



***Staff Comment:** Representatives of KCP&L are anticipated to be in attendance to present their position with regards to the two [2] items that are in dispute between KCP&L and the City Staff. Once the Governing Body resolves these issues, they will be incorporated into the Franchise Ordinance for the first reading on March 18, 2002. Of the two [2] remaining issues, the second one is paramount in importance and the City Administrator firmly believes that the transfer of the franchise should only occur upon prior consent by the City.*

## **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. 940
- B. Minutes of the February 25, 2002, Special Call Governing Body meeting
- C. Minutes of the February 18, 2002, Governing Body meeting
- D. Minutes of the January 8, 2002, Parks & Recreation Advisory Board meeting
- E. Minutes of the January 22, 2002, Arts Council Committee meeting
- F. Minutes of the October 23, 2001, Arts Council Committee meeting
- G. Minutes of the January 8, 2002, Historic Commission meeting
- H. Minutes of the November 13, 2001, Historic Commission meeting
- I. Resolution appointing a Kansas Public Employees Retirement System [KPERS] Designated Agent
- J. Resolution appointing a Kansas Police & Fire Retirement System [KP&F] Designated Agent
- K. Resolution appointing a Kansas Eastern Region Insurance Trust [KERIT] Trustee and KERIT Alternate Trustee
- L. Approve and authorize execution of a renewal Maintenance Agreement between the City and M/A-COM Private Radio Systems, Inc., for the annual maintenance of police radio equipment
- M. Approve and authorize execution of Second Amendment to Annexation Agreement, between the City and COR Development, LLC, dated July 16, 2001, to extend the time up to and including July 2, 2002, for final approval of plans, for property located at 135<sup>th</sup> Street & Nall Avenue
- N. Approve and authorize execution of an Extension Agreement between the City of Leawood and the Kansas Gas Service Company, a division of ONEOK, Inc., to extend the existing main gas line, in conjunction with the construction of the Public Works Maintenance Facility, to be located at 14303 Overbrook
- O. Approve and authorize execution of an Inter-local Agreement between the City of Leawood and the City of Kansas City, Missouri, in conjunction with the Mill & Overlay Improvement Project on State Line between 119<sup>th</sup> Street and 133<sup>rd</sup> Street
- P. Approve Bid and authorize execution of an Engineering Service Agreement in the amount of \$ 105,575.00, between the City and McCorkendale Construction, Inc., for stabilization of bridges and cart path at IRONHORSE Golf Club

- Q. Acceptance of Temporary Construction Easement from Don Bell to the City, for property located in conjunction with the stabilization of bridges and cart path at IRONHORSE Golf Club project
- R. Approve 10<sup>th</sup> & Final Pay Request in the amount of \$5,000.00, to Pyramid Excavation, pertaining to SMAC Project DB-04-017, Overhill, south of 86<sup>th</sup> Street
- S. Approve bid in the amount of \$150,000 [\$1.04 @ sq. yard] to Musselman & Hall Contractors, pertaining to the 2002 Street Slurry Seal Program
- T. Request to purchase in the amount of \$65,476.00, from CO-OP Bid on October 12, 2001, in conjunction with the City of Lee's Summit, MO for the purchase of [3] Public Works Vehicles *[These items were approved by the Governing Body in the budget process]*
- U. Approve payment in the amount of \$29,437.70 to Software Spectrum for Microsoft Licensing *[This item was approved by the Governing Body in the budget process]*
- V. Request to purchase in the amount of \$16,500.00, from Air Cleaning Technologies, Inc., for an exhaust removal system for Fire Station No. 1
- W. Request to purchase in the amount of \$6,872.00, from StairMaster, for stepmill stairmasters for Fire Station No. 1 and 2 *[These items were approved by the Governing Body in the budget process]*

