

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 17, 2006  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JANUARY						
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				

FEBRUARY						
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				

## \*AMENDED 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**

**Martin Luther King Day, January 16, 2006**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

**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. 1041B, 1042A, 1043A
- B. Accept Minutes of the January 3, 2006 Governing Body meeting

- C. Accept Minutes of the December 13, 2005 Parks and Recreation Advisory Board meeting
- D. Accept Minutes of the November 8, 2005 Historic Commission meeting
- E. Approve waiving of Rental Fees at The Lodge at Ironwoods for January 22, 2006 Unity Dinner
- F. Approve Change Order No. 2 in the reduced amount of \$21,247.61 to Miller Paving Company pertaining to the 2005 Residential Street Improvement Project
- G. Approve payment in the amount of \$23,583.09 to the League of Kansas Municipalities pertaining to membership dues and other related expenses
- H. Approve payment in the amount of \$10,730.00 to Concentra Health Services pertaining to the annual firefighters' physicals
- I. Resolution approving and authorizing certain employees of the City of Leawood to establish credit card accounts with Commerce Bank, N.A., for city purchases, and repealing Resolution No. 2487
- J. Fire Department Monthly Report
- K. Municipal Court Monthly Report
- L. Police Department Monthly Report

**8. MAYOR'S REPORT**

**\* 9. COUNCILMEMBERS' REPORT – Councilmember Rasmussen's report**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

- A. Resolution No. 2521, amending Resolution No. 1683 authorizing the improvement of a certain section of State Line Road, a main trafficway, at the intersection of 92<sup>nd</sup> Street located with the City of Leawood, Kansas [CIP # 157]- ***[Continued from the December 19, 2005 and January 3, 2006 Governing Body Meetings] - CONTINUED TO THE FEBRUARY 6, 2006 GOVERNING BODY MEETING***
- B. Ordinance authorizing the creation of a Transportation Development District [TDD] in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the estimated costs of such transportation project improvements; and providing for the method of financing therefore and accepting a petition for the creation of the Transportation Development District [TDD] for the Villaggio Development [Roll Call Vote] - ***[Continued from the December 19, 2005 and January 3, 2006 Governing Body meetings] - CONTINUED TO THE FEBRUARY 20, 2006 GOVERNING BODY MEETING***

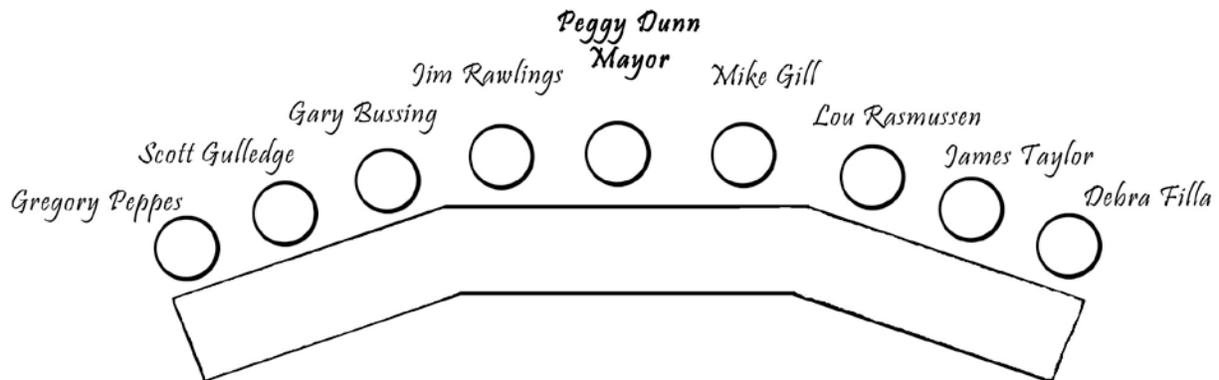
**13. NEW BUSINESS**

- A. Schedule Governing Body Work Session on Monday, February 6, 2006, at 6:00 P.M., pertaining to CIP Presentation

**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.