

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 17, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY						
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MARCH						
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*****AMENDED AGENDA**

(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 Gullede
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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

- A. Consideration of lifting the Stop Work Order for the residence located at 2016 West 96th Street

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. 966

- B. Minutes of the February 3, 2003, Governing Body meeting
- C. Minutes of the February 3, 2003, Governing Body Work Session meeting
- D. Minutes of the January 29, 2003, Public Works Committee meeting
- E. Minutes of the November 21, 2002, IRONHORSE Golf Course Committee meeting
- F. Approve Drinking Establishment License for Bravo Cucina Italiana, located at 5005 W 117th Street
- G. Approve purchase in the amount of \$14,798.00, from Dell Computers for the purchase of computer network servers
- H. Approve purchase in the amount of \$20,000.00, from Kansas City Wizards for the purchase of soccer game vouchers
- I. Approve purchase in the amount of \$5,555.00, from Yuestrada, Inc., for the purchase of soccer uniforms
- J. Resolution accepting a Deed of Dedication from Anil V. and Linda Gosalia, for right-of-way [ROW] pertaining to the 119th & Mission Road Improvement Project [CIP # 159]
- K. Resolution accepting a Temporary Construction Easement from Anil V. and Linda Gosalia, for right-of-way [ROW] pertaining to the 119th & Mission Road Improvement Project [CIP # 159]
- L. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and Shred-It, for collection and destruction of certain documents and waste materials from City facilities
- M. Resolution approving and authorizing the Mayor to execute an Professional Services Agreement between the City and Shaner Appraisals, in the amount of \$16,800, pertaining to the Roe Avenue Improvement Project [between 124th & 135th Street] [CIP # 110]
- N. Resolution approving and authorizing the Mayor to execute Supplemental Consulting Services Agreement No. 1, in the amount of \$20,000, between the City and George Butler Associates, Inc., [GBA], pertaining to the GASB34 Project
- O. Resolution accepting Final Plat for Leawood Pines, located on the northwest corner of 103rd Street & Lee Boulevard [from January 28, 2003, Planning Commission meeting]
- P. Resolution accepting the 2003 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions

Staff Comment: The acceptance of this Business Plan does not constitute approval of the unfunded request for capital improvements and capital equipment.

- Q. Resolution approving and authorizing the Mayor to execute an Authority and Method Procedure Form and Certification of Real Property Acquisition Procedure Form, for the Kansas Department of Transportation [KDOT] pertaining to the 119th & Mission Road Intersection Improvement Project [CIP# 159]
- R. Resolution approving Kansas Department of Health & Environment General Permit Application for Municipal Stormwater Discharges, in connection with the National Pollutant Discharge Eliminations Systems [NPDES] Requirements
- S. Police Department Monthly Report

- T. Fire Department Monthly Report
- U. Fire Department 2002 Annual Report
- V. Municipal Court Monthly Report
- W. Request to purchase storage materials for the Police Property Room [This is a 2003 Budgeted item]

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

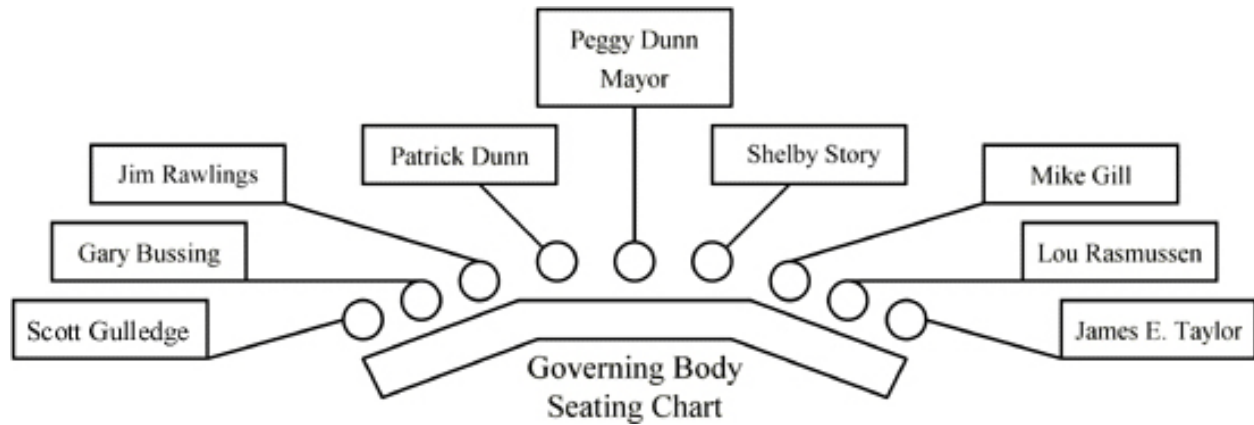
12. OLD BUSINESS

13. NEW BUSINESS

- A. Approve Change Order No. 9, in the amount of \$22,991.00, to Vanum Construction Co., Inc., pertaining to I-Lan Park Improvement Project [CIP # 111]
- B. Schedule Governing Body Work Session to be held on Monday, March 3, 2003, at 6:00 P.M., for presentation of Capital Improvement Projects [C.I.P.]
- *** C. Schedule Governing Body Executive Session to be held on Monday, March 10, 2003, at 6:30 P.M., to discuss matters subject to the attorney client privilege regarding franchise negotiations
- *** D. Rescheduling of Governing Body Work Session to be held on Monday, March 10, 2003, at 7:00 P.M., regarding Roe Avenue Improvement Project [between 124th Street and 135th Street] [CIP # 110] – *[originally scheduled at 6:30 P.M.]*

**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.