If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.
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. 1058A, and 1058B
B. Accept Minutes of the August 21, 2006 Governing Body meeting
C. Accept Minutes of the June 6, 2006 Parks and Recreation Advisory Board meeting
D. Accept Minutes of the July 27, 2006 IRONHORSE Advisory Board meeting
E. Approve renewal of Retail Liquor License for Ranchmart Wine & Spirit Shoppe, located at 3748 W. 95th Street
F. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for the Fundraiser for DeLaSalle Education Center, to be held at 11701 Nall [AMC Movie Theatre] on November 28, 2006
G. Approve retainer letter from Tim Orrick for representation in the Condemnation Appeal 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
H. Approve purchase in the amount of $23,000 from Ka-Communication for the replacement of light bars on police units
I. Resolution approving and authorizing the Mayor to execute a Master Lease Agreement between the City and Ricoh Customer Finance Corporation for a 5-year lease for various copy machines
J. Resolution approving and authorizing the Mayor to execute a Master Maintenance Agreement between the City and Foto Office Systems for a 5-year maintenance agreement for various copy machines
K. Resolution approving and authorizing the Mayor to execute an Amendment No. 1 to that certain Professional Engineering Services Agreement, dated May 16, 2006, between the City and George Butler Associates, in the amount of $1,500, to conduct structural inventory and appraisals on bridges
L. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood and the City of Overland Park, pertaining to the Nall Improvement Project between 143rd Street and 159th Street [CIP # 80152]
M. Resolution approving and authorizing the Mayor to execute a Professional Architectural Design Service Agreement in the amount of $45,000 between the City and Clark Enterprises, LLC, for architectural services at IRONHORSE Golf Course; Greens Renovation Project
N. Resolution approving a Final Site Plan and Final Plat for Tuscany Reserve Village, located north of 137th Street and west of Chadwick [from the August 22, 2006 Planning Commission meeting]
O. Resolution approving a Final Site Plan and Final Plat for LeaBrooke 8th Plat, located south of 143rd Street and west of Kenneth Road [from the August 22, 2006 Planning Commission meeting]
P. Resolution approving a Final Site Plan for I-Lan Park, located approximately 127th Street and Nall Ave [from the August 22, 2006 Planning Commission meeting]

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION [from the August 8, 2006 Planning Commission meeting]

A. Ordinance approving a Preliminary Site Plan for Gardens of Villaggio located north of 137th Street and east of Roe Avenue [Roll Call Vote]

B. Ordinance amending § 16-2-5.6 of the Leawood Development Ordinance entitled RP-3 [Planned Cluster Attached Residential District - 6,000 sq.ft. Per Dwelling] [Roll Call Vote]

C. Ordinance amending § 16-2-5.7 of the Leawood Development Ordinance entitled RP-4 [Planned Apartment Residential District - 4,000 sq.ft. Per Dwelling] [Roll Call Vote]

D. Ordinance amending § 16-2-5.2 of the Leawood Development Ordinance entitled RP-A5 [Planned Rural Residential District - 5 Acres Per Dwelling] [Roll Call Vote]

E. Ordinance amending § 16-2-5.3 of the Leawood Development Ordinance entitled R-1 [Planned Single Family Low Density Residential District - 15,000 sq.ft. Per Dwelling] [Roll Call Vote]

F. Ordinance amending § 16-2-5.4 of the Leawood Development Ordinance entitled RP-1 [Planned Single Family Residential District - 12,000 sq.ft. Per Dwelling] [Roll Call Vote]

G. Ordinance amending § 16-2-5.5 of the Leawood Development Ordinance entitled RP-2 [Planned Cluster Detached Residential District - 6,000 sq.ft. Per Dwelling] [Roll Call Vote]

12. OLD BUSINESS

13. NEW BUSINESS

A. Schedule a Special Call Governing Body meeting at 5:30 P.M. on Monday, September 25, 2006, to discuss personnel matter of non-elected personnel
B. Schedule a Special Call Governing Body meeting at 7:00 P.M. on Monday, September 25, 2006, pertaining to an Ordinance approving a Preliminary Site Plan for One Nineteen Development, located on the southeast corner of 119th and Roe Avenue

C. Schedule a Governing Body Executive Session immediately following the regular meeting on Tuesday, September 5, 2006, to discuss matters related to attorney-client privilege

D. Ordinance No. 2180, authorizing the issuance and delivery of $6,050,000, principal amount of General Obligation Improvement Bonds, Series 2006-A, of the City of Leawood, Kansas providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the Bonds as they become due; and making certain covenants with respect thereto [Roll Call Vote]

E. Resolution No. 2646, prescribing the form and details of and authorizing the delivery of $6,050,000 principal amount of General Obligation Improvement Bonds Series 2006-A, of the City of Leawood, Kansas, authorized by Ordinance No. 2180, of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith

F. Ordinance No. 2181, authorizing and providing for the issuance and delivery of $26,625,000 in tax exempt General Obligation Temporary Notes, and $6,300,000 in taxable General Obligation Temporary Notes, for a total of $32,925,000 principal amount of General Obligation Temporary Notes, Series 2006-A, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; and making certain covenants with respect thereto [Roll Call Vote]

G. Resolution No. 2647, authorizing the issuance and delivery of $26,625,000 in tax exempt General Obligation Temporary Notes, and $6,300,000 in taxable General Obligation Temporary Notes, for a total of $32,925,000 principal amount of General Obligation Temporary Notes, Series 2006-A, of the City of Leawood, Kansas, for the purpose of financing a portion of the costs of certain public improvements in the City; and prescribing the terms and details of said notes and certain covenants and agreements with respect thereto

14. OTHER BUSINESS

ADJOURN
Mayor and City Council

The next regular meeting of the Leawood Governing Body will be Monday, October 2, 2006.

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].
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.