

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, April 4, 2005
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

**Crime Victims' Rights Week, April 10-16, 2005
Child Abuse Prevention Month, April, 2005**

5. PRESENTATIONS/RECOGNITIONS

Sgt. Tayne Smith, Recognition of 25 years of service with Leawood Police Dept.

Dan Turner, Recognition of 25 years of service with the Public Works Dept.

6. SPECIAL BUSINESS

7. PRE-BUDGET PUBLIC HEARING

2006 Fiscal Budget

8. 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 Appropriation Ordinance Nos. 1017 through 1023B
- B. Accept minutes of the March 7, 2005 Governing Body meeting
- C. Accept minutes of the February 21, 2005 Governing Body Work Session meeting
- D. Accept minutes of the February 15, 2005 Historic Commission meeting
- E. Approve Change Order No. 2 in the decreased amount of \$22,357.50 to Miles Excavating, Inc., pertaining to the Storm Sewer Maintenance Project 03-601
- F. Approve 3rd and Final Pay Request in the amount of \$2,000.00, to Miles Excavating, Inc., pertaining to the Storm Sewer Maintenance Project 03-601
- G. Approve Change Order No. 2 in the amount of \$26,704.47 to Miles Excavating, Inc., pertaining to the JB-04-008 SMAC Project, Phase II, Lee Boulevard to State Line and 103 Street to I-435 Highway
- H. Approve Final Payment in the amount \$7,200.00, [CIP #193, \$3,750.00; CIP # 194, \$3,450.00] to Phelps Engineering, Inc., pertaining to engineering services for Cornerstone, Church of the Resurrection, 135th Street, 137th Street, Briar, Roe Avenue and Storm Sewer Improvements [CIP # 190, 191, 193 and 194]
- I. Approve 26th and Final Payment in the amount of \$1,135.50, to Continental Consulting Engineers, pertaining to the JB-04-008 SMAC Project, Lee Boulevard to State Line and 103 Street to I-435 Highway
- J. Approve purchase in the amount of \$15,000 to Kansas City Wizards, pertaining to the purchase of soccer game tickets for the Leawood Soccer League
- K. Approve purchase in the amount of \$19,734.60, to Dell Computers for the purchase of Dell Desktop computers
- L. Approve continued use of the Edgar Law firm for legal services for ongoing litigation
- M. Approval of Massage Establishment License to Erica Nicholas, located at 13652 Roe Avenue, d/b/a 'Massage by Erica,' in accordance with Code § 5-520
- N. Resolution approving and ratifying the Mayor's execution of the Compliance Agreement between the City and Johnson County Interfaith Hospitality Network, Inc., pertaining to the 2005 Community Development Block Grant [CDBG] Program
- O. Resolution approving and authorizing the Mayor to execute a Sponsorship Agreement between the City and Coca-Cola
- P. Resolution approving a Final Plat for Town Center Plaza Lots 10 and 12 located north of 119th Street and east of Nall Avenue *[from the March 22, 2005 Planning Commission meeting]*
- Q. Resolution approving a Final Plat for Village of Camden Woods 78th Plat located south of 143rd Street and west of Kenneth Road *[from the March 22, 2005 Planning Commission meeting]*
- R. Resolution approving a Final Plat for Village of Camden Woods 79th Plat located south of 143rd Street and west of Kenneth Road *[from the March 22, 2005 Planning Commission meeting]*

- S. Police Department Monthly Report
- T. Fire Department Monthly Report
- U. Municipal Court Monthly Report

9. MAYOR'S REPORT

10. COUNCILMEMBERS' REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[From the February 22, 2005 Planning Commission meeting]

- A. Ordinance approving a 5-year Special Use Permit and Final Site Plan for Columbian Bank located on the southwest corner of College Boulevard and Roe Avenue [Roll Call Vote]

[From the March 8, 2005 Planning Commission meeting]

- B. Resolution approving a Final Site Plan and Final Plat for Park Place located north of 117th Street and east of Nall Avenue

13. OLD BUSINESS

- A. Resolution amending the 2006-2010 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas

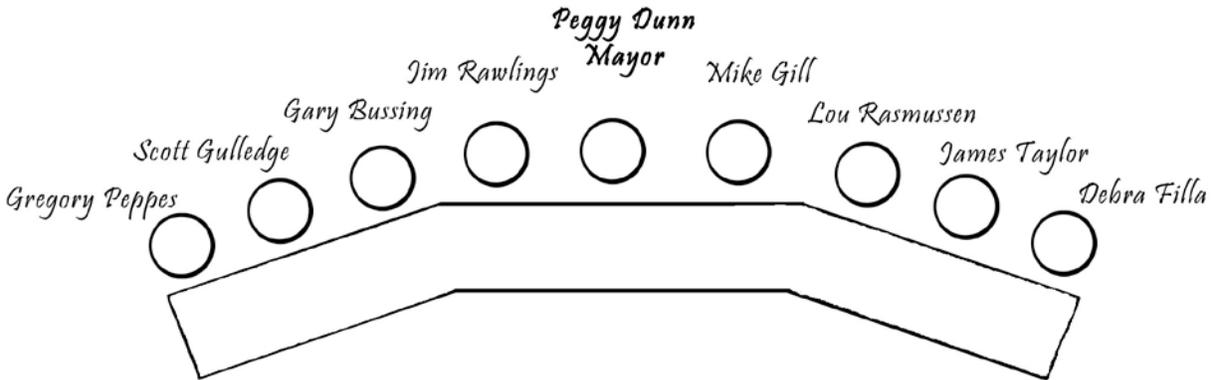
14. NEW BUSINESS

15. OTHER BUSINESS

- A. Schedule an Executive Session immediately following the regular Governing Body meeting to discuss information relating to the acquisition of real property

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.