

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 21, 2003
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JULY						
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AUGUST						
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***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

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. 978
- B. Minutes of July 7, 2003, Governing Body meeting
- C. Minutes of the June 23, 2003, Budget & Finance Committee Work Session meeting

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.

- D. Minutes of the June 24, 2003, Budget & Finance Committee Work Session meeting
- E. Minutes of the June 25, 2003, Budget & Finance Committee Work Session meeting
- F. Approve Renewal of Retail Liquor Store License for Ranchmart Wine & Spirit Shoppe, located at 3748 West 95th Street
- G. Approve purchase in the amount of \$53,756.00, from Challenger Team Wear, for the purchase of soccer uniforms
- H. Approve purchase for an amount not to exceed \$6,500, from Mity-Lite, Inc., for the purchase of tables and carts for the Community Center [*This is an approved 2003 budget item*]
- I. Acceptance of the installation of a septic tank at the Ahmed Awad residence located at 3904 West 142nd Drive
- J. Approve bid in the amount of \$122,427.00, pertaining to the purchase of various pieces of construction equipment [*This is an approved 2003 budget item*]
- K. Resolution establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for fee revisions and additions for specific Park and Recreation Programs, in accordance with the Open Records Act, K.S.A. § 45-215, et seq.
- L. Resolution approving and authorizing the Mayor to execute a Utility Agreement in the amount of \$59,050.00, between the City and Water One, for a waterline extension, pertaining to the I-Lan Park Improvement Project, 12601 Nall Avenue [CIP # 111]
- M. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$391,756.55 [with a 5% contingency totaling \$411,344.38] between the City and Seal-O-Matic Paving Company, pertaining to the 2003 Residential Street Reconstruction Program
- N. Resolution relating to benefits obtainable by cities under the Program for Federal Aid on Highway Construction, pertaining to the Roe Avenue Improvement Project [between 124th & 135th Street] [CIP # 110]
- O. Resolution approving and authorizing an Inter-local Agreement between the City and Kansas Department of Revenue [KDOT], for grading, surfacing and seeding, pertaining to the Roe Avenue Improvement Project [between 124th & 135th Street] [CIP # 110]
- P. Resolution accepting the conveyance of a Sidewalk Easement to the City from John E. Gyllenborg, pertaining to property located within Mission Farms Subdivision, Lot 14, located at 10350 Mohawk
- Q. Resolution calling for a public hearing to be conducted on August 4, 2003 at 7:30 P.M., to consider the 2004-2008 Capital Improvement Program [C.I.P.] for the City
- R. Resolution approving and authorizing the Mayor to execute Service Agreement between the City and Marshall & Isley Trust Company, NA, pertaining to the City's Section 125 Plan [*formerly with UMB Bank*]
- S. Resolution approving acceptance of Public Infrastructure Improvements located within the following subdivisions: Villas of Chapel Green, 1st Plat; Villas of Whitehorse, 1st Plat; and Wilshire Place, 1st and 2nd Plats, in accordance with the GASB-34 Guidelines of Reporting Inventory of Assets

- T. Resolution consenting to the enlargement of Consolidated Main Sewer District of Johnson County, Kansas, [JCUWD] by the Board of County Commissioners of Johnson County, Kansas [BOCC], pursuant to Johnson County Charter Resolution No. 29-92, for property located within the Mission Reserve subdivision, 151st & Mission Road
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report
*****Due to a Police Department computer conversion- the Monthly Police Reports will not be available for 3-5 months***

8. MAYOR'S REPORT

- A. **Annual Report: American Revolution Tercentennial CD Fund**

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PARK AND RECREATION ADVISORY BOARD

[from the April 8, 2003 and July 8, 2003,, Park and Recreation Advisory Board meetings]

- A. Consider Parks and Recreation Advisory Board's recommendation of the selection of names for specific facilities located within Ironwoods Park, 14701 Mission Road

12. PLANNING COMMISSION

[from the June 24, 2003, Planning Commission meeting]

- A. Ordinance approving Preliminary Site Plan for Camden Woods Center, located on the southwest corner of 143rd Street and Kenneth Road [Roll Call Vote]
- B. Ordinance rezoning of Parkway Plaza-East, from SD-O [Planned Office] and SD-CR [Planned General Retail] to MXD [Mixed Use District], and approving Preliminary Site Plan and Preliminary Plat for property located on the northwest corner of 135th Street and Roe Avenue [Roll Call Vote]
- C. Ordinance rezoning of Parkway Plaza-West, from AG [Agriculture] to MXD [Mixed Use District], and approving Preliminary Site Plan and Preliminary Plat for property located on the northwest corner of 135th Street and Briar Street [Roll Call Vote]
- D. Ordinance approving Preliminary Site Plan and Preliminary Plat for Ironhorse Centre, located on the southeast corner of 151st Street and Nall Avenue
- E. Resolution approving a Final Site Plan and Final Plat for Ironhorse Centre Development and Phase I, located on the southeast corner of 151st Street and Nall Avenue

- F. Ordinance approving Preliminary Site Plan for Covenant Chapel, located at 13300 Kenneth Road Roll Call Vote]
[from the July 8, 2003, Planning Commission meeting]
- G. Resolution approving a Final Site Plan for a fence to be located at Ironwoods Park, 14701 Mission Road [CIP # 116]

13. OLD BUSINESS

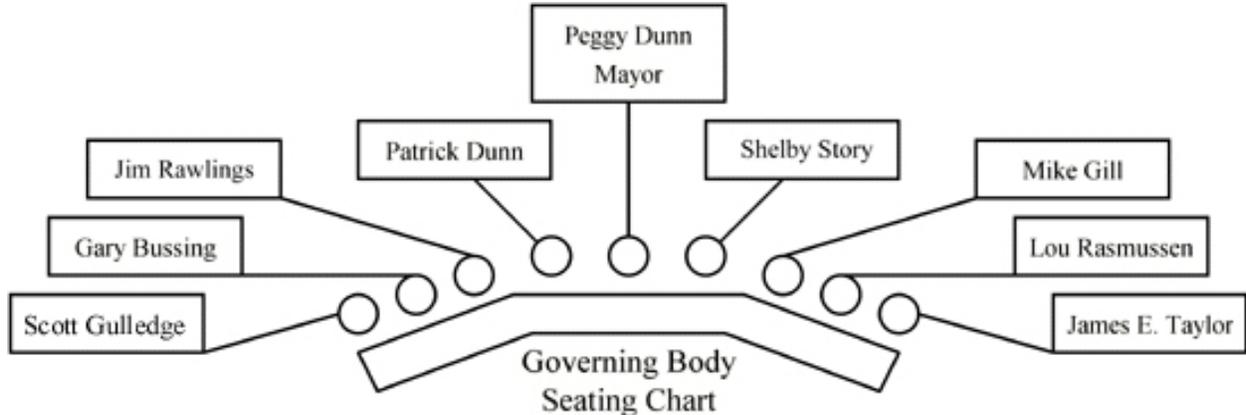
14. NEW BUSINESS

- A. Approve purchase and installation of fence in the amount of \$23,968.00, from Burge Fence, at Ironwoods Park, 14701 Mission Road [CIP # 116]
- *B. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$2,497,712.00, between the City and Walton Construction, pertaining to the construction of public improvements, including streets and stormwater, located in the vicinity of 135th Street and Nall Avenue-
TO BE CONTINUED TO THE AUGUST 4, 2003, GOVERNING BODY MEETING

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 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.