance amending § 1-208 of the City of Leawood Code 2000, pertaining to compensation
- C. Approve and refer recommendation to Plan Commission regarding amendments to § 4-2.2 of the Leawood Development Ordinance pertaining to detached structures

- D. Reschedule a public hearing to consider a draft ordinance pertaining to communication and cable operations for the City of Leawood, Johnson County, Kansas

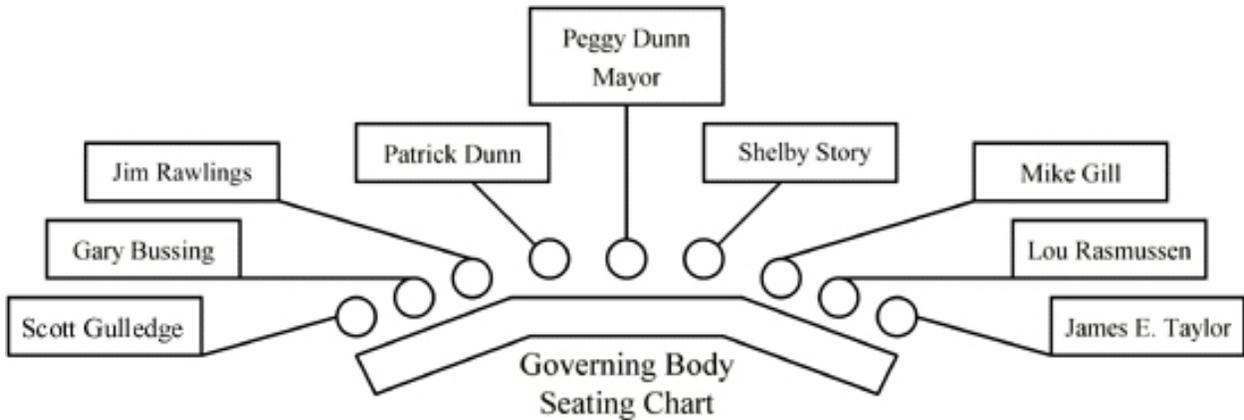
9. OTHER BUSINESS

10. EXECUTIVE SESSION

- A. Discuss matters protected under Attorney/Client Privilege
- B. Worthington Agreement [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.
