

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 20, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY							JUNE						
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26	27	28	29	30	31		23	24	25	26	27	28	29
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(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing 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**
5. **PRESENTATIONS/RECOGNITIONS Retirement of Battalion Chief Steve Blann; 25 years of service**
6. **SPECIAL BUSINESS**
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. 946
- B. Minutes of the May 6, 2002, Governing Body meeting
- C. Minutes of the March 26, 2002, Arts Council meeting
- D. Minutes of the March 28, 2002, IRONHORSE Golf Course Committee meeting
- E. Annual Mayoral Appointments of Council Liaisons for Committees, Commissions and Boards
- F. Approve purchase in the amount of \$5,474.00, to Hasty Awards, pertaining to the Spring Soccer Season Participant Medallions

- G. Approve purchase in the amount of \$16,927.15, to Corporate Express, for Shop Maintenance furnishings for the PW Maintenance Facility, 14303 Overbrook Road
- H. Resolution approving the Final Plat for Whitehorse 5th Plat, located at approximately 148th & Nall Avenue *[from April 23, 2002, Planning Commission meeting]*
- I. Resolution approving the Final Plat for Tuscany Reserve, located at approximately 137th & Pawnee *[from April 23, 2002, Planning Commission meeting]*
- J. 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
- K. Resolution approving and authorizing the Mayor to execute a Lease Agreement between the City and IOS Capital, Inc., d/b/a IKON Office Solutions, in the annual amount of \$3,242.40, pertaining to copy equipment to be located at the PW Maintenance Facility, 14303 Overbrook Road
- L. Resolution approving and authorizing the Mayor to execute a Construction Agreement between the City and Vanum Construction in the amount of \$5,291,600.00, for the construction of Ironwoods and I-Lan Parks- **[approved amount of \$5,257,400.00]**
- M. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Western Enterprises in the amount of \$20,000.00, pertaining to the July 4, 2002 celebration at City Park
- N. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Fun Services in the amount of \$2,000.00, pertaining to the July 4, 2002 celebration at City Park
- O. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Creative Carnival in the amount of \$3,675.00, pertaining to the July 4, 2002 celebration at City Park
- P. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Wacky Banana Fitness Entertainment Company, for an amount not to exceed \$7,800.00, pertaining to the Summer Camp Program
- Q. Police Departmental Reports
- R. Fire Departmental Reports
- S. Municipal Court Reports

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from April 23, 2002, Planning Commission meeting]

- A. Ordinance adopting the 2002 Comprehensive Plan and Map [Roll Call Vote]

- B. Resolution approving the preliminary site plan for the Dermatology and Skin Cancer Center office building, located south of 115th Street and East of Roe Avenue
- C. Approve Special Use Permit [SUP] for Zipz Spiritz liquor store, located within the Plaza Point development, south of 135th Street and West of Roe Avenue
- D. Approve Special Use Permit [SUP] for a temporary ATM located at Heartland Bank, south of Town Center Drive and West of Roe Avenue

12. OLD BUSINESS

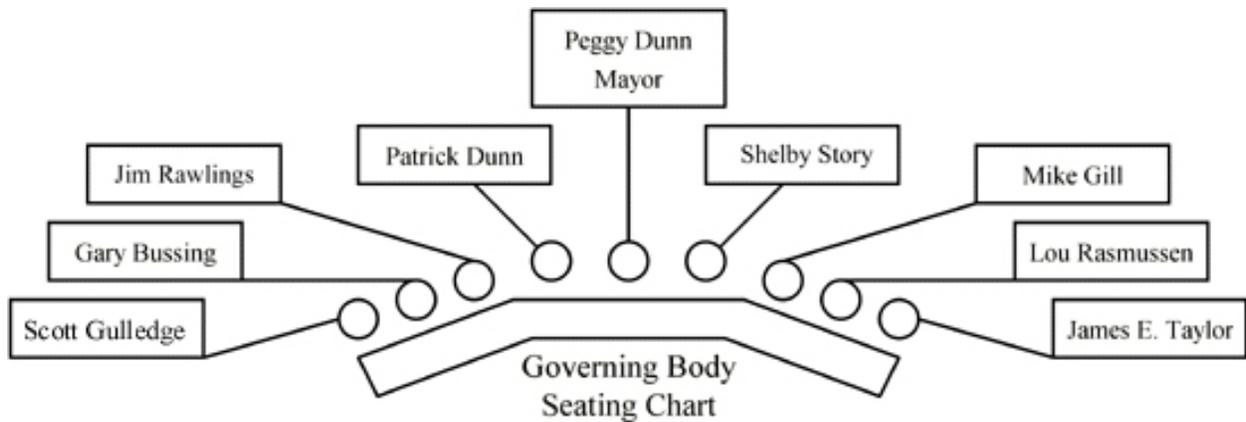
- A. Installation of gate to restrict traffic on IronHorse Drive/Circle located within the Estates of Iron Horse Subdivision, located at approximately 157th Street east of Nall [*Continued from the April 1, 2002, Governing Body meeting*] **WILL BE CONTINUED TO THE JULY 1, 2002, GOVERNING BODY MEETING**

13. NEW BUSINESS

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.
