

*****AMENDED*****

**GOVERNING BODY
MEETING AGENDA**

City of Leawood
Monday, October 15, 2001
7:30 P.M.
Council Chamber
4800 Town Center Drive

OCTOBER						
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			

NOVEMBER						
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	

(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

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

**3. PROCLAMATIONS Lung Cancer Awareness Month – November, 2001
Religious Heritage Days, October 27-28, 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 No. 929
- B. Minutes of the October 1, 2001, Governing Body meeting
- C. Minutes of the July 10, 2001, Historic Commission meeting
- D. Minutes of the September 11, 2001, Park & Recreation Advisory Board meeting¹
- E. Minutes of the September 26, 2001, Public Works Committee meeting
- F. 2001 Goals & Objectives - 3rd Quarter
- G. Approve issuance of Temporary Alcohol Permit to UMKC, to sell/serve alcoholic liquor at the AMC Theatres for the Durwood Education Scholarship Fund Fundraiser on October 18, 2001

¹ Due to the Park Board rescheduling their October 9th meeting to October 18th, these minutes will be approved at the November 5, 2001 Governing Body Meeting

- H. Approve bid in the amount of \$3,889,136.87 to Amino Brothers, in connection with the 133rd Street Improvement Project [from State Line to Roe Avenue] [CIP # 178-179]
- I. Approve and authorize execution of a Property Usage Agreement between the City and the Board of County Commissioners of Johnson County, Kansas, for access to Negro Creek
- J. Approve and authorize execution of an Amendment to the Letter Agreement, dated December 18, 2000, between the City and The Par Group, in the amount of \$1,133.90, pertaining to professional consulting services for the position of City Administrator to complete the City's contractual obligation
- K. Pay request in the amount of \$18,475 to Hummert International to purchase equipment to construct a greenhouse to be located at the Parks/Public Works Maintenance Facility at 2008 W. 104th Street
- L. Acceptance of Deed of Dedication of Tract 3, from Blue Valley Elementary School No. 10, in connection with the 133rd Street Improvement Project
- M. Acceptance of Deed of Dedication and Permanent Drainage Easement of Tract 8, from Leawood Plaza Development [Louise Averil], in connection with the 133rd Street Improvement Project
- N. Acceptance of Permanent Drainage Easement of Tract 9, from Covenant Chapel Church, in connection with the 133rd Street Improvement Project
- O. Acceptance of Deed of Dedication and Permanent Drainage Easement of Tracts 10, 11, and 14, from Ranchmart, Inc., in connection with the 133rd Street Improvement Project
- P. Acceptance of Deed of Dedication and Permanent Drainage Easement of Tract 13, from Regnier Family, Ltd., in connection with the 133rd Street Improvement Project
- Q. Acceptance of Access and Landscape Easement for the Jameson Tract, from Naomi J. Jameson Trust, in connection with the 133rd Street Improvement Project
- R. Departmental Reports

6. MAYOR'S REPORT

7. COUNCILMEMBERS' REPORT

- A. Update on public meeting held on October 3, 2001, which was presided by Councilmember Story and Councilmember Taylor, regarding the proposed Recreational Vehicle Ordinance changes

8. PARK BOARD RECOMMENDATIONS

- A. Approval of official name for South Park located at 146th & Mission Road

Staff Comment: The Leawood Park Board is recommending the Leawood City Council adopt IRONWOODS Park as the official name for the currently named South Park

9. PLAN COMMISSION RECOMMENDATIONS

[from September 25, 2001, Plan Commission meeting]

- A. Resolution approving preliminary site plan for Town and Country Bank at Plaza Point, located on the SW corner of 135th Street and Roe Avenue
- B. Resolution approving a preliminary site plan for Pinnacle Corporate Center III, located at approximately 115th Street and Tomahawk Creek Parkway
- C. Approve Plan Commission recommendation of 2002-2006 Capital Improvement Projects [CIP]

[from August 28, 2001, Plan Commission meeting & September 26, 2001 BZA]

