

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 22, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY						
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		

FEBRUARY						
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		

*****AMENDED***
AGENDA**

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

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- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing Gullledge
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1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. PROCLAMATIONS Martin Luther King Day, January 21, 2002

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. Any presentation is for informational purposes only. 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. SPECIAL BUSINESS

A. **Second of Three Readings:** An ordinance granting to and authorizing to Sprint Communications Company, L.P., a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City

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.

- B. **First of Three Readings:** An ordinance granting to and authorizing to XO Kansas, Inc., a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City

7. SPECIAL CANINE PERMIT APPEALS

- A. Appeal of denied animal permit, to allow seven [7] canines at 3005 W. 89th Terrace [Appellant: Mark and Janet Ewing] [*Deferred from July 16, 2001, Governing Body meeting*]-

Staff Comment: The Appellant has since moved, and therefore, it will be appropriate for this item to be removed from this agenda under Agenda Approval.

8. 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 Nos. 935B and 937
- B. Minutes of the January 7, 2002, Governing Body meeting
- C. Minutes of the December 17, 2001, Governing Body meeting
- D. Minutes of the December 11, 2001, Park and Recreation Advisory Board
- E. Minutes of the November 13, 2001, Parks & Recreation Advisory Board meeting
- F. Approve bid in the amount of \$40,545, to Dell for the purchase of 45 desktop computers
- G. Approve Request to Purchase in the amount of \$23,955, to Mobile Vision, for the purchase of 6 in-car videos [*This item was approved by the Governing Body in the budget process*]
- H. Approve 7th and Final Pay Request in the amount of \$920.00, to Olsson Associates, regarding the Non-SMAC Stormwater Project located at 12211 Sagamore [PW Project # 01-067]
- I. Approve 4th and Final Pay Request in the amount of \$2,000.00, to Site Rite Construction Company, regarding the Non-SMAC Stormwater Project located at 12211 Sagamore [PW Project # 01-067]
- J. Police Department December, 2001, Monthly Reports
- K. Fire Department December, 2001, Monthly Reports

9. MAYOR'S REPORT

10. COUNCILMEMBERS' REPORT

11. OLD BUSINESS

- A. 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 October 15, 2001, Governing Body meeting*]-
CONTINUED TO THE NOVEMBER 4, 2002, GOVERNING BODY MEETING

12. NEW BUSINESS

- A. **Ordinance No. 1927C**, amending § 1-502 of the Code of the City of Leawood 2000, pertaining to ICMA-RC, §401a, Profit Sharing Plan and ICMA-RC, § 401a, Money Purchase Plan [Roll Call Vote]

Staff Comment: These changes reflect revisions that have been made by the IRS with regards to 401 Retirement Plans.

- B. **Ordinance No. 1928C**, repealing § 1-411 of the Code of the City of Leawood, 2000, pertaining to the position of Assistant City Clerk [Roll Call Vote]

Staff Comment: This position is no longer necessary since the City Council approved a Charter Ordinance establishing the position of a Deputy City Clerk

- C. Authority to exchange the position of Deputy City Clerk with the currently budgeted Administrative Assistant position

Staff Comment: The City Administrator is requesting authority to exchange these two positions in order to fill the Deputy City Clerk position and keep the number of authorized positions in the 2002 budget the same.

- D. Approve and accept 2002 Business Plan for IRONHORSE Golf Course

- E. **Ordinance No. 1929C**, amending Chapter 4, Article 1, of the Code of the City of Leawood 2000, pertaining to the administration of the Leawood Building Code, and repealing existing Article 1, and other sections in conflict herewith [Roll Call Vote]

- F. **Ordinance No. 1930C**, amending Chapter 4, Article 2, of the Code of the City of Leawood 2000, incorporating the International Building Code save and except certain portions which are amended, omitted or added, and repealing existing Article 2, and other sections in conflict herewith [Roll Call Vote]

- G. **Ordinance No. 1931C**, amending Chapter 4, Article 3, of the Code of the City of Leawood 2000, adopting the National Electrical Code, 1999, save and except certain portions which are amended, omitted or added, and repealing existing Article 3, and other sections in conflict herewith [Roll Call Vote]

- H. **Ordinance No. 1932C**, amending Chapter 4, Article 4, of the Code of the City of Leawood 2000, incorporating the International Plumbing Code 2000, save and except certain portions which are amended, omitted or added, and repealing existing Article 4, and other sections in conflict herewith [Roll Call Vote]

