CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, April 18, 2005
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

*AMENDED AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

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<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<td>Ward One</td>
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<td>Debra Filla</td>
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<td>Gregory Peppes</td>
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<td>Louis Rasmussen</td>
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<td>Gary Bussing</td>
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<td>Mike Gill</td>
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<td>Scott Gulledge</td>
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<td>James Taylor</td>
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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
   National Volunteer Week, April 17-23, 2005
   Arbor Day, April 29, 2005
   Fair Housing Month, April, 2005

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 Appropriation Ordinance Nos. 1023C & 1024A

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.
B. Accept minutes of the April 4, 2005 Governing Body meeting
C. Accept minutes of the March 8, 2005 Historic Commission meeting
D. Accept minutes of the January 25, 2005 Leawood Arts Council meeting
E. Accept minutes of the February 23, 2005 IRONHORSE Advisory Board meeting
F. Approve payment in the amount of $17,177.50, to Precision Print pertaining to the Parks and Recreation Summer Activity Guide
G. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of $141,000, between the City and Continental Consulting Engineers pertaining to the Leawood IRONHORSE Golf Club Floodplain Repair Project
H. Resolution approving and authorizing the Mayor to execute an Engineering Service Agreement in the amount of $184,370, between the City and Continental Consulting Engineers pertaining to the IRONHORSE Golf Club NC-04-001 Stormwater Project
I. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of $1,565,563.04, [with a 12% contingency amount totalling $1,753,950.00] between the City and Miller Paving Company, pertaining to the Residential Street Improvement Project
J. Police Department Monthly Report
K. Fire Department Monthly Report
L. Municipal Court Monthly Report
M. Resolution approving a grant request for an amount not to exceed $300,000, by the Kansas Criminal Justice Coordinating Council for the Federal Edward Byrne Memorial State & Local Law Enforcement Assistance Program [BYRNE] to assist with the funding of a Court Software Program and Live Scan Electronic Fingerprinting Systems

8. MAYOR'S REPORT

9. COUNCILMEMBERS’ REPORT
   A. Councilmember Rasmussen’s Report
   *B Councilmember Gill's Report

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION
[from the March 22, 2005 Planning Commission meeting]
A. Ordinance approving a Special Use Permit [SUP] and a Preliminary Site Plan for Cornerstone-Winstead’s located on the southeast corner of 135th Street and Briar [Roll Call Vote]
B. Ordinance approving a rezoning request from AG [Agriculture] to SD-O [Planned Office], Preliminary Site Plan and Preliminary Plat for Tomahawk Point located on the northwest corner of College Boulevard and Mission Road [Roll Call Vote]

**Staff Comment:** This item was denied by the Planning Commission. Staff has determined that the protest petition that was filed with the City Clerk’s Office on Tuesday, April 5, 2005, is valid. Therefore, a minimum vote of 7 will be required to approve this rezoning.

12. **OLD BUSINESS**

13. **NEW BUSINESS**
* Schedule Governing Body Work Session on May 2, 2005, at 6:00 P.M., regarding discussion on personnel positions for 2006 budget

14. **OTHER BUSINESS**
*A. Discussion regarding landscaping on 133rd Street.
*B. Schedule an Executive Session for a period of ten minutes immediately following the regular meeting to discuss a personnel matter.

**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.