

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 5, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2007						
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			

MARCH 2007						
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	31

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

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. 1067B, 1068A, 1070B, and 1071A
- B. Accept Minutes of the January 16, 2007 Governing Body meeting
- C. Accept Minutes of the January 16, 2007 Governing Body Work Session meeting

- D. Accept Minutes of the October 26, 2006 IRONHORSE Advisory Board meeting - *Continued from the December 4, 2006 and December 18, 2006 Governing Body meetings*
- E. Approve 2007 Governing Body Goals and Objectives
- F. Renewal of Cereal Malt Beverage [CMB] license for Hen House located at 11721 Roe Avenue
- G. Renewal of Cereal Malt Beverage [CMB] license for Dragon Dynasty located at 11248 State Line Road
- H. Second and Final Payment in the amount of \$75,619.60 to J.M. Fahey Construction Company, pertaining to the Tomahawk Creek Parkway Project [2006 Arterial Mill & Overlay Program]
- I. Approve Change Order No. 3 in the amount of \$6,103.50 to Pyramid Contractors, Inc., pertaining to the Pedestrian Bridge Project [CIP # 80112]
- J. Third and Final Payment in the amount of \$19,789.03 to Pyramid Contractors, Inc., pertaining to the Pedestrian Bridge Project [CIP # 80112]
- K. Approve purchase in the amount of \$35,156.29 from Ed Rohr Safety Projects, pertaining to the purchase of police equipment
- L. Approve purchase in the amount of \$39,760.04 to Van-Wall Equipment, Inc., pertaining to equipment at IRONHORSE Golf Course
- M. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,395,604.00 between the City and Kissick Construction pertaining to the Town Center Drive and Roe Avenue Intersection and Tributary Improvement Project [CIP # 80196]
- N. Resolution ordering a public hearing to be held on March 5, 2007, at 7:30 P.M., regarding a Permanent Easement Vacation located at 2544 W. 132 Terrace, located within the Wilshire Place Subdivision, Leawood, Kansas
- O. Resolution to approve Consenting to the Enlargement of Johnson County Consolidated Main Sewer District located at 3908 W. 140th Drive Lot 3, Merry Lea Farms
- P. Resolution approving and authorizing the Mayor to execute a Utility Relocation Agreement in the amount of \$527,641.00, between the City and Kansas City Power & Light [KCP&L] for the relocation of power lines on Nall between 143rd Street to south city limits [CIP # 83143]
- Q. Resolution approving and authorizing the Mayor to execute a Utility Relocation Agreement in the amount of \$166,062.00, between the City and Kansas City Power & Light [KCP&L] for the relocation of power lines on Nall between 143rd Street to south city limits [CIP #83143]
- R. Resolution approving and authorizing the Mayor to execute an extension of the Sponsorship/Purchase Agreement between the City and Coca-Cola, Inc. to December 31, 2008 –*Continued from the January 3, 2007 Governing Body meeting*
- S. Resolution approving and authorizing the Mayor to execute a Letter of Understanding between the City and Johnson County Department of Human Services & Aging to provide City funding for an amount not to exceed \$2,000.00, for the 2007 Utility Assistance Program

- T. Resolution authorizing and approving the Mayor to execute an Agreement in the amount of \$102,123.00, between the City and Justice Systems, Inc. pertaining to the purchase and installation of and training on FullCourt Software for the Municipal Court operations
- U. Resolution approving a Final Site Plan for Artichokes, located at the southeast corner of 105th Street and Mission Road within the Mission Farms development *[From the January 23, 2007 Planning Commission meeting]*
- V. Resolution approving a Final Site Plan for Room 39, located at the southeast corner of 105th Street and Mission Road within the Mission Farms development *[From the January 23, 2007 Planning Commission meeting]*
- W. Resolution approving a Final Site Plan for Boudreaux's, located at the southeast corner of 105th Street and Mission Road within the Mission Farms development *[From the January 23, 2007 Planning Commission meeting]*
- X. Fire Department 2006 Year End Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the January 23, 2007 Planning Commission meeting]

- A. Resolution approving a Final Site Plan and Final Plat for Madden McFarland Interiors, located on the southeast corner of 135th Street and State Line Road

12. OLD BUSINESS

13. NEW BUSINESS

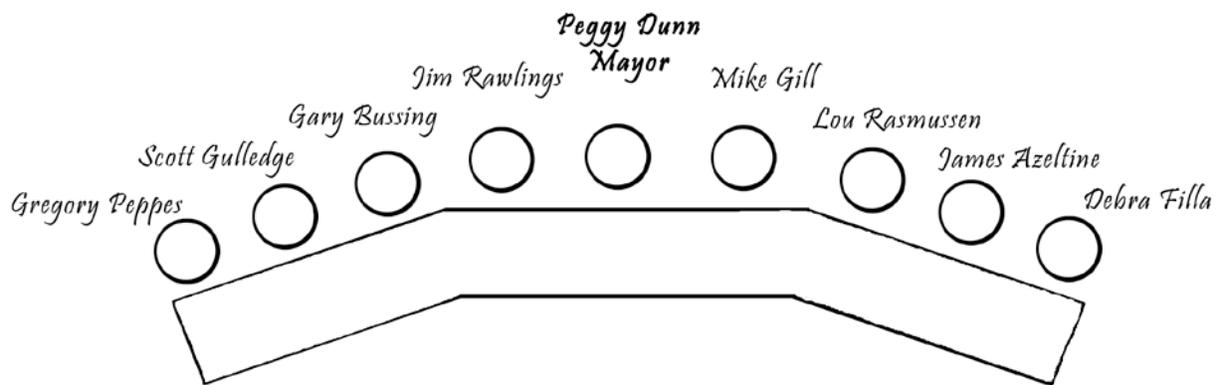
- A. Ordinance amending Article 1 of Chapter 11 of the Code of the City of Leawood, 2000, by adding a new Section 11-108, entitled "Dirt Bikes, Trail Bikes and All Terrain Vehicles [ATV] prohibited" [Roll Call Vote]
- B. Ordinance amending Chapter 8 of Article 1 of the Code of the City of Leawood, 2000, by repealing Sections 1-823 through 1-826 pertaining to the Special Public Golf Course Fund [Roll Call Vote]
- C. Ordinance extending the duration of validity of a Preliminary Site Plan and Preliminary Plat for 135th & Roe Office Retail Development located on the northeast corner of 135th Street and Roe Avenue [Roll Call Vote]
- D. Schedule a Governing Body Executive Session at 6:30 P.M. on Monday, February 19, 2007 to discuss personnel matter of non-elected personnel

- E. Schedule a Governing Body Work Session at 6:00 P.M. on Monday, March 12, 2007, to discuss 2008-2012 Capital Improvement Projects [C.I.P.]
- F. Schedule a Governing Body Work Session at 6:30 P.M. on Monday, April 2, 2007 to discuss Park & Recreation User Fees
- G. Schedule a Governing Body Executive Session at 6:30 P.M. on Monday, April 23, 2007 to discuss Personnel Matter; City Administrator's 6-month review

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 the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **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.