

City of Leawood

# GOVERNING BODY MEETING AGENDA

Monday, March 5, 2001

7:30 P.M.

Council Chamber

4800 Town Center Drive

## 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

## APRIL

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					

(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

Gullledge

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**3. PROCLAMATION National Athletic Training Month**

**4. PRESENTATION Certificate Of Achievement For Excellence In Finance awarded to the City of Leawood, Kansas by Government Financial Officers Assn. [GFOA]**

**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. Approval of Appropriation Ordinance No. 912

B. Minutes of the February 20, 2001, Governing Body meeting

C. Minutes of the January 16, 2001, Arts Council Committee meeting

D. Minutes of the February 2, 2001, Records Management Committee meeting

E. Minutes of the February 14, 2001, Public Works Committee meeting

F. Minutes of the February 15, 2001, Records Management Committee meeting

- G. Minutes of the February 28, 2001, Strategic Spending Committee meeting
- H. Approve bid in the amount of \$1.08 @ sq. yard, for a total amount not to exceed \$150,000, from Musselman & Hall Contractors for the 2001 Slurry Seal Program
- I. Approve bid and authorize execution of Construction Agreement between the City and Weigel Construction, Inc., in the amount of \$103,417 for construction of the Parks and Recreation Maintenance Building to be located at the City Park
- J. Approve bid in the amount of \$117,177 from Shawnee Mission Ford for the purchase of police vehicles
- K. Approve bid in the amount of \$15,000 from Ericsson for the purchase of an 800MHz Police Radio Antenna
- L. Approve bid in the amount of \$10,750 from Chris Hedges for electrical work to be conducted on the temporary office facility at the Police Department
- M. Approve bid in the amount of \$5,450 from Super-Clean for plumbing work to be conducted on the temporary office facility at the Police Department
- N. Approve bid in the amount of \$17,000 from Kustom Signals, Inc., for the purchase of police radar units
- O. Approve purchase request in the amount of \$18,475 from Hummert International to purchase equipment to construct the Greenhouse to be located at the Parks/PW Maintenance Facility, at 2008 W. 104<sup>th</sup> Street
- P. Approve and authorize execution of a Lease Agreement between the City and ISO, in the amount of \$29,040 for additional copy machines for various departments
- Q. Approve and authorize execution of an Interim Rights-of-Way Agreement between the City and Metromedia Fiber Network, Inc., to provide telecommunication services
- R. Approve and authorize execution of an Interim Rights-of-Way Agreement between the City and American Fiber Systems to provide telecommunication services
- S. Resolution establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for reproduction of audiotapes, in accordance with the Open Records Act, K.S.A. § 45-215, et seq.

## 7. MAYOR'S REPORT

## 8. 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**] ***-TABLED TO 04/02/2001 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–***TABLED TO 04/02/2001 GOVERNING BODY MEETING***
- 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–***TABLED TO 04/02/2001 GOVERNING BODY MEETING***
- 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–***TABLED TO 04/02/2001 GOVERNING BODY MEETING***
- 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–***TABLED TO 04/02/2001 GOVERNING BODY MEETING***
- 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 –***[Tabled from 02/20/2001 GOVERNING BODY MEETING]***
- G. Approve Special Use Permit [SUP] for a sport court located at 13000 Meadow Lane. [Applicant: Hovelsrud]

***[from 02/13/2001 Plan Commission meeting]***

- H. Approve Special Use Permit [SUP] for a sales trailer located on the southeast corner of 143<sup>rd</sup> & Nall [Applicant: Baptist Foundation]

## **9. OLD BUSINESS**

- A. Ordinance amending Code § 11-205 of the City of Leawood, Kansas, 2000, pertaining to Disturbing the Peace – ***TABLED TO 04/02/2001 GOVERNING BODY MEETING***
- B. Staff Report Update on Wilshire landscaping pertaining to the 133<sup>rd</sup> Street Benefit District Project

## **10. NEW BUSINESS**

- A. Schedule Strategic Planning Work Sessions to be held on Thursday, March 15, 2001, from 5:30 P.M. to 9:30 P.M.; and on Tuesday, March 27, 2001, from 5:30 P.M. to 9:30 P.M.
- B. Resolution requesting Johnson County, Kansas, participation in the City's 5-Year Capital Improvement Program through the County's Assisted Road System [C.A.R.S.] Program for 2002-2006

- C. Ordinance No. 1885 C, amending Code § 13-102 of the City of Leawood, Kansas, 2000, pertaining to Construction Standards

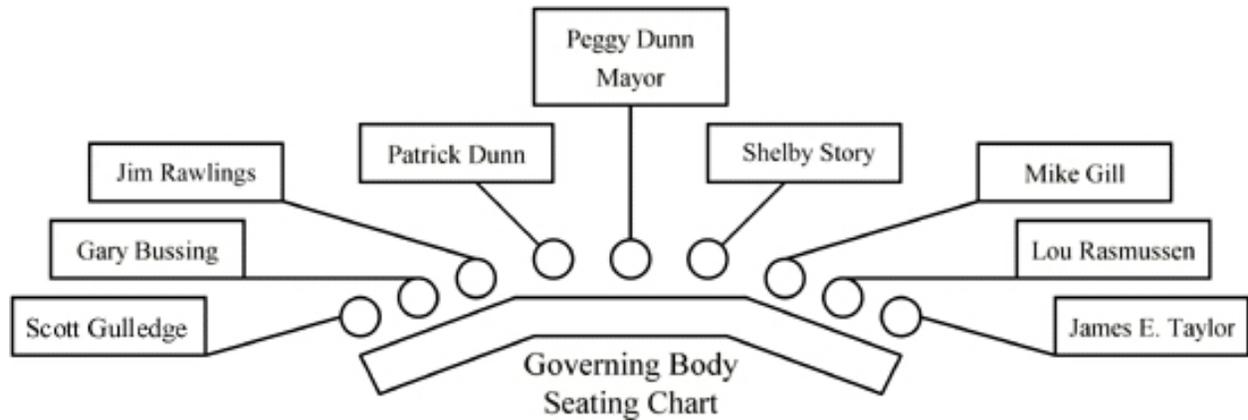
**11. OTHER BUSINESS**

**12. EXECUTIVE SESSION**

- A. Attorney/Client Privilege- Pending Litigation

**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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