CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, September 17, 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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<tbody>
<tr>
<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>
<td>Ward Four</td>
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<td>Gary Bussing</td>
<td>Scott Gulledge</td>
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<td>Mike Gill</td>
<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**
   - Constitution Week, September 17 – 23, 2007
   - National Preparedness Month, September, 2007

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.
   - Accept Appropriation Ordinance Nos. 1085C and 1086A
   - Accept Minutes of the August 20, 2007 Governing Body Work Session

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 96 hours prior to the scheduled commencement of the meeting.
C. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of $59,920.00, to Quality Pools, pertaining to the painting of the Aquatic Center Pool

D. Resolution accepting a Deed of Dedication from Hallbrook Office Center, LLC, for property located at approximately College and Overbrook Road, pertaining to the Overbrook Road Extension Project

E. Resolution approving and authorizing the Mayor to execute a Construction Contract in the amount of $84,815.00, between the City and Barge-Turley Construction Company, pertaining to the 8745 High Drive Storm Sewer Replacement Project

F. Resolution approving a Final Site Plan for a tenant finish for The Residences at Park Place, located at the northwest corner of 117th Street and Nall Avenue [from the August 28, 2007, Planning Commission meeting]

G. Resolution approving a Final Site Plan for a tenant finish for the Park Place Gallery, located at the northwest corner of 117th Street and Nall Avenue [from the August 28, 2007, Planning Commission meeting]

H. Resolution approving a Final Site Plan for a tenant finish for Park Place Space B-03, located at the northwest corner of 117th Street and Nall Avenue [from the August 28, 2007, Planning Commission meeting]

I. Approve Change Order No. 3, in the amount of $19,720.00, to Wiedenmann & Godfrey Construction, pertaining to Phase II, Dykes Branch Channel Improvement Project, [SMAC Project DB-04-024] between 83rd Street and Wenona Road south to 86th Street and Overhill Road [# 76009]

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

11. **PLANNING COMMISSION**

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**

A. **Ordinance No. 2266,** 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, and repealing Ordinance No. 2260 [Roll Call Vote]
B. **Resolution No. 2878**, amending 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. 2267**, amending 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]*

**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.