

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, February 2, 2004  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY						
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						

MARCH						
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			

**\*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. It is not appropriate to comment on pending litigation, municipal court matters or personal issues. 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**

- A. Acceptance of Public Comment for Improvement District pertaining to SMAC Project DB-04-024; from 83 Street & Wenonga south to 86<sup>th</sup> Street & Overhill; Dykes Branch
- B. Resolution finding as to the advisability and authorizing the construction of storm water improvements [SMAC Project DB-04-024-01] to the Dykes Branch between 83<sup>rd</sup> Street & Wenonga south to 86<sup>th</sup> Street and Overhill, located within the City of Leawood, Kansas, pursuant to K.S.A. § 12-16a01 et. seq.

---

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.

---

## 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 Nos. 990B and 991
- B. Accept Minutes of the January 12, 2004, Governing Body Work Session meeting
- C. Accept Minutes of the January 20, 2004, Governing Body meeting
- D. Accept Minutes of the December 18, 2003, IRONHORSE Advisory Board
- E. Accept Minutes of the November 11, 2003, Park & Recreation Advisory Board meeting [*continued from the January 20, 2004, Governing Body meeting*]
- F. Approve Change Order No. 7, in the total amount of \$70,477.27 to Walton Construction Company pertaining to the Cornerstone & Church of the Resurrection Public Improvement Project \$29,620.00 [CIP # 190]; and Cornerstone COR Development \$40,857.27 [CIP # 192]
- G. Resolution approving and authorizing the Mayor to execute a construction agreement for an amount not to exceed \$162,000.00, between the City and Musselman & Hall Contractors, pertaining to the 2004 Slurry Seal Project
- H. Resolution accepting the 2004 IRONHORSE Golf Course Business Plan, as submitted by Orion Management Solutions [*continued from the January 20, 2004, Governing Body meeting*]
- I. 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 in the area of 135<sup>th</sup> and Roe Avenue
- J. Resolution approving a Final Site Plan for the Headache and Pain Center located at 11120 Tomahawk Creek Parkway [*from the January 27, 2004, Planning Commission meeting*]
- K. Resolution approving a Final Site Plan and final plat for Highlands Creek, 4th Plat, located south of 143rd Street and east of Nall Avenue [*from the January 27, 2004, Planning Commission meeting*]
- L. Resolution approving a Final Plat for Village of Camden Woods, 54th Plat located south of 143rd Street and west of Kenneth Road [*from the January 27, 2004, Planning Commission meeting*]
- M. Resolution approving a Final Plat for Village of Camden Woods, 55th Plat located south of 143rd Street and west of Kenneth Road [*from the January 27, 2004, Planning Commission meeting*]
- N. Resolution approving a Final Plat for Village of Camden Woods, 56th Plat located south of 143rd Street and west of Kenneth Road [*from the January 27, 2004, Planning Commission meeting*]
- O. Resolution approving a Final Plat for Villas of Whitehorse 2nd Plat located north of 151st Street and east of Nall Avenue [*from the January 27, 2004, Planning Commission meeting*]
- P. Fire Department 2003 Year-End Report

## 8. MAYOR'S REPORT

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

- A. Update on Traffic Calming on 85<sup>th</sup> Terrace between State Line Road and Lee Boulevard

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Resolution providing for the issuance by the City of Leawood, Kansas, of General Obligation Bonds, Series 2004 in the approximate amount of \$10,545,000 to provide funds to refund certain outstanding General Obligation Bonds of the City; authorizing the underwriter to offer the Bonds for sale; and authorizing certain related matters and actions

**First and Final Reading**

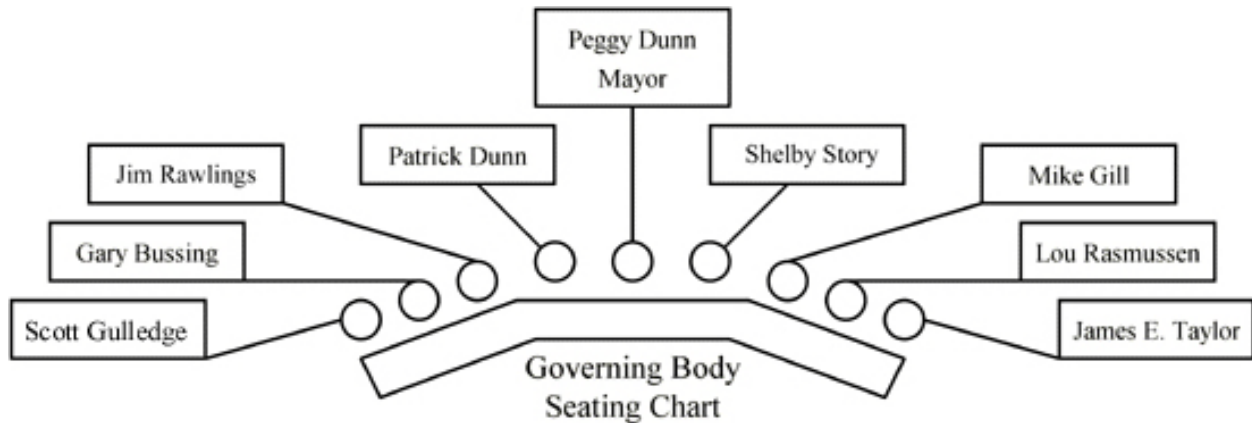
- B. Charter Ordinance No. 37, levying and imposing taxes upon and for the privilege of engaging in any business, trade, occupation or profession or rendering or furnishing any service for profit or livelihood in the City of Leawood, Kansas, to provide revenue to defray a part of the expenses of said City; defining terms used in the Chapter Ordinance; prescribing licensing and administrative procedures and penalties pursuant to K.S.A. § 12-137 [Roll Call Vote]
- C. Ordinance amending Article 2, of Chapter 5 of the Code of the City of Leawood, 2000, pertaining to Solicitors, Canvassers, Peddlers, Transient Merchants, and repealing all other sections in conflict herewith [Roll Call Vote]
- D. Ordinance repealing Code Sections 5-401 through 5-405 of the Code of the City of Leawood, 2000, pertaining to Commercial use of Streets: Loudspeakers and Sound Trucks [Roll Call Vote]
- E. Ordinance amending Code Sections 11-205, of the Code of the City of Leawood, 2000, pertaining to Disturbing the Peace, and repealing all other sections in conflict herewith [Roll Call Vote]
- \*F. Ordinance amending Article 1, Chapter V, of the Code of the City of Leawood, 2000, pertaining to Business Licenses and Regulations, and repealing all other sections in conflict therewith [Roll Call Vote]

**14. OTHER BUSINESS**

- \*A Schedule Governing Body Work Session at 5:30 P.M., on Monday, February 16, 2004, pertaining to discussion on Stormwater Improvement Project SMAC DB-04-0-24-01, and Transportation Development District [TDD] Policy

# 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. 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.

---

### 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.