

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 16, 2001
Council Chamber
4800 Town Center Drive
Leawood, KS 66211

JULY						
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				

AUGUST						
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	

5:30 P.M. Discussion of Park Plans

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)

-
- Mayor Dunn
 - Councilmembers
 - Taylor
 - Rasmussen
 - Gill
 - Story
 - Dunn
 - Rawlings
 - Bussing
 - Gullledge
-

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATION Designation of structure located at 4203 W. 151 St. as Leawood Historic Structure

4. PUBLIC HEARING – Consider 2002 Fiscal Budget

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. SPECIAL BUSINESS

A. **Third and Final Reading:** An ordinance granting to and authorizing to Everest Midwest Licensee LLC, a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City - **Passed**

- B. Approving and authorizing the execution of a Public Land Use Agreement between Everest Midwest Licensee, LLC, and the City of Leawood, Kansas, to install and maintain communications fiber optic cable within existing conduit - **Approved**
- C. **Second of Three Readings:** An ordinance granting to and authorizing to American Fiber Systems, a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City

7. SPECIAL CANINE PERMIT APPEALS

- A. Re-evaluation of animal permit, to allow more than two [2] canines at 4101 W. 124th Street [Appellant: Sandra Ryals Alig] ***[Continued from May 7, 2001 Governing Body meeting]*** - **WITHDRAWN**
- B. Appeal of denied animal permit, to allow seven [7] canines at 3005 W. 89th Terrace [Appellant: Mark and Janet Ewing] - **Deferred until January 21, 2002**

8. 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. 922 - **Approved**
- B. Minutes of the July 2, 2001, Governing Body meeting - **Approved**
- C. Minutes of the May 22, 2001 Arts Council meeting - **Approved**
- D. Minutes of the May 31, 2001, IRONHORSE Golf Committee meeting - **Approved**
- E. Minutes of the June 12, 2001, Historic Commission meeting - **Approved**
- F. Goals & Objectives Report - 2nd Quarter - **Approved**
- G. Departmental Reports - **Approved**
- H. Retail liquor license renewal for Ranchmart Wine & Spirit Shoppe, 3748 W. 95th Street - **Approved**
- I. Declaration of surplus property [1989 Chev. S-10, last 4 VIN/4896, Asset # 00304, Unit 424; and 1987 Chev. C-10, last 4 VIN/7965, Asset # 00603, Unit 421] - **Approved**
- J. Approve bid in the amount of \$44,575.00 from KCR International for the purchase of a truck chassis - **Approved**
- K. Approve bid in the amount of \$42,502.00 from Knapheide Truck Equipment for the purchase of a body chassis - **Approved**
- L. Approve bid in the amount of \$98,387.00 from Site-Rite Construction Co., for non-SMAC Stormwater Improvements Project located at 12211 Sagamore - **Approved**
- M. Approve funding expenditure in the amount of \$18,893, for the Juvenile Intake Assessment Center for the year 2002 - **Approved**
- N. Approve Change Order No. 1 with Bruner Contracting Co., LLC, in the amount of \$124,164.58, regarding the Public Works Maintenance Facility [CIP # 156] - **Approved**

- O. Approve and authorize execution of a design engineering contract between the City and Schlagel & Associates in the amount of \$77,000, for design of 135th Street and Roe along the Plaza Pointe Development – **Tabled to August 6, 2001 Governing Body meeting**
- P. Approve and authorize execution of a contract between the City and Holland Construction the amount of \$330,736, for the construction of 135th Street and Roe along the Plaza Pointe Development - **Approved**
- Q. Approve and authorize the execution of a Consulting Agreement between the City and Public Finance Consultants [PFC] Group in the amount of \$5,400, for consulting services on certain financial matters - **Approved**
- R. Resolution approving Final Plan for Scottsdale Asset Management II Office Building to be located at 4901 College Boulevard [**Applicant: Peters & Associates**] - **Approved**
- S. Acceptance of General Warranty Deed for the conveyance of real property located at 135th and Mission Road, in conjunction with the Settlement Agreement dated April 26, 2001, and Amendment to Settlement Agreement dated May 7, 2001, between the City and Supermarket Developers, Inc., [SMD] for the construction of the Price Chopper store - **Approved**

