CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, March 5, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

*AMENDED AGENDA*

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<td>Ward One</td>
<td>Ward Two</td>
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<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
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<td>Gregory Peppes</td>
<td>Jim Rawlings</td>
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<td>Ward Three</td>
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<td>Gary Bussing</td>
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<td>Mike Gill</td>
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<td>Ward Four</td>
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<td>Scott Gulledge</td>
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<td>James Azeltine</td>
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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
   Autism Awareness Month; March, 2007

5. PRESENTATIONS/RECOGNITIONS
   Presentation by the Fire Department Color Guard

6. SPECIAL BUSINESS
   A. Public Hearing to consider 2008-2012 Capital Improvement Program [C.I.P.]
   B. Public Hearing to consider a Permanent Storm Sewer Easement Vacation located at 2544 W. 132 Terrace, Lot 134, [Gregory D. and Katherine E. Pope] located within the Wilshire Place Subdivision, Leawood, Kansas
   C. Ordinance vacating a Permanent Storm Sewer Easement located at 2544 W. 132 Terrace, Lot 134, [Gregory D. and Katherine E. Pope] located within the Wilshire Place Subdivision, Leawood, Kansas [Roll Call Vote]

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.
D. Resolution accepting a Permanent Storm Sewer Easement from Gregory D. and Katherine E. Pope located at 2544 W. 132 Terrace, Lot 134, located within the Wilshire Place Subdivision, Leawood, Kansas

E. Resolution approving and authorizing the Mayor to execute an Inter-local Agreement between the City of Leawood, Kansas and the City of Prairie Village, Kansas, pertaining to the use of land located at Somerset and Lee Boulevard in Prairie Village and Leawood, Kansas, for the installation and maintenance of the Public Art Piece known as ‘Porch Lights’

F. Request to create a Special Benefit District located at 135th Street and Fontana

_Staff Comment:_ Please find attached a letter from 3 property owners requesting the creation of a Special Benefit District at 135th Street and Fontana. The property owner located on the northwest corner does not desire to participate. Therefore, if the District is created, one property owner, constituting 25% of the District would be included involuntarily. Given the fact that the unwilling property owner has an approved preliminary plan on record, the City Administrator supports the creation of this District and would recommend the City Council authorize the proceedings to be initiated.

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. 1072B and 1073A
B. Accept Minutes of the February 19, 2007 Governing Body meeting
C. Accept Minutes of the January 9, 2007 Parks and Recreation Advisory Board meeting
D. Accept Minutes of the September 26, 2006 Arts Council meeting
E. Accept Minutes of the November 28, 2006 Arts Council meeting
F. Accept Minutes of the January 23, 2007 Arts Council meeting
G. Approve Cereal Malt Beverage [CMB] License for ZIPZ! Located at 4821 W. 135th Street
H. Approve Purchase in the amount of $22,089.00, from Kansas City Deck Supply pertaining to decking material for the sun deck at the Aquatic Center
I. Approve Purchase in the amount of $100,000, from Central Salt Company for the purchase of road salt
J. Approve Purchase in the amount of $18,196.95 to Blue Valley Public Safety, Inc., for the purchase of a storm warning siren
K. Approve Change Order No. 4 in the amount of $148,551.75, to Continental Construction [Sailors] pertaining to the Parkway Plaza Project [CIP # 195]
L. Approve Change Order No. 2 in the reduced amount of $2,234.50 to Pyramid Excavation & Construction pertaining to the 2006 1/8 Cent Sales Tax Storm Sewer Project  
M. Approve Third and Final Pay Request in the amount of $1,000.00 to Pyramid Excavation & Construction pertaining to the 2006 1/8 Cent Sales Tax Storm Sewer Project  
N. Resolution amending the City of Leawood’s Investment Policy, and repealing Resolution No. 2640  
O. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of $200,000.00 [$1.28/square yard] between the City and Musselman & Hall Contractors pertaining to the 2007 Slurry Seal Program  
P. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of $4,429,488.00 between the City and Dennis Johnson Construction, pertaining to the IRONHORSE Golf Course Improvement Project  
Q. 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 2007 Microsurfacing Program, Part I, [on 95th Street from Mission Road to 100 feet west of Wenonga Road  
R. Resolution accepting a Permanent Drainage Easement and Temporary Construction Easement from Erin K. Reed and Jason Reed, Lot 724, Leawood Estates; commonly known as 9729 Cherokee Lane, Leawood, Kansas, pertaining to the 2006 1/8 Cent Sales Tax Storm Sewer Project  
S. Resolution accepting Permanent Drainage Easement and Temporary Construction Easement located at 14910 Birch, [Louis and Kerry Christifano] pertaining to the Nall Avenue Improvement Project from 143rd to 159th Street [CIP # 80143]  
T. Resolution approving and authorizing the Mayor to execute an Amendment to that certain Service and Funding Agreement dated February 27, 2006, between the City and the Leawood Chamber of Commerce to provide funding for certain community and economic development services  
*U. Resolution approving Final Plat, 3rd Plat, for Plaza Pointe located at 135th & Roe Avenue  

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 for Oberweis Ice Cream and Dairy, located south of 135th Street and east of Nall Avenue – Continued From The February 19, 2007 Governing Body Meeting  

   [From the February 13, 2007 Planning Commission meeting]  

The next regular meeting of the Leawood Governing Body will be Monday, April 2, 2007
B. Ordinance approving a Special Use Permit [SUP] for Wireless Telecommunications Tower, located at 5200 W. 135th Street [Roll Call Vote]

C. Ordinance approving a Special Use Permit [SUP] for T-Mobile - Wireless Antennae, located at 5200 W. 135th Street [Roll Call Vote]

D. Ordinance approving a Special Use Permit [SUP] for Cingular Wireless - Wireless Antennae, located at 5200 W. 135th Street [Roll Call Vote]

E. Ordinance approving a Special Use Permit [SUP] for Cricket Communications - Wireless Antennae, at located 5200 W. 135th Street.

F. Ordinance approving a Special Use Permit [SUP] for Verizon - Wireless Antennae, located at 5200 W. 135th Street [Roll Call Vote]

G. Ordinance amending Section 16-4-8.3 of the Leawood Development Ordinance [LDO], pertaining to Reconstruction of Certain Lawful Nonconforming Structures [Roll Call Vote]

H. Ordinance amending Section 16-4-10.1 of the Leawood Development Ordinance [LDO], pertaining to Home Occupations - General Provisions [Roll Call Vote]

12. OLD BUSINESS

13. NEW BUSINESS

A. Resolution declaring it necessary to appropriate private property for the use of the City of Leawood for the Nall Avenue Improvements, specifically for property located at 5416 W. 153 Street [Paul and Laura Baker], in accordance with K.S.A. § 26-501

B. Ordinance authorizing and providing for the acquisition of lands or interests therein by condemnation for property located at 5416 W. 153 Street [Paul and Laura Baker], in accordance with K.S.A. § 26-501

C. Ordinance amending Chapter 1, Article 6 of the Code of the City of Leawood, Kansas 2000, pertaining to the Leawood Arts Council [Roll Call Vote]

D. Ordinance amending Chapter 12, Article 6 of the Code of the City of Leawood, Kansas 2000, pertaining to the Public Art Impact Fee [Roll Call Vote]

14. OTHER BUSINESS

ADJOURN
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.