

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 4, 2002

Council Chamber

4800 Town Center Drive

Leawood, KS 66211

7:30 P.M.

NOVEMBER						
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	26	28	29	30

DECEMBER						
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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|-------------------------------------|---------------------------------|------------------------------------|----------------------------------|------------------------------------|
| <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 |

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 Lung Cancer Awareness Month, November, 2002

5. PRESENTATIONS/RECOGNITIONS Presentation by the Leawood Lions Club's contribution for the proposed Lion's Club Fountain at City Park

6. PUBLIC HEARING

A. Consider a vacation of a water line easement located within Lot 40, The Woods Villas Subdivision, located at 11404 El Monte [companion ordinance]

B. Ordinance granting a vacation of a water line easement located within Lot 40, The Woods Villas Subdivision, located at 11404 El Monte [Roll Call Vote]

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. 958
- B. Minutes of the October 21, 2002, Governing Body meeting
- C. Minutes of the September 26, 2002, IRONHORSE Golf Course Committee meeting
- D. Minutes of the September 24, 2002, Arts Council Committee meeting
- E. Cereal Malt Beverage [CMB] License Renewal for Hy-Vee, Inc., located at 12200 State Line Road
- F. Approve payment in the amount of \$6,370.20, to The Sports Section, pertaining to the 2002 Soccer League
- G. Approve purchase in the amount of \$14,539.00, to Raytown Dodge for the purchase of a 2003 Dodge Intrepid for the Police Department [*This item was approved by the Governing Body in the budget process*]
- H. Approve purchase in the amount of \$17,079.00, to Shawnee Mission Ford for the purchase of a 2003 Ford F-250 truck for the Police Department's Animal Control Unit [*This item was approved by the Governing Body in the budget process*]
- I. Appointment of Acting Deputy City Clerk
- J. Resolution approving the 2003 Human Service Fund Recommendation Report [United Community Services-UCS] for an amount not to exceed \$6,500
- K. Resolution approving and authorizing the Mayor to grant a permanent sanitary sewer easement from the City to Johnson County Unified Wastewater District [JCUWD], pertaining to the IRONHORSE Golf Course, south of 151st Street, West of Mission Road [Mission Reserve]
- L. Resolution approving and authorizing the Mayor to grant a sanitary sewer easement and temporary construction easement to Johnson County Unified Wastewater District [JCUWD], pertaining to the IRONHORSE Golf Course, south of 151st Street, East of Nall [Whitehorse Development]
- M. Resolution authorizing the Mayor to accept a Permanent Utility Easement and a Permanent Drainage Easement from the Roman Catholic Archdiocese of Kansas City, Kansas, for property located at 3800 W 119th Street [Church of the Nativity], pertaining to the 119th Street & Mission Road Improvement Project [CIP # 159]
- N. Resolution accepting a Deed of Dedication from Hazelwood Development Association by Moffitt Development Company, General Partners, for part of Lot 1, Hazelwood, 1st Plat, for the 119th Street & Mission Road Intersection Improvement Project [CIP # 159]
- O. Resolution designating holidays for the year 2003, in accordance with the Personnel Rules & Regulations of the City of Leawood, Kansas
Staff Comment: For 2003, the normally observed President's Day [February 17, 2003] will be exchanged for the day after Christmas, since Christmas falls on a Thursday
- P. Resolution approving and authorizing the Mayor to execute an Agreement between Leawood and Chris Wally pertaining to storm water

- ***Q. Resolution declaring the eligibility of the City of Leawood to submit an application to the Kansas Department of Transportation for use of transportation enhancement funds set forth by the Federal Transportation Equity Act for the 21st Century for the Pedestrian Bridge Replacement Project in Leawood, and authorizing the Mayor to sign the application

8. **MAYOR'S REPORT**

9. **COUNCILMEMBERS' REPORT**

- A. Request for Report by Councilmember Bussing

10. **STAFF REPORT**

COMMITTEE RECOMMENDATIONS

11. **IRONHORSE GOLF COURSE COMMITTEE**

[from October 24, 2002, Golf Course meeting]

- *** A. Resolution approving and authorizing the execution of an Agreement between the City and Leawood Land Company, L.C., pertaining to the construction of an access road from 151st Street to the City's property line along the IRONHORSE Golf Course, located at 15400 Mission Road – **TO BE CONTINUED TO THE DECEMBER 2, 2002, GOVERNING BODY MEETING**

PLANNING COMMISSION

[from September 24, 2002, Planning Commission meeting]

- B. Resolution approving a preliminary site plan for the City of Leawood's Fire Station No. 2, located at 12701 Mission Road *[Continued from the October 21, 2002, Governing Body Meeting]*

