

City of Leawood

GOVERNING BODY MEETING AGENDA

Monday, May 21, 2001
7:30 P.M.
Council Chamber
4800 Town Center Drive

Calendar grid for MAY and JUNE with days of the week (S, M, T, W, T, F, S) and dates.

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

- Checkboxes for Mayor Dunn and Councilmembers: Taylor, Rasmussen, Gill, Story, Dunn, Rawlings, Bussing, Gullledge.

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATION EMERGENCY MEDICAL SERVICES WEEK, MAY 20 - 26, 2001

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 Nos. 918
B. Minutes of the May 7, 2001, Governing Body meeting
C. Minutes of the April 10, 2001, Historic Commission meeting
D. Minutes of the May 9, 2001, Strategic Spending Committee meeting
E. First and Final Payment in the amount of \$8,214.00 to Pyramid Contractors, Inc., regarding repair of Jogging Trail [PW Project #01-012E]

- F. Approve the operation of the Leawood Stage Company be placed under the direction and authority of the Parks and Recreation Department to become effective in 2002
- G. Resolution appointing a local Freedom of Information Officer for the City of Leawood, and providing for the Officer's duties, and repealing Resolution No. 1536
- H. Departmental Reports

6. SPECIAL BUSINESS

- A. Approve and authorize the execution of an Interim Rights-of-Way Construction Agreement between the City of Leawood and Everest Connections Corporation, to authorize the use of the City Rights-of-Way to construct and install its communications fiber optic cable for the purpose of creating certain telecommunication capability
- B. **Third and Final Reading:** 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

7. MAYOR'S REPORT

COMMITTEE RECOMMENDATIONS

8. PLAN COMMISSION RECOMMENDATIONS

[from April 24, 2001 Planning Commission meeting]

- A. Resolution approving and authorizing a preliminary site plan and preliminary plat for the Heartland Building of Bi-State, located at approximately 143rd and Kenneth Road [Applicant: David Rezac of CDFM2]
- B. Resolution approving and authorizing a preliminary site plan and preliminary plat for Villas of Whitehorse, located at approximately 151st Street and Nall [Applicant: Wayne Kirchhoff of GBA]
- C. Resolution approving and authorizing the issuance of a Special Use Permit [SUP], preliminary site plan, preliminary plat, for St. Michael the Archangel Catholic Church & School; and approving preliminary site plan, preliminary plat and rezoning request from AG, Agriculture, to RP-1, Planned Single Family Residential for a residential subdivision, located at approximately 143rd & Nall [Applicant: Brian Steiner of GLPM Architects] [**companion ordinance**]
- D. Ordinance rezoning from AG, Agriculture, to RP-1, Planned Single Family Residential, for a residential subdivision, located at approximately 143rd & Nall [Applicant: Brian Steiner of GLPM Architects]

9. NEW BUSINESS

- A. Resolution amending Resolution No. 1553 finding as to the advisability and authorizing the improvement and construction of the 135th Street and Roe Avenue Project, pursuant to K.S.A. 12-16a01 et seq.

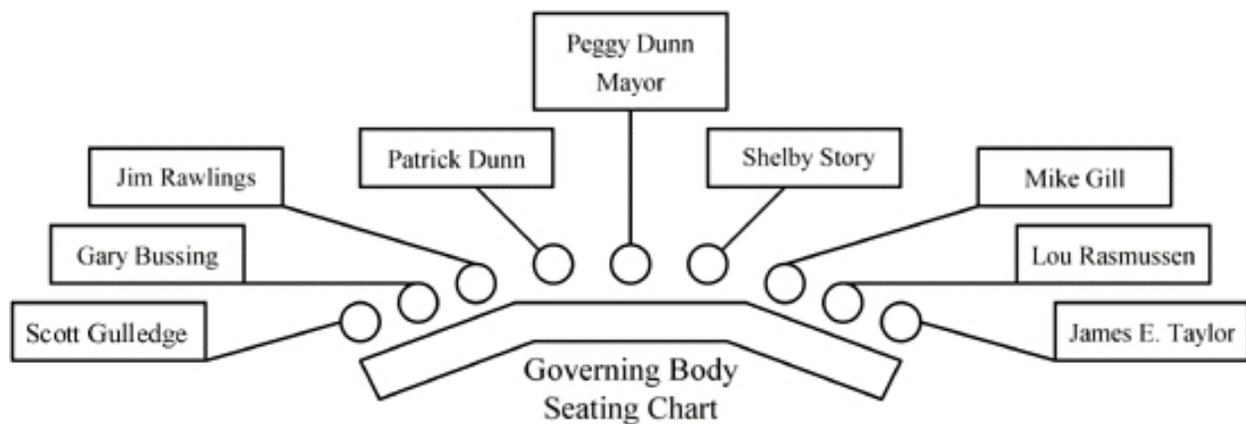
10. OTHER BUSINESS

11. EXECUTIVE SESSION

- A. Discuss Pending Litigation

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.
