

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, September 19, 2005
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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	

OCTOBER						
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 New Building Official, Eirene Oliphant, MCP

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] – *Continued from the August 15, 2005 Governing Body meeting*

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. 1033C & 1034A
- B. Accept minutes of the August 1, 2005 Governing Body meeting
- C. Accept minutes of the August 9, 2005 Historic Commission meeting
- D. Accept minutes of the August 10, 2005 Park Board Advisory Board meeting
- E. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Fundraiser for DeLaSalle Education Center, to be held at 11701 Nall [AMC Movie Theatre] on November 3, 2005
- F. Approve Massage Establishment License for Eden Day Spa located at 2317 W. 143rd Street
- G. Resolution approving and authorizing the Mayor to execute a Software License Agreement in the amount of \$18,750.00, between the City and Crescent Systems, Inc., pertaining to the acquisition, installation and training of a golf course management software system
- H. Resolution approving and authorizing the Mayor to execute a Maintenance Agreement in the amount of \$46,269.00 between the City and C&C Group, pertaining to the Leawood City Hall HVAC DDC Controls upgrade
- I. Police Department Monthly Report
- J. Fire Department Monthly Report
- K. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. IRONHORSE ADVISORY BOARD

[from the June 23, 2005 Ironhorse Advisory Board meeting]

- A. Accept recommendation for that certain Professional Service Agreement dated September 2, 2003, between the City and Orion Management Solutions, to provide for the management of the IRONHORSE Golf Facility be extended for a two-year period, ending December 31, 2008

Staff Comment: It is the position of the City Administrator that the course closure for construction in the fall of 2006 and spring of 2007 provides an opportunity to solicit bids for a long-term [4-5 year] management contract because if there is a change in management companies, then a 'seamless' transition could occur prior to the resumption of golfing activities in May, 2007.

12. PLANNING COMMISSION

13. OLD BUSINESS

14. NEW BUSINESS

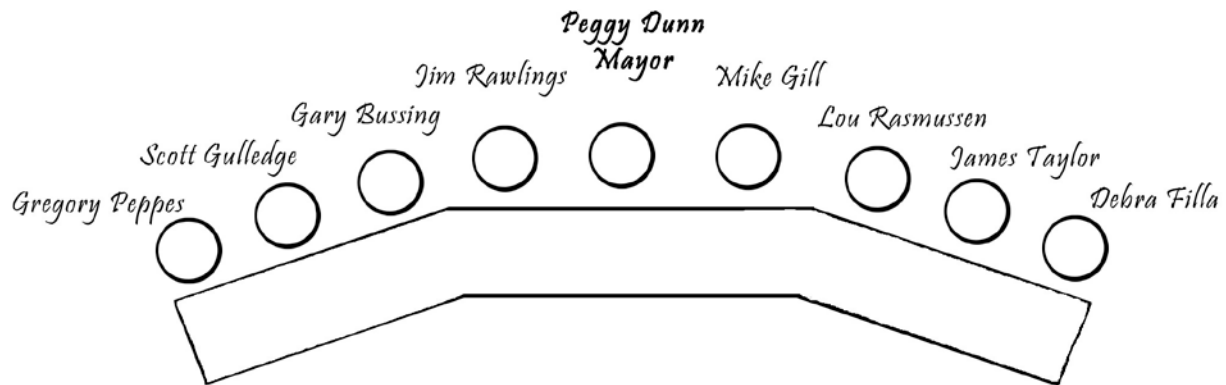
- A. Resolution providing for the issuance by the City of Leawood, Kansas, of General Obligation Bonds, Series 2005-B in the approximate amount of \$6,465,000, to provide funds to refund certain outstanding General Obligation Bonds of the City; authorizing the underwriter to offer the Bonds for sale; and authorizing certain related matters and actions

- B. Schedule Governing Body Work Session at 6:30 P.M., on October 3, 2005, to discuss a request for the establishment of Transportation Development District [TDD] along the south side of 135th Street from Roe Avenue to State Line Road for the construction of a 3rd lane on 135th Street and the relocation and undergrounding of KCPL power lines. [The TDD would require 100% property owner participation and would be financed through special assessment property taxes. The estimated cost for these improvements is expected not to exceed \$6-7 million dollars]

15. 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.