

GOVERNING BODY MEETING AGENDA

City of Leawood
Monday, December 17, 2001
Council Chamber
4800 Town Center Drive

| DECEMBER 2001 | | | | | | |
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| JANUARY 2002 | | | | | | |
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AMENDED

7:00 P.M. Work Session - Discussion of Debt Service Finance Schedule

7:30 P.M. Commence Regular Governing Body Session

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

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|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <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 |
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1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. PROCLAMATIONS
4. PRESENTATIONS/RECOGNITIONS
 - *Fire Captain Gary K. Bottoms
25 Year Service Award
 - *Fire Captain David D. Koontz
25 Year Service Award
 - *Police Chief Sid Mitchell
25 Year Service Award

5. SPECIAL BUSINESS
 - *** A. Approve and authorize execution of a contract between the City and Wendell Castle, Inc., in the amount not to exceed \$50,000, to fabricate and deliver a bronze park bench to be placed at Brooke Beatty Park, located at 87th & Lee Boulevard

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.

6. 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.**

7. 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. 933
- B. Minutes of the November 19, 2001, Governing Body meeting
- C. Minutes of the December 3, 2001, Governing Body meeting
- D. Minutes of the September 10, 2001, Technology Review Committee meeting
- E. Minutes of the October 25, 2001, IRONHORSE Golf Club Committee meeting
- F. Appointments to the Recreational Vehicle [RV] Ordinance Sub-Committee
- G. CMB License Renewal for Cosentino's located at 3700 W. 95th Street
- H. CMB License Renewal for Osco Drug located at 11729 Roe
- I. Approve and authorize execution of a Utility Relocation Agreement between the City and Kansas Gas Service, for the relocation of gas lines in conjunction with the 119th Street & Mission Road Intersection Improvement Project [CIP # 159]
- J. Permanent Right-of-Way [ROW] Grant from City to Johnson County Unified Wastewater District [JCUWD], in connection with the construction of Fire Station No. 3, located at 148th & Mission Road
- K. Final Pay Request in the amount of \$67,553.06, to JM Fahey Construction, pertaining to the City Park Renovation Project and Lee Boulevard Improvement Project
- L. Approve 2nd and Final Pay Request in the amount of \$27,125.66, to Superior Bowen Asphalt Company, pertaining to the Tomahawk Creek Parkway Overlay Project
- M. Approve 3rd and Final Pay Request in the amount of \$5,000.00, to McCorkendale Construction Company, in conjunction with the 143rd Street & Granada Box Culvert Project [CIP # 162]
- N. Approve 6th and Final Pay Request in the amount of \$6,851.07, to Seal-O-Matic Paving Company, in conjunction with the Roe Avenue Improvement Project [CIP # 169]
- O. Pay Request in the amount of \$457,435.58, to Merit General Contractors, Inc., in conjunction with the construction of Fire Station No. 3
- P. Approve Bid in the amount of \$17,346.00, from Factory Direct Appliance, for kitchen equipment, in conjunction with the construction of Fire Station No. 3 [these equipment items were approved by the Governing Body in the budget process]
- Q. Approve Bids for various exercise and fitness equipment in the total amount of \$17,066.00, in conjunction with the construction of Fire Station No. 3 [these equipment items were approved by the Governing Body in the budget process]

- R. Approve Change Order No. 3, in the amount of \$4,132.00, with Merit General Contractors, Inc., in conjunction with the construction of Fire Station No. 3
- S. Approve Change Order No. 2 with McCorkendale Construction Company, for an additional year on Maintenance Bond, [no additional cost] in conjunction with the 143rd Street & Granada Box Culvert Project [CIP # 162]
- T. Approve Change Order No. 5, in the amount of \$5,879.00, with Pyramid Excavation & Construction Company, in conjunction with the SMAC Project, 86th Street & Overhill [Project # DB-04-017]
- U. Resolution designating holidays for the year 2002, in accordance with the Personnel Rules & Regulations of the City of Leawood, Kansas
- V. Departmental Reports
- W. Approve bid in the amount of \$21,030.00, with Kaw Roofing & Sheet Metal, Inc., to conduct repairs on the City Hall roof and add snow guards

8. A. MAYOR'S REPORT

B. COUNCILMEMBERS' REPORT

Councilmember Dunn will provide a verbal report on the National League of Cities Conference held in Atlanta

9. PLANNING COMMISSION RECOMMENDATIONS

[from August 28, 2001, Planning 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 November 19, 2001, Governing Body meeting]* – – **TO BE CONTINUED TO FEBRUARY 11, 2002, GOVERNING BODY WORK SESSION**

[from October 23, 2001 Planning Commission meeting]

- B. Resolution approving Final Plat of Wilshire Place, 2nd Plat, located at approximately 132nd & High Drive – *[Continued from December 3, 2001, Governing Body meeting]*

Staff Comment: Planning Commission recommends approval.

- C. Resolution approving Final Plat of Wilshire Place, 3rd Plat, located at approximately 132nd & High Drive – *[Continued from December 3, 2001, Governing Body meeting]*

Staff Comment: Planning Commission recommends approval.

- D. Resolution approving preliminary site plan for an office building to be located south of 127th Street and west of State Line Road [Applicant: Madden McFarland Interiors] - *[Continued from December 3, 2001, Governing Body meeting]*

Staff Comment: Planning Commission recommends approval.

