

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, April 19, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL							MAY						
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4	5	6	7	8	9	10	2	3	4	5	6	7	8
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18	19	20	21	22	23	24	16	17	18	19	20	21	22
25	26	27	28	29	30		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
- | | | | |
|---------------------------------|------------------------------------|----------------------------------|-----------------------------------|
| <input type="checkbox"/> Taylor | <input type="checkbox"/> Rasmussen | <input type="checkbox"/> Gill | <input type="checkbox"/> |
| <input type="checkbox"/> Dunn | <input type="checkbox"/> Rawlings | <input type="checkbox"/> Bussing | <input type="checkbox"/> Gulledge |
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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**
 - **National Volunteer Week, April 18-24, 2004**
 - **Crime Victims' Week, April 18-24, 2004**
 - **Arbor Day, April 30, 2004**
 - **Leawood Lions Club 50th Anniversary, April 23, 2004**

5. **PRESENTATIONS/RECOGNITIONS "Recognition of Detective Bill Burke"**

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.

6. **SPECIAL BUSINESS**

- A. **Acceptance of Resignation with Regret, of Ward One Councilmember Shelby Story**

- *B. **Presentation of Nominating Committee's recommendation and possible action to appoint successor to fill out the remainder of Former Councilmember Story's term**

Comment: The Nominating Committee unanimously recommends the Governing Body favorably consider the appointment of Dr. Gregory Peppes

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. 996
- B. Accept Minutes of the March 22, 2004, Governing Body Work Session meeting
- C. Accept Minutes of the April 5, 2004, Governing Body meeting
- D. Accept Minutes of the April 7, 2004, Public Works Committee meeting
- E. Accept Minutes of the March 9, 2004, Historic Commission meeting
- F. Accept Minutes of the March 9, 2004, Park & Recreation Advisory Board meeting
- G. Mayoral Appointments of Citizen Volunteers for Committees, Commissions and Boards
- H. Approve 2nd and Final Payment in the amount of \$5,755.00, to Sellers & Marquis Roofing Company, pertaining to the Pool Building Roof Replacement Project, at City Park, 10601 Lee Boulevard
- I. Approve purchase for an amount not to exceed \$22,810.50, to D-Fence Gate, Rail & Fence Company, for a perimeter fence at IRONHORSE Golf Club
- J. Approve purchase in the amount of \$52,083.80, to Turf Technology, pertaining to equipment for IRONHORSE Golf Club
- K. Approve Change Order No. 1, in the amount of \$44,360.00, to Continental Consulting Engineers, pertaining to the JB-04-008 SMAC Project, Lee Boulevard to State Line and 103 Street to I-435 Highway – ***CONTINUED TO THE MAY 3, 2004, GOVERNING BODY MEETING***
- L. Approve Change Order No. 9, in the amount of \$2,804.20 [CIP # 191] and \$7,345.47 [CIP # 192] for a total amount of \$ 10,149.67, to Walton Construction Company, pertaining to the Cornerstone & Church of the Resurrection Public Improvement Project [CIP # 191] and improvements to Nall Avenue at the intersection of 135th Street and south to 137th Street] [CIP # 192]
- M. Approval to submit grant application to the Johnson County Heritage Trust Fund [Board of County Commissioners of Johnson County] to provide for assistance in conjunction with the Oxford Schoolhouse Renovation Project

