CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, March 18, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

***AMENDED***

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

☐ Mayor Dunn

☐ Taylor

☐ Dunn

☐ Councilmembers

☐ Rasmussen

☐ Rawlings

☐ Gill

☐ Bussing

☐ Story

☐ Gulledge

1. PLEDGE OF ALLEGIANCE

2. APPROVAL OF AGENDA

3. 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.

4. PROCLAMATIONS - Absolutely Incredible Kid Day, March 21, 2002

- *** Mayor Sylvester Powell, Jr., Recognition Day, March 11, 2002

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS
A. First of Three Readings: Ordinance granting Kansas City Power & Light Company, its grantees, successors and assigns, the right and franchise to construct and maintain all works and plants necessary or proper for supplying consumers with electricity, granting to said company the right to use the streets, alleys and other public rights-of-way, providing for compensation from such company for said right and franchise, prescribing the terms of and relating to such franchise and repealing Ordinance No. 1215

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.
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. 941
B. Minutes of the March 4, 2002, Governing Body meeting
C. Resolution approving and authorizing the Mayor to execute a Lease Agreement between the City and IKON, in the amount of $14,010.00, for a five [5] year lease for copy/fax machine for Fire Station No. 3, located at 148th Street & Mission Road. *[This item was approved by the Governing Body in the budget process]*
D. Resolution approving and authorizing the Mayor to execute a Service Contract between the City and Marrs Tree Service, Inc., in the amount of $125,000.00, for the removal of hanging tree limbs, related to the January, 2002, winter ice storm
E. Approve purchase for an amount not to exceed $15,000.00, from DoubleCheck, for replacement of fuel access control system equipment, located at the 104th Street Maintenance Facility
F. Approve Change Order No. 2, in the amount of $8,940.00, to Theis Doolittle Associates, Inc., for additional design services related to the relocation of the Oxford School
G. Police Department Monthly Reports
H. Fire Department Monthly Reports

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**
A. Update from Public Works Department on storm debris clean-up Project

**COMMITTEE RECOMMENDATIONS**

11. **PLANNING COMMISSION**
*[from February 26, 2002, Planning Commission meeting]*
A. Approve Special Use Permit [SUP] for a Sports Court to be located at 15320 Rosewood *[Applicant: Thornton]*

B. Approve Special Use Permit [SUP] for a sales trailer to be located in the Mission Prairie Subdivision, located at 141st Street and Mission Road

C. Ordinance amending Article 8 of the Leawood Development Ordinance [LDO] adding a new Section 8-82(a), pertaining to Definitions, specifically Interior Decorating Service [Roll Call Vote]

*[from October 23, 2001, Planning Commission meeting]*
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]*
12. **OLD BUSINESS**

***A.*** Request to approve the Public Works Committee’s recommendation to approve the Tomahawk Creek Parkway & Roe Intersection Improvement Project with the cost share of 60/40 for traffic signalization [60-Overland Park; 40-Leawood] [from March 13, 2002, Public Works Committee]

*Staff Comment:* The City Administrator concurs with this recommendation.

13. **NEW BUSINESS**

A. Ordinance amending Chapter 11, Article 4, of the Code of the City of Leawood 2000, pertaining to Proclamation of Emergency [Roll Call Vote]

B. Schedule Executive Work Session at 6:30 P.M., on April 1, 2002, regarding City Administrator’s 6-month review per Employment Contract between the Governing Body and City Administrator

***C.*** Request to approve the Public Works Committee recommendation to eliminate the Bike/Hike trail along Roe Avenue [from March 13, 2002, Public Works Committee]

*Staff Comment:* It is the position of the City Administrator that the proposed trail should be constructed pursuant to the City’s Master Plan.


14. **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.

The next regular meeting of the Leawood Governing Body will be

Monday, April 1, 2002