

GOVERNING BODY MEETING AGENDA

City of Leawood

Monday, November 5, 2001

7:30 P.M.

Council Chamber

4800 Town Center Drive

NOVEMBER						
S	M	T	W	T	F	S
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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	

DECEMBER						
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
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30	31					

AMENDED

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

- | | | | | |
|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Mayor Dunn | Councilmembers | | | |
| | <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> Story |
| | <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gullledge |

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATIONS

4. PRESENTATIONS/RECOGNITIONS **2000 Life Safety Achievement Award to Leawood Fire Department**

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 discussion on an item, it can be removed from the consent agenda for further consideration.

- A. Approval of Appropriation Ordinance No. 930
- B. Minutes of the October 15, 2001, Governing Body meeting
- C. Minutes of the September 11, 2001, Park & Recreation Advisory Board meeting
- D. Approve and authorize execution of a revised Lease/Maintenance Agreement between the City and IKON, for copy machines
- E. Request to Purchase in the amount of \$6,613.20, from The Sports Section, in connection with the soccer team pictures

- F. Approve and authorize transfer of funds of monetary donations from Leawood Arts Council to Kansas City Foundation
- *** G. Resolution approving Final Plat for Wilshire Place, 2nd Plat, located at approximately 132nd & High Drive – *[continued to the November 19, 2001, Governing Body meeting]*
- *** H. Resolution approving Final Plat for Wilshire Place, 3rd Plat, located at approximately 132nd & High Drive – *[continued to the November 19, 2001, Governing Body meeting]*
- I. Resolution approving Final Plat for Pinnacle III, located at approximately 115th & Tomahawk Creek

7. MAYOR’S REPORT

8. PLANNING COMMISSION RECOMMENDATIONS

[from October 23, 2001, Planning Commission meeting]

- A. Approve Planning Commission recommendation regarding street connection to Hills of Ironhorse Subdivision from Blackthorne Estates, located at approximately 154th Street & Cherokee

Staff Comment: Planning Commission recommends the installation of a gate at the southern city limit line. The residents do not oppose this recommendation.

- B. Resolution approving Final Site Plan for the Public Works Facility salt dome, to be located at 14303 Overbrook

Staff Comment: The Public Works Sub-Committee recommended approval of the proposed change to the salt storage facility from a rectangular building to a dome building. The Planning Staff recommends approval. The Planning Commission recommends denial on a 4-3 vote. The Planning Commission’s denial is being appealed by the City.

- C. Resolution approving preliminary site plan and preliminary plat for Leawood Market Center, located on the southwest corner of 135th and Kenneth Parkway

Staff Comment: Planning Commission recommends approval.

9. NEW BUSINESS

- A. Renewal of Employee Health Benefit Plan [Section 125; dental & health coverage]

Staff Comment: The City Administrator is recommending the City Council approve renewal of the current Health Benefit Plan with certain changes that would result in increased premium payments for the City and employees with family coverage and an increase in co-pays for all users of the Health Plan.

- B. Approve payment in the amount of \$15,500 to Kansas City Power & Light [KCPL] for the raising of utility power lines over the future Public Works Facility at 14303 Overbrook

Staff Comment: *This proposal has been reviewed and approved by the PW Sub-Committee.*

- C. Approve and authorize execution of a Purchase Agreement between the City of Leawood and Pierce Manufacturing, pertaining to the purchase of a fire truck

Staff Comment: *This item was included in the City's 2002 budget. City Staff is requesting authorization to execute the contract in order to avoid a programmed price increase of 3%. The estimated total cost of the fire truck is approximately \$798,000. The 2002 budget programmed \$915,000 for this purchase. The City expects to take delivery in the fall of 2002, at which time the method of financing this purchase will be presented to the City Council for consideration.*

- D. Ordinance No. 1920, authorizing the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$6,100,000 to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas [Roll Call Vote]

- E. Resolution No. 1642, authorizing and providing for the issuance and delivery of temporary notes for the State Line, Phase IV Improvement Project [137] in the principal amount of \$200,000, to provide temporary financing of the cost of improvement

- F. Resolution No. 1643, authorizing and providing for the issuance and delivery of temporary notes for the Public Works Complex Project [156] in the principal amount of \$3,500,000, to provide temporary financing of the cost of improvement

- G. Resolution No. 1644, authorizing and providing for the issuance and delivery of temporary notes for the 119th & Mission Road Intersection Improvement Project [159] in the principal amount of \$200,000, to provide temporary financing of the cost of improvement

- H. Resolution No. 1645, authorizing and providing for the issuance and delivery of temporary notes for the Lee Boulevard Improvement Project [177] in the principal amount of \$1,100,000, to provide temporary financing of the cost of improvement

- I. Resolution No. 1646, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between State Line and Mission Road] Improvement Project [178] in the principal amount of \$700,000, to provide temporary financing of the cost of improvement

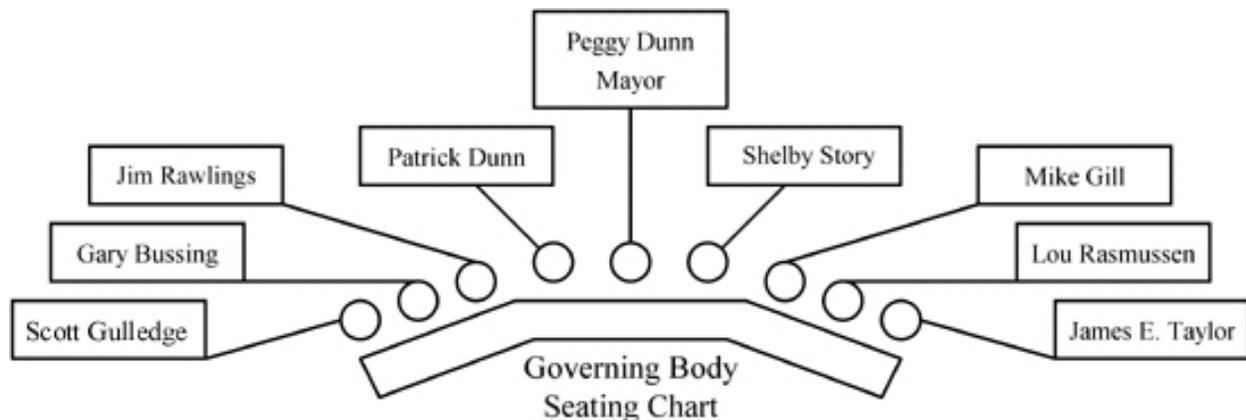
- J. Resolution No. 1647, authorizing and providing for the issuance and delivery of temporary notes for the 133rd Street [between Mission Road and Roe Avenue] Improvement Project [179] in the principal amount of \$400,000, to provide temporary financing of the cost of improvement

10. OTHER BUSINESS

- *** A. Discussion of policy on purchase and disposition of City vehicles.

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.
