GOVERNING BODY
MEETING AGENDA

City of Leawood
Monday, October 1, 2001
7:30 P.M.
Council Chamber
4800 Town Center Drive

(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 □ Gulledge

*** AMENDED AGENDA ***

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATIONS
   Fire Prevention Week, October 7 – 13, 2001
   Month of the Young Adolescent, October, 2001

4. SPECIAL BUSINESS
   A. Third and Final Reading: An ordinance granting to and authorizing to Qwest Communications Corporation, a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City
   B. Approving and authorizing the execution of a Public Land Use Agreement between Qwest Communications Corporation, and the City of Leawood, Kansas, to install and maintain communications fiber optic cable within existing conduit.

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

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.
The next regular meeting of the Leawood Governing Body will be

Monday, October 15, 2001

- Approval of Appropriation Ordinance No. 928
- Minutes of the September 17, 2001, Governing Body meeting
- Minutes of the August 23, 2001, IRONHORSE Golf Committee meeting
- Minutes of the September 12, 2001, Strategic Spending Committee meeting
- Approve and authorize execution of renewal of the Data Access & License Agreement between the City and Johnson County, Kansas, for access and use of the County’s database information systems
- Approve and authorize execution of a Professional Consultant Agreement between the City and Terra Technologies, in the amount of $29,810, in connection with SMAC Project DB-4-15 [84 & State Line]
- Approve and authorize execution of a Right-of-Way [ROW] Maintenance Agreement between the City and White Horse Development, LC to occupy the city’s right-of-way [approximately located at 148 & Nall]
- Approve and authorize execution of an Interlocal Agreement between the City and Board of County Commissioners, Johnson County, Kansas, to participate in the 2002 County Assisted Road System Project [CARS] for the State Line Road between I-435 & 133rd Street] Improvement Project
- Approve and authorize execution of an Interlocal Agreement between the City and Board of County Commissioners, Johnson County, Kansas, to participate in the 2002 County Assisted Road System Project [CARS] for the 95th Street [from State Line Road to western city limits] Improvement Project
- Approve and authorize execution of an Interlocal Agreement between the City and Board of County Commissioners, Johnson County, Kansas, to participate in the 2002 County Assisted Road System Project [CARS] for the Roe Avenue [from Tomahawk Creek to 132nd Street] Improvement Project
- Approve and authorize execution of an Interlocal Agreement between the City and Secretary of Transportation [Kansas Dept. of Transportation- KDOT], in connection with the 119th Street & Mission Road Improvement Project [CIP # 159]
- Approve and authorize execution of an Engineering Agreement between the City and Bucher Willis & Ratliff Consulting Engineers, [BWR] in the amount of $667,573, in connection with the Roe Avenue Improvement Project, between 124th and 135th Street [CIP # 110]
- Approve and authorize execution of an Agreement & Release between the City and Larkin Group, Inc., regarding the Leawood Courtyard Fountain Project
- Request to Approve Resolution Relating to Benefits Obtainable by Cities under Program for Federal Aid on Highway Construction, in connection with the administration of 119th Street & Mission Road Improvement Project
- Accept Deed of Dedication to the City from Patricia L. Wetzel, for a tract of land [Lot 483, Leawood; 8927 High Drive], in connection with the 2000 Street Improvement Program
- Request to Purchase police vehicles from Shawnee Mission Ford, in the amount of $115,839.99
- Approve declaration of Surplus Property: various computer equipment [Information Systems]

7. MAYOR’S REPORT

8. PLAN COMMISSION RECOMMENDATIONS
   [from August 28, 2001, Plan Commission meeting & September 26, 2001 BZA]
   A. Ordinance amending § 4-1 of the Leawood Development Ordinance, pertaining to
      Accessory Uses – [Continued from September 4, 2001, Governing Body meeting]
   B. Ordinance amending § 4-2 of the Leawood Development Ordinance, pertaining to
      Prohibited Uses - [Continued from September 4, 2001, Governing Body meeting]
   C. Ordinance amending § 8-10 of the Leawood Development Ordinance, pertaining
      to Architecturally Attached structures - [Continued from September 4, 2001,
      Governing Body meeting]
   D. Approve Plan Commission recommendation regarding street connection to Hills
      of IRONHORSE Subdivision from Blackthorne Estates, located at approximately
      154th Street & Cherokee - [Tabled from September 4, 2001, Governing Body Meeting]

[from September 25, 2001, Plan Commission meeting]
D. Approve Plan Commission recommendation regarding street connection to Hills
   of IRONHORSE Subdivision from Blackthorne Estates, located at approximately
   154th Street & Cherokee - [Tabled from September 4, 2001, Governing Body Meeting]

9. OLD BUSINESS
   A. Approve Change Order No. 2, with Merit General Contractors, Inc., in the amount
      of $13,859.00, in connection with construction of Fire Station No. 3 [148th &
      Mission Road]

10. NEW BUSINESS
    A. Appointment of delegates to National League of Cities in Atlanta, December 4-8,
       2001
    B. Resolution amending and restating Resolution No. 1525, regarding the
       advisability and authorization of the improvement and construction of 133rd Street
       from State Line Road to Mission Road, pursuant to K.S.A. § 12-6a01, et seq., and
       accepting amended petition
    C. Resolution amending and restating Resolution No. 1524, regarding the
       advisability and authorization of the improvement and construction of 133rd Street
       from Mission Road to Roe Avenue, pursuant to K.S.A. § 12-6a01, et seq., and
       accepting amended petition
    D. Acceptance of Deed of Dedication; Right-of-Way Grant; Permanent Drainage
       Easement; and Temporary Construction Easement from Naomi J. Jameson Trust,
       for property located within the 133rd Street Benefit District from Mission Road to
       Roe Avenue

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Monday, October 15, 2001
E. Approve participation in the shared construction costs with the City of Overland Park for traffic signals at the intersection of Tomahawk Creek Parkway & Roe Avenue

11. OTHER BUSINESS

***A. Approve and authorize execution of an Amendment to the Annexation Agreement between the City of Leawood, Kansas, and COR Development, LLC, pertaining to annexation of property located at 135th Street and Nall Avenue, to allow the filing of the plan application no later than October 16, 2001

***B. Update on scheduled Public Works Street Projects

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.