

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 21, 2005  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	<b>21</b>	22	23	24	25	26
27	28					

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

## 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**

- A. Public Hearing regarding 2006-2010 Capital Improvement Projects [C.I.P.]
- B. Resolution adopting the 2006-2010 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas

**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. Accept minutes of the February 7, 2005 Governing Body meeting
- B. Accept minutes of the January 11, 2005 Historic Commission meeting
- C. Accept minutes of the January 11, 2005 Park and Recreation Advisory Board meeting
- D. Approve Co-op bid in the amount of \$157,553.00, from Shawnee Mission Ford for the purchase of 7 Police Vehicles
- E. Approve Co-op bid in the amount of \$17,554.00, from Raytown Dodge for the purchase of a Police mini-van
- F. Approve Co-op bid in the amount of \$9,361.90, from Laser Specialists, for the purchase of survey equipment
- G. Approve Change Order No. 1, in the amount of \$17,163.75, to Miles Excavating, Inc., pertaining to the Stormwater Management Advisory Council; SMAC Project JB-04-008; Lee Boulevard to State Line and 103 to I-435
- H. Approve Change Order No. 1, in the amount of \$24,362.00, to Wiedenmann & Godfrey, pertaining to the Dykes Branch Channel Improvement SMAC DB-04-024 Project, between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- I. Approve Change Order No. 5, in the amount of \$25,344.26, to APAC-Kansas, pertaining to the Roe Avenue Improvement Project [between 124th Street and 135th Street] CIP # 110]
- J. Resolution amending the City's Debt Management Policy previously adopted on May 3, 2004, and repealing Resolution No. 2221 - **THIS ITEM HAS BEEN PULLED**
- K. Resolution requesting Johnson County, Kansas to participate in the City of Leawood's Five-Year Capital Improvement Program through the 2006-2010 County Assistance Road System [CARS] Program
- L. Police Department Monthly Report
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

*[from the January 25, 2005, Planning Commission meeting]*

- A. Ordinance approving a rezoning from AG (Agriculture) to SD-O (Planned Office), Preliminary Site Plan and Preliminary Plat for State Line Office Building located south of 127<sup>th</sup> Street and west of State Line Road [Roll Call Vote]
  
- B. Ordinance approving a Preliminary Site Plan for Cheeseburger in Paradise and Bonefish Grill located on the southeast corner of 135<sup>th</sup> Street and Nall Avenue, within the Cornerstone Development [Roll Call Vote]

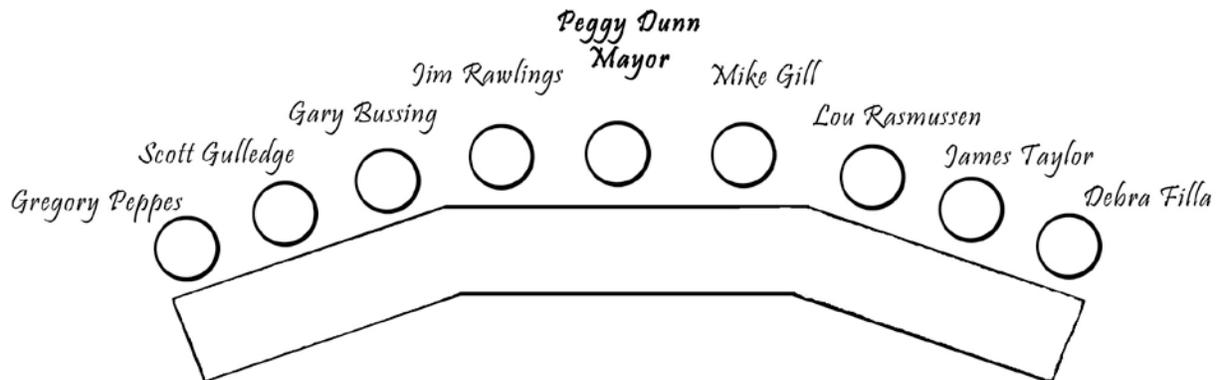
**12. OLD BUSINESS**

**13. NEW BUSINESS**

**14. OTHER BUSINESS**

**ADJOURN**

**Mayor and City Council**



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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.

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**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.