

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 20, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST						
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	

SEPTEMBER						
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						

***AMENDED 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

6. SPECIAL BUSINESS

A. Resolution No. 2863 providing for the offering for sale by the City of Leawood, Kansas of Taxable Transportation Development District [TDD] Special Obligation Bonds, Series 2007 [The Villaggio Project] in the approximate amount of \$835,000, to provide funds to finance the Villaggio Transportation Development District Project of the City; authorizing the placement agent to offer the Bonds for sale by private placement; and authorizing certain related matters and actions [83452]

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. 1084A and 1084B
- B. Accept Minutes of the July 16, 2007 Governing Body meeting
- C. Accept Minutes of the July 9, 2007 Governing Body Work Session meeting
- D. Accept Minutes of the June 12, 2007 Park and Recreation Advisory Board meeting
- E. Accept Minutes of the June 26, 2007 Arts Council meeting
- F. Accept Minutes of the May 9, 2007 Leawood Foundation meeting
- G. Approve purchase in the amount of \$25,625 from Challenger Team Wear for soccer uniforms for the Parks and Recreation Soccer League
- H. Resolution adopting the Fiscal Year 2008 Budget for the City of Leawood
- I. Resolution adopting the 2008-2012 Capital Improvement Program [C.I.P.] for the City of Leawood
- J. 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]
- K. Resolution approving the acceptance of a Deed of Dedication from Oddo Development Company, Inc., to the City of Leawood for the purposes of right-of-way near 137th Street, east of Mission Road
- L. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$29,360.00, between the City and Becerra Masonry pertaining to repair of streetstone islands in northern Leawood
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report
- O. Police Department Monthly Report

8. MAYOR'S REPORT

- A. Recognition of Deputy Fire Chief Randy Hill as Chief Fire Officer [CFO] by Center for Public Safety Excellence
- B. Recognition of Human Resources Director Colleen Browne as IPMA-CP by Public Human Resource

9. COUNCILMEMBERS' REPORT

- *A. Councilmember Lou Rasmussen

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the July 24, 2007, Planning Commission meeting]

- A. Ordinance approving a Special Use Permit [SUP] for the placement of a Sprint Wireless Communication Tower at Leewood South Country Club, located at 12700 Overbrook Road [Roll Call Vote]

12. OLD BUSINESS

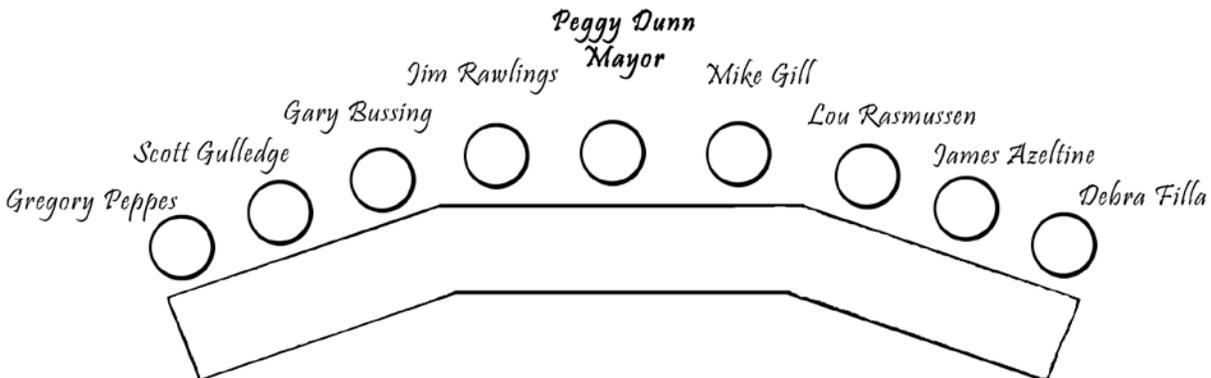
13. OTHER BUSINESS

14. NEW BUSINESS

- A. Schedule a Governing Body Work Session at 5:45 P.M., on Tuesday, September 4, 2007, to discuss Transportation Development District [TDD] for Park Place Improvement [#80453]
- B. Resolution approving and authorizing the Mayor to execute an Amendment to that certain Development Agreement dated October 17, 2005, between the City and Park Place Developers, LLC., for use of transient guest tax for construction of a third garage located within the Park Place Development [# 80453] - **CONTINUED TO THE OCTOBER 1, 2007 GOVERNING BODY MEETING** [Continued from the June 18, 2007 and August 6, 2007 Governing Body meetings]

ADJOURN

Mayor and City Council



Regular meetings of the Leewood 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.

Leewood 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 Leewood 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.