

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 5, 2005
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

| DECEMBER 2005 | | | | | | | JANUARY 2006 | | | | | | |
|---------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
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| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 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. Public Hearing on amendments to 2005 Fiscal Budget

B. Resolution adopting amendments to the 2005 Fiscal Budget for the City of Leawood, Kansas

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. 1039A, 1039B and 1039C
- B. Accept minutes of the November 21, 2005 Governing Body meeting
- C. Accept minutes of the November 14, 2005 Special Call Governing Body meeting
- D. Accept minutes of the November 7, 2005 Governing Body meeting
- E. Approve renewal of Cereal Malt Beverage [CMB] License for Osco Drug Store # 5161, located at 11729 Roe Avenue
- F. Approve renewal of Employee Life Insurance, Long Term Disability [LTD] and Accidental Death & Dismemberment [ADD] Programs for 2006
- G. Approve renewal of Section 125/Flexible Benefit Plan and Addendum
- H. Approve Change Order No. 3 in the amount of \$2,664.20, to O'Donnell & Sons Construction pertaining to the 135th Street and Briar Intersection Improvement Project [CIP # 193]
- I. Approve Change Order No. 4 in the amount of \$17,907.54, to O'Donnell & Sons Construction pertaining to the Parkway Plaza Benefit District Project [CIP # 195]
- J. Resolution establishing the 2006 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 2335
- K. Resolution approving and authorizing the Mayor to execute a Service Agreement for an amount not to exceed \$20,000.00, between the City of Leawood, Kansas and Public Finance Consultants [PFC], to provide financial consulting support
- L. Resolution approving and authorizing the Mayor to execute Amendment No. 5, to that certain Engineering Service Agreement dated April 26, 2001, in the amount of \$40,000, between the City and Black and Veatch Corporation, pertaining to the Dykes Branch Channel Improvement Project, [SMAC Project DB-04-024] between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- M. Resolution approving a Final Site Plan for Plaza Pointe Vince Office Building, located south of 135th Street and west of Roe Avenue, within the Plaza Pointe development [*from the November 28, 2005 Planning Commission meeting*]
- N. Declaration of Surplus Property [Gas Stove from Ironwoods Lodge]

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. Councilmember Rasmussen's request to direct Staff to amend Section 11-103 of the the Code of the City of Leawood 2000, as it pertains to anti-scavenger provisions

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the October 25, 2005 Planning Commission meeting]

- A. Ordinance approving to a Special Use Permit [SUP] for Sprint Wireless Antennae located at 129th Street and Mission Road [Roll Call Vote] –*Continued from the November 21, 2005 Governing Body meeting*

[from the November 28, 2005 Planning Commission meeting]

- B. Resolution approving a Final Plat and Final Site Plan for Shops at 119th Street, located on the southeast corner of 119th Street and Roe Avenue
- C. Ordinance a Preliminary Site Plan for Parkway Plaza, located on the northwest corner of 135th Street and Roe Avenue [Roll Call Vote]
- D. Resolution approving a Final Site Plan for Ironhorse Centre Building 6, located on the southeast corner of 151st Street and Nall Avenue

12. OLD BUSINESS

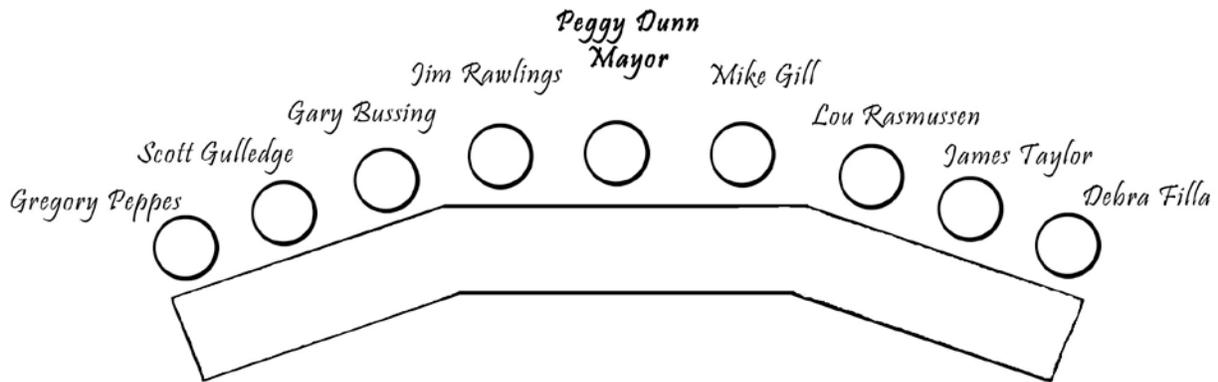
13. NEW BUSINESS

- A. Ordinance appropriating the amounts set up in each fund in the budget for fiscal year 2006, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote]

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.