

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, September 7, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4						1	2
5	6	7	8	9	10	11	3	4	5	6	7	8	9
12	13	14	15	16	17	18	10	11	12	13	14	15	16
19	20	21	22	23	24	25	17	18	19	20	21	22	23
26	27	28	29	30			24	25	26	27	28	29	30
							31						

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

Mayor Peggy Dunn

Councilmembers

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla Gregory Peppes	Louis Rasmussen Jim Rawlings	Gary Bussing Mike Gill	Scott Gullede James Taylor

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 personnel 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

Payroll Week, September 5-11, 2004
Stepfamily Day, September 16, 2004

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. **Public Hearing** Considering the advisability of creating a proposed Transportation Development District for Park Place Development Project, and imposing a sales tax within the Transportation Development District [TDD] located at approximately 117th & Nall Avenue

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. 1006 & 1007
- B. Accept Minutes of the August 16, 2004, Governing Body meeting
- C. Accept Minutes of the May 27, 2004, IRONHORSE Advisory Board meeting
- D. Approve Change Order No. 1, in the amount of \$35,000.00, to Seal-0-Matic, Inc., pertaining to the 2004 Mill & Overlay Program, specifically, emergency repairs to the Tomahawk Creek Trail
- E. Resolution approving and authorizing the Mayor to execute Supplement Agreement No. 3, to that certain Engineering Service Agreement in the amount of \$9,100.00, between the City and Bucher Willis & Ratliff [BWR] Corporation, pertaining to the reconstruction from Tomahawk Creek Bridge to 135th Street [CIP # 110]
- F. Resolution accepting Temporary Construction Easements located at 135th Street & Nall Avenue, from the COR Development, LLC, pertaining to Phase II of the Nall Avenue Improvement Project [CIP # 139]
- G. Resolution approving a Final Site Plan regarding signage for Mission Reserve, located south of 151st Street, West of Mission Road [*from the August 24, 2004, Planning Commission meeting*]
- H. Declaration of surplus property of a Heat Lamp Applicator Sign Machine

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

- A. Approve Change Order No. 3, in the amount of \$ 21,796.70, to APAC-Kansas, pertaining to the Roe Avenue Improvement Project [between 124th Street and 135th Street] CIP # 110] [*Continued from the August 16, 2004, Governing Body meeting*]

13. NEW BUSINESS

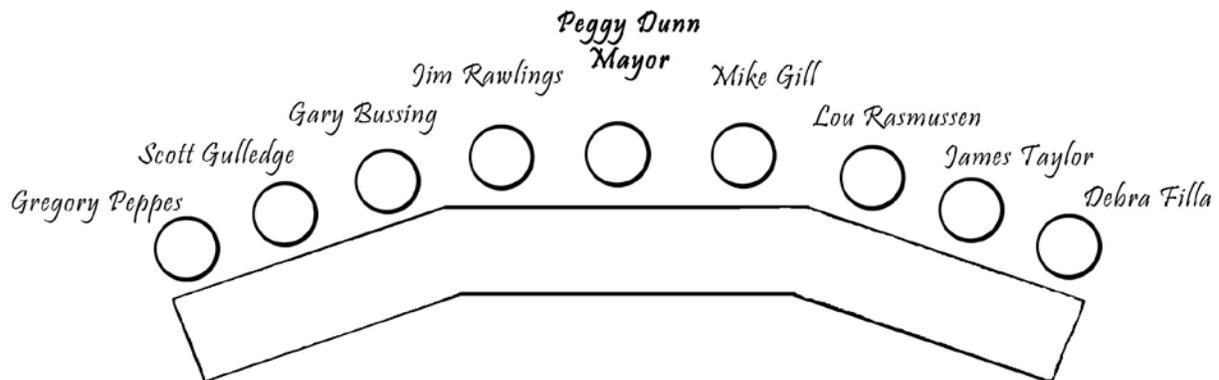
- A. Ordinance No. 2077, authorizing the issuance and delivery of \$4,280,000, principal amount of General Obligation Improvement Bonds, Series 2004-B, of the City of Leawood, Kansas providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote]
- B. Resolution No. 2288, prescribing the form and details of and authorizing the delivery of \$4,280,000 principal amount of General Obligation Improvement Bonds Series 2004-B, of the City of Leawood, Kansas, authorized by Ordinance No. 2077, of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith

- C. Ordinance No. 2078, authorizing and providing for the issuance and delivery of \$26,200,000 principal amount of General Obligation Temporary Notes, Series 2004-2, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto [Roll Call Vote]
- D. Resolution No. 2289, authorizing the issuance and delivery of \$26,200,000 principal amount of General Obligation Temporary Notes, Series 2004-2, of the City of Leawood, Kansas, for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto
- E. Schedule an Executive Session on Monday, September 27, 2004, immediately following the regular Governing Body meeting to discuss a Personnel Matter; City Administrator's semi-annual review
- F. Selection of Scott Lambers, City Administrator, as a Voting Delegate for the City of Leawood, at the League's 96th Annual Conference in Overland Park, October 2-5, 2004.

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.