CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, May 17, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

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<th>Mayor Peggy Dunn</th>
<th>Ward One</th>
<th>Councilmembers</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
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<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Jim Rawlings</td>
<td>Gregory Peppes</td>
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<td>Louis Rasmussen</td>
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<td>Scott Gulledge</td>
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<td>Jim Rawlings</td>
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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
   Emergency Medical Services Week, May 16-22, 2004
   Dr. David L. Benson Day, June 3, 2004

5. PRESENTATIONS/RECOGNITIONS
   A. RESOLUTION NO. 2210 OF APPRECIATION TO WARD ONE COUNCILMEMBER SHELBY STORY

6. SPECIAL BUSINESS
   A. Public Hearing for 2005 Community Development Block Grant [CDBG] Program; Johnson County Interfaith Hospitality Network, Inc.
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. 998
   B. Accept Minutes of the May 3, 2004, Governing Body meeting
   C. Accept Minutes of the April 13, 2004, Park and Recreation Advisory Board meeting
   D. Accept Minutes of the April 13, 2004, Historic Commission meeting
   E. Approve Renewal of Retail Liquor Store License for Wolff’s Fine Wines & Spirits, located at 11841 Roe Avenue
   F. Resolution designating Leawood City Hall Courtyard as a portion of the Leawood Community Center to conduct the Taste of Leawood fundraising event on June 12, 2004, in accordance with Code § 3-207
   G. Mayoral Appointment of Barbara Holzmark to the Historic Commission
   H. Certification of final project costs for 133rd Street from Roe to Mission [133rd Street Benefit District] [Project # 179]
   I. Approve purchase for an amount not to exceed $17,000.00, to U.S. Foodservice, pertaining to the resale of concession supplies at the Leawood Aquatic Center, 10601 Lee Boulevard
   J. Approve purchase in the amount of $17,197.00, to Gades Sales Company, Inc., pertaining to the purchase of traffic signals poles and mask arms for the intersections of 135th & Briar [CIP # 193] and 135th & Roe [CIP # 194] in conjunction with the Cornerstone and Church of the Resurrection Benefit District Projects, respectfully
   K. Resolution approving a final plat for Parkway Plaza located at the northwest corner of 135th Street and Roe Avenue- [Continued from the May 3, 2004, Governing Body meeting]
   L. Resolution approving Final Site Plan and Final Plat for LeaBrooke, 1st Plat, located at approximately 145th Street and Kenneth Road [from the April 27, 2004, Planning Commission meeting]
   M. Resolution approving Final Site Plan for Bank of Blue Valley signs to be located at 13401 Mission Road [from the April 27, 2004, Planning Commission meeting]
   N. Police Department Monthly Report
   O. Fire Department Monthly Report
   P. Municipal Court Monthly Report

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**
COMMITTEE RECOMMENDATIONS
[from the April 7, 2004, Public Works Committee meeting]
11. A. Public Works Committee Recommendation regarding sidewalk and traffic concerns in and around the Pavilions Subdivision

12. PLANNING COMMISSION
[from the April 27, 2004, Planning Commission meeting]
A. Ordinance amending § 16-4-1, of the Leawood Development Ordinance [LDO] pertaining to Accessory Uses in Residential Zoning to allow outdoor kitchenettes and fireplaces [Roll Call Vote]

B. Ordinance amending § 16-2-10.3B, of the Leawood Development Ordinance [LDO] pertaining to Materials and Colors to allow vinyl soffits and vinyl siding [Roll Call Vote]

13. OLD BUSINESS

14. NEW BUSINESS
A. Resolution pledging the intentions of the Governing Body of the City of Leawood, Kansas, if the City is authorized by the electorate to levy an additional one-eighth of one percent [.125%] city retailers’ sales tax

B. Ordinance adding a new Section 12-213A of the Code of the City of Leawood, 2000, pertaining to Park Regulations, specifically to prohibit boating on city lakes and greenways [Roll Call Vote]


E. Request to expand parking facilities at I-Lan Park, 12601 Nall Avenue

15. OTHER BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Monday, June 7, 2004

Mayor and City Council

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.