9. MAYOR'S REPORT

COMMITTEE RECOMMENDATIONS

10. PLAN COMMISSION–*[from June 26, 2001 Plan Commission meeting]*

- A. Resolution approving Conditional Use Permit and Preliminary Plan for a ZIPZ Convenience Store & Retail Center, located at Plaza Pointe, south of 135th Street, West of Roe [**Applicant: Jack Beal & Jerry Colovich, ZIPZ, L.L.C.**] – **Continued to August 6, 2001 Governing Body meeting**
- B. Approve Special Use Permit for a temporary building located south of 137th Street, West of Roe [**Applicant: United Methodist Church of the Resurrection**] - **Approved**

11. OLD BUSINESS

- A. Ordinance amending Code § 11-205 of the City of Leawood, Kansas, 2000, pertaining to Disturbing the Peace [*continued from May 7, 2001 Governing Body meeting*] - **Passed**

12. NEW BUSINESS

- A. Discussion regarding the stopping of road construction of 133rd at Pawnee – [*per resident's request*]
- B. Resolution authorizing the sale of \$9,300,000 General Obligation Bonds of the City of Leawood, Kansas, to provide funds to pay the costs of public improvements to Fire Station No. 3 in the amount of \$3,250,000, and South Park in the amount of \$6,050,000, within said City; approving the form of notice of bond sale and preliminary official statement to be used in connection therewith - **Approved**

- C. Approving and authorizing an Annexation Agreement between the City of Leawood, Kansas, and COR Development, LLC, pertaining to annexation of property located at 135th Street and Nall Avenue [**companion ordinance**] - **Approved**
- D. Acceptance of Petition for Annexation of property located at 135th Street and Nall Avenue into the City of Leawood, Kansas - **Approved**
- E. Ordinance annexing property located at 135th Street and Nall Avenue into the City of Leawood, Kansas, pursuant to consent of the Owner - **Passed**

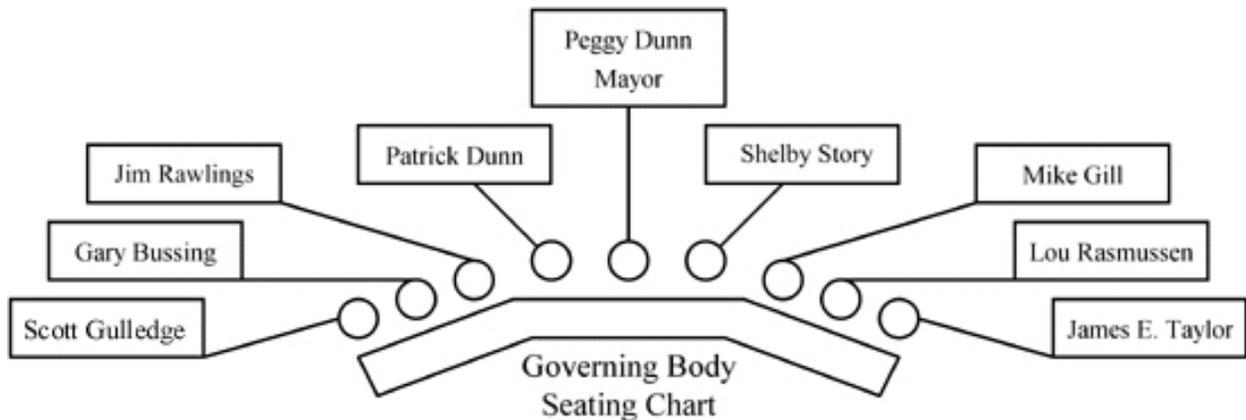
13. OTHER BUSINESS

14. EXECUTIVE SESSION

- A. Discuss matter subject to 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.
