

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, April 7, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

APRIL						
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MAY						
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24	25	26	27	28	29	30
31						

***AMENDED AGENDA**

****PLEASE NOTE SPECIAL START TIME OF 7:00 P.M.****

(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"/> Gullede |

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

- Fair Housing Month, April 2003
- Crime Victims' Week, April 6-12, 2003
- Student Achievement Days;
Showcasing Student Excellence, May 4-5, 2002

5. PRESENTATIONS/RECOGNITIONS

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.

6. SPECIAL BUSINESS

- A. Resolution authorizing a Public Improvement Project at 135th Street between Nall and Briar, Briar south to 137th Street, 137th Street west to Nall Avenue and East to Roe Avenue, Nall Avenue between 135th & 139th Street and Roe Avenue at 135th and South of 137th Street, located within the City of Leawood, Kansas; providing for the issuance of General Obligation Bonds of the City pursuant to K.S.A. § 12-6a01 to provide funds to pay the costs thereof, and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; expressing the intent to reimburse costs of the project so incurred from proceeds of such Temporary Notes and General Obligation Bonds; and authorizing and approving certain related matters and actions [Cornerstone]
- B. Authorization for utilization of Special Benefit District Financing for Parkway Plaza, located at 135th Street & Roe Avenue, for an amount not to exceed \$5.5 million, and that such authorization to be withdrawn if a Final Site Plan has not been approved and a Resolution of Intent has not been issued by the Governing Body on or before October 31, 2003 [CIP # 195]
- C. Authorization for Staff to prepare necessary documents to allow for the sale of alcoholic liquor on Sundays in the City of Leawood

7 PUBLIC HEARING 2004-2008 Capital Improvement Program [C.I.P.]

8. PRE-BUDGET PUBLIC HEARING 2004 Fiscal Budget

9. 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 Nos. 969 & 970
- B. Minutes of the March 17, 2003, Governing Body meeting
- C. Minutes of the March 17, 2003, Governing Body Work Session meeting [Special Benefit District Financing]
- D. Minutes of the March 17, 2003, Public Building Commission meeting
- E. Minutes of the March 12, 2003, Governing Body Work Session meeting [C.I.P.]
- F. Minutes of the March 10, 2003, Governing Body Work Session meeting [Roe Avenue between 124th & 135th Street]
- G. Minutes of the March 12, 2003, Public Works Committee meeting
- H. Minutes of the February 11, 2003, Historic Commission meeting
- I. Approval of the Governing Body Goals & Objectives for 2003
- J. Approve recommendation on sale of Public Building Commission Bonds
- K. Approve payment in the amount of \$5,825, to Advance Awnings pertaining to the awning replacement at Aquatic Center, 10601 Lee Boulevard
- L. Approve payment in the amount of \$6,657.66, to Aquatic Eco-Systems, pertaining to the Irrigation Lake located at City Park, 10601 Lee Boulevard
- M. Approve purchase in the amount of \$5392.00, to Conrad Fire Equipment for the purchase of fire hose

- N. Resolution approving a grant request in the amount of \$84,000.00, from the Assistance to Firefighters Grant Program to assist with the purchase of Breathing Apparatus units
- O. Resolution approving and authorizing the City to participate in the Juvenile Accountability Incentive Block Grant [JAIBG] Program from July 1, 2003 through June 30, 2004 [JIAC]
- P. Resolution approving and authorizing the Mayor to execute a Service Contract between the City and Corporate Lawn and Landscape Maintenance in the amount of \$53,493.78, pertaining to the mowing and trimming of traffic medians and right-of-way [ROW] maintenance
- Q. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and David Basse, in the amount of \$1,300.00, pertaining to the May 9, 2003, Arts Council Event
- R. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Greencard, in the amount of \$800.00, pertaining to the May 16, 2003, Concert Series Performance
- S. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Oscar Polk Band in the amount of \$750.00, pertaining to the June 13, 2003, Concert Series Performance
- T. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Boomerz, in the amount of \$600.00, pertaining to the August 8, 2003, Concert Series Performance
- U. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Big John and the 39th Street Blues Band, in the amount of \$500.00, pertaining to the September 12, 2003, Concert Series Performance
- V. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Western Enterprises in the amount of \$20,000.00, pertaining to the July 4, 2003, Celebration at City Park, 10601 Lee Boulevard
- W. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Vinyard Entertainment Group, Inc., in the amount of \$3,727.50, pertaining to the July 4, 2003, Celebration at City Park, 10601 Lee Boulevard
- X. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Boomerz in the amount of \$850.00, pertaining to the July 4, 2003, celebration at City Park, 10601 Lee Boulevard
- Y. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Wind Wizards in the amount of \$250.00, pertaining to the July 4, 2003, Celebration at City Park, 10601 Lee Boulevard
- Z. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Vince DeLaughter in the amount of \$1,000.00, pertaining to the July 4, 2003, Celebration at City Park, 10601 Lee Boulevard
- AA. Resolution approving a Final Site Plan and Final Plat, for Highlands Creek, 2nd & 3rd plat, located south of 143rd Street and east of Nall Avenue *[from March 25, 2003, Planning Commission meeting]*

