

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, September 4, 2007
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

SEPTEMBER							OCTOBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	7	8	9	10	11	12	13
9	10	11	12	13	14	15	14	15	16	17	18	19	20
16	17	18	19	20	21	22	21	22	23	24	25	26	27
23	24	25	26	27	28	29	28	29	30	31			
						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. Ordinance No. 2260 authorizing the issuance and delivery of \$7,040,000 principal amount of General Obligation Improvement Bonds, Series 2007-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]

- B. Resolution No. 2868 prescribing the form and details of and authorizing the delivery of \$7,040,000 principal amount of General Obligation Improvement Bonds, Series 2007-A, of the City of Leawood, Kansas, authorized by Ordinance No. 2260, of the City; providing certain covenants and agreements with respect thereto; and providing for execution of certain agreements in connection therewith
- C. Ordinance No. 2261 authorizing and providing for the issuance and delivery of \$29,375,000 principal amount of General Obligation Temporary Notes 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]
- D. Resolution No. 2869 authorizing the issuance and delivery of \$29,375,000 principal amount of General Obligation Temporary Notes 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
- E. Resolution No. 2870 adopting Findings of Fact and Conclusions of Law for 5-year Special Use Permit [SUP] issued to Sprint for the placement of a Sprint Wireless Communication Tower [monopine] located at the Leawood South Country Club, 12700 Overbrook Road, subject to conditions and stipulations in Ordinance No. 2259 approving such tower

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. 1085A and 1085B
- B. Accept Minutes of the August 20, 2007 Governing Body meeting
- C. Accept Minutes of the August 6, 2007 Governing Body Work Session meeting
- D. Accept Minutes of the July 20, 2007 Stormwater Management Committee meeting
- E. Approve renewal of Retail Liquor Store License for Ranchmart Wine & Spirits, located at 3748 W. 95th Street
- F. Appointment of delegates to 2007 League of Kansas Municipalities [LKM] 99th Annual Conference in Overland Park, KS, October 6-9, 2007
- G. Approve issuance of Temporary Alcohol Permit to sell/serve alcoholic liquor for 'A Night of Beauty,' to be held at 5000 W. 119th Street [Macy's] on October 11, 2007
- H. Approve Change Order No. 2, in the amount of \$14,707.52 to Dennis Johnson Construction, pertaining to the SMAC project # NC-04-001; IRONHORSE Golf Club Stormwater Project [# 73001]

- I. Resolution accepting a Permanent Sidewalk Easement from Hallbrook Office Center, LLC for the purposes of a sidewalk along College Boulevard (west of State Line Road)
- J. Resolution approving the 2008 Human Service Recommendation Report [United Community Services-USC] and the City of Leawood's participation for an amount not to exceed \$9,500.00
- K. Resolution approving the Johnson County Drug and Alcoholism Council [DAC] recommendation for allocations of the 2008 Alcohol Tax Fund for an amount not to exceed \$100,000
- L. Resolution waiving the bidding process, in accordance with Charter Ordinance No. 32, pertaining to the Public Art Piece located at Somerset and Lee Boulevard in Prairie Village and Leawood, Kansas, known as 'Porch Lights'
- M. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$101,300 between the City and Taylor-Kelly, pertaining to the Public Art Piece located at Somerset and Lee Boulevard in Prairie Village and Leawood, Kansas, known as 'Porch Lights'
- *N. Resolution approving and authorizing the Mayor to execute an Architectural Agreement in the amount of \$91,650, between the City and Ball Design, pertaining to the design of Gezer Park located at 133rd and Mission Road
- *O. Approval of a 9-month extension to March 6, 2008, for Preliminary Plan and Plat for the northwest corner of 135th Street and Mission Road

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

11. OLD BUSINESS

12. OTHER BUSINESS

- A. Request to consider appeal to Alarm Appeals Committee for alarm system at 14702 Sherwood [O'Brien]

13. NEW BUSINESS

COMMITTEE RECOMMENDATIONS

14. PLANNING COMMISSION

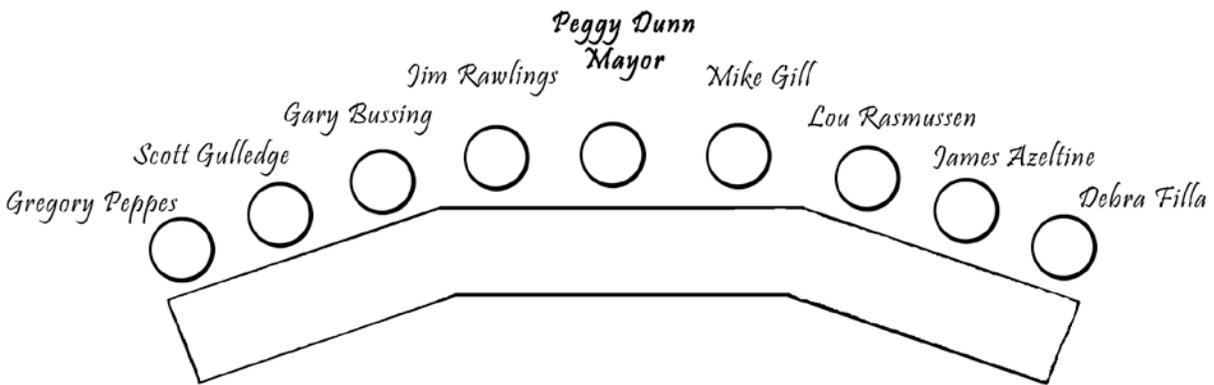
[From the August 14, 2007 Planning Commission meeting]

- A. Ordinance approving a Special Use Permit [SUP] for an AT&T VRAD cabinet, located at 12806 Roe Ave [Roll Call Vote]
- B. Resolution approving a Final Site Plan and Final Plat for Market Square, located at the northeast corner of 135th Street and Mission Road

- C. Ordinance approving a Revised Preliminary Site Plan for Village of Seville, located at the northwest corner of 133rd Street and State Line Road [Roll Call Vote]
- D. Ordinance approving a Special Use Permit [SUP] for off site parking for Molle Toyota, located south of 104th Street and west of State Line Road [Roll Call Vote]
- E. Ordinance approving a Revised Preliminary Site Plan, Final Site Plan and Final Plat for Sabates Eye Centers, located south of 112th Street and east of Nall Ave [Roll Call Vote]

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.