- N. Resolution amending the City's Debt Management Policy, previously adopted on April 3, 2000, and repealing Resolution No. 1518 **-TO BE CONTINUED TO THE MAY 3, 2004, GOVERNING BODY MEETING**
- O. Resolution amending the City Special Benefit District Policy, previously adopted on September 2, 2003, and repealing Resolution No. 2072 - **TO BE CONTINUED TO THE MAY 3, 2004, GOVERNING BODY MEETING**
- P. Resolution approving and authorizing the Mayor to execute Amendment No. 4, to that certain Engineering Service Agreement dated April 26, 2001, in the amount of \$245,000.00, between the City and Black and Veatch Corporation, pertaining to the Dykes Branch Channel Improvement Project, [SMAC Project DB-04-024] between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- Q. Resolution approving and authorizing the Mayor to execute a Relocation Agreement in the amount of \$40,715.00, between the City and WaterOne, pertaining to the Roe Avenue Public Improvement Project, between 124th & 135th Street [CIP # 110]
- R. Resolution accepting Permanent Drainage and Temporary Construction Easements located at 8520 Belinder, from Jim and Meghan Winne, for storm water drainage improvements to the Dykes Branch Stormwater SMAC Project DB-04-024 between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- S. Declaration of surplus Public Works property [1992 Ford F-350 Truck]
- T. Police Department Monthly Report
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report

8. MAYOR'S REPORT

*9. COUNCILMEMBERS' REPORT

- A. Request by Councilmember Rasmussen for the City Stormwater Committee to consider certain stormwater improvements as part of the Brookwood Elementary School Upgrades, 3411 W. 103rd Street

COMMITTEE RECOMMENDATIONS

10. PLANNING COMMISSION

[from the February 24, 2004, Planning Commission meeting]

- A. Resolution approving a Final Site Plan and Final Plat for Leawood Market Center located on the southeast corner of 135th Street and Kenneth Road **-[Continued from the April 5, 2004 Governing Body meeting]**

[from the March 23, 2004, Planning Commission meeting]

- B. Ordinance approving a Special Use Permit [SUP] located at 11541 Cherokee Court [Bartimus residence] for lighting on a Sports Court

11. OLD BUSINESS

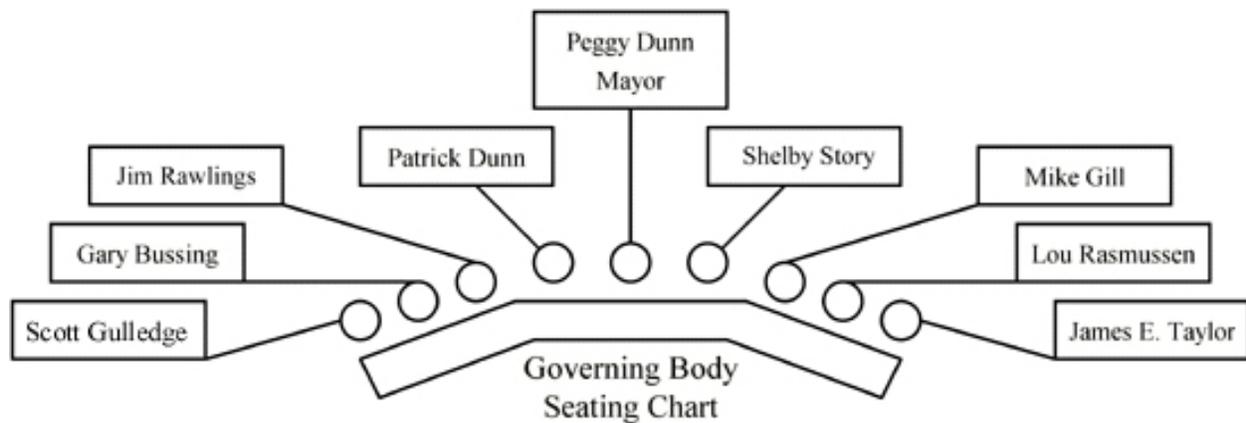
- A. Discussion of the City of Leawood's requirement of ICC certification of roofing materials. **-CONTINUED FROM THE APRIL 5, 2004, GOVERNING BODY MEETING**

- 12. RESOLUTION NO. 2209 OF APPRECIATION TO COUNCILMEMBER PAT DUNN
- 13. OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBER-ELECT
- 14. ROLL CALL OF NEW COUNCILMEMBERS
- 15. NEW BUSINESS
 - A. Ordinance amending Section 1-208 of the Code of the City of Leawood, 2000, pertaining to the Compensation of Governing Body members

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 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.