

GOVERNING BODY MEETING AGENDA

City of Leawood

Monday, November 19, 2001

7:30 P.M.

Council Chamber

4800 Town Center Drive

NOVEMBER						
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18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER						
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30	31					

(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. PROCLAMATIONS

4. PRESENTATIONS/RECOGNITIONS

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. 931
- B. Minutes of the November 5, 2001, Governing Body meeting
- C. Departmental Reports
- D. Approve renewal of Cereal Malt Beverage License for Hy-Vee Food & Drugstore, located at 12000 State Line
- E. Approve and authorize execution of a Letter of Understanding between the City and Johnson County Department of Human Services & Aging, for an amount not to exceed \$1,287.00, pertaining to the 2002 Johnson County Utility Assistance Program

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.

- F. Approve and authorize execution of a Letter of Understanding between the City and Johnson County Department of Human Services & Aging, for an amount not to exceed \$1,545.00, pertaining to the 2002 Johnson County Home Repair Program
- G. Approve and authorize execution of a Relocation Agreement between the City and Johnson County Water District No. 1, for the relocation of water lines in conjunction with the SMAC Project, 104th Street & State Line Road [IC-04-039]
- H. Approve United Community Services [UCS] recommendation for allocations of the 2002 Human Service Fund, for an amount not to exceed \$5,920.00
- I. Approve Johnson County Drug & Alcoholism Council [DAC] recommendation for allocations of the 2002 Alcohol Tax Fund, for an amount not to exceed \$41,600.00
- J. Approve payment in the amount of \$9,400, to Creative Displays for storage and installation of holiday lights on City Hall for the 2001 holiday season
- K. Approve Pay Request No. 10 [FINAL] in the amount of \$1,364.00, to Olsson Associates for design of the Indian Creek at State Line & 104th Street SMAC Project [IC-04-039]
- L. Approve Change Order No. 4, in the amount of \$133,851.44, to Seal-O-Matic Paving Company, for the 2000 Street Improvement Project
- M. Approve Pay Request No. 11 [FINAL] in the amount of \$136,970.32, to Seal-O-Matic Paving Company, for the 2000 Street Improvement Project
- N. Acceptance of Permanent Utility Easement from Alice B. Phister, in conjunction with the Lee Boulevard Improvement Project, 103rd Street to Leawood City Park [CIP 177]
- O. Acceptance of Permanent Utility Easement from Henry L. Sumpter, Jr., Trustee, and Edna L. Sumpter, Trustee, in conjunction with the Lee Boulevard Improvement Project, 103rd Street to Leawood City Park [CIP 177]
- P. Resolution approving Final Plat of Wilshire Place, 2nd Plat, located at approximately 132nd & High Drive – *[Continued from November 5, 2001, Governing Body meeting]*
- Q. Resolution approving Final Plat of Wilshire Place, 3rd Plat, located at approximately 132nd & High Drive – *[Continued from November 5, 2001, Governing Body meeting]*

7. MAYOR’S REPORT

8. PLAN COMMISSION RECOMMENDATIONS

[from August 28, 2001, Plan Commission meeting]

- A. 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 October 15, 2001, Governing Body meeting]* – **RECOMMENDED TO BE CONTINUED TO DECEMBER 17, 2001, GOVERNING BODY MEETING**

Staff Comment: This item is recommended to be continued for further review and further discussions with the residents.

[from October 23, 2001, Plan Commission meeting]

- B. Resolution approving preliminary site plan and preliminary plat for Leawood Market Center located on the southwest corner of 135th and Kenneth Parkway
[Continued from November 5, 2001, Governing Body meeting]

Staff Comment: Plan Commission recommends approval.

- C. Approve Special Use Permit [SUP] for a temporary bank facility for Town and Country Bank at Plaza Pointe, located at the southwest corner of 135th and Roe Avenue

Staff Comment: Plan Commission recommends approval.

- D. Resolution approving a revised preliminary site plan for Mission Farms Commercial, located at approximately 105th Street and Mission Road

Staff Comment: Plan Commission recommends approval.

- E. Resolution approving a preliminary site plan for Town Center Plaza Phase 3, located south of 117th Street and east of Nall Avenue

Staff Comment: Plan Commission recommends approval.

9. 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 October 15, 2001 Governing Body meeting]* – **RECOMMENDED TO BE CONTINUED TO DECEMBER 17, 2001, GOVERNING BODY MEETING**

Staff Comment: See comment for Item 8.B.

- B. Renewal of Employee Health Benefit Plan [Section 125; dental & health coverage] – *[Continued from November 5, 2001, Governing Body meeting]*

Staff Comment: This item was requested to be continued by Councilmember Bussing in order to provide him an opportunity to discuss some issues of concern with Mr. James Vigliaturo of Century Business Services. Mr. Vigliaturo provided Councilmember Bussing with a written response to his concerns. Councilmember Bussing advised the City Administrator that he was satisfied with the response he received.

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.

10. NEW BUSINESS

- A. Request for fund transfer from the General Fund to the Golf Course Fund for year end 2001

Staff Comment: The City Administrator is requesting authority for an inter-fund transfer of \$200,000 in 2001 from the City's General Fund to the Golf Course Fund.

- B. Request for temporary fund transfer from the General Fund to the Golf Course Fund for first quarter operating of 2002

Staff Comment: The City Administrator is requesting authority for a temporary inter-fund transfer of \$120,000 in an \$80,000 increment in 2001 and a \$40,000 increment in 2002.

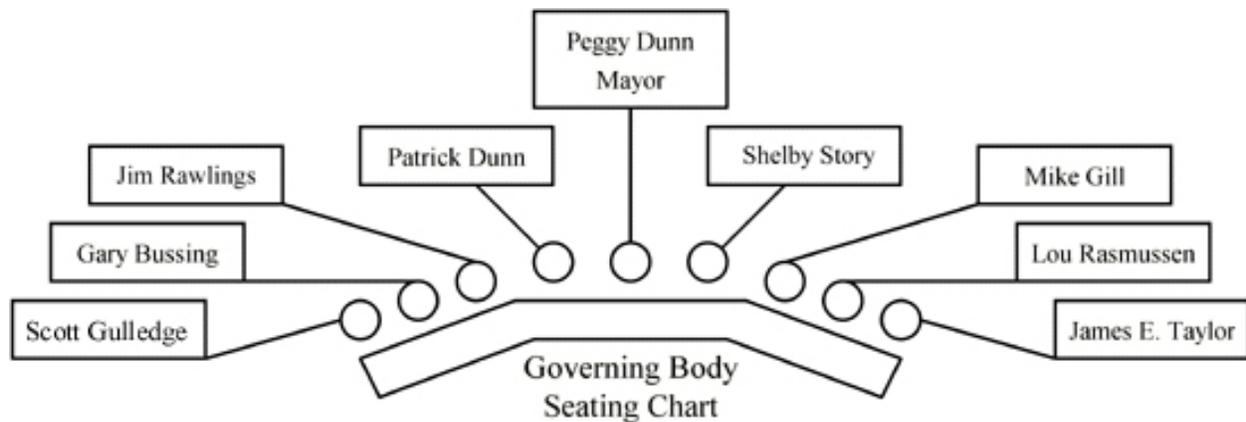
- C. Request by the Golf Course Committee for funding of capital expenditures

Staff Comment: Representatives of the Golf Course Committee will be in attendance to discuss their request for funding of certain capital expenditures.

11. OTHER BUSINESS

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.
