

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 15, 2006
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10
14	15	16	17	18	19	20	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28	29	30	

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
Gregory Peppes

Louis Rasmussen
Jim Rawlings

Gary Bussing
Mike Gill

Scott Gullede
James Azeltine

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

Police Week, May 14-20, 2006
National Public Works Week, May 22-26, 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. 1050B & 1051A
- B. Accept Minutes of the May 1, 2006 Governing Body meeting

- C. Accept Minutes of the April 17, 2006 Governing Body Work Session meeting
- D. Accept Minutes of the April 11, 2006 Historic Commission meeting
- E. Accept Minutes of the April 10, 2006 IRONHORSE Advisory Board meeting
- F. Accept Minutes of the April 11, 2006 Parks and Recreation Advisory Board meeting
- G. Approve Change Order No. 3 in the amount of \$8,000 to Miller Paving, pertaining to the 2005 Residential Street Improvement Project
- H. Approve Change Order No. 1, in the amount of \$19,790 to Pyramid Contractors, Inc., pertaining to the trail connection located at 123rd Street and Roe Avenue
- I. Approve Change Order No. 1 in the amount of \$157,000, to Musselman & Hall Contractors, LLC, pertaining to the 2006 Slurry Seal Program
- J. Approve Massage Establishment License for Alexis S. Marrs, d/b/a, Professional Body Works located at 8900 State Line Road, Suite # 355
- K. Approve waiver of rental fees at the Amphitheater for June 4, 2006 [June 11th rain out date] Katrina victims fund raising event
- L. Resolution accepting a Temporary Construction Easement from property owner, Arlen Guy Wickstrum, 8300 Cherokee Lane, 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 and authorizing the Mayor to execute a Service Agreement in the amount of \$25,055.00, between the City and Danco Painting Company, pertaining to the repair and painting of walls in the Oak Room located in the Community Center
- N. Declaration of several Police and Public Works Vehicles as surplus property
- O. Fire Department Monthly Report
- P. Municipal Court Monthly Report
- Q. Police Department Monthly Report

8. MAYOR'S REPORT

- A. Johnson County United Community Services Human Needs Trends

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the April 25, 2006 Planning Commission meeting]

- A. Ordinance approving a Preliminary Site Plan for the Cornerstone Claddagh Irish Pub, located on the southeast corner of 135th Street and Nall Avenue [Roll Call Vote]

[From the March 28, 2006 Planning Commission meeting]

- B. Resolution approving a Final Site Plan for 2020 W. 89th Street Parking Lot located at 2020 W. 89th Street – *[Continued from the April 17, 2006 and May 1, 2006 Governing Body meetings]*

12. OLD BUSINESS

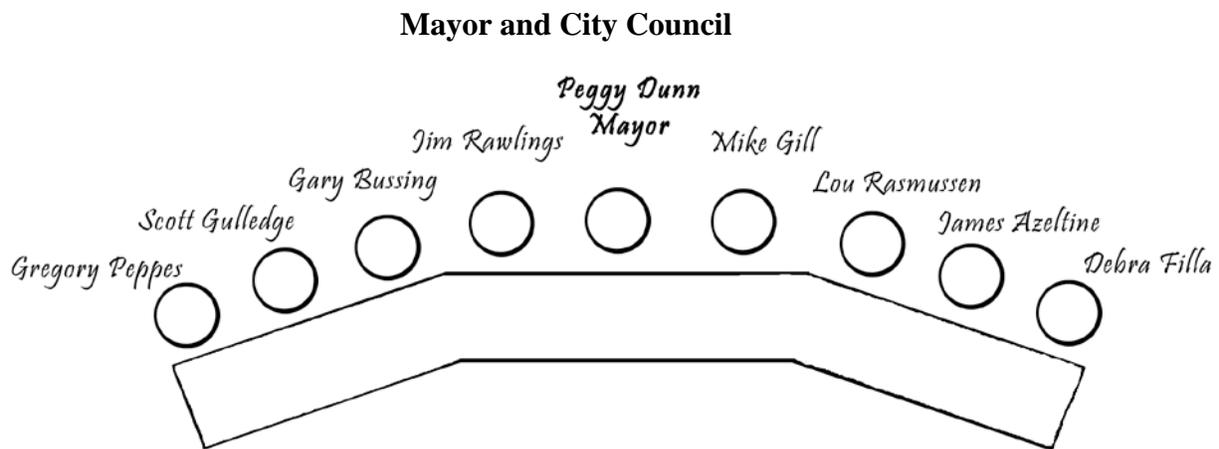
13. NEW BUSINESS

- A. Resolution No. 2595 providing for the offering for sale by the City of Leawood, Kansas of Transportation Development District Special Obligation Bonds, Series 2006-A [THE RESURRECTION PROJECT] in the approximate amount of \$170,000, to provide funds to finance the Resurrection Transportation Development District Project of the City; authorizing the placement agent to offer the Bonds for sale by private placement; and authorizing certain related matters and actions [CIP # 190]

- B. Resolution No. 2596 providing for the offering for sale by the City of Leawood, Kansas of Transportation Development District Special Obligation Bonds, Series 2006-B [THE CORNERSTONE PROJECT] in the approximate amount of \$485,000, to provide funds to finance the Cornerstone Transportation Development District Project of the City; authorizing the placement agent to offer the Bonds for sale by private placement; and authorizing certain related matters and actions [CIP # 191]

14. OTHER BUSINESS

ADJOURN



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.