

City of Leawood

# GOVERNING BODY MEETING AGENDA

Tuesday, February 20, 2001

7:45 P.M.

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	<b>20</b>	21	22	23	24
25	26	27	28			

## MARCH

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

### \*\*\*SPECIAL CALL\*\*\*

### \*AMENDED AGENDA\*

### \*\*\* PLEASE NOTE TIME CHANGE \*\*\*

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

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- 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"/> Gullledge |
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**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. 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. 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. 911
- B. Minutes of the February 5, 2001, Governing Body meeting
- C. Minutes of the January 4, 2001, IRONHORSE Golf Course Committee meeting
- D. Minutes of the January 9, 2001, Park & Recreation Advisory Board Committee meeting
- E. Minutes of the January 9, 2001, Historic Commission meeting
- F. Minutes of the January 17, 2001, Technology Review Committee meeting

- G. Minutes of the February 6, 2001, Strategic Spending Committee meeting
- H. Minutes of the February 8, 2001, Strategic Spending Committee meeting
- I. Minutes of the February 13, 2001, Strategic Spending Committee meeting
- J. Departmental Reports
- K. Declaration of surplus City-owned property from the Public Works and Fire Departments
- L. Approval of the 2001 Goals & Objectives
- M. Approval of 2001 IRONHORSE Business Plan
- N. Approve Co-op bid in the amount of \$12,129 from Knapheide Truck Equipment for the purchase of a truck body bed for a Facility Truck; and a bid in the amount of \$6,486 from Knapheide Truck Equipment for the purchase of a truck body bed for a Fleet Maintenance Truck
- O. Approve and authorize the Mayor to execute an Ingress/Egress Agreement between the City and Johnson County Wastewater for the construction and maintenance of an Access Road to allow City access to IRONHORSE Golf Course
- P. Approve and authorize the Mayor to execute a Retainer Service Agreement between the City and Public Finance Consultants, Inc., to provide assistance in the revamping of the 2002 budget process

## 5. MAYOR'S REPORT

## 6. PLAN COMMISSION RECOMMENDATIONS - *[from 01-23-2001 Plan Commission meeting]*

- A. Resolution approving recommendation regarding 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 137<sup>th</sup> & Mission Road [**4 companion ordinances**] –*Continued from 02/05/2001 Governing Body meeting*
- B. Ordinance 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 137<sup>th</sup> & Mission Road
- C. Ordinance rezoning from AG, Agricultural, to RP-3, Planned Apartment House Residential for property located within Pine Lakes subdivision at the southeast corner of 137<sup>th</sup> & Mission Road
- D. Ordinance rezoning from RP-2, Planned Two-Family Residential to AG, Agricultural, for property located within Pine Lakes subdivision at the southeast corner of 137<sup>th</sup> & Mission Road
- E. Ordinance rezoning from AG, Agricultural, to R-1, Single Family Residential for property located within Pine Lakes subdivision at the southeast corner of 137<sup>th</sup> & Mission Road

- F. Resolution approving recommendation regarding preliminary site plan requested by Financial Advisory Services, Inc., for an office building located within Plaza Pointe Development, at 135<sup>th</sup> & Roe Avenue

**7. OLD BUSINESS**

- \*A. Approve plans and and accept bid in the amount of \$32,837 from F & W Construction authorize Project for Municipal Court/Parks & Recreation Renovation
- B. Resolution waiving competitive bidding process for the Municipal Court/Parks & Recreation Project
- C. Approve and refer recommendation to Plan Commission regarding amendments to § 4-2.2 of the Leawood Development Ordinance pertaining to detached structures– *[continued from 02-05-2001 Governing Body meeting]*
- D. Ordinance approving Plan Commission’s recommendation to adopt Leawood Comprehensive Plan, in accordance with K.S.A. § 12-747– *[continued from 01-16-2001 Governing Body meeting]*

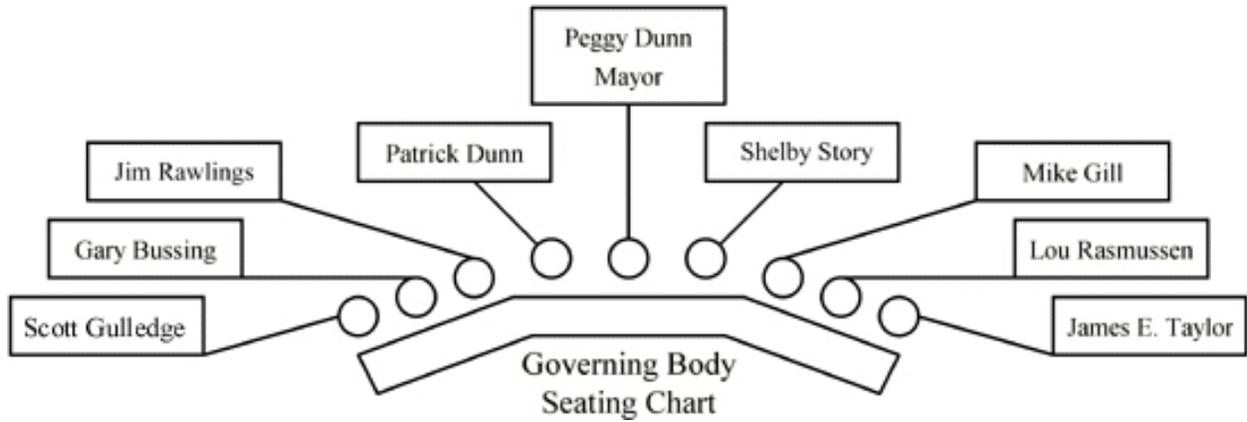
**8. NEW BUSINESS**

- A. Approve Change Order No. 2 in the amount of \$90,768.23 to Seal-O-Matic Paving Company pertaining to various projects scheduled for the 2000 Street Improvement Program
- B. Approve Change Order in the amount of \$23,900 to Theis Doolittle Associates, Inc., pertaining to design work to be performed on the Amphitheater *[from 02-13-2001 Park & Rec. Advisory Board meeting]*
- C. Resolution calling to reschedule a Public Hearing at 6:30 P.M. on Monday, March 19, 2001, to consider a Draft Ordinance pertaining to communication and cable operations for the City of Leawood, Johnson County, Kansas, and rescinding Resolution No. 1586.

**9. 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.

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