CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, January 7, 2008
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

ACTION 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>
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<td>Debra Filla</td>
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<td>Gregory Peppes</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
   Martin Luther King Day, January 21, 2008

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS
   A. Discuss Role and Objectives of Amphitheater Expansion Steering Committee
      [Continued from December 17, 2007 Governing Body meeting]- Approved

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.
COMMITTEE RECOMMENDATIONS

6. AMPHITHEATER STEERING COMMITTEE
   [From December 20, 2007 Amphitheater Steering Committee meeting]
   B. Accept recommendation of Kevin Cowan Architects, for an amount not to exceed
      $95,000 for Master Plan of Amphitheater area at Ironwoods Park – Approved –
      [FORMERLY 11.A.]

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. 1092B, 1093A, and 1093B - Accepted
   B. Accept minutes of the December 17, 2007 Governing Body meeting – Continued
to the January 22, 2008 Governing Body meeting
   C. Accept minutes of the October 9, 2007 Parks and Recreation Advisory Board
      meeting - Accepted
   D. Accept minutes of the November 1, 2007 IRONHORSE Advisory Board-
      Accepted
   E. Accept minutes of the November 27, 2007 Amphitheater Steering Committee-
      Accepted
   F. Accept minutes of the December 6, 2007 Amphitheater Interview Sub-Committee
      – Accepted
   G. Resolution No.2932, calling for a public hearing to be held on Monday, February
      4, 2008 at 7:30 P.M., to consider the 2009-2013 Capital Improvement Program
      CIP for the City of Leawood, Kansas - Approved
   H. Approve purchase in the amount of $35,944.20, from Corporate Express Business
      Interiors for the purchase of office furniture throughout City Hall offices,
      Conference Rooms, and Council Chambers - Approved
   I. Resolution No. 2933, approving and authorizing the Mayor to a Service
      Agreement between the City and Oshner Hare & Hare for services pertaining to
      planning and zoning - Approved
   J. Resolution No. 2934, approving and authorizing the Mayor to execute a
      Construction Agreement for an amount not to exceed $550,000.00, between the
      City and Dennis Johnson Construction, Inc., pertaining to the Lake at Ironwoods,
      14701 Mission Road - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT
COMMITTEE RECOMMENDATIONS

11. AMPHITHEATER STEERING COMMITTEE
   [From December 20, 2007 Amphitheater Steering Committee meeting]
   A. Accept recommendation of Kevin Cowan Architects, for an amount not to exceed
      $95,000 for Master Plan of Amphitheater area at Ironwoods Park – Approved –
      SEE 6.B.

12. PLANNING COMMISSION
   [From the November 27, 2007 Planning Commission meeting]
   A. Resolution No. 2935, approving a Final Site Plan for Capitol Federal Savings at
      Village of Seville, located at the northwest corner of 133rd Street and State Line
      Road, within the Village of Seville development – CONTINUED FROM THE
      DECEMBER 17, 2007 GOVERNING BODY MEETING - Approved

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW 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]
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 [8]
• 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]

The next regular meeting of the Leawood Governing Body will be
Tuesday, January 22, 2008
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- **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.