CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA

Monday, October 18, 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)

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Ward One</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
<td>Gary Bussing</td>
<td>Scott Gulledge</td>
</tr>
<tr>
<td></td>
<td>Gregory Peppes</td>
<td>Jim Rawlings</td>
<td>Mike Gill</td>
<td>James Taylor</td>
</tr>
</tbody>
</table>

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

5. PRESENTATIONS/RECOGNITIONS  
   2003 Life Safety Achievement Award to the Leawood Fire Department

6. SPECIAL BUSINESS

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. 1010 & 1011
B. Accept Minutes of the September 20, 2004, Governing Body meeting
C. Accept Minutes of the September 27, 2004, Governing Body meeting
D. Accept Minutes of the August 26, 2004, IRONHORSE Advisory Board meeting
E. Accept Minutes of the July 27, 2004, Arts Council meeting
The next regular meeting of the Leawood Governing Body will be
Monday, November 1, 2004

F. Accept Minutes of the September 24, 2004, Stormwater Management Committee meeting

G. Acceptance of Health Insurance Benefits renewal for City Employees

H. Resolution amending the City Special Benefit District Policy, previously adopted on May 3, 2004, and repealing Resolution No. 2222

I. Resolution approving and authorizing the Mayor to execute a Grant Agreement in the amount of $1,000, between the City of Leawood and the Board of County Commissioners of Johnson County, Kansas [BOCC] through the Johnson County Heritage Trust Fund providing financial assistance for a Leawood Historic Commission Project [Historic Map/Brochure Project]

J. Resolution approving the 2005 Human Service Recommendation Report [United Community Services-USC] and the City of Leawood’s participation for an amount not to exceed $7,200.00

K. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of $1,938,957.30, between the City and Continental Construction, pertaining to Private Amenities located within the Public Easement for the Parkway Plaza Project, located at 135th & Roe [CIP # 195]

L. Resolution approving and authorizing the Mayor to execute an Engineering Agreement in the amount of $129,000, between the City and Larkin Group, Inc., pertaining to the design of three non-SMAC Stormwater Projects

M. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Overland Park, pertaining to the Nall Avenue Improvement Project [between 135th Street and 143rd Street] [CIP # 139]

N. Resolution approving and authorizing the Mayor to execute a Right-of-Way Maintenance Agreement between the City and Parkway Plaza, LLC, pertaining to the Parkway Plaza Development located at 134th Street west of Roe Avenue [CIP # 195]

O. Resolution approving Village of Camden Woods, 67th Plat located south of 143rd Street and west of Kenneth Road [from the September 28, 2004, Planning Commission meeting]

P. Resolution approving Village of Camden Woods, 68th Plat located south of 143rd Street and west of Kenneth Road [from the September 28, 2004, Planning Commission meeting]

Q. Resolution approving Village of Camden Woods, 69th Plat located south of 143rd Street and west of Kenneth Road [from the September 28, 2004, Planning Commission meeting]

R. Resolution approving LeaBrooke, 3rd Plat located at approximately 148th Street and Kenneth Road [from the September 28, 2004, Planning Commission meeting]

S. Resolution approving a Final Site Plan for Cherry Creek monument signs located at 129th Street and Mission Road [from the September 28, 2004, Planning Commission meeting]

T. Resolution approving a Final Site Plan for Seville Home located south of 135th Street and east of Nall Avenue within the Cornerstone development [from the September 28, 2004, Planning Commission meeting]
U. Resolution approving a Final Site Plan to approve the design guidelines, final landscape plans and corner features for Parkway Plaza development located north of 135th Street and west of Roe Avenue [from the September 28, 2004, Planning Commission meeting]

V. Resolution approving a Final Site Plan for Parkway Plaza Condominiums - First Phase located north of 135th Street and west of Roe Avenue [from the September 28, 2004, Planning Commission meeting]

W. Declaration of Surplus Property [Fire Department]

X. Police Department Monthly Report

Y. Fire Department Monthly Report

Z. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT
[from the September 24, 2004 Stormwater Management Committee meeting]
Committee Recommendation regarding drainage concerns at Brookwood Elementary School, 103rd & Wenonga

11. PLANNING COMMISSION
[from the September 28, 2004, Planning Commission meeting]
A. Ordinance approving a rezoning from AG [Agriculture] to SD-CR [Planned General Retail], SD-O [Planned Office] and RP-3 [Planned Cluster Attached Residential District], Preliminary Plat and Preliminary Site Plan for Villaggio West located south of 135th Street and east of Roe Avenue [Roll Call Vote] – CONTINUED TO THE NOVEMBER 15, 2004 GOVERNING BODY MEETING, AT THE REQUEST OF THE APPLICANT

B. Ordinance approving a rezoning from AG [Agriculture] to SD-NCR [Planned Neighborhood Retail] and RP-4 [Planned Apartment Residential District], Preliminary Plat and Preliminary Site Plan for Villaggio East located south of 135th Street and west of Mission Road [Roll Call Vote] CONTINUED TO THE NOVEMBER 15, 2004 GOVERNING BODY MEETING, AT THE REQUEST OF THE APPLICANT

12. OLD BUSINESS
13. NEW BUSINESS
A. Schedule a Special Call Joint Governing Body and IRONHORSE Advisory Board Work Session on Monday, November 15, 2004, at 5:30 P.M., to discuss IRONHORSE Golf Course

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].
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”]
• Approving, Overriding, Amending or Revising Recommendation after Remand: 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.