

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, July 1, 2002  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JULY						
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			

AUGUST						
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

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

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|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> 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 |
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**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 Aquatics Week, July 14<sup>th</sup> –20<sup>th</sup>**

**5. PRESENTATIONS/RECOGNITIONS    Distinguished Budget Presentation Award**

**\*\*\* 6. SPECIAL BUSINESS              A discussion of the City’s contribution to the TIPS**  
**Hotline reward fund for murdered Leawood resident Ali Kemp**

**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. 949
- B. Minutes of the June 17, 2002, Governing Body meeting
- C. Minutes of the June 17, 2002, Governing Body Work Session meeting
- D. Minutes of the May 28, 2002, Arts Council meeting

- E. Minutes of the May 14, 2002, Historic Commission meeting
- F. Minutes of the April 9, 2002, Historic Commission meeting
- G. Approve Cereal Malt Beverage [CMB] Retail License to Paddy O'Quigley's at 11851 Roe Avenue
- H. Approve Cereal Malt Beverage [CMB] Retail License to Supermarket Developers, Inc., for the Price Chopper Food Store at 13351 Mission Road
- I. Resolution approving Final Plat of the Villas of Chapel Green, [*formerly Reserve at St. Michael's*] located approximately at 141<sup>st</sup> Terrace & Nall Avenue [*from 06-25-02 Planning Commission meeting*]
- J. Resolution approving and authorizing the Mayor to execute a Use and Operation Agreement between the City and Junior Golf Foundation of Greater Kansas City, Inc., pertaining to the implementation of the First Tee Golf Program for Kids, to be held at IRONHORSE Golf Course
- K. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Robert Craig, in the amount of \$900.00, pertaining to the Leawood Stage Company Summer Production
- L. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Phil Leonard, in the amount of \$1,000.00, pertaining to the Leawood Stage Company Summer Production
- M. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and S.E.C.T., in the amount of \$10,740.85, pertaining to the Leawood Stage Company Summer Production
- N. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Shawnee Mission Tree Service, for an amount not to exceed \$12,875.00, pertaining to the trimming and removal of hanging tree limbs at IRONHORSE Golf Course, related to the January, 2002, winter ice storm
- O. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Professional Service Industries, Inc., [PSI], for an amount not to exceed \$50,000.00, to conduct soil testings at Ironwoods Park, 14701 Mission Road, and I-Lan Park, 12601 Nall Avenue
- P. 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
- Q. Approve granting of Sanitary Sewer Easement to Johnson County Unified Wastewater District [JCUWD] for property located at I-Lan Park, 12601 Nall Avenue
- R. Accept a Byrne Grant in the amount of \$366,110.00, pertaining to the implementation of the Police Computer Aided Dispatch [CAD] System and Records Management System [RMS]
- S. Approve Bubeck Service, Inc., for services in the amount of \$10,375.00, pertaining to the purchase & installation of HVAC System [humidity controlled] for City Hall computer room
- T. Approve bid in the amount of \$169,267.00, from Shawnee Mission Ford for the purchase of police black-and-white vehicles [*This item was approved by the Governing Body in the budget process*]

## 8. MAYOR'S REPORT

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[from March 12, 2002, Planning Commission meeting]*

- A. Ordinance approving rezoning from RP-1 Planned Single Family Residential, to RP-4, Planned Cluster Residential, for Reserve at St. Michael's single family subdivision, located at 141<sup>st</sup> Street and Nall Avenue [Roll Call Vote] *[Continued from the April 1, 2002, Governing Body meeting]*

*Staff Comment: Staff is recommending denial of this ordinance. Rezoning of the property is not necessary due to the granting of a variance by the Board of Zoning Appeals [BZA]*

*[from May 14, 2002, Planning Commission meeting]*

- B. Approve Special Use Permit [SUP] to Southwestern Bell for a DSL site to be located south of 129<sup>th</sup> Street and east of Roe Avenue *[Continued from June 17, 2002, Governing Body meeting]*

*Staff Comment: The City Administrator does not concur with the Planning Commission's decision to issue a SUP for an unlimited time period for this type of use.*

**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 157<sup>th</sup> Street east of Nall *[Continued from the May 20, 2002, Governing Body meeting]* - **TO BE CONTINUED TO THE AUGUST 19, 2002, GOVERNING BODY MEETING**

- \*\* B. Resolution approving and authorizing the Mayor to execute Third Amendment to Annexation Agreement, between the City and COR Development, LLC, dated July 16, 2001

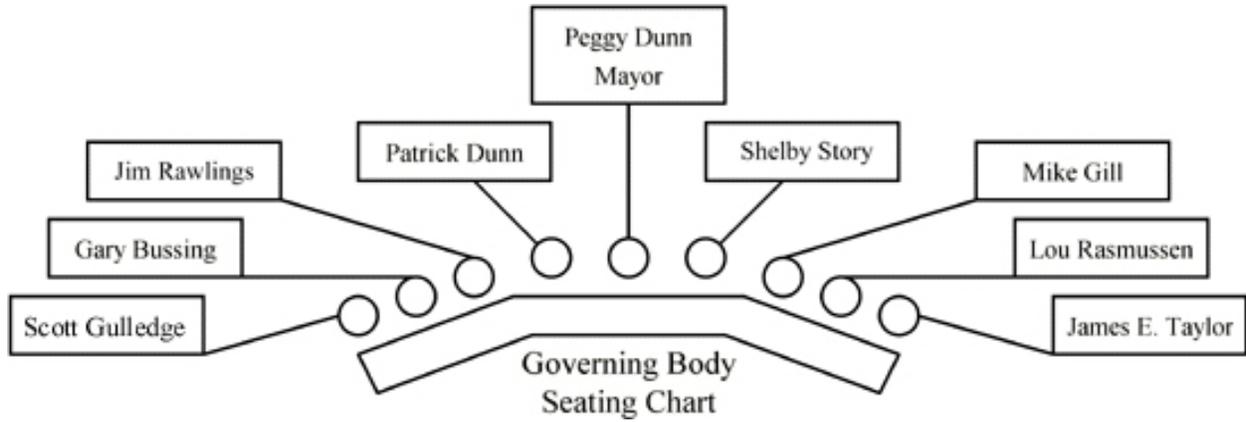
**13. NEW BUSINESS**

- A. Resolution approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood and the City of Overland Park, pertaining to the Nall Avenue Improvement Project [between 135<sup>th</sup> Street and 143<sup>rd</sup> Street]

**14. 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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