

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 6, 2002  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

| MAY |    |    |    |    |    |    | JUNE |    |    |    |    |    |    |
|-----|----|----|----|----|----|----|------|----|----|----|----|----|----|
| S   | M  | T  | W  | T  | F  | S  | S    | M  | T  | W  | T  | F  | S  |
|     |    |    | 1  | 2  | 3  | 4  |      |    |    |    |    |    | 1  |
| 5   | 6  | 7  | 8  | 9  | 10 | 11 | 2    | 3  | 4  | 5  | 6  | 7  | 8  |
| 12  | 13 | 14 | 15 | 16 | 17 | 18 | 9    | 10 | 11 | 12 | 13 | 14 | 15 |
| 19  | 20 | 21 | 22 | 23 | 24 | 25 | 16   | 17 | 18 | 19 | 20 | 21 | 22 |
| 26  | 27 | 28 | 29 | 30 | 31 |    | 23   | 24 | 25 | 26 | 27 | 28 | 29 |
|     |    |    |    |    |    |    | 30   |    |    |    |    |    |    |

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

- 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 |

**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**

- **National Public Works Week,  
May 19 – May 25, 2002**
- **Emergency Medical Services Week,  
May 19 – May 25, 2002**

**5. PRESENTATIONS/RECOGNITIONS**

**Police Officer Jason Ahring, Kindest  
Kansas Citian Award  
Resolution recognizing Jill Manson for  
20 Years of Service**

**6. PUBLIC HEARING**

**2003-2008 Capital Improvement Program [C.I.P.]**

**7. PUBLIC HEARING**

**2003 Fiscal Budget**

## 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. 944 & 945
- B. Minutes of the April 25, 2002, Special Call Governing Body meeting
- C. Minutes of the April 15, 2002, Governing Body meeting
- D. Minutes of the April 15, 2002, Special Call Governing Body meeting
- E. Minutes of the March 25, 2002, Special Call Governing Body meeting
- F. Minutes of the March 12, 2002, Historic Commission meeting
- G. Minutes of the February 12, 2002, Historic Commission meeting
- H. Approval of Governing Body 2002 Goals and Objectives
- I. CMB License Renewal for Hallbrook Country Club, located at 11300 Overbrook
- J. Resolution accepting the 2001 Comprehensive Annual Financial Report [Audit]
- K. Mayoral Appointments of Citizens for Committees, Commissions and Boards
- L. Mayoral Appointment for Governing Body Presiding Officers for May 2002 thru April 2003
- M. Approve bid in the amount of 1,068,552.22, to Seal-O-Matic, pertaining to the 2002 Residential Street Mill & Overlay Project
- N. Resolution approving and authorizing the Mayor to execute an Agreement between the City and JCI Industries, in the amount of \$9,848.00, pertaining to the pump replacement on the City Hall Fountain
- O. Resolution approving a \$15,000.00 grant request from the Courtney S. Turner Foundation to assist with the funding of the Oxford School improvements
- P. Resolution accepting the donation of real property from Saddle Properties, L.L.C., to the City, located south of I-435 Highway and east of Mission Road
- Q. Resolution consenting to the enlargement of Consolidated Main Sewer District [JCUWD] by the Board of County Commissioners of Johnson County, Kansas, [BOCC], pursuant to Johnson County Charter Resolution No. 29-92
- R. Resolution approving and authorizing the execution of the First Addendum to the Interlocal Agreement between the City and the City of Overland Park, Kansas, pertaining to the 151<sup>st</sup> Street [between Metcalf and Nall] Improvement Project
- S. Resolution approving and authorizing the Mayor to execute a First Amendment to the Agreement between the City and Marrs Tree Service, Inc., pertaining to the trimming and removal of hanging tree limbs, related to the January, 2002, winter ice storm
- T. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Weather or Not, Inc., for an amount not to exceed \$5,494.50, to provide weather service forecasts
- U. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$600.00, between the City and The Rain Dogs, pertaining to the May 19, 2002, Music Concert Series
- V. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$500.00, between the City and The Rumblejets, pertaining to the June 23, 2002, Music Concert Series