[from October 29, 2002, Planning Commission meeting]

- C. Ordinance amending Article 6, of the Leawood Development Ordinance [LDO], pertaining to the placement of gates on public streets [Roll Call Vote] *[from July 1, 2002, Governing Body Work Session & August 19, 2002, Governing Body meeting]* **[companion ordinance] – TO BE CONTINUED TO THE NOVEMBER 18, 2002, GOVERNING BODY MEETING**

[from October 8, 2002, Planning Commission meeting]

- D. Ordinance approving a 5-year Special Use Permit [SUP] to VoiceStream of Kansas City, Inc., to allow the continued use of a wireless communication antennae on an existing City-owned cellular tower, located at 9617 Lee Boulevard [Roll Call Vote] [companion Resolution]

12. OLD BUSINESS

- A. Ordinance No. 1958C, 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] [*Continued from the October 7, 2002, Governing Body meeting*]
- B. Ordinance No. 1959C, amending § 11-201, of the Code of the City of Leawood, Kansas, 2000, pertaining to Penalties [Roll Call Vote] [*Continued from the October 7, 2002, Governing Body meeting*]
- C. Ordinance amending § 2-103; 2-105; and 2-110, of the Code of the City of Leawood, 2000, pertaining to Animal Control [Fences; Confinement] [Roll Call Vote] [*Continued from October 15, 2001, Governing Body meeting*] – **WITHDRAWN**
- D. Ordinance amending § 13-337, of the Code of the City of Leawood 2000, pertaining to the placement of gates on public streets [Roll Call Vote] [*from July 1, 2002, Governing Body Work Session & August 19, 2002, Governing Body meeting*] [companion ordinance] – **TO BE CONTINUED TO THE NOVEMBER 18, 2002, GOVERNING BODY MEETING**
- E. 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 May 20, 2002, Governing Body meeting*] – **TO BE CONTINUED TO THE NOVEMBER 18, 2002, GOVERNING BODY MEETING**

13. NEW BUSINESS

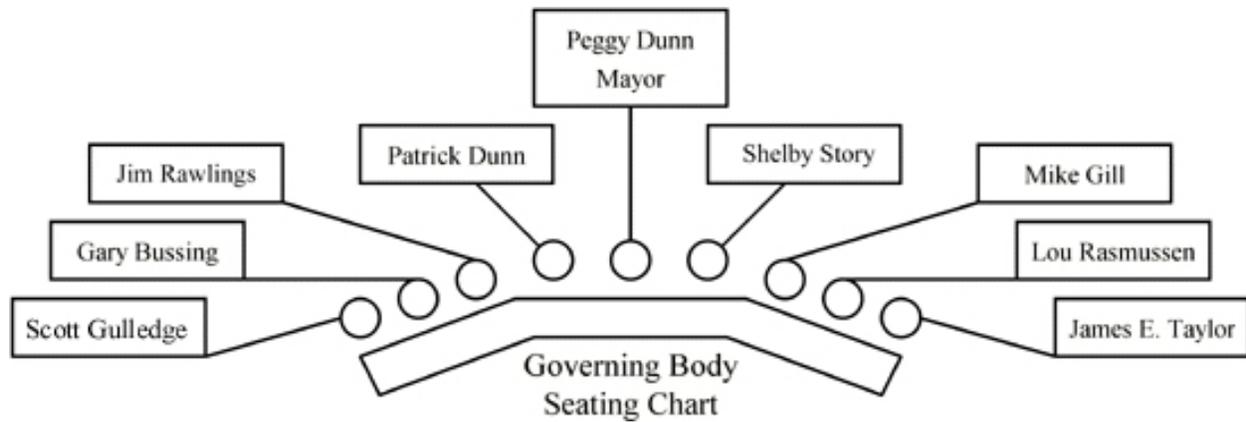
- A. Resolution approving and authorizing the Mayor to execute a Cell Tower Lease Agreement between the City and VoiceStream, for the cellular tower located at 9617 Lee Boulevard [companion Ordinance]
- B. Renewal of Employee Health & Dental Benefit Plan
- C. Ordinance amending Chapter XI, Article 2, by adding new Section 11-211, of the Code of the City of Leawood, 2000, pertaining to regulating the landing of aircraft within the city limits [Roll Call Vote]
- D. Ordinance No. 1962, authorizing the issuance and delivery of \$5,050,000, principal amount of General Obligation Improvement Bonds, Series 2002-A, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and making certain covenants with respect thereto

- E. Resolution No. 1826, prescribing the form and details of and authorizing the delivery of \$5,050,000, principal amount of General Obligation Improvement Bonds, Series 2002-A, of the City of Leawood, Kansas, authorized by Ordinance No. 1962 of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith

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.
