

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

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

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 3 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. Accept minutes of the February 21, 2005 Governing Body meeting

- B. Accept minutes of the January 20, 2005 IRONHORSE Advisory Board meeting
- C. Approval of the Governing Body 2005 Goals & Objectives
- D. Resolution calling for a pre-budget public hearing to be held on Monday, April 4, 2005, regarding 2006 Fiscal Budget
- E. 8th and Final Pay Request in the amount of \$30,000.00, to Miles Excavating, Inc., [Phase I] pertaining to the JB-04-008 SMAC Project, Lee Boulevard to State Line and 103 Street to I-435 Highway
- F. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the Leawood and the City of Overland Park, pertaining to the 2005 Microsurfacing Project on College Boulevard between Nall and El Monte, [Arterial PAYGO Project]
- G. Resolution approving and authorizing the Mayor to execute a Professional Service Agreement between the City and Haris Engineering for an amount not to exceed \$6,950.00, for Structural Plan Review
- H. Resolution approving a Final Site Plan for Legacy Investment Partners for a sign, located at 11350 Tomahawk Creek Parkway *[from the February 22, 2005 Planning Commission meeting]*
- I. Resolution approving a Final Plat for Village of Camden Woods, 74th Plat, located south of 143rd Street and west of Kenneth Road *[from the February 22, 2005 Planning Commission meeting]*
- J. Resolution approving a Final Plat for Village of Camden Woods, 75th Plat, located south of 143rd Street and west of Kenneth Road *[from the February 22, 2005 Planning Commission meeting]*
- K. Resolution approving a Final Plat for Village of Camden Woods, 76th Plat, located south of 143rd Street and west of Kenneth Road *[from the February 22, 2005 Planning Commission meeting]*
- L. Resolution approving a Final Plat for Village of Camden Woods, 77th Plat, located south of 143rd Street and west of Kenneth Road *[from the February 22, 2005 Planning Commission meeting]*
- M. Resolution approving a Final Site Plan for Town Center Business Park pertaining to revised design guidelines located south of 115th Street and east of Roe Avenue *[from the February 22, 2005 Planning Commission meeting]*
- N. Resolution approving a Final Site Plan and Final Plat for Town Center Business Park, for Sunrise Senior Living located south of 115th Street and east of Roe Avenue *[from the February 22, 2005 Planning Commission meeting]*
- O. Resolution approving a Final Site Plan for Chadwick Place, for Mission Bank located at the southeast corner of 135th Street and Chadwick *[from the February 22, 2005 Planning Commission meeting]*
- P. Declaration of Surplus Property [Police & PW Vehicles]
- Q. Declaration of Surplus Property [IRONHORSE Clubhouse furniture]

8. MAYOR'S REPORT

Schedule a Governing Body Executive Session on Monday, March 28, 2005, at 6:00 P.M., to discuss a Personnel Matter; City Administrator's 6-month review

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the February 22, 2005 Planning Commission meeting]

- A. Resolution approving a Final Site Plan for Church of the Resurrection, specifically for Directional Signs located at 13720 Roe Avenue *[remanded from the Governing Body]*

- B. Resolution approving a Final Site Plan for Town Center Plaza, for Outlot located north of 119th Street and east of Nall Avenue *[from the February 22, 2005 Planning Commission meeting]*

Staff Comment: It is the position of the City Administrator that this item needs to be remanded back to the Planning Commission with the specific directive that Stipulation No. 13 be amended, as recommended by the City's Engineer, to include the escrow requirement for the traffic signal at 117th Street and Town Center Drive and the 100-foot extension of the existing eastbound left-turn on 119th Street at Rosewood.

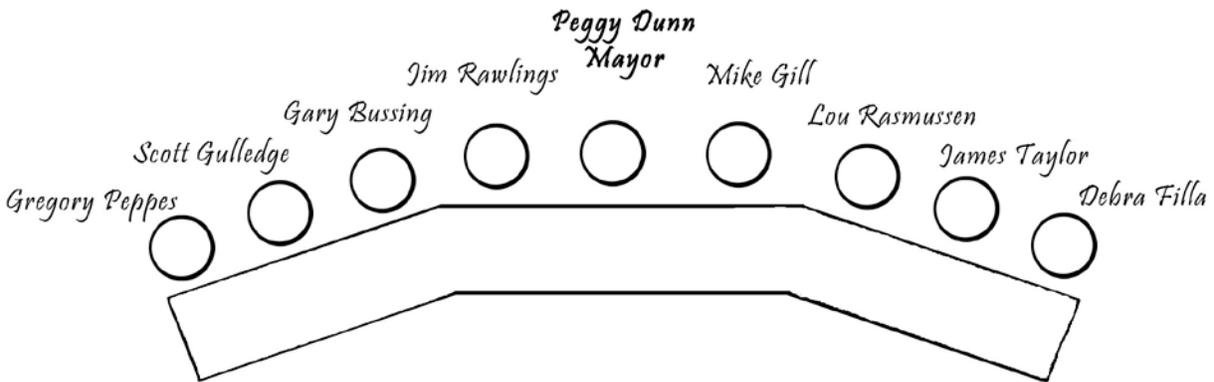
12. OLD BUSINESS

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.