- I. **Ordinance No. 1933C**, amending Chapter 4, Article 5, of the Code of the City of Leawood 2000, adopting the International Mechanical Code 2000, save and except certain portions which are amended, omitted or added, and repealing existing Article 5, and other sections in conflict herewith [Roll Call Vote]

- J. **Ordinance No. 1934C**, amending Chapter 4, Article 6, of the Code of the City of Leawood 2000, incorporating the International Fuel Gas Code, 2000, save and except certain portions which are amended, omitted or added, and repealing existing Article 6, and other sections in conflict herewith [Roll Call Vote]
- K. **Ordinance No. 1935C**, amending Chapter 4, Article 8, of the Code of the City of Leawood 2000, adopting the International Energy Conservation Code, 2000, save and except certain portions which are amended, omitted or added, and repealing existing Article 8, and other sections in conflict herewith [Roll Call Vote]
- L. **Ordinance No. 1936C**, amending Chapter 4, Article 9, of the Code of the City of Leawood 2000, adopting the International Residential Code for one-and two-family dwellings, 2000, save and except certain portions which are amended, omitted or added, and repealing existing Article 9, and other sections in conflict herewith [Roll Call Vote]
- M. **Ordinance No. 1937C**, amending Chapter 4, Article 10, of the Code of the City of Leawood 2000, adopting the Uniform Swimming Pool, Spa and Hot Tub Code, 1997, save and except certain portions which are amended, omitted or added, and repealing existing Article 10, and other sections in conflict herewith [Roll Call Vote]
- N. **Ordinance No. 1938C**, amending Chapter 4, adding a new Article 11, of the Code of the City of Leawood 2000, adopting the Uniform Code for the Abatement of Dangerous Buildings, 1997, save and except certain portions which are amended, omitted or added, and repealing other sections in conflict herewith [Roll Call Vote]
- O. **Ordinance No. 1939C**, amending Chapter 4, adding a new Article 12, of the Code of the City of Leawood 2000, pertaining to Insurance Proceeds Fund, and repealing existing Article 5 of Chapter 8, and other sections in conflict herewith [Roll Call Vote]
- P. **Ordinance No. 1940C**, amending Chapter 8, Article 5, of the Code of the City of Leawood 2000, pertaining to Property Maintenance, and repealing existing Chapter 4, Article 7, and other sections in conflict herewith [Roll Call Vote]
- Q. **Ordinance No. 1941C**, amending Chapter 8, Article 2, Section 8-203; and Chapter 8, Article 3, Section 8-303, of the Code of the City of Leawood 2000, pertaining to Health and Welfare, and repealing other sections in conflict herewith [Roll Call Vote]

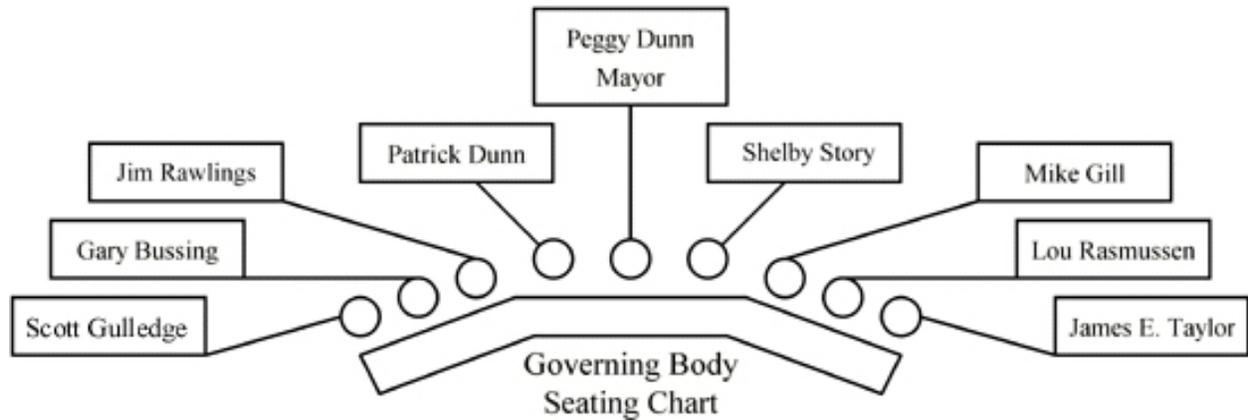
13. OTHER BUSINESS

- *** A. Referral to Public Works Committee regarding safety concerns on the construction of Roe Avenue between 124th Street and 135th Street

- *** B. Redistricting of the Board of County Commissioners of Johnson County, Kansas [BOCC]

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.
