

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 2, 2002
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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				

JANUARY						
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	

(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

- 5. PRESENTATIONS/RECOGNITIONS**
- * 2001 Life Safety Achievement Award
 - * GFOA Certificate of Achievement for Excellence in Financial Reporting
 - * Recognition of 2002 Employee of the Year, Deputy Fire Chief, Randy Hill
 - * Recognition of Police Major Craig Hill; 30 years of service

6. SPECIAL BUSINESS

- A. An ordinance granting to and authorizing to Everest Midwest Licensee LLC, a Franchise Agreement authorizing the right to construct, operate, and maintain a communications system using the rights-of-way in the City [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. 960
- B. Minutes of the November 18, 2002, Governing Body meeting
- C. Minutes of the November 18, 2002, Governing Body Special Call Work Session
- D. Minutes of the November 1, 2002, Stormwater Management Committee meeting
- E. Minutes of the October 24, 2002, IRONHORSE Golf Course Committee meeting
- F. Minutes of the October 22, 2002, Arts Council meeting
- G. Minutes of the October 15, 2002, Historic Commission meeting
- H. Appointment of Emily Watson as Deputy City Clerk
- I. Renewal of Cereal Malt Beverage [CMB] License for Cosentino's Price Chopper # 500, located at 3700 West 95th Street
- J. Renewal of Cereal Malt Beverage [CMB] License for Osco Drug # 5161, located at 11729 Roe Avenue
- K. Approve 2nd & Final Payment in the amount of \$4,175.00, to Kaw Valley Engineering Company, pertaining to the City Wide Survey for 2003 Street Rehabilitation Program
- L. Approve purchase in the amount of \$30,000.00, from Shawnee Steel & Welding Company, pertaining to the Public Works Maintenance Facility Project
- M. Resolution approving and authorizing the execution of an Agreement in the amount of \$8,240.95, between the City and Marblelife of Kansas, W. Missouri & Nebraska, pertaining to improvements to the marble at City Hall entrance
- N. Approve purchase in the amount of \$7,209.00, to Mity-Life, for Community Center tables and carts
- O. Approve purchase in the amount of \$7,500.00, to Pinnacle Air, pertaining to the purchase of a HVAC unit for the Leawood Police Department
- P. Approve purchase in the amount of \$11,874.00, to various vendors, pertaining to the purchase of police vehicle equipment
- Q. Approve quote in the amount of \$342,491.00, from St. Paul Fire & Marine Company, pertaining to the 2003 property and casualty insurance renewal
- R. Approve Change Order No. 1, in the amount of \$25,735.00, to Reno Construction Company, pertaining to the 2002 Arterial Street Improvement Program
- S. Approve Change Order No. 2, in the amount of \$6,958.90, to Seal-O-Matic Paving Inc., pertaining to the 2002 Street Reconstruction Program
- T. Approve Change Order No. 6, in the amount of \$7,484.50, to Amino Brothers, pertaining to the 133rd Street Benefit District Project from State Line Road to Mission [CIP # 178]
- U. Approve Change Order No. 6, in the amount of \$9,007.98, to Amino Brothers, pertaining to the 133rd Street Benefit District Project from Mission Road to Roe Avenue [CIP # 179]
- V. Approve Change Order No. 6, in the amount of \$34,898.00, to Vanum Construction pertaining to road stabilization for the Ironwoods Park Improvement Project [CIP# 116]

- W. Resolution approving Johnson County Drug & Alcoholism Council [DAC] recommendation for allocations of the 2003 Alcohol Tax Fund, for an amount not to exceed \$41,600.00
- X. Resolution approving and authorizing the Mayor to execute a Letter of Understanding between the City and Johnson County Department of Human Services & Aging to provide City funding for an amount not to exceed \$1,550.00, for the 2003 Minor Home Repair Program
- Y. Resolution approving and authorizing the Mayor to execute an Agreement in the amount of \$28,000.00, between the City and Patton Properties and House Moving, pertaining to the stabilization and moving of the Oxford Schoolhouse from 135th & Mission Road to the Ironwoods Park, 14701 Mission Road
- Z. Resolution authorizing the Parks & Recreation Director to regulate the use of athletic fields in all City Parks, pursuant to § 12-216, of the Code of the City of Leawood, 2000
- AA. Resolution establishing the 2003 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, in accordance with the Open Records Act, K.S.A. § 45-215, et seq., and rescinding Resolution No. 1653
- BB. Resolution accepting a Deed of Dedication from Ronald E. Nelson, Trustee of the Ronald E. Nelson Living Trust, pertaining to the construction of Pawnee Lane, located at the southwest corner of 135th Street & Pawnee, located within the Tuscany Reserve subdivision
- CC. Resolution accepting a Deed of Dedication from Ronald E. Nelson, Trustee of the Ronald E. Nelson Living Trust, pertaining to the construction of Pawnee Lane, located at the southeast corner of 135th Street & Pawnee, located within the Tuscany Reserve subdivision
- DD. Acceptance of Report of Internal Controls Changes resulting from the 2001 Management Comments, reported by Cochran Head, Company
- EE. Declaration of surplus property; 1992 Ford F-250 Pickup; last 6 VIN/A69434, to be auctioned by Nationwide Auctions

