

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, September 2, 2003  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

SEPTEMBER						
S	M	T	W	T	F	S
	1	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				

OCTOBER						
S	M	T	W	T	F	S
			1	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	

(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**

- ◆ Payroll Week, September 1-5, 2003
- ◆ Leukemia, Lymphoma & Myeloma Awareness Month, September, 2003

**5. PRESENTATIONS/RECOGNITIONS**

**6. PUBLIC HEARING**

Proposed Assessments for the 133<sup>rd</sup> Street [between State Line and Mission Road] Improvement Project, [CIP # 178]

**7. SPECIAL BUSINESS**

Ordinance levying assessments on lots, pieces, and parcels of real property in the City of Leawood, Kansas, for the purpose of paying for the cost of improvements to 133<sup>rd</sup> Street from State Line Road to Mission Road and repealing Ordinance No. 2006 [CIP # 178] [Roll Call Vote]

## 8. 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. 981
- B. Accept Minutes of the August 4, 2003, Governing Body meeting
- C. Accept Minutes of the August 18, 2003, Governing Body meeting
- D. Mayoral appointment of Carl McCaffree to the Arts Council Committee
- E. Referral to the Public Works Committee for the hiring of consultant for inspections services pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]
- F. Schedule Governing Body Work Session to be held at 6:00 P.M., on Monday, September 15, 2003, regarding Discussion on establishing a Transportation Development District [TDD] Policy
- G. Approve First and Final Payment in the amount of \$182,048.64, to Musselman & Hall Contractors, LLC, pertaining to the 2003 Slurry Seal Project
- H. Approve payment in the amount of \$14,245.00, to Nate Fors, Artist, for the sculptural structure, "Lllooppi," to be placed at the entrance of Leawood City Park, 10601 Lee Boulevard
- I. Approve payment in the amount of \$35,329.00, to Haren & Laughlin Construction Company, for the installation of the sculptural structure, "Lllooppi," to be placed at the entrance of Leawood City Park, 10601 Lee Boulevard
- J. Approve purchase in the amount of \$11,594.67 from Mity Lite, Inc., pertaining to Tables and Carts Furnishings at Ironwoods Park located at 14701 Mission Road
- K. Resolution calling for a public hearing to be held on October 20, 2003, to show cause why the residential structure located at 2316 W. 127<sup>th</sup> Street should not be condemned and ordered demolished
- L. Resolution amending the City's Special Benefit District Policy, previously adopted on June 18, 2001, for the City of Leawood, Kansas, and repealing Resolution No. 1615
- M. Resolution accepting a Permanent Storm Sewer Easement and Temporary Construction Easement located at 12702 Linden Lane from Jennifer J. Hopkins, pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]
- N. Resolution accepting a Temporary Construction Easement located at 12402 Linden Lane, from Jay W. & Robin H. Murphy, pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]
- O. Resolution accepting a Permanent Storm Sewer Easement and Temporary Construction Easement located at the Woodlands, Tract 'A of the Woodlands, 3<sup>rd</sup> Plat approximately 129<sup>th</sup> & Roe Avenue, from Woodlands Homes Association, Inc., pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]
- P. Resolution granting a Permanent Utility Easement to Kansas City Power & Light [KCPL] pertaining to the Improvement to Ironwoods Park, located at 14701 Mission Road [CIP # 116]

