

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 21, 2006
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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 Police Officer Randy Wiler, DARE Officer of the Year

6. SPECIAL BUSINESS

[From the July 25, 2006 Planning Commission meeting]

- A. Accept Recommendation from the Leawood Arts Council/APPI for Addition of Public Art to be located in Gezer Park, 133rd and Mission Road

[From the July 25, 2006 Planning Commission meeting]

- B. Accept Recommendation from the Leawood Arts Council/APPI for Addition of Public Art to be located in Ironwoods Park, 14701 Mission Road

- C. Resolution approving and authorizing the Mayor to execute a Service Agreement between the City and the Clayhill Corporation [Dennis Smith] pertaining to the art sculpture located at Ironwoods Park, 14701 Mission Road

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. 1057A, and 1057B
- B. Accept Minutes of the August 7, 2006 Governing Body meeting
- C. Accept Minutes of the June 14, 2006 Joint Governing Body/Budget & Finance Work Session
- D. Approve Change Order No 6 in the amount of \$49,104.48 to Wiedenmann & Godfrey Construction Inc., 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, Phase I
- E. Approve Change Order No. 1, in the reduced amount of \$101,139.00 to JM Fahey Construction Company, pertaining to the 2006 Mill & Overland Program
- F. Approve 18th and FINAL Pay Request in the amount of \$ 71,739.50, to Wiedenmann & Godfrey Construction Inc., 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
- G. Resolution adopting the Fiscal Year 2007 Budget for the City of Leawood
- H. Resolution amending the City of Leawood's Investment Policy, and repealing Resolution No. 2527
- I. Resolution approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No., 229, pertaining to the assignment of School Resource Officers [SRO]
- J. Resolution accepting Permanent Sidewalk and Permanent Utility Easements from Leawood Square Limited Partnership, pertaining to the Village of Seville Development, located at 133rd and State Line Road
- K. Resolution accepting Temporary Construction Easements, Storm Sewer Easements, and Permanent Utility Easements from Stuart L. Sharp, Helen Louise Brewer, and Jandy C. Sharp Barentine, trustees for the Perry M. Sharp Trust, a Kansas Trust, pertaining to the Villaggio Development Improvement Project [CIP # 197 & 198]
- L. Resolution accepting Deeds of Dedication from Stuart L. Sharp, Helen Louise Brewer, and Jandy C. Sharp Barentine, trustees for the Perry M. Sharp Trust, a Kansas Trust, pertaining to the Villaggio Development Improvement Project [CIP # 197 & 198]
- M. Declaration of certain vehicles as Surplus Property
- N. Fire Department Monthly Report
- O. Municipal Court Monthly Report
- P. Police Department Monthly Report

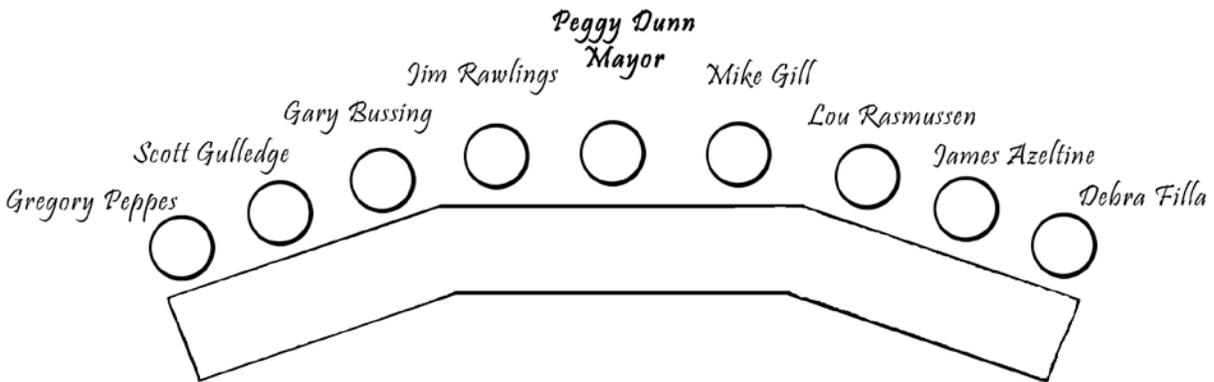
- 8. MAYOR'S REPORT**
 - A. Annual Report: American Revolution Tercentennial CD Fund**
 - B. National Incident Management Systems [NIMS] Training for Elected and City Officials**
- 9. COUNCILMEMBERS' REPORT**
- 10. STAFF REPORT**

COMMITTEE RECOMMENDATIONS

- 11. PLANNING COMMISSION**
 - A. Ordinance approving a Preliminary Site Plan for St. Michael's Catholic Church, located north of 143rd Street and east of Nall Avenue [Roll Call Vote]
- 12. OLD BUSINESS**
 - A. Ordinance amending § 12-606 of the Code of the City of Leawood, 2000, entitled 'Amount of Public Art Impact Fee, increasing the Public Art Impact Fee to \$.15 per square foot of finished floor area for new development only, and repealing existing § 12-606 [Roll Call Vote]
- 13. NEW BUSINESS**
 - A. Discussion regarding the use of the Pedestrian/Bicycle Trails by organized groups.
 - B. Discussion regarding amending § 16-4-10.1 of the Leawood Development Ordinance regarding home occupations
- 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.