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

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

12. PLANNING COMMISSION

[from October 29, 2002, & November 26, 2002, Planning Commission meeting]

- A. Resolution approving a preliminary plat for Steeplechase, 5th Plat, located at 145th and Chadwick
- B. Resolution approving a preliminary site plan for Plaza Pointe Lot 7, an office building, located at 135th and Roe, located within the Plaza Pointe development

[from October 29, 2002, Planning Commission meeting]

- C. Resolution approving the Final Sit Plan for Town Center Plaza, Lot 10, regarding the redevelopment of the former Jacobsen's Department Store, located at 5100 West 119th Street

13. OLD BUSINESS

- A. Approve Item # 1, as described in Change Order No. 5, with Vanum Construction in an amount not to exceed \$58,237.00, pertaining to the construction of I-Lan Park located at 12601 Nall Avenue [CIP# 111] *[Continued from the October 21, 2002, Governing Body Meeting]*

Staff Comment: Staff is recommending this item be continued to the December 16, 2002, Governing Body meeting

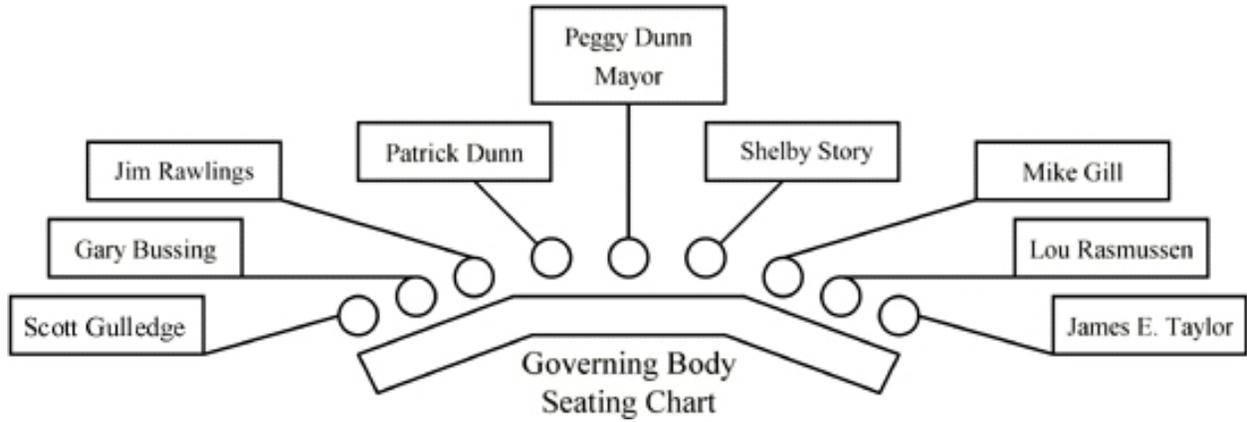
14. NEW BUSINESS

- A. Approve Change Order No. 1, in the amount of \$47,447.36, to Pyramid Contractors, pertaining to the SMAC IC-39 Stormwater Project; Indian Creek Bank Stabilization Project
- B. Approve installation of street lights in the amount of \$7,450.00, pertaining to the installation of street lights located at 12201 & 12208 Fairway Road
- C. Ordinance amending § 1-410, of the Code of the City of Leawood, 2000, pertaining to the duties of the Planning & Development Director [Roll Call Vote]
- D. Ordinance repealing § 1-408, of the Code of the City of Leawood, 2000, pertaining to the duties of the Assistant City Attorney [Roll Call Vote]
- E. Ordinance amending § 15-526; 15-534; 15-539-540; 15-544-545; and 15-548, pertaining to Stormwater Management enforcement provisions [Roll Call Vote]

15. 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.
