

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

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

Financial Planning Week, October 7-13, 2002
Fire Prevention Week, October 6-12, 2002
National Mammography Day, October 18, 2002

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. 955 & 956
- B. Minutes of the September 16, 2002, Governing Body meeting
- C. Minutes of the August 27, 2002, Arts Council meeting
- D. Minutes of the August 22, 2002, IRONHORSE Golf Course Committee meeting

- E. Minutes of the August 13, 2002, Historic Commission meeting
- F. Eleventh & Final Pay Request in the amount of \$24,999.83, to Merit General Contractors pertaining to the construction of Fire Station No. 3, located at 14801 Mission Road [CIP # 151]
- G. Approve Bid in the amount of \$199,453.00, to Key Equipment Company, to purchase Jet/Vac Sewer-Storm Drain Cleaning Unit
- H. Approve purchase in the amount of \$6,550.00, to Century Labs for a floor scrubber for the Public Works Maintenance Facility located at 14303 Overbrook [CIP 156]
- I. Approve Change Order No. 4, in the amount of \$6,403.65, to Amino Brothers, pertaining to the 133rd Street Improvement Project [from State Line Road to Roe Avenue] [CIP 178]
- J. Resolution approving the Final Plat for Ironhorse Centre, located on the southeast corner of 151st Street and Nall [*from September 24, 2002, Planning Commission meeting*]
- K. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Digital Sound for an amount not to exceed \$2,000.00, pertaining to the Freaky Fall Festival on October 25, 2002
- L. Resolution approving and authorizing the Mayor to execute a Letter of Engagement Agreement between the City and Cochran, Head & Company, P.C., pertaining to the 2002 audit
- M. Resolution approving and authorizing the Mayor to execute Supplemental Agreement No. 1, between the City and George Butler Associates, in the amount of \$3,573.00, pertaining to the 2002 Bridge Inventory Project
- N. Resolution approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Custom Lighting, in the amount of \$84,800.00, pertaining to the maintenance of the City's street and traffic lights
- O. Resolution approving and authorizing the Mayor to execute an Interlocal Agreement between the City and the Board of County Commissioners of Johnson County [BOCC] for an amount not to exceed \$240,000.00, pertaining to the design of JB-04-008, Stormwater Management Advisory Council [SMAC] Project, from Lee Boulevard to State Line between 103rd Street and I-435
- P. Resolution authorizing the acceptance of a Memorandum of Gift from the Naomi J. Jameson Trust, Jane L. Jameson, Trustee, and the Richard A. Jameson Trust, James R. Hubbard, Trustee, and Jane L. Jameson, of the Oxford Schoolhouse, located at 135th & Mission Road
- Q. Resolution approving and authorizing the Mayor to renew a Data Access & License Agreement between the City and the Board of County Commissioners of Johnson County [BOCC] for an amount not to exceed \$7,033.39, for access and use of the County's GIS System
- R. Resolution approving and authorizing the Mayor to execute a Sanitary Sewer Easement, granting an easement from the City to Johnson County Unified Wastewater District [JCUWD] for property located at I-Lan Park, 12601 Nall Avenue
- S. Resolution calling for a public hearing to be held on November 4, 2002, to consider the vacation of a water line easement, located within Lot 40, The Woods Villas Subdivision, located at 11404 El Monte

8. MAYOR'S REPORT
9. COUNCILMEMBERS' REPORT
10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the September 25, 2002, Public Works Committee meeting]

- A. Approve selection of Continental Consulting Engineers as the Design Consultant for the IRONHORSE SMAC Project

12. OLD BUSINESS

[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 [LDO] pertaining to Special Provisions for Off-Street Parking and Storage of Vehicles in Residential District [Recreational Vehicles] and Registration of Recreational Vehicles parked or stored in or upon property located within the City *[Continued from June 17, 2002, Governing Body meeting & September 3, 2002, Work Session]* [Roll Call Vote] [**companion ordinance**]
- B. 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 June 17, 2002, Governing Body meeting & September 3, 2002, Work Session]* [Roll Call Vote] [**companion ordinance**]

13. NEW BUSINESS

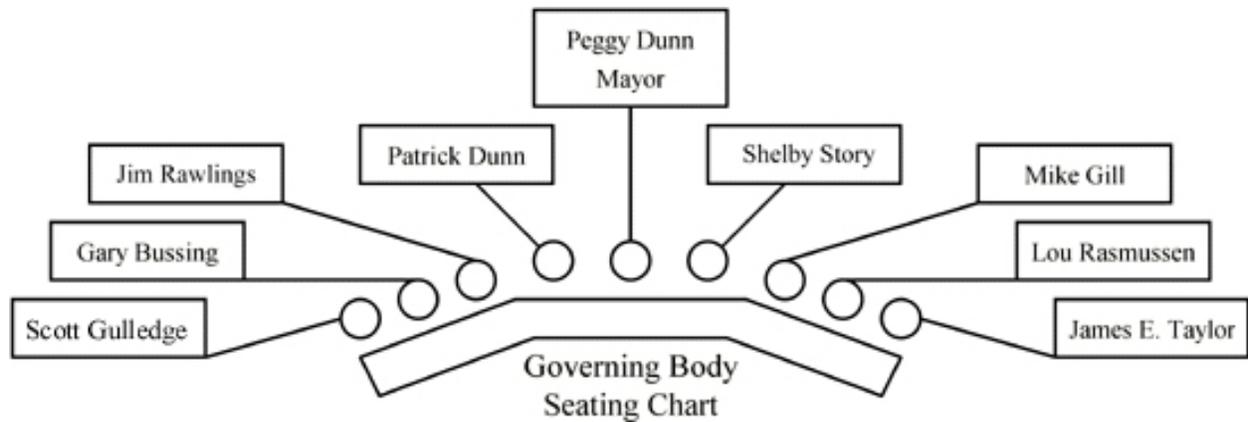
- A. Resolution authorizing the sale of \$5,050,000, General Obligation Bonds Series 2002-A, of the City of Leawood, Kansas; to provide funds to pay the costs of certain public improvements within said city; approving the form of notice of bond sale and preliminary official statement to be used in connection therewith; and authorizing and directing the City to advertise such sale in the manner prescribed by law
- B. Approve Final Payment in the amount of \$1,275,768.33, to Kansas Department of Transportation [KDOT] pertaining to the State Line Road Improvement Project from 103rd Street to I-435, Phase IV [CIP 137]
- C. Approve First and Final Payment in the amount of \$131,942.72, to Musselman and Hall pertaining to the 2002 Slurry Seal Project
- D. Selection of voting delegate to the National League of Cities, in Salt Lake City, Utah, December 3-7, 2002

- E. Ordinance amending § 11-101 through 11-105, of the Code of the City of Leawood, Kansas, 2000, pertaining to regulating public offenses within the City; incorporating by reference the ‘Uniform Public Offense Code for Kansas Cities,’ 2002 Edition, repealing §11-101 through 11-108, and § 15-415 [Roll Call Vote]
- F. Ordinance amending § 11-201, of the Code of the City of Leawood, Kansas, 2000, pertaining to Penalties [Roll Call Vote]
- G. Ordinance amending § 14-101 through 14-104, of the Code of the City of Leawood, Kansas, 2000, pertaining to regulating traffic within the City; incorporating by reference the ‘The Standard Traffic Ordinance for Kansas Cities,’ 2002 Edition [Roll Call Vote]
- H. Ordinance amending § 14-201, of the Code of the City of Leawood, Kansas, 2000, pertaining to Penalties [Roll Call Vote]

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.