- E. Resolution approving preliminary plat and preliminary plan for office and retail complex to be located south of 135th Street and west of Chadwick [Applicant: Tuscany Reserve Commercial]

Staff Comment: Planning Commission recommends approval.

- F. Ordinance rezoning from AG, Agricultural, to SD (O), Special Development District Office, for Tuscany Reserve Commercial, for property located south of 135th Street and west of Chadwick [Roll Call Vote]

Staff Comment: Planning Commission recommends approval.

- G. Ordinance rezoning from AG, Agricultural, to SD (NCR), Special Development District Neighborhood Commercial Retail, for Tuscany Reserve Commercial, for property located south of 135th Street and west of Chadwick [Roll Call Vote]

Staff Comment: Planning Commission recommends approval.

- H. Resolution approving preliminary plat and preliminary plan for Tuscany Reserve Subdivision to be located south of 137th Street and west of Chadwick [Applicant: Tuscany Reserve Residential]

Staff Comment: Planning Commission recommends approval.

- I. Ordinance rezoning from AG, Agricultural, to RP-4, Planned Cluster Residential, for Tuscany Reserve Residential, for property located south of 137th Street and west of Chadwick [Roll Call Vote] [Applicant: Tuscany Reserve Residential]

Staff Comment: Planning Commission recommends approval.

- J. Ordinance rezoning from AG, Agricultural, to RP-1, Planned Single Family Residential, for Tuscany Reserve Residential for property located south of 137th Street and west of Chadwick [Roll Call Vote] [Applicant: Tuscany Reserve Residential]

Staff Comment: Planning Commission recommends approval.

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 November 19, 2001 Governing Body meeting] – TO BE CONTINUED TO FEBRUARY 11, 2002, GOVERNING BODY WORK SESSION***

11. NEW BUSINESS

- A. Ordinance amending § 1-502 of the Code of the City of Leawood 2000, pertaining to Deferred Compensation ICMA-RC § 457 Plan [deferred compensation] as amended and restated, Effective January 1, 2002, required by EGTRRA [Economic Growth & Tax Relief Reconciliation Act of 2001] [Roll Call Vote]

Staff Comment: Congress enacted the Tax Relief Act in June, 2001, making significant changes to the laws governing Section 457 Deferred Compensation Plans. This ordinance would adopt such changes by the City of Leawood.

- B. Approve Change Order # 1 with Site Rite Construction Company, in the amount of \$35,000.00, for Phase II of Fontana stormwater, in conjunction with the Non-SMAC Stormwater Project at 12211 Sagamore

Staff Comment: This Change Order was included in the City's budget and will be funded from the 1/8 cent sales tax revenues.

- C. Approve Change Order # 3 with Seal-O-Matic Paving Company, in the amount of \$54,235.13, for the storm sewer located at 137th & Fontana, in conjunction with the 2001 Street Improvement Program

Staff Comment: This Change Order was included in the City's budget and will be funded from the 1/8 cent sales tax revenues.

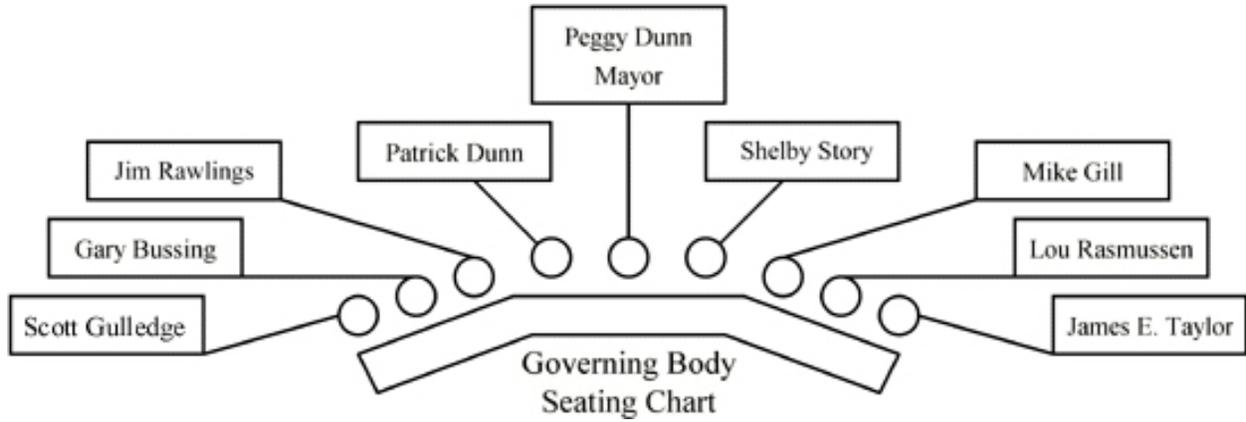
- D. Approve Change Order # 4 with Seal-O-Matic Paving Company, in the amount of \$34,013.94, for additional roadway reconstruction and storm sewer work, in conjunction with the 2001 Street Improvement Program

Staff Comment: This Change Order for approximately \$35,000.00, is for additional pavement reconstruction, two curb inlet reconstructions, two brick driveway repairs, and the construction of three tree wells.

12. 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.