- BB. Resolution approving a Final Site Plan [Wall Sign] for Crème de la Crème located at 4601 West 115th Street [*from March 25, 2003, Planning Commission meeting*]
- CC. Resolution approving a Final Site Plan for Associated Plastic Surgeons located south of 115th Street and east of Granada [*from January 28, 2003, Planning Commission meeting*]
- *DD. Approve hiring of Outdoor Education Supervisor for the Park & Recreation Department [*This is a 2003 Budgeted item*]
- *EE. Approve request to purchase vehicles for various city departments [*This is a 2003 Budgeted item*]

10. MAYOR'S REPORT

11. COUNCILMEMBERS' REPORT

- A. Recommendation for Public Works Committee to review the street light illumination enhancement request in the Leawood South subdivision area
- B. Recommendation for Public Works Committee to consider selection of Consultants to perform Inspection Services, pertaining to the 119th Street & Mission Road Intersection Improvement Project [CIP # 159]

12. STAFF REPORT

COMMITTEE RECOMMENDATIONS

13. PARK & RECREATION ADVISORY BOARD

[from the February 11, 2003 and March 11, 2003, Park & Recreation Advisory Board meetings]

Approve recommendation of street naming of Ironwoods Drive located within Ironwoods Park, 14701 Mission Road

14. PLANNING COMMISSION

[from the January 28, 2003, Planning Commission Meeting]

- A. Ordinance amending Section 16-2-10.3 of the Leawood Development Ordinance [LDO] pertaining to Materials & Colors as it relates to stone coated steel roofing [Roll Call Vote] ***[TO BE CONTINUED TO THE APRIL 21, 2003, GOVERNING BODY MEETING]*** [*Continued from the March 3, 2003, Governing Body meeting*]

[from February 25, 2003, Planning Commission meeting]

- B. Ordinance approving a Special Use Permit [SUP] for a temporary building at the United Methodist Church of the Resurrection, located south of 137th Street and West of Roe Avenue [Roll Call Vote]

15. OLD BUSINESS

Approve Change Order No. 11, in the amount of \$20,606.00, to Vanum Construction, Inc., pertaining to the Ironwoods Park Project [CIP # 116] *[TO BE CONTINUED TO THE APRIL 21, 2003, GOVERNING BODY MEETING] [Continued from the March 3, 2003, Governing Body meeting]*

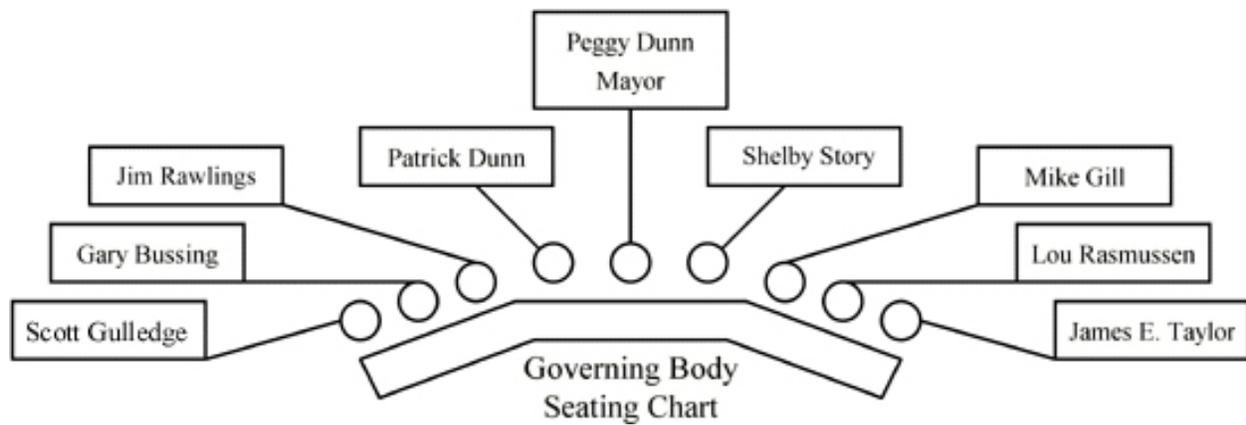
16. NEW BUSINESS

A. Resolution approving and authorizing the Mayor to execute a Construction Agreement between the City and Zimmerman Construction Company, Inc., in the amount of \$838,000, pertaining to the Fire Station No. 2 Improvement Project, at 12701 Mission Road [CIP # 150]

17. 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.