

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 1, 2005  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

AUGUST						
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
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER						
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	21	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	Ward Two	Ward Three	Ward Four
	Debra Filla	Louis Rasmussen	Gary Bussing	Scott Gullede
	Gregory Peppes	Jim Rawlings	Mike Gill	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     Introduction of New Deputy Police Chief, John Meier

**Recognition of Ruth Shank for 30 Years of Service to the Parks and Recreation Department; Summer Camp Program**

### 6. SPECIAL BUSINESS

#### A. PUBLIC HEARING

Consider the 2006 Fiscal Budget for the City of Leawood

**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. 1030B and 1031A
- B. Accept minutes of the July 18, 2005 Governing Body meeting
- C. Accept minutes of the June 14, 2005 Joint Governing Body/Budget & Finance Work Session
- D. Accept minutes of the June 15, 2005 Joint Governing Body/Budget & Finance Work Session
- E. Accept minutes of the July 6, 2005 Public Works Committee meeting
- F. Approve bid in the amount of \$99,945.00, from American Equipment Company, for the purchase of a Public Works Sweeper
- G. Approve purchase for an amount not to exceed \$80,000 from Independent Salt Company for the purchase of winter road salt
- H. Approve renewal of Microsoft Licensing coverage in the amount of \$35,688.50, between the City and Microsoft Corporation via Software House International, Inc., pertaining to the yearly license renewal *[This item was approved by the Governing Body in the budget process]*
- I. Resolution approving a Final Site Plan and Final Plat for Villas of Whitehorse 3<sup>rd</sup> Plat located north of 151<sup>st</sup> Street and east of Nall Avenue *[from the July 26, 2006 Planning Commission meeting]*
- J. Resolution approving a Final Site Plan and Final Plat for Villas of Highlands Ranch located north of 138<sup>th</sup> Street and east of Chadwick *[from the July 26, 2006 Planning Commission meeting]*
- K. Resolution approving a Final Site Plan for Leawood United Methodist Church - playground located at 2915 W. 95<sup>th</sup> Street *[from the July 26, 2006 Planning Commission meeting]*
- L. Resolution approving a Final Site Plan for Chadwick Place located south of 135th Street and east of Chadwick. *[from the July 12, 2005 Planning Commission meeting]*

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

- A. Recommendation to the Stormwater Committee to review approval of Change Order 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

**10. STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

**11. PLANNING COMMISSION**

- A. Ordinance approving Intrust Bank and Retail Center for a Preliminary Site Plan located south of 135th Street and east of Kenneth Road within the Leawood Market Center [Roll Call Vote] *[continued from the July 18, 2005 Governing Body meeting]*

**12. OLD BUSINESS**

- A. Public Works Committee recommendation regarding the channel re-alignment for the IRONHORSE Golf Club Stormwater Project *[continued from the July 18, 2005 Governing Body meeting]*

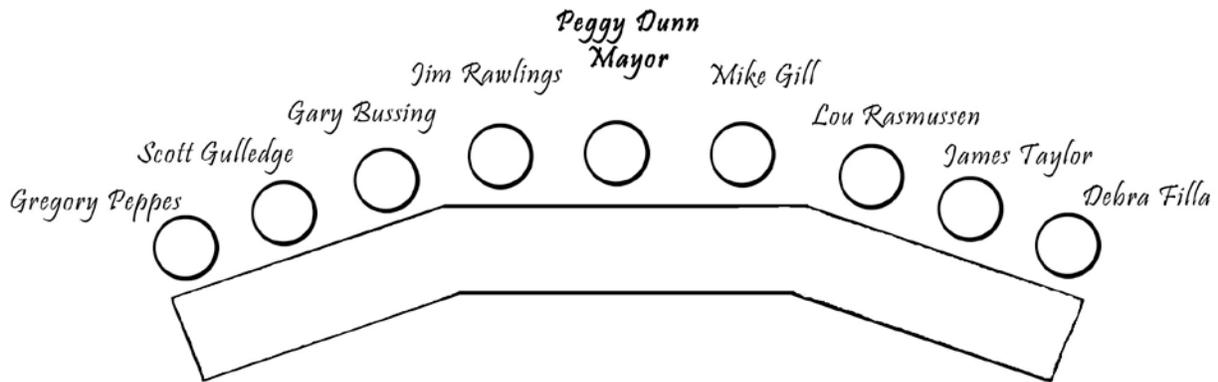
**13. NEW BUSINESS**

- A. Resolution authorizing the sale by the City of Leawood, Kansas of \$4,090,000 General Obligation Bonds and \$33,200,000 General Obligation Temporary Notes of the City to provide funds to finance the costs of certain public improvements within said City; approving the form of Notice of Bond Sale and Preliminary Official Statement to be used in connection therewith; and authorizing and directing the City Finance Director to advertise such sale in the manner prescribed by law
- B. Ordinance attesting to the increase in taxes levied for budget year 2006 necessary to finance public services for the City of Leawood [Roll Call Vote]
- C. Ordinance authorizing Sunday sales of Alcoholic Liquor and Cereal Malt Beverage in the original package within the City of Leawood, Kansas [Roll Call Vote]

**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.