

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, March 1, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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			

APRIL						
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	

***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. Presentation from the Shawnee Mission School District regarding upcoming School Bond Issue on the April 6, 2004 election ballot
- *B. Request to recess into a Governing Body Executive Session on Monday, March 1, 2004, to discuss matters involving attorney/client privilege
- *C. Resolution authorizing the Mayor to execute an Agreement to Stay Litigation and for Reconsideration of Amended Development Plan. [Leawood Country Club Partners, LLC v. City of Leawood].

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 No. 993
- B. Accept Minutes of the February 2, 2004, Governing Body Work Session meeting
- C. Accept Minutes of the February 16, 2004, Governing Body meeting
- D. Accept Minutes of the January 6, 2004, Park & Recreation Advisory Board-
ACCEPTED AT PREVIOUS GOVERNING BODY MEETING
- E. Accept Minutes of the February 4, 2004, Public Works Committee meeting
- F. Accept Minutes of the January 22, 2004, IRONHORSE Advisory Board
- G. Acceptance of Leawood Foundations Revised Bylaws
- H. Approve Massage Establishment License for Kounkel Chiropractic, located at 4835 West 135th Street, in accordance with Code § 5-520
- I. Approve Massage Establishment License for Deluxe Hair, located at 12914 State Line Road, in accordance with Code § 5-520
- J. Approve Massage Establishment License for d/b/a Richard Jackson, located at 3617 West 133rd Street [Infinite Fitness], in accordance with Code § 5-520
- K. Approve Massage Establishment License for d/b/a Sarah J. Elmore, located at 3617 West 133rd Street [Infinite Fitness], in accordance with Code § 5-520
- L. Resolution approving and authorizing the Mayor to execute a Software Licensing Agreement between the City and Vermont Systems, Inc., pertaining to the RecTrac and MainTrac Computer Software Systems for the Parks and Recreation Department
- M. Resolution approving a Final Plat for Tuscany Reserve 2nd plat located at approximately 137th Street and Canterbury ***[From the February 24, 2004, Planning Commission meeting]***
- N. Resolution approving a Final Site Plan for revisions to the elevations for Ironhorse Centre Lot 2 of Phase 1 located on the southeast corner of 151st Street and Nall Avenue ***[From the February 24, 2004, Planning Commission meeting]***
- O. Resolution approving a Final Plat for Village of Camden Woods 57th Plat located south of 143rd Street and west of Kenneth Road ***[From the February 24, 2004, Planning Commission meeting]***
- P. Resolution approving a Final plat for Village of Camden Woods 58th Plat located south of 143rd Street and west of Kenneth Road ***[From the February 24, 2004, Planning Commission meeting]***

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

Update on Ironwoods Park, 14701 Mission Road

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the January 27, 2004, Planning Commission meeting]

- A. Ordinance approving a rezoning from AG [Agriculture] to RP-1 [Planned Single Family Low-Density], RP-2 [Planned Cluster Detached Residential], RP-3 [Planned Cluster Attached Residential], and SD[NCR] [Planned Neighborhood Retail], preliminary site plan and preliminary plat for LeaBrooke located at approximately 145th and Kenneth Road [Roll Call Vote] –**CONTINUED FROM THE FEBRUARY 16, 2004, GOVERNING BODY MEETING**

12. OLD BUSINESS

13. NEW BUSINESS

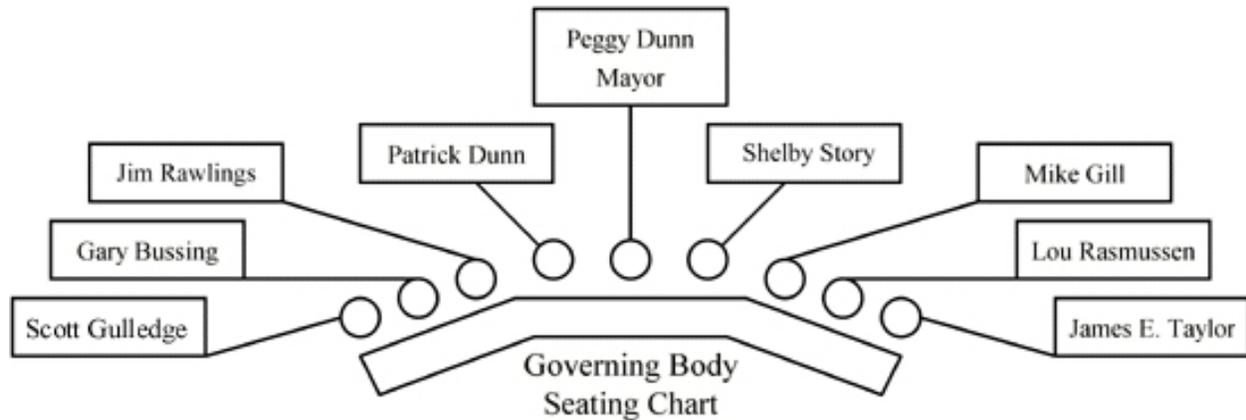
- A. Schedule Governing Body Executive Session on Monday, March 29, 2004, at 6:00 P.M., regarding personnel matter; City Administrator's 6-month review
- * B. Ordinance No. 2050, authorizing the issuance and delivery of \$10,360,000, principal amount of General Obligation Refunding Bonds, Series 2004-A, of the City of Leawood, Kansas for the purpose of providing funds to refund certain outstanding General Obligation Bonds of the City; prescribing the form and details of said Bonds; making provision for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote]
- C. Resolution No. 2180, prescribing the form and details of and authorizing the delivery of \$10,360,000, principal amount of General Obligation Refunding Bonds, Series 2004-A, of the City of Leawood, Kansas, authorized by Ordinance No. 2050, of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith
- D. Ordinance No. 2051, authorizing and providing for the issuance and delivery of temporary notes of the City of Leawood in the principal amount of \$6,800,000, to provide temporary financing of the cost of certain public improvement projects within the City of Leawood, Kansas [Roll Call Vote]
- E. Resolution No. 2181, authorizing and providing for the issuance and delivery of temporary notes for the Dykes Branch Drainage SMAC Improvement Project, DB-04-024-01 [106] in the principal amount of \$200,000, to provide temporary financing of the cost of the stormwater drainage improvement
- F. Resolution No. 2182, authorizing and providing for the issuance and delivery of temporary notes for the I-Lan Park Improvement Project, 12601 Nall Avenue [111] in the principal amount of \$100,000, to provide temporary financing of the cost of improvement

- G. Resolution No. 2183, authorizing and providing for the issuance and delivery of temporary notes for the Roe Avenue, Nall Avenue and 137th Street Improvement Project [190] in the principal amount of \$200,000, to provide temporary financing of the cost of improvement
- H. Resolution No. 2184, authorizing and providing for the issuance and delivery of temporary notes for the 135th Street & Briar Improvement Project [193] in the principal amount of \$600,000, to provide temporary financing of the cost of improvement
- I. Resolution No. 2185, authorizing and providing for the issuance and delivery of temporary notes for the 135th Street and Roe Avenue Improvement Project [194] in the principal amount of \$300,000, to provide temporary financing of the cost of improvement
- J. Resolution No. 2186, authorizing and providing for the issuance and delivery of temporary notes for the Parkway Plaza Improvement Project [195] in the principal amount of \$3,400,000, to provide temporary financing of the cost of improvement
- K. Resolution No. 2187, authorizing and providing for the issuance and delivery of temporary notes for the Residential Street Program Phase I [200] in the principal amount of \$2,000,000, to provide temporary financing of the cost of resurfacing and repair of certain residential streets or portions thereof

14. 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 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.