

- B. Accept minutes of the June 6, 2005 Governing Body Work Session meeting
- C. Accept minutes of the May 10, 2005 Historic Commission meeting
- D. Accept minutes of the April 28, 2005 Ironhorse Advisory Board meeting
- E. Accept minutes of the March 22, 2005 Arts Council meeting
- F. Approve renewal of Cereal Malt Beverage [CMB] License for Price Chopper, #500, located at 13351 Mission Road
- G. Renewal of Retail Liquor Store license to Zipz! Spiritz, located at 4821 W. 135th Street
- H. Approve purchase in the amount of \$21,272.00, from American Sentry for additional security access system upgrades
- I. Approve Change Order No. 1 in the amount of \$310,466.54, to Miller Paving, pertaining to the 2005 Residential Street Improvement Program
- J. Resolution calling for a Public Hearing on July 18, 2005 to consider the vacation of a utility easement or portion thereof, effecting Lot 119 Wilshire Place, 3rd Plat
- K. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Prairie Village, pertaining to the installation of solar powered school zone flashing beacons with speed limit signs and 'End School Zone' signs for Cure of Arts School, located at 94 & Mission Road
- L. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$59,890.00, between the City and KLC, Inc., pertaining to drainage for the Lodge and Nature Center located at Ironwoods Park, 14701 Mission Road
- M. Accept donation in the amount of \$10,671.20, from the Leawood Stage Company pertaining to the purchase of lighting equipment for the Amphitheater at Ironwoods Park, 14701 Mission Road
- N. Accept donation in the amount of \$3,000 from the Leawood Woman's Club to the Police Department to assist with the purchase of 2 Automatic External Defibrillators [AED's]
- O. Approve waiving of Rental Fees at Ironwoods Lodge from the Leawood Stage Company, pertaining to the 2005 fundraising gala on July 29, 2005
- P. Resolution calling for a public hearing on Monday, August 1, 2005, to consider the 2006 fiscal budget for the City of Leawood, Kansas
- Q. Resolution approving and authorizing the Mayor to execute a Letter of Engagement Agreement for an amount not to exceed \$29,600, between the City and Cochran, Head & Company, P.C., pertaining to the 2005 audit
- R. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$2,500, between the City and Matt DeHaemers pertaining to the Public Art Program
- S. Declaration of surplus property [Parks Maintenance Equipment]
- T. Police Department Monthly Report
- U. Fire Department Monthly Report
- V. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Peppes' report regarding trail extension

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the March 22, 2005 Planning Commission meeting]

- A. 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] – *[Continued from the April 18, 2005, May 2, 2005 and June 6, 2005 Governing Body meetings]*

[from the May 24, 2005 Planning Commission meeting]

- B. Ordinance approving a special use permit and preliminary site plan for Walgreen's at Nall Valley Shops located north of 151st Street and east of Nall Avenue [Roll Call Vote]
- C. Ordinance approving a rezoning from RP-4 (old zoning) to RP-2, Planned Cluster Detached Residential, Preliminary Site Plan and Preliminary Plat for Villas of Whitehorse 3rd Plat, located north of 151st Street and east of Nall Avenue *[Companion Ordinance]* [Roll Call Vote]
- D. Ordinance rezoning from RP-4 (old zoning) to RP-2, Planned Cluster Detached Residential, for Villas of Whitehorse 1st Plat and 2nd Plat, located north of 151st Street and east of Nall Avenue [Roll Call Vote]

12. OLD BUSINESS

- A. Request from Black and Veatch Consulting Engineers to execute Amendment No. 5, to that certain Consulting Engineering Agreement, dated April 26, 2001, for additional funds 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 *[Continued from the June 6, 2005 Governing Body meeting]*

Staff Comment: The Public Works Director is not in support of this request. The City Administrator recommends this item be forwarded to the Public Works Committee for discussion and consideration

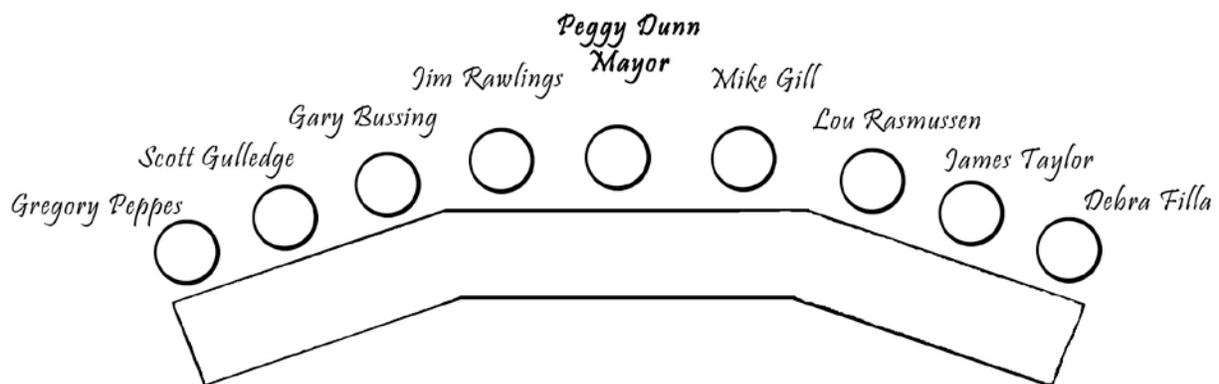
13. NEW BUSINESS

- A. Resolution declaring it necessary to appropriate private property for the use of the City of Leawood, Kansas for the construction of city facilities, including a Justice Center, located on the southwest corner of 117th Street and Tomahawk Creek Parkway, in the City of Leawood, Kansas
- B. Resolution authorizing the City Administrator to offer for sale real property owned by the City of Leawood, Kansas, located along the Tomahawk Creek Parkway at approximately 114th Street, subject to any rights of refusal on the land that may exist
- C. Resolution approving and authorizing the Mayor to execute an Easement and Maintenance Agreement between the City and Pawnee Place, LLC, regarding certain improvements located within the Villaggio Development [CIP # 198]
- D. Resolution finding as to the advisability and authorizing the construction of improvements to the south side of 135th Street between Roe Avenue and Mission Road, 137th Street between Roe Avenue and Mission Road, the east portion of Roe Avenue between 135th Street and 137th Street, and Mission Road between 135th Street and 137th Street, located within the City of Leawood, Kansas; and accepting Petition for an Improvement District, pursuant to K.S.A. § 12-16a01 Et Seq. [Villaggio Development] [CIP # 197]
- E. Resolution finding as to the advisability and authorizing the construction of Stormwater Detention and improvements to that parcel of land bounded by Mission Road and Roe Avenue, and 135th Street and 137th Street, also known as the Villaggio Development, located within the City of Leawood, Kansas; and accepting Petition for Establishment of an Improvement District, pursuant to K.S.A. § 12-16a01 Et Seq. [Villaggio Development] [CIP # 198]

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.