

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 15, 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

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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

A. Ordinance amending the Leawood Building Code, Chapter 4, Article 2, of the Code of the City of Leawood 2000, by adding a new Section 4-217, entitled Storm Protection Area Required [Roll Call Vote]

B. Resolution approving requests for Special Meetings regarding bidding on pieces of Public Art at auction

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. 1031B, 1032A
- B. Accept minutes of the August 1, 2005 Governing Body meeting
- C. Accept minutes of the June 23, 2005 IRONHORSE Advisory Board meeting
- D. Resolution adopting the Fiscal Year 2006 Budget for the City of Leawood
- E. Certification of 2nd Revised Costs for improvements to the intersection of 135th Street and Roe Avenue, [CIP # 194]
- F. Certification of 2nd Revised Costs for 119th Street & Mission Road Intersection Improvement Project [CIP # 159]
- G. Approve Change Order No. 2 in the amount of \$15,334.95 to O'Donnell & Sons Construction pertaining to the 135th & Briar Public Improvement Project [CIP # 193]
- H. Approve Change Order No 3 in the amount of \$7,747.95 to O'Donnell & Sons Construction pertaining to the Roe Avenue Improvement Project [between 135th & 137th Street] [CIP # 194]
- I. Approve Change Order No. 2 in the amount of \$25,831.92 to O'Donnell & Sons Construction pertaining to the Parkway Plaza Benefit District Project, located at 135th & Roe [CIP # 195]
- J. Approve Change Order No. 1 in the amount of \$6,519.00 to the City of Overland Park, pertaining to the 119th Street Improvement Project [between Nall and Roe] [2004 CARS Program]
- K. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the Board of Johnson County Commissioners pertaining to the Type II Basic Life Support Program [Med-Act]
- L. Police Department Monthly Report
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the July 12, 2005 Planning Commission meeting]

- A. Ordinance approving a rezoning from AG, Ariculture, to SD-NCR, Planned Neighborhood Retail, Preliminary Site Plan and Preliminary Plat for Mission Corner located south of 135th Street and east of Mission Road [Roll Call Vote]

[from the July 26, 2005 Planning Commission meeting]

- B. Ordinance approving a Special Use Permit for LeaBrooke - Temporary Sales Office/Parking area located on the southeast corner of 145th Street and Norwood [Roll Call Vote]
- C. Ordinance approving a Preliminary Site Plan and Preliminary Plat for Cottages of Lakeshyre [Reveda of Leawood] located north of 133rd Street and west of State Line Road [Roll Call Vote]
- D. Ordinance approving a Preliminary Site Plan for Bi-State - Speculative Office/Storage Building located south of 143rd Street and west of Overbrook Road, within Bi-State Business Park [Roll Call Vote]

12. OLD BUSINESS

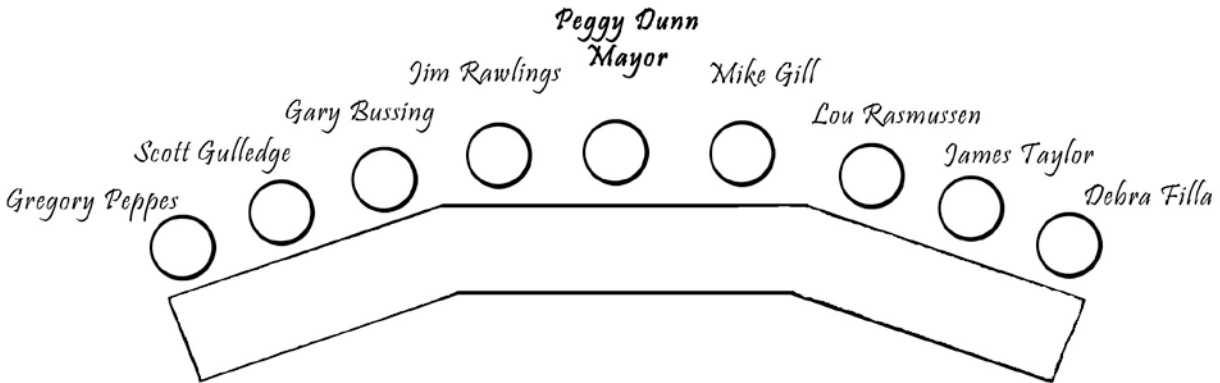
13. NEW BUSINESS

- A. Schedule a Governing Body Executive Session at 6:30 P.M., on Tuesday, September 6, 2005, to discuss a personnel matter; City Administrator's 6-month review
- B. Resolution finding as to the advisability and authorizing the construction of improvements to the south side of 135th Street between Roe Avenue and Fontana Street, construction of 137th Street between Roe Avenue and Mission Road, construction of Fontana between 135th and 137th Streets and construction of improvements to the east side of Roe Avenue between 135th Street and 137th Street, within the City of Leawood, Kansas, and accepting a First Amended Petition for Improvement District pursuant to K.S.A. § 12-6a01 et seq., and repealing Resolution No. 2428. [Villaggio Development] [CIP # 197]

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.