

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 5, 2006
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE						
S	M	T	W	T	F	S
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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	

JULY						
S	M	T	W	T	F	S
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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 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

5. PRESENTATIONS/RECOGNITIONS Recognition of Dick Fuller for 23 Years of Service to the Parks and Recreation Advisory Board

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. 1051B, 1051C, and 1052A
- B. Accept Minutes of the May 15, 2006 Governing Body meeting

- C. Accept Minutes of the February 8, 2006 Leawood Foundation meeting
- D. Accept Minutes of the April 27, 2006 IRONHORSE Advisory Board meeting
- E. Accept Minutes of the March 28, 2006 Leawood Arts Council Committee meeting
- F. Approve Cereal Malt Beverage [CMB] License for CVS Pharmacy #8588, 11729 Roe Avenue [formerly Osco Drug]
- G. Approve waiver of rental fees at Ironwoods Challenge Course from June 18-23, 2006, for “Camp Inferno”
- H. Approve Massage Establishment License for Jill Roberts at Offices of Living Well Chiropractic, 5337 W. 151st Street
- I. Acceptance of donated philanthropic funds of \$4,000.00 to the Leawood Fire Department and Leawood Police Department from the Leawood Woman’s Club
- J. Approve 6th and Final Pay Request in the amount of \$27,586.40 to Miller Paving & Construction LLC, for the 2005 Residential Street Improvement Project
- K. Approve 32nd and Final Pay Request in the amount of \$40,500.00 to Black & Veatch Consulting Engineers for professional design services provided pertaining to the Dykes Branch Channel Improvement Project, [SMAC Project DB-02-024] between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- L. Request to approve payment in the amount of \$28,000 to Overland Park State Bank and Trust Company and Annette T. Young, Co-Trustee, pertaining to the Dykes Branch Channel Improvement Project, [SMAC Project DB-02-024] between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- M. Resolution accepting Temporary Construction and Permanent Storm Sewer Easements from Matthew I. Germann and Kristen L. Germann, 2805 W. 83rd Street, pertaining to the Dykes Branch Channel Improvement Project, [SMAC Project DB-02-024] between 83rd Street and Wenonga Road south to 86th Street and Overhill Road
- N. Resolution approving and authorizing the Mayor to execute a Letter of Engagement Agreement for an amount not to exceed \$30,200, between the City and Cochran, Head & Company, P.C., pertaining to the 2006 audit
- O. Resolution accepting and approving the Annual Report regarding the Leawood Public Art Impact Fee and providing for no change to such impact fee, pursuant to Code § 12-601 et seq – *Continued from the February 20, 2006 and April 17, 2006 Governing Body meetings* – **CONTINUED TO THE AUGUST 7, 2006 GOVERNING BODY MEETING**
- P. Resolution approving a Revised Final Site Plan for Paddy O’Quiquley’s, located within the Camelot Shopping Center at the northeast corner of 119th Street and Roe Avenue [*from the May 23, 2006 Planning Commission meeting*]

- Q. Resolution approving a Revised Final Plat and Revised Final Site Plan for Parkway Plaza Office Condominiums, located within the Parkway Plaza development on the northwest corner of 135th Street and Roe Avenue *[from the May 23, 2006 Planning Commission meeting]*
- R. Resolution approving a Final Plat for 1 Parkway 133, located within the Parkway Plaza development on the northwest corner of 135th Street and Roe Avenue *[from the May 23, 2006 Planning Commission meeting]*
- S. Declaration of surplus property; 9 Police and Public Works Department Vehicles

8. MAYOR'S REPORT

- 9. COUNCILMEMBERS' REPORT – Councilmember Filla's report regarding the 86th Street Bridge**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the May 23, 2006 Planning Commission meeting]

- A. Resolution approving a Final Site Plan for a tenant finish for Blue Koi Noodles and Dumplings restaurant, located within the Mission Farms located on the southeast corner of 105th Street and Mission Road
- B. Resolution approving a Final Site Plan for a tenant finish for Mildred's Coffeehouse, located within the Mission Farms located on the southeast corner of 105th Street and Mission Road

12. PUBLIC WORKS COMMITTEE

[from the March 29, 2006 Public Works Committee Meeting]

- A. Approve recommendations regarding the median break on Nall Avenue at 152nd Terrace pertaining to the Nall Avenue Street Improvement Project between 151st Street and 154th Street

13. OLD BUSINESS

14. NEW BUSINESS

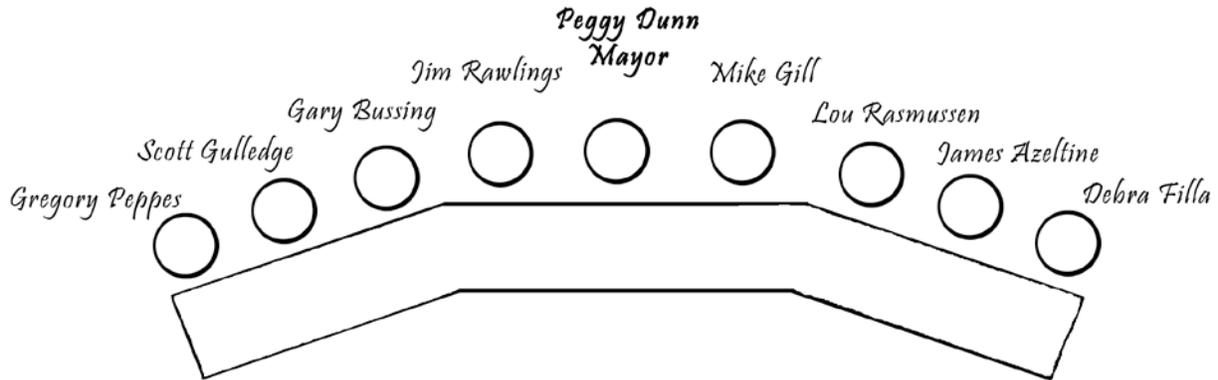
- A. Schedule Governing Body Work Session at 6:45 P.M. on Monday, June 19, 2006, to discuss vacating the existing Police Department building at 9617 Lee Boulevard; disposition of city owned property on Tomahawk Creek Parkway; and design-build authority for the new Justice Center to be located at 117th & Tomahawk Creek Parkway

15. OTHER BUSINESS

- A. Schedule an Executive Session immediately following the Governing Body meeting for a period of 15 minutes to discuss matters related to the attorney-client privilege

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.