

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, July 15, 2002  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

## **\*\*AMENDED AGENDA\*\***

(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**

**5. PRESENTATIONS/RECOGNITIONS**

**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. 950
- B. Minutes of the July 1, 2002, Governing Body meeting
- C. Minutes of the July 1, 2002, Governing Body Work Session meeting
- D. Minutes of the July 1, 2002, Governing Body Executive Session
- E. Minutes of the June 20, 2002, Governing Body Budget Work Session meeting
- F. Minutes of the June 19, 2002, Governing Body Budget Work Session meeting
- G. Minutes of the June 18, 2002, Governing Body Budget Work Session meeting

- H. Minutes of the June 11, 2002, Parks & Recreation Advisory Board meeting
- I. Minutes of the May 30, 2002, IRONHORSE Golf Course Committee meeting
- J. Approve Cereal Malt Beverage [CMB] Retail License to Zipz! Convenience Store, located at 4821 W. 135<sup>th</sup> Street
- K. Approve Retail Liquor Store License to Zipz! Spiritz, located at 4821 W. 135<sup>th</sup> Street
- L. Approve Retail Liquor Store License to Ranchmart Wine & Spirit Shoppe, located at 3748 W. 95<sup>th</sup> Street
- M. Approve 1<sup>st</sup> & Final Pay Request to McCorkendale Construction, Inc., in the amount of \$105,575.00, pertaining to the Creekbank Stabilization Project located at Ironhorse Golf Club
- N. Approve 4<sup>th</sup> & Final Pay Request to Reno Construction Company in the amount of \$2,000.00, for 119<sup>th</sup> Street Improvements between State Line Road and Roe Avenue
- O. Resolution approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Environmental Systems Research Institute [ESRI] for an annual fee of \$500.00, for a new Police Department computer program for department statistical information
- P. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and Public Finance Consultants [PFC] for the remainder of 2002 in an amount not to exceed \$11,700.00, pertaining to consulting services for the 2003 budget *[This item was approved by the Governing Body in the budget process]*
- Q. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Overland Park pertaining to the installation of traffic signals at the intersection of Tomahawk Creek Parkway & Roe Avenue
- R. Resolution approving and authorizing the Mayor to execute an Addendum to the Agreement between the City and Professional Service Industries, Inc., [PSI], dated July 1, 2002, pertaining to soil testings at Ironwoods Park, 14701 Mission Road, and I-Lan Park, 12601 Nall Avenue
- S. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Intergraph Public Safety, Inc., for the purchase of Computer-Aided Dispatching [CAD], Police Records Management [RMS], Mobile Data, and Mobile [MDT] software license and integration services in order to utilize the capabilities of the new technology to be implemented by Overland Park Police Department, in conjunction with the acceptance of the Byrne Grant
- T. Acceptance of a Sidewalk Easement from Douglas E. and Anne R. Weltner, Lot 7, Mission Farms, First Plat, located at 10400 Howe Lane
- U. Acceptance of a Permanent Drainage Easement from the Baptist Foundation of Kansas City for St. Michael's Catholic, located at 143<sup>rd</sup> Street & Nall
- V. Approve granting of a Sanitary Sewer Easement to Johnson County Unified Wastewater District [JCUWD], pertaining to Ironwoods Park, 14701 Mission Road
- W. Police Departmental Monthly Reports
- X. Fire Departmental Monthly Reports
- Y. Municipal Court Monthly Reports

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

**11. COMMITTEE RECOMMENDATIONS**

**12. OLD BUSINESS**

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

**13. NEW BUSINESS**

- A. Resolution calling for a Public Hearing to be conducted on Monday, August 5, 2002, at 7:30 P.M., to consider the 2003 Fiscal Budget for the City of Leawood, Kansas
- B. Resolution declaring it necessary to appropriate private property for stormwater drainage pertaining to the Ironwoods Park Improvement Project, located at 14701 Mission Road, in accordance with K.S.A. § 26-201

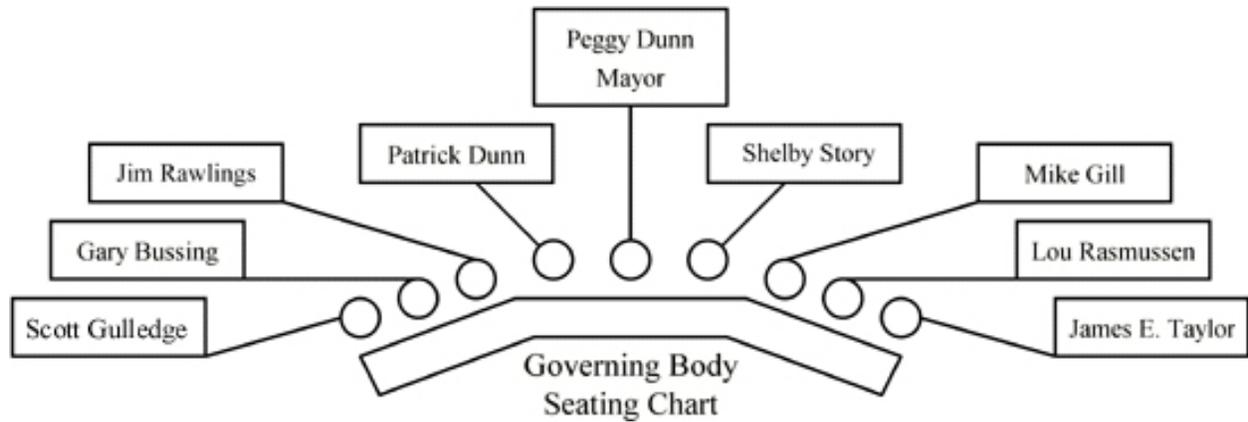
*Staff Comment: This is for a permanent easement and temporary construction easement.*

**14. OTHER BUSINESS**

- \*\*A. Submit to Public Works Committee for review and recommendation a Resolution approving a Policy for Developing List of Engineering Contractors to receive bid documents for Stormwater Projects
- \*\*B. Direct Staff to furnish an RFP to Continential Consulting Engineering Company for the current JB08 stormwater project and to extend the submittal deadline to allow sufficient time for Continential to submit the RFP for consideration

**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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