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

### COMMITTEE RECOMMENDATIONS

#### 10. PLANNING COMMISSION

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

- A. Ordinance amending Code § 4-4 of the Leawood Development Ordinance pertaining to Off-Street Parking, Storage, Loading Regulations and Parking Lot Design Standards [Recreational Vehicles] ***[Continued from December 17, 2001, Governing Body meeting] [Roll Call Vote] - TO BE CONTINUED TO THE APRIL 1, 2002, GOVERNING BODY MEETING***

#### 11. OLD BUSINESS

- A. Installation of gate to restrict traffic on Ironhorse Drive/Circle located within the Estates of Iron Horse Subdivision, located at approximately 157<sup>th</sup> Street east of Nall – ***TO BE CONTINUED TO THE APRIL 1, 2002, GOVERNING BODY MEETING***

***Staff Comment:*** *Due to the fact that two [2] Councilmembers will be absent from the March 4, 2002, Governing Body meeting, and two [2] Councilmembers will be absent from the March 18, 2002, Governing Body meeting, this item is to be continued to the April 1, 2002, Governing Body meeting. Mr. Matt Kincaid, President of the Estates of Iron Horse Homes Association has been advised of this change and indicated that he did not object to this being placed on the April 1, 2002, Governing Body meeting agenda.*

- B. Rescission of acceptance of Applicant's request for withdrawal of the Resolution approving a preliminary site plan for an office building to be located south of 127<sup>th</sup> Street and west of State Line Road [Applicant: Madden McFarland Interiors]

**Staff Comment:** *This action is necessary in order for the Governing Body to reconsider the preliminary site plan for an office building for Madden McFarland Interiors at the March 18, 2002, Governing Body meeting. The Planning Commission has recommended a zoning ordinance change that the Staff believes will accommodate this request to the satisfaction of the Governing Body.*

**12. NEW BUSINESS**

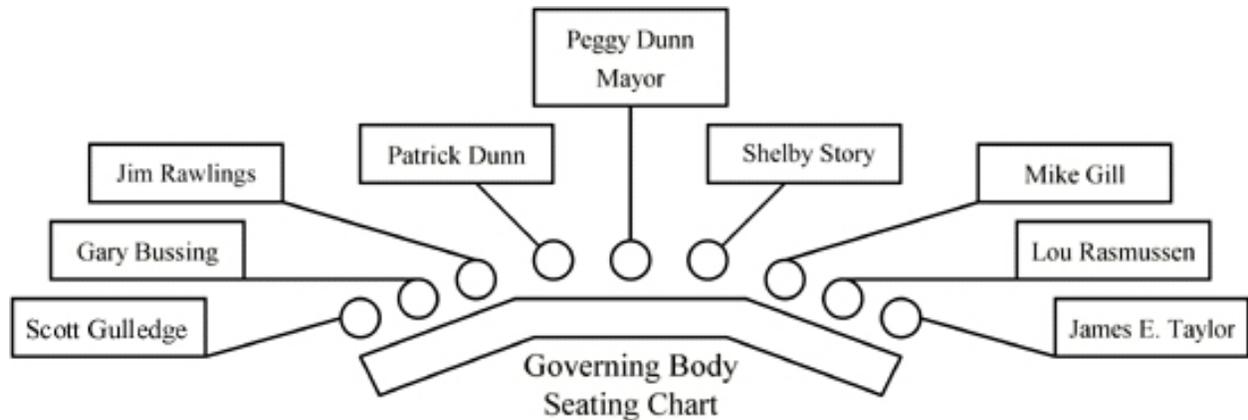
- A. Ordinance amending Chapter 14, Article 3, Sections 14-301, 14-302 and 14-304, of the Code of the City of Leawood 2000, pertaining to parking [Recreational Vehicles] [*Continued from December 17, 2001, Governing Body meeting*] [Roll Call Vote] - **TO BE CONTINUED TO THE APRIL 1, 2002, GOVERNING BODY MEETING**

**13. OTHER BUSINESS**

- \*\*\* A. Update from Public Works Department on storm debris clean-up Project

**ADJOURN**

**Mayor and City Council**




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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.

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