

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 15, 2003  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2003						
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			

JANUARY 2004						
S	M	T	W	T	F	S
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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

## \*\*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      GFOA Award for Achievement for Excellence in Financial Reporting**

**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. 989
- B. Accept Minutes of the December 1, 2003, Governing Body meeting
- C. Accept Minutes of the November 11, 2003, Public Works Committee meeting

- D. Accept Minutes of the October 30, 2003, IRONHORSE Advisory Board meeting *[continued from the December 1, 2003, Governing Body meeting]*
- E. Accept Minutes of the September 23, 2003, of the Arts Council meeting *[continued from the December 1, 2003, Governing Body meeting]*
- F. Mayoral appointment of citizen members to Gezer Region Sister City Committee
- G. Renewal of Cereal Malt Beverage [CMB] license for Osco Drug, located at 11729 Roe Avenue
- H. Renewal of Cereal Malt Beverage [CMB] license for Cosentino Price Chopper, located at 3700 West 95<sup>th</sup> Street
- I. Approve purchase in the amount of \$26,500 to Master's Transportation for the purchase of a Police Mobile Command Post
- J. Resolution establishing the 2004 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, in accordance with the Open Records Act, K.S.A. § 45-215, et seq., and rescinding Resolution Nos. 1847, 1884, 1942 and 1996
- K. Resolution adopting a revised Purchasing Policy previously adopted on October 6, 2003, and repealing Resolution No. 2107
- L. Approve Change Order No. 4, in the amount of \$2,869.00, to Zimmerman Construction Co., pertaining to Fire Station No. 2 Remodeling Project [CIP # 150]
- M. Approve Change Order No. 1, in the amount of \$3,456.00, to Sunflower Construction, Inc., pertaining to the Oxford Schoolhouse Renovation Project
- N. Approve Change Order No. 1, in the amount of \$15,194.56, and 3<sup>rd</sup> and Final Payment in the amount of \$99,680.53, to Seal-O-Matic Paving, Inc., pertaining to the 2003 Residential Street Reconstruction Program
- O. Resolution accepting Public Infrastructure Improvements located within Tuscany Reserve [137<sup>th</sup> & Pawnee, 138<sup>th</sup> & Canterbury and 135<sup>th</sup> & Pawnee]; and Pinnacle III
- P. Resolution approving a Final Site Plan and Final Plat for Missions Farms, located at approximately 105<sup>th</sup> & Mission Road *[from November 25, 2003, Planning Commission meeting]*
- Q. Resolution approving a Final Site Plan and Final Plat for Pinnacle Corporate Center IV, located north of 115<sup>th</sup> Street and west of Tomahawk Creek Parkway *[from November 25, 2003, Planning Commission meeting]*
- R. Resolution approving Planning Commission's recommendation to adopt the 2003 Leawood Comprehensive Plan and map, in accordance with K.S.A. § 12-747 *[from June 24, 2003, Planning Commission meeting]*
- S. Declare various equipment items from Park & Recreation Department as surplus property
- T. Fire Department Monthly Report
- U. Municipal Court Monthly Report  
*\*\*Due to a Police Department computer conversion- the Monthly Police Reports will not be available until January 2004.*

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

## 10. STAFF REPORT

### *COMMITTEE RECOMMENDATIONS*

#### 11. PLANNING COMMISSION

*[from November 25, 2003, Planning Commission meeting]*

- A. Resolution approving a Final Site Plan for Cornerstone Buildings Nos. 4 and 5, located on the southeast corner of 135<sup>th</sup> & Nall Avenue
  
- \*\*B. Resolution approving a Final Site Plan for Eckerd's Drug Store, located within Cornerstone, on the southwest corner of 135<sup>th</sup> Street & Briar – ***CONTINUED TO THE JANUARY 5, 2004, GOVERNING BODY MEETING***
  
- C. Ordinance rezoning from R-1 [Planned Single-Family Low Density Residential] to RP-2 [Planned Cluster Residential], Preliminary Site Plan and Preliminary Plat for Mission Reserve Annex located south of 151<sup>st</sup> Street and west of Mission Road [Roll Call Vote] [**Companion Resolution**]
  
- D. Resolution approving a Final Site Plan and Final Plat for Mission Reserve Annex located south of 151<sup>st</sup> Street and west of Mission Road
  
- E. Ordinance amending § 16-1-4 of the Leawood Development Ordinance [LDO], Public Utilities and Safety Uses, pertaining specifically to the placement of underground utilities [Roll Call Vote]

#### 12. OLD BUSINESS

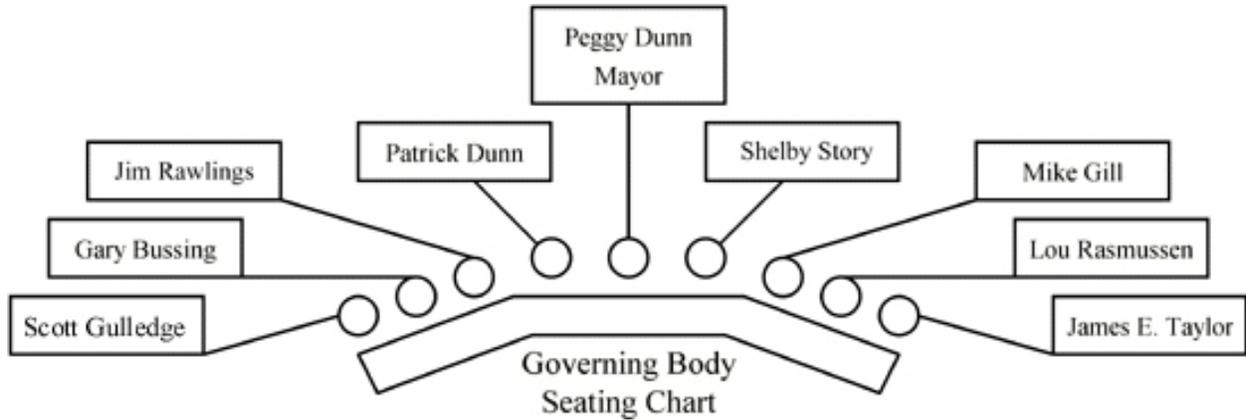
#### 13. NEW BUSINESS

- A. Resolution determining it necessary and advisable and ordering the resurfacing and repair of certain residential streets or portions thereof within the City of Leawood, Kansas pursuant to K.S.A. § 12-614 et seq. [CIP # 200]
  
- \*\* B. Resolution finding as to the advisability and authorizing the construction of improvements to the intersection of 135<sup>th</sup> Street and Briar Street within the City of Leawood, Kansas, pursuant to K.S.A. § 12-16a01 et seq. [CIP # 193] – **THIS ITEM HAS BEEN PULLED**

#### 14. OTHER BUSINESS

**ADJOURN**

## Mayor and City Council



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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.

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### 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.