

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, September 3, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER						
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					

OCTOBER						
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****

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

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- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing 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

Payroll Week, September 2-6, 2002
Race Equality Week, September 23-27, 2002
Double Tenth Day, October 10, 2002
Constitution Week, September 17-23, 2002

5. PRESENTATIONS/RECOGNITIONS

Resolution of Recognition - Retirement of Martha Heizer, City Clerk; 29 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. 953
- B. Minutes of the August 19, 2002, Governing Body meeting
- C. Minutes of the July 9, 2002, Historic Commission meeting
- D. Minutes of the July 25, 2002, IRONHORSE Golf Course Committee meeting
- E. Minutes of the July 23, 2002, Arts Council meeting
- F. Minutes of the July 24, 2002, Public Works Committee meeting [*Continued from August 19, 2002, Governing Body meeting*]
- G. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Fundraiser for Durwood Educational Scholarship Fund, to be held at 11701 Nall [AMC Movie Theatre] on October 10, 2002 [**Applicant: UMKC**]
- H. Approve RFP for an amount not to exceed \$7,000.00, to Scanning America, Inc., pertaining to the scanning of specific City documents as part of the Records Management Project
- I. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Martha Heizer in an amount not to exceed \$5,000, pertaining to GASB34 Special Project
- J. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Julia Brickman in an amount not to exceed \$15,000, pertaining to graphic art work for the Parks & Recreation Department
- K. Resolution consenting to the enlargement of Consolidated Main Sewer District by the Board of County Commissioners of Johnson County, Kansas, pursuant to Johnson County Charter Resolution No. 29-92, for property located at 137th Street and Nall Avenue [Church of the Resurrection]
- L. Approve Change Order No. 5, in the amount of \$6,000.00, to Theis Doolittle, pertaining to the coordination of the stabilization and attachment of the Oxford School at Ironwoods Park, 14701 Mission Road
- M. Approve assignments to the Public Works Committee regarding City Policy regarding the repair of sidewalks and City Policy for the landscaping of medians

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from July 24, 2002, Public Works Committee meeting]

- A. Resolution approving a policy for developing a list of engineers to receive bid documents for city designed projects

12. PLANNING COMMISSION

[from July 23, 2002, Planning Commission meeting]

- A. Resolution approving a preliminary site plan and preliminary plat for Christ Community Church, located north of 143rd Street and West of Kenneth Road [companion ordinance] *[Continued from the August 19, 2002, Governing Body meeting] – [TO BE CONTINUED TO THE SEPTEMBER 16, 2002, GOVERNING BODY MEETING]*

- B. Ordinance approving a Special Use Permit [SUP] for Christ Community Church located north of 143rd Street and West of Kenneth Road [Roll Call Vote] *[Continued from the August 19, 2002, Governing Body meeting] – [TO BE CONTINUED TO THE SEPTEMBER 16, 2002, GOVERNING BODY MEETING]*

- C. Resolution approving a preliminary site plan and preliminary plat for Ironhorse Centre, a mixed use retail and office center, located at the southeast corner of 151st Street and Nall Avenue *[Continued from the August 19, 2002, Governing Body meeting]*

13. OLD BUSINESS

14. NEW BUSINESS

- A. Ordinance amending § 1-115 of the Code of the City of Leawood, Kansas, 2000, pertaining to quorum requirements [Roll Call Vote]

- B. Selection of voting and alternate voting delegates to the League of Kansas Municipalities Annual Conference in Wichita, October 12-15, 2002

- C. Appointment of City Clerk and Administering Oath of Office [**Appointment to be effective September 10, 2002**]

- D. Resolution approving and authorizing the Mayor to execute a Revised Third Amendment to Annexation Agreement between the City and COR Development, LLC, [Cornerstone] dated July 16, 2001 *[TO BE CONTINUED TO THE SEPTEMBER 16, 2002, GOVERNING BODY MEETING]*

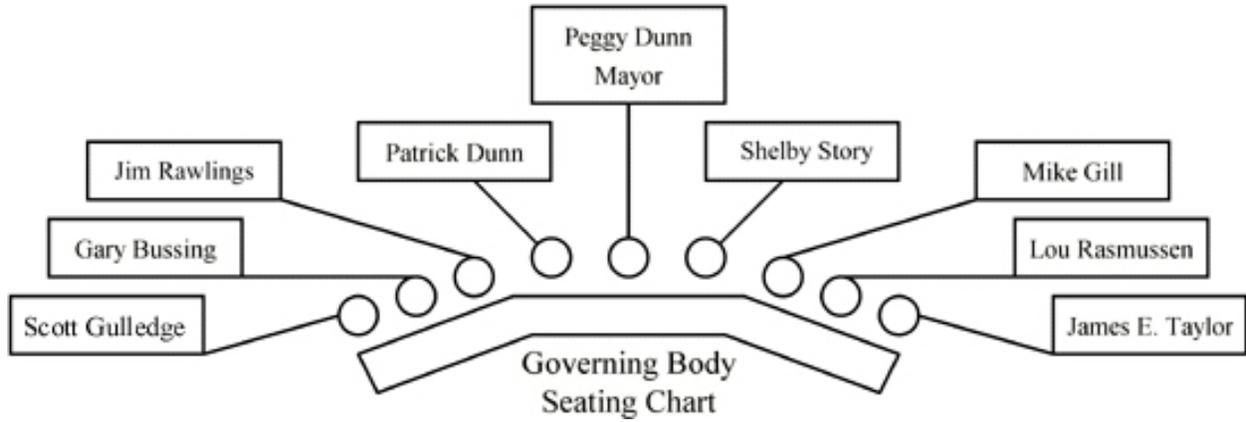
Staff Comment: This revision alters Cornerstone's previously approved filing date for Final Plan approval and the termination date of the Agreement.

15. OTHER BUSINESS

- **A. Schedule Executive Session at 6:30 P.M., on Monday, September 16, 2002, to discuss matters subject to the attorney-client privilege

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.