- D. Ordinance amending § 4-1 of the Leawood Development Ordinance, pertaining to Accessory Uses [Roll Call Vote]- *[Tabled from October 1, 2001, Governing Body meeting]*
- E. Ordinance amending § 4-2 of the Leawood Development Ordinance, pertaining to Prohibited Uses [Roll Call Vote]- *[Tabled from October 1, 2001, Governing Body meeting]*
- F. Ordinance amending § 8-10 of the Leawood Development Ordinance, pertaining to Architecturally Attached structures [Roll Call Vote]- *[Tabled from October 1, 2001, Governing Body meeting]*

[from August 28, 2001, Plan Commission meeting]

- G. Ordinance amending § 4-4 of the Leawood Development Ordinance, pertaining to Off-Street Parking, Storage, Loading Regulations and Parking Lot Design Standards [Roll Call Vote] – *[Continued from September 4, 2001, Governing Body meeting]*

10. OLD BUSINESS

- A. Ordinance amending § 14-301; 14-302; and 14-304, of the Code of the City of Leawood 2000, pertaining to parking [Roll Call Vote]- *[Continued from September 4, 2001, Governing Body meeting]*
- B. Ordinance amending § 2-103; 2-105; and 2-110, of the Code of the City of Leawood, 2000, pertaining to Animal Control [Fences; Confinement] [Roll Call Vote] *[Continued from September 4, 2001, Governing Body meeting]*
- C. Approve Change Order No. 2, with Bruner Contracting Co., LLC, in the amount of \$59,198, in connection with construction of the Public Works Facility [CIP # 156]

Staff Comment: The City's Public Works Committee has reviewed this proposed Change Order and is recommending approval by the City Council.

11. NEW BUSINESS

- A. Approve and authorize execution of a First Amendment to Annexation Agreement, dated July 16, 2001, between the City of Leawood, Kansas, and COR Development, LLC, pertaining to annexation of property located at 135th Street and Nall Avenue

- B. Resolution requesting Johnson County, Kansas participation in the City of Leawood's five [5] year Capital Improvement Program through the County's Assisted Road System 2002-2006 [C.A.R.S.]

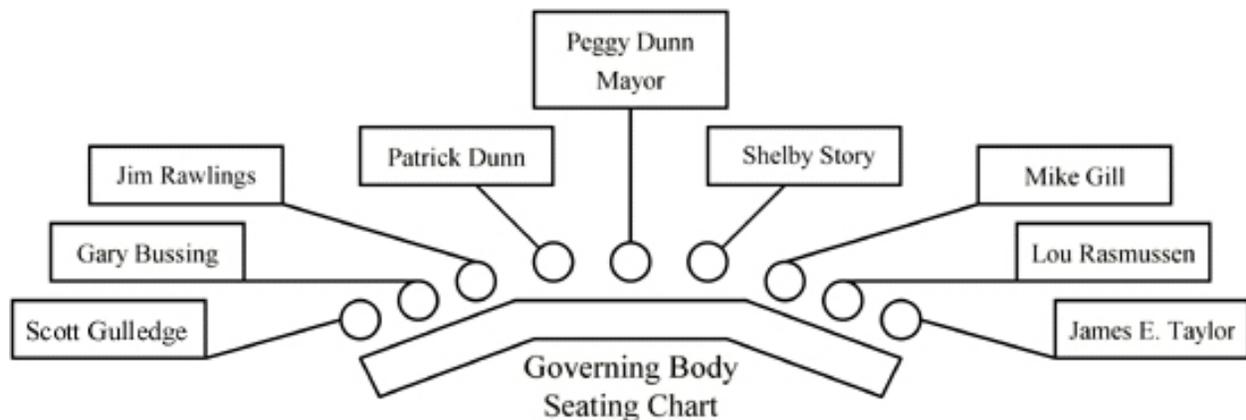
- C. Approve time extension of protective covering on Oxford School House, located at 135th & Mission Road, in accordance with § 4-2.9 of the Leawood Development Ordinance

12. OTHER BUSINESS

- *** A. Discussion regarding Franchise Ordinance between the City and Kansas City Power & Light [KCPL]

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.