- Q. Resolution approving and authorizing the Mayor to execute Addendum No. 1, to that certain Purchase and Service Agreement dated May 5, 2003, in the amount of \$15,600.00, between the City and Eden Systems, Inc., pertaining to the Integrated Finance Software System [Eden Project]
- R. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement for an amount not to exceed \$7,200.00, between the City and The Sports Section, pertaining to Fall Soccer League photographs
- S. Resolution approving and authorizing the Mayor to execute a Lease Agreement in the amount of \$840.00, between the City and South Kansas City Storage, pertaining to the Leawood Stage Company
- T. Resolution approving a Final Site Plan for the Leawood Elementary School located at 2400 West 123<sup>rd</sup> Street [*from the August 26, 2003 Planning Commission meeting*]
- U. Resolution approving and authorizing the Mayor to execute a Personal Service Agreement between the City and Orion Management Solutions, to provide for the management of the IRONHORSE Golf Facility to extend through December 31, 2004
- V. Resolution accepting a Temporary Construction Easement located at 13008 Granada, from Nancy & Steven Faulkner, Trustees, pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]
- W. Resolution accepting a Temporary Construction Easement located in Patrician Woods, Tract 'D,' 7<sup>th</sup> Plat approximately 126<sup>th</sup> & Roe, from Patrician Woods Seventh Plat Homes Association, pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]
- X. Resolution accepting a Temporary Construction Easement, Permanent Utility Easement, Permanent Drainage Easement and Deed of Dedication for property located approximately on Roe Avenue between 133<sup>rd</sup> Street and 135<sup>th</sup> Street from Naomi J. Jameson Trust, Richard A. Jameson Trust, and Jane L. Jameson, pertaining to the Roe Avenue Improvement Project [between 124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110]

**9. MAYOR'S REPORT**

**10. COUNCILMEMBERS' REPORT**

**11. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**12. PLANNING COMMISSION**

*[from the August 12, 2003, Planning Commission meeting]*

Ordinance approving rezoning from REC [Planned Recreation] to R-1 [Planned Single Family-Low Density Residential], Preliminary Site Plan and Preliminary Plat for Estates of Old Leawood, located at 8901 Sagamore [Leawood Country Club] [Roll Call Vote]- ***[Continued from the August 18, 2003, Governing Body meeting]*** - **THIS ITEM WILL BE CONTINUED TO THE SEPTEMBER 15, 2003, GOVERNING BODY MEETING**

**13. STORMWATER MANAGEMENT COMMITTEE**

*[from the August 15, 2003, Stormwater Management Committee meeting]*

Approve recommendation of Summary Description of Stormwater Management Ordinance

**14. OLD BUSINESS**

**15. NEW BUSINESS**

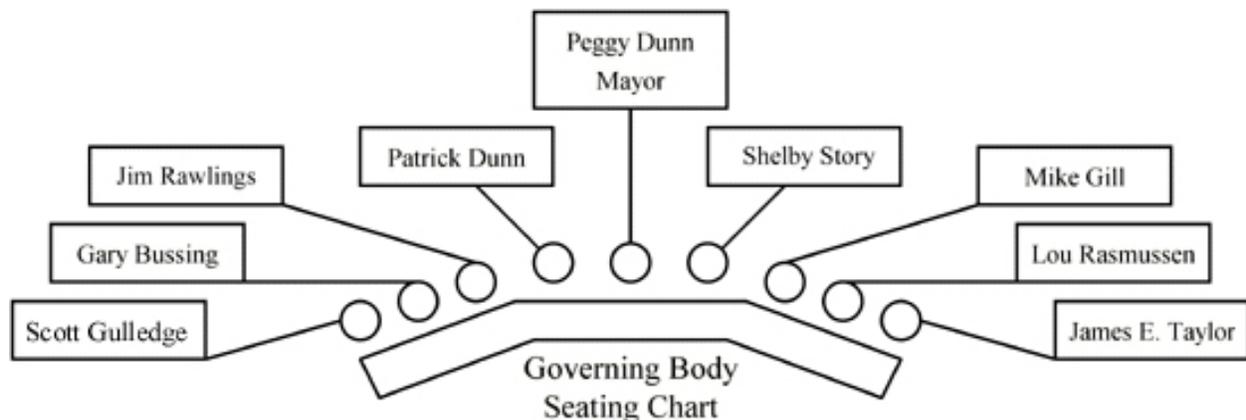
A. Approve Change Order No. 16, in the amount of \$6,161.00, to Vanum Construction, Inc., for the entry gate, pertaining to the Ironwoods Park Project [CIP # 116]

B. Ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for the Roe Avenue Improvement Project [124<sup>th</sup> Street and 135<sup>th</sup> Street] [CIP # 110] – *Continued from the August 18, 2003, Governing Body meeting*

**16. 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.