

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 19, 2006
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE						
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	

JULY						
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 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

National Nursing Assistants' Week, June 15-22, 2006

5. PRESENTATIONS/RECOGNITIONS

Presentation of Temporary Art Pieces

6. SPECIAL BUSINESS

A. Consider request for payment in the amount of \$1,636.74 to Shawnee Mission School District for reimbursement of cost of Sales Tax Election

B. Public Hearing

'Draft' Ordinance amending Code § 4-121, entitled 'Building and Construction Permits' and repealing existing section

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 No. 1053A
- B. Accept Minutes of the June 5, 2006 Governing Body meeting
- C. Accept Minutes of the May 15, 2006 Governing Body Work Session meeting
- D. Accept Minutes of the May 9, 2006 Parks and Recreation Advisory Board
- E. Approve Cereal Malt Beverage [CMB] license renewal for Price Chopper #500, located at 13351 Mission Road
- F. Approve Cereal Malt Beverage [CMB] license renewal for Zipz!, located at 4821 . 135th Street
- G. Approve Retail Liquor Store license renewal for Zipz! Spiritz, located at 4821 W. 135th Street
- H. Approve payment in the amount of \$25,000 to Western Enterprises, Inc., pertaining to the July 4th celebration at Leawood City Park, 10601 Lee Boulevard
- I. Resolution calling for a public hearing on Monday, August 7, 2006, to consider the 2007 fiscal budget for the City of Leawood, Kansas
- J. Resolution approving and authorizing the Mayor to execute a Relocation Agreement in the amount of \$53,499.00, between the City and Kansas Gas Service pertaining to the relocation of gas distribution facilities in connection with the Villaggio Project [CIP # 197 and 198]
- K. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of \$24,200.00, between the City and Brungardht Honomichi & Company [BHC] pertaining to surveying services for the 2007 Residential Street Reconstruction Program
- L. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,317,796.10 between the City and Miller Paving & Construction, pertaining to the 2006 Residential Reconstruction Program [Phase II]
- M. Resolution approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$32,000.00 between the City and Olson Associates pertaining to the surveying of stormsewer structures
- N. Resolution accepting a Storm Sewer Easement from Karl Foss and Mary MacNaughton, located on the northeast corner of 105th Street and Mission Road, pertaining to the Mission Farms Commercial Development
- O. Resolution accepting a Storm Sewer Easement from 133 SLine, LLC, located on the northwest corner of 133rd and State Line Road, pertaining to the Village of Seville Development
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report
- R. Police Department Monthly Report

8. **MAYOR'S REPORT**

- A. United Way 2-1-1

9. COUNCILMEMBERS' REPORT

Report from Councilmember James Azeltine regarding Johnson County's Transportation Cooperation Council [TCC]

10. STAFF REPORT

Report from Public Works Director Joe Johnson regarding the Channel Improvement project at Ironhorse Golf Course

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[from the May 23, 2006 Planning Commission meeting]

A. Ordinance approving rezoning from AG (Agriculture) to RP-1 [Planned Single Family Residential], Preliminary Plat and Preliminary Site Plan, for GlenAbbey of Leawood, located east of Nall Avenue and north of 143rd Street [Roll Call Vote]

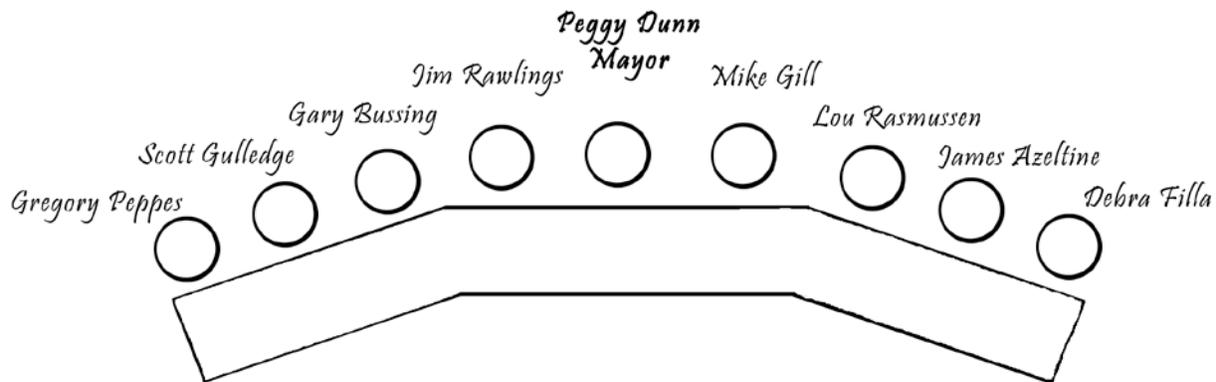
12. OLD BUSINESS

13. NEW BUSINESS

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.