

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, May 5, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

***AMENDED AGENDA**

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

- Mayor Dunn Councilmembers
- Taylor Rasmussen Gill Story
- Dunn Rawlings Bussing 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 National Emergency Medical Services Week, May 18-24,2003**
National Public Works Week, May 18-24, 2003
Child Care Provider Appreciation Day, May 9, 2003
Lyme Disease Awareness Month, May, 2003

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.

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.

- A. Approval of Appropriation Ordinance No. 972
- B. Minutes of the April 21, 2003 Governing Body meeting
- C. Minutes of the April 21, 2003, Public Building Commission meeting
- D. Minutes of the April 9, 2003, Public Works Committee meeting
- E. Mayoral Appointments for Committees, Commissions and Boards
- F. Authorize Staff to draft and submit Revised Ward Boundary Ordinance
- G. CMB License Renewal for Hallbrook Country Club, located at 11300 Overbrook
- H. Approve purchase for an amount not to exceed \$4,641.00, to Hasty Awards pertaining to the purchase of Soccer Medallions
- I. Approve purchase in the amount of \$14,774.70, to B & C, Inc., for the Summer Park & Recreation Program Guide
- J. Approve bid in the amount of \$6,150.00, to Drake-Scruggs for the purchase of a truck bed for IRONHORSE Golf Course
- K. Resolution approving and authorizing the Mayor to execute Addendum No. 1 to the Professional Architectural Services Agreement between the City and DeGasperi & Associates, Inc., in the amount of \$3,710.00, pertaining to the Fire Station No. 2 Remodeling Project, located at 12701 Mission Road [CIP # 150]
- L. Resolution approving and authorizing the Mayor to execute a Construction Agreement between the City and Benchmark Construction in the amount of \$12,100, pertaining to the Lion's Memorial Fountain to be located at City Park, 10601 Lee Boulevard
- M. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$500, with Frank C. Anecchini, pertaining to the Leawood Stage Company's production on June 26-29, 2003
- N. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$400.00, with Craig A. Combs pertaining to the June 26-29 Leawood Stage Company Production
- O. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$300.00, with April Harris pertaining to the June 26-29 Leawood Stage Company Production – **THIS ITEM WILL BE PULLED**
- P. Resolution approving a Final Site Plan for 8700 Building, Exterior Generator, located at 8700 State Line Road [*from April 22, 2003, Planning Commission meeting*]
- Q. Resolution approving a Final Site Plan for Albers Medical building, located on the southwest corner of 143rd Street and Overbrook Road, within Bi-State Business Park [*from April 22, 2003, Planning Commission meeting*]

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from April 8, 2003, Planning Commission meeting]

- A. Ordinance approving a Special Use Permit [SUP] for a temporary sales trailer, at Villas of Chapel Green, located at 141st Street and Nall Avenue [Roll Call Vote]
- B. Ordinance approving preliminary site plan and preliminary plat and rezoning from SD(O) *[formerly known as CP(O)]* Planned Office to MXD Mixed Use District, for Park Place, located on the northwest corner of 117th Street and Nall Avenue [Roll Call Vote]

12. OLD BUSINESS

13. NEW BUSINESS

- A. Approve Change Order No. 4, in the amount of \$2,500.00, to Bruner Construction Company [19th & Final Payment in the amount of \$45,922.35] pertaining to the Public Works Maintenance Facility located at 14303 Overbrook Road [CIP # 156]
- B. Approve Change Order No. 2, in the amount of \$18,372.00, to Sailors Building Co., LLC, pertaining to the Plaza Pointe Benefit District 135th & Roe Intersection Improvement Project [CIP # 174]
- C. Approve Change Order No. 6, in the amount of \$27,246.00, to Theis Doolittle & Associates, pertaining to the Oxford Schoolhouse Renovation Project, located at 14701 Mission Road

FIRST READING

- D. Charter Ordinance No. 35, exempting the City from K.S.A. § 41-719, regarding the possession and consumption of alcoholic liquor in certain public places located within the City of Leawood, Johnson County, Kansas

FIRST READING

- E. Ordinance amending Chapter III, of the Code of the City of Leawood, 2000, pertaining to Cereal Malt Beverages and Alcoholic Liquor, and repealing all other Sections in conflict herewith

Staff Comment: This will exempt Ironwoods Park from the Kansas statute of prohibiting the possession and/or consumption of alcoholic liquor.

- F. Ordinance amending Section 8-201 of the Code of the City of Leawood, 2000, pertaining to the definition of Health and Welfare nuisances [Roll Call Vote]

Staff Comment: This amendment adds 'blockage of waterways' as a defined nuisance in accordance with the recently adopted stormwater policy.

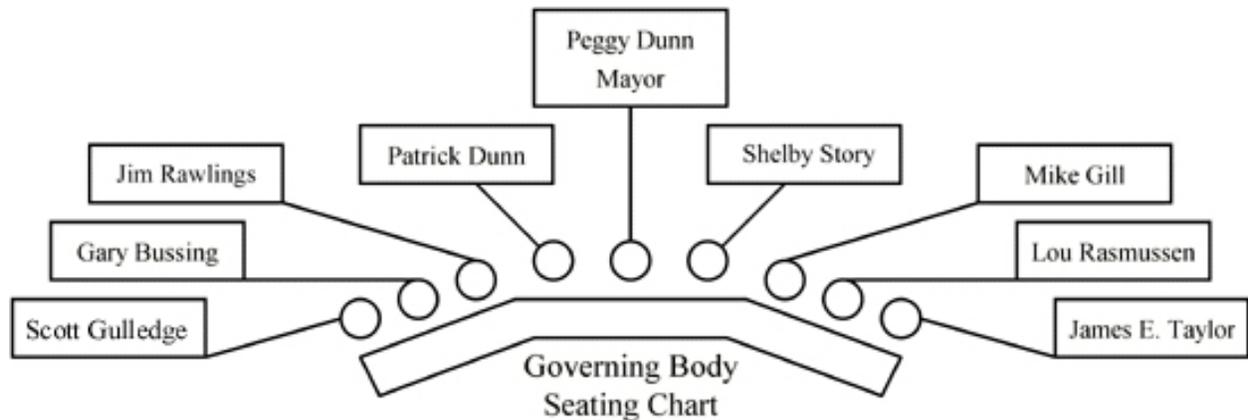
- G. Resolution approving and authorizing the Mayor to execute a Purchase and Service Agreement for an amount not to exceed \$470,800, between the City and Eden Systems for the purchase and installation of the Integrated Finance & HR Software System [Eden Project]
- H. Approve purchase in the amount of \$25,409.00, from Dell Computers for the purchase of computer servers pertaining to the Integrated Finance & HR Software System [Eden Project]
- I. Approve purchase in the amount of \$25,784.80, from Software Spectrum, for the purchase of Microsoft & Veritas Software programs pertaining to the Integrated Finance & HR Software System [Eden Project]
- J. Resolution approving and authorizing the Mayor to execute a Purchase and Service Agreement for an amount not to exceed \$46,585, between the City and George Butler Associates [GBA] for the Integrated Finance Software System [Eden Project] and GASB-34 requirements
- K. Approve request to commence May 19, 2003, Governing Body meeting at 7:00 P.M.

14. OTHER BUSINESS

- *A. Request to hire 2 Police Officers

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 councilpersons. 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.