

GOVERNING BODY MEETING AGENDA

Monday, August 20, 2001
7:30 P.M.
Council Chamber
4800 Town Center Drive

AUGUST						
S	M	T	W	T	F	S
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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	

SEPTEMBER						
S	M	T	W	T	F	S
						1
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9	10	11	12	13	14	15
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23	24	25	26	27	28	29
30						

CITY OF LEAWOOD

(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 Gulledge
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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. 925
- B. Minutes of the August 6, 2001, Governing Body meeting
- C. Minutes of the June 12, 2001, Park & Recreation Advisory Board meeting
- D. Departmental Reports
- E. 1st and Final Payment in the amount of \$133,658.64, to Musselman & Hall Contractors, for the 2001 Slurry Seal Program
- F. Purchase Request in the amount of \$73,500, to Central Salt, LLC, for salt for the 2001 Winter Snow Removal Program

- G. Pay Request in the amount of \$7,500, to Kansas City Area Development Council [KCADC] for 2002 membership dues
- H. Final Pay Request in the amount of \$4,876.90, to Weigel Construction, Inc., for the construction of the Park Maintenance Building at City Park
- I. Approve and authorize execution of an Agreement between Stinson, Mag & Fizzell, for an amount not to exceed \$70,000, for the updating of the Leawood Development Ordinance
- J. Request to approve one day Permit on September 7, 2001, to Sell/Serve Alcoholic Liquor at Town Center Plaza [Applicant: Blue Valley North High School Booster Club]
- K. Approve in-house computer program regarding access to building permit database

5. MAYOR'S REPORT

6. PLAN COMMISSION RECOMMENDATIONS

[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 from August 6, 2001 Governing Body meeting*

[from July 24, 2001, Plan Commission meeting]

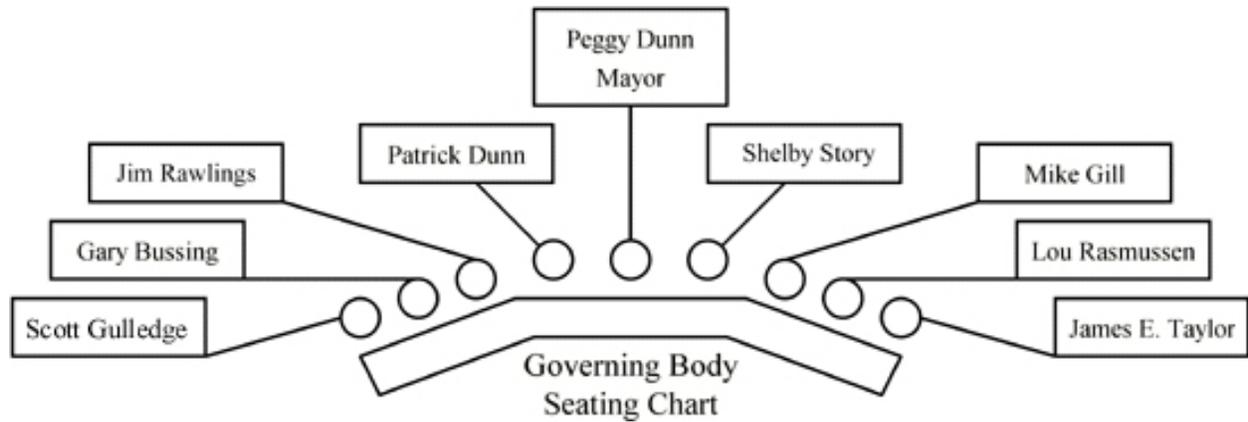
- B. Resolution approving recommendation for preliminary and final site plan, and rezoning from AG to REC, for a public park, [South Park], located east of Mission Road and south of 146th Street [Applicant: City of Leawood] **[companion ordinance]**
- C. Ordinance rezoning from AG, Agricultural, to REC, Planned Recreation, for a public park, [South Park] located east of Mission Road and south of 146th Street
- D. Resolution approving recommendation for preliminary and final site plan, for a public park, [I-Lan Park], located at approximately 126th & Nall Avenue [Applicant: City of Leawood]
- E. Resolution approving recommendation for preliminary site plan for an office building for Plaza Pointe, Lot 3, located at approximately 135th & Roe Avenue [Applicant: CDFM²]
- F. Resolution approving recommendation for preliminary site plan and plat for commercial development, located on the SW corner of 135th Street & Kenneth Parkway [Applicant: John Petersen; Polsinelli, Shalton & Welte]

7. EXECUTIVE SESSION

- A. Discuss 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.
