

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 3, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY						
S	M	T	W	T	F	S
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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	

MARCH						
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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 AGENDA**

(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 |
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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. 963A and 965
- B. Minutes of the January 21, 2003, Governing Body meeting
- C. Minutes of the January 13, 2003, Governing Body Work Session meeting
- D. Minutes of the December 13, 2002, Stormwater Committee meeting

- E. Renewal of Cereal Malt Beverage [CMB] license for Hen House, located at 11721 Roe Avenue
- F. Renewal of Cereal Malt Beverage [CMB] license for Phillips Town Center 66, located at 11921 Roe Avenue
- G. Approve bid in the amount of \$1.06 per square yard to Musselman & Hall Contractors, LLC, pertaining to the 2003 Street Slurry Seal Program
Staff Comment: This is a 2-cent increase over 2002.
- H. Resolution approving and authorizing the Mayor to execute a Right-of-Way [ROW] Maintenance Agreement between the City and The Villas of Chapel Green, pertaining to ROW located at the northeast corner of 141st Terrace & Nall
Staff Comment: This agreement will allow the developer to install decorative lighting and landscape within the City's ROW. The Developer will be responsible for any and all maintenance.
- **I. Schedule Consideration of a release of the Stop Work Order for the residence located at 2016 West 96th Street on February 17, 2003, Governing Body meeting

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Update report regarding Stormwater Management Advisory Council [SMAC] Project JB-04-008; Lee Boulevard to State Line Road from 103rd Street to I-435

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from January 28, 2003, Planning Commission meeting]

- A. Resolution approving the Final Site Plan and Final Plat for Cornerstone of Leawood, located on the southeast corner of 135th Street and Nall Avenue

12. OLD BUSINESS

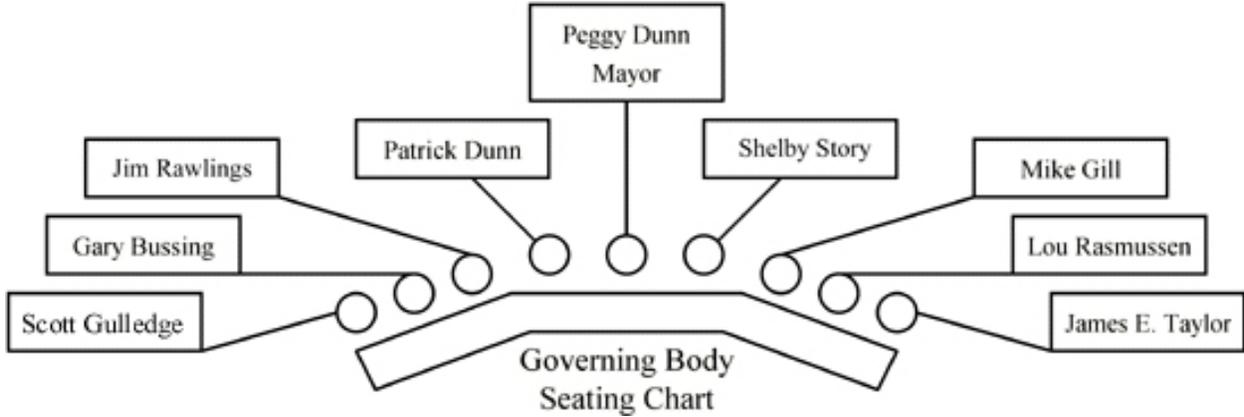
13. NEW BUSINESS

- A. Resolution declaring it necessary to appropriate private property for the use of the City of Leawood, Kansas for the improvement of 119th Street and Mission Road Improvement Project, specifically for right-of-way [ROW] [CIP # 159] [Companion Ordinance]
- B. Ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the improvement of 119th Street and Mission Road Improvement Project, specifically for right-of-way [ROW] [CIP # 159]
- C. Approve Change Order No. 8, in the amount of \$33,920.00, to Vanum Construction pertaining to the I-Lan Park Improvement Project, 12601 Nall Avenue [CIP # 111]

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.

Number of Votes Required

Non-zoning Ordinances: Majority of the members-elect of the City Council [5].

Charter Ordinances: 2/3 of members-elect of Governing Body [6]

Zoning Ordinances and other Planning Commission Recommendations:

- **Passage of Ordinances Subject to Protest Petition:** 3/4 majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of members present ["Simple Majority"]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

Note: Mayor may cast deciding vote when vote is one less than required.