

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, December 20, 2004
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2004						
S	M	T	W	T	F	S
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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	

JANUARY 2005						
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
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 Peggy Dunn

Councilmembers

Ward One

Debra Filla
Gregory Peppes

Ward Two

Louis Rasmussen
Jim Rawlings

Ward Three

Gary Bussing
Mike Gill

Ward Four

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

5. PRESENTATIONS/RECOGNITIONS

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 No. 1016
- B. Accept minutes of the November 15, 2004 Governing Body meeting
- C. Accept minutes of the November 15, 2004 Governing Body Work Session
- D. Accept minutes of the December 6, 2004 Governing Body meeting

- E. Accept minutes of the November 18, 2004 Technology Review Committee meeting
- F. Accept minutes of the November 18, 2004 Joint Technology Review Committee and IRONHORSE Advisory Board meeting
- *G. Approve quote in the amount of \$347,000, from St. Paul Fire & Marine Company, pertaining to the 2005 property and casualty insurance renewal
- H. Approve Change Order No. 2, in the amount of \$19,224.32, to Seal-O-Matic Paving Company, pertaining to the 2004 Residential Mill & Overlay Program
- I. Resolution approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$28,600.00, between the City and Schmitz, King & Associates, pertaining to the 2005 Street Reconstruction Boundary Survey
- J. Resolution approving and authorizing the Mayor to execute a Purchase and Installation Agreement between the City and David Phelps in the amount of \$76,500, pertaining to the public art piece, Pastoral Dreamer
- K. Resolution accepting New Development Contribution of storm sewers, street lighting and streets for Wilshire Place, 3rd Plat [GASB-34]
- L. Declaration of Surplus Property
- M. Police Department Monthly Report
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

[from Councilmember Rasmussen]

- A. Deer Population Control Initiative

10. STAFF REPORT

11. PLANNING COMMISSION

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

- A. Resolution approving a Final Site Plan for McDonald's located at 4600 W. 119th Street

Staff Comment: *It is the position of the City Administrator that the 2 stipulations recommended by the City Engineer should be incorporated as part of any approval of this application. The City Administrator shares the concern of the Planning staff regarding the impact of the proposed change to the site.*

- B. Ordinance approving a Preliminary Site Plan and Final Site Plan for Town Center Business Park located south of 115th Street and east of Roe Avenue [Roll Call Vote]

[From August 25, 2004 Planning Commission meeting]

- C. Ordinance approving a Special Use Permit, Preliminary Site Plan and Preliminary Plat for Sunrise Senior Living located south of 115th Street and east of Roe Avenue [Roll Call Vote]

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

- D. Ordinance approving a Preliminary Site Plan for Town Center Plaza located north of 119th Street and east of Nall Avenue [Roll Call Vote]

- E. Resolution approving Planning Commission's recommendation to adopt the 2004 Leawood Comprehensive Plan and map, in accordance with K.S.A. § 12-747

Staff Comment: *The City Administrator is recommending this item be remanded back to the Planning Commission so that the tract of land located at the northwest corner of College Boulevard and Mission Road can be considered to be returned to its previously residential designation, preferably RP-1.*

12. OLD BUSINESS

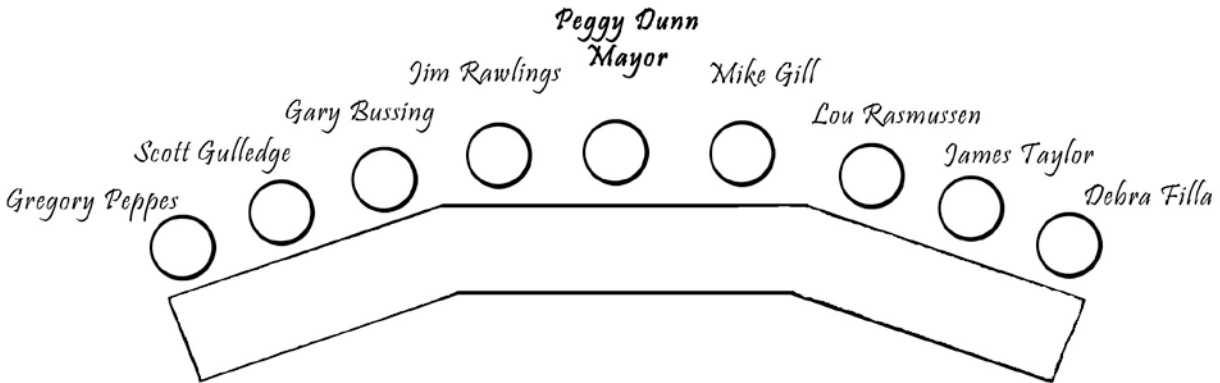
Resolution calling for a hearing on Monday, February 7, 2005, pursuant to K.S.A. § 12-1750, et seq., to consider the condemnation and demolition of the residential structure located at 11600 Manor Road in the City of Leawood, Kansas-
Continued From The December 6, 2004 Governing Body Meeting – THIS ITEM HAS BEEN WITHDRAWN AT THE REQUEST OF STAFF

13. NEW BUSINESS

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”]
- **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.