

City of Leawood

**GOVERNING BODY
MEETING AGENDA**

Monday, May 7, 2001
Council Chamber
4800 Town Center Drive

MAY						
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27	28	29	30	31		

JUNE						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

*****AMENDED*****

**5:30 P.M. Work Session – Discuss Capital
Improvement Projects [CIP]**

**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)

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- Mayor Dunn
 - Councilmembers
 - Taylor Rasmussen Gill Story
 - Dunn Rawlings Bussing Gullledge
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- 1. PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. PRE-BUDGET PUBLIC INPUT MEETING FOR 2002 BUDGET**
- 4. PROCLAMATION National Public Works Week, May 20-26, 2001
Historic Preservation Week, May 13-19, 2001
Foster Care Month, May, 2001**
- 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

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.

taken as each item is considered. CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.

6. APPEAL

- A. Appeal of denied animal permit, to allow more than two [2] canines at 4101 W. 124th Street [Appellant: Sandra Ryals Alig] – **Temporary Permit approved until July 16, 2001**

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. 916 & 917– **Approved**
- B. Minutes of the April 16, 2001, Governing Body meeting– **Approved**
- C. Minutes of the March 28, 2001, Public Works Committee meeting– **Approved**
- D. Minutes of the April 23, 2001, Strategic Spending Committee meeting– **Approved**
- E. Minutes of the March 22, 2001, IRONHORSE Golf Club Committee meeting– **Approved**
- F. First Quarter 2001 Goals & Objectives Report– **Approved**
- G. Cereal Malt Beverage [CMB] License Renewal for Hallbrook Country Club at 11200 Overbrook Rd– **Approved**
- H. Approve and authorize execution of an agreement in the amount of \$10,740.85, between the City and S.E.C.T. Theatre Supplies, for community theater production– **Approved**
- I. Approve and authorize execution of an Amendment to Development/Settlement Agreement between the City of Leawood and Supermarket Developers, Inc., regarding schedule of conveyance of parkland and funds [Price Chopper]– **Approved**
- J. Approve bid in the amount of \$ 992,949.73, from R.A. Knapp Construction, for the SMAC Project DB-04-015, located at approximately 84th & State Line Road– **Approved**
- K. Approve bid in the amount of \$ 980,208.73, from Seal-O-Matic for Lee Boulevard Improvement Project, [CIP 166] – **Approved**
- L. Approve bid and authorize execution of contract in the amount of \$ 2,417,000 [excludes alternates] from Merit Construction Company for the construction of Fire Station No. 3– **Approved**
- M. 3rd and Final Pay Request in the amount of \$26,849.20, to Wiedenmann & Godfrey Construction, regarding Pedestrian Bridge over Indian Creek– **Approved**
- N. 8th and Final Pay Request in the amount of \$2,000.00, to Obermiller Construction Company, regarding Normandy Place Improvements [CIP 164] – **Approved**
- O. 2nd and Final Pay Request in the amount of \$3,679.33, to F & W Construction, regarding the construction of the lower level of City Hall– **Approved**
- P. Approve declaration of Surplus Property: Public Works Unit 408, 1991 Ford Explorer [last 6 of VIN/D10223]; and miscellaneous Park & Recreation property– **Approved**
- Q. Mayoral Appointments for Governing Body Presiding Officer for 2001-2002– **Approved**

- R. Mayoral Committee Appointments– **Approved**
- S. Approve Revisions to Public Art Policy– **Approved**
- T. Configuration of 133rd Street and landscaping issues along said street from Mission Road to State Line Road–*[cont'd from 04-02-01 Governing Body meeting]* – **Approved**

8. SPECIAL BUSINESS

- A. **Second of Three Readings:** An ordinance granting to and authorizing to Metromedia Fiber Network Services, Inc., a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City

9. MAYOR'S REPORT

COMMITTEE RECOMMENDATIONS

10. PLAN COMMISSION RECOMMENDATIONS

[from 03-27-2001 Plan Commission meeting]

- A. Resolution approving preliminary site plan and final site plan for a Public Works Facility to be located at 14303 Overbrook Road [Applicant: City of Leawood] – *[cont'd from 04-16-01 Governing Body meeting]* – **Approved**
- B. Approve a Special Use Permit (SUP) for temporary office buildings located at 14200 Kenneth Road [Applicant: Christ Community Church] –*[cont'd from 04-16-01 Governing Body meeting]* – **Approved**

11. PUBLIC WORKS COMMITTEE RECOMMENDATIONS

- A. Discussion regarding landscaping and irrigation issues pertaining to 133rd Street from Roe Boulevard to Mission Road–**TABLED TO JUNE 4, 2001 GOVERNING BODY MEETING**

12. OLD BUSINESS

- A. Ordinance amending Code § 11-205 of the Code of the City of Leawood, Kansas, 2000, pertaining to Disturbing the Peace - *[tabled from 04-02-01 Governing Body meeting]* – **Continued to July 2, 2001 Governing Body meeting**

13. NEW BUSINESS

- A. An ordinance amending Chapter 15, Article 4, of the Code of the City of Leawood, Kansas, 2000, pertaining to Solid Waste Management, and repealing existing Article 4– **Continued to June 4, 2001 Governing Body meeting**

14. OTHER BUSINESS

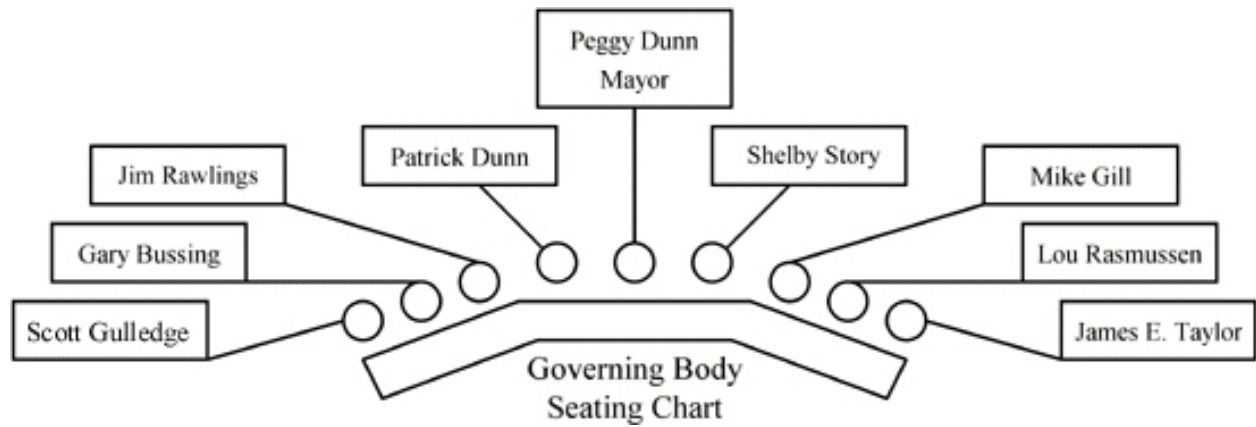
- A. Schedule Executive Session regarding Personnel Matter at 6:00 P.M. on Monday, May 21, 2001 and possibly on Monday, June 4, 2001

15. EXECUTIVE SESSION

- A. Discuss matters protected by the Attorney/Client Privilege
- ***B. Personnel Matter

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.