- W. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$150.00, between the City and The Side by Side Singers and Strutters [Johnson County Park & Recreation District], pertaining to the July 4, 2002, Celebration Musicians
- X. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$300.00, between the City and The Rain Dogs, pertaining to the July 4, 2002, Celebration Musicians
- Y. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$1,200.00, between the City and The Benders, pertaining to the July 4, 2002, Celebration Musicians
- Z. Resolution approving and authorizing the execution of a Professional Service Agreement between the City and Spencer Fane Britt Browne, for an amount not to exceed \$12,000, to conduct an audit of current City job position descriptions for ADA and FLSA compliance
- AA. Approve Eagle Scout project of the installation of a mountain bike trail, adjacent to Indian Creek

**9. MAYOR'S REPORT**

**10. COUNCILMEMBERS' REPORT**

**11. STAFF REPORT**

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

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

*[from August 28, 2001, Planning Commission meeting & September 26, 2001 Board of Zoning Appeals meeting (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 April 1, 2002, Governing Body meeting]* [Roll Call Vote] [companion ordinance] **TO BE CONTINUED TO THE JUNE 17, 2002, GOVERNING BODY MEETING**

**13. OLD 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 April 1, 2002, Governing Body meeting]* [Roll Call Vote] [companion ordinance] **TO BE CONTINUED TO THE JUNE 17, 2002, GOVERNING BODY MEETING**

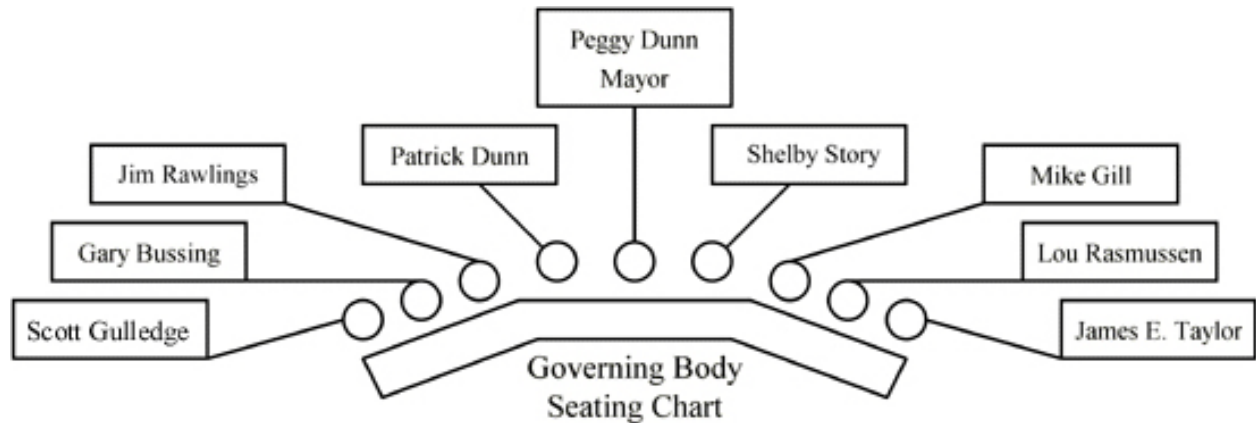
**14. NEW BUSINESS**

- A. Resolution approving and authorizing the execution of a Second Amendment to that certain Development/Settlement Agreement, dated April 26, 2000, between the City of Leawood and Supermarket Developers, Inc., [SMD] [a/k/a Price Chopper] pertaining to an increase in the square footage for a bank building to be located on the northeast corner of 135<sup>th</sup> Street and Mission Road [Market Square Development] and the placement of signs

**15. OTHER BUSINESS**

**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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