

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, March 3, 2008  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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23	24	25	26	27	28	29	27	28	29	30			
30	31												

**ACTION AGENDA**

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

**Mayor Peggy Dunn**

**Councilmembers**

**Ward One**

**Ward Two**

**Ward Three**

**Ward Four**

Debra Filla  
Gregory Peppes

Louis Rasmussen  
Jim Rawlings

Gary Bussing  
Mike Gill

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. 2963 providing for the issuance by the City of Leawood, Kansas of General Obligation Refunding Bonds, Series 2008 in the approximate amount of \$6,560,000 to provide funds to refund certain outstanding General Obligation Bonds of the City; authorizing the underwriter to offer the Bonds for sale; and authorizing certain related matters and actions - **Approved**

B. Approve request for bond term extension to 15 years for Special Benefit District Parkway Plaza Improvement Project [CIP # 80195] [R.H. Sailors & Company] - **Approved**

- C. Discussion regarding Transportation Cooperation Council [TCC] Inter-local Agreement

## 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. 1097B, 1097B1, and 1098A - **Accepted**
- B. Accept Minutes of the February 18, 2008 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 7, 2008 Governing Body Work Session - **Accepted**
- D. Approve Change Order No. 1 in the amount of \$110,215.03, to Miller Paving Company, pertaining to the 2007 Residential Street Reconstruction Program [Project No. 80206] - **Approved**
- E. Resolution No. 2964 approving and authorizing the Mayor to execute a Master Lease-Purchase Agreement between the City and Oshkosh Capital Corporation pertaining to the lease of a 2008 Pierce Velocity Pumper Truck and a 2008 Pierce Saber Heavy-Duty Rescue Truck in the amount of \$490,045 and \$403,251, respectively - **Approved**
- F. Resolution No. 2965 approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$341,470.00 between the City and Musselman & Hall Contractors, LLC, pertaining to the 2008 Slurry Seal and Micro-Surfacing Street Program - **Approved**
- G. Resolution No. 2966 approving and authorizing the Mayor to execute a Professional Services Agreement in the amount of \$19,000.00, between the City and George Butler Associates, Inc., pertaining to the Structural Inventory and Appraisals for 21 Vehicular bridges and 1 levee - **Approved**
- H. Resolution No. 2967 approving and authorizing the Mayor to execute a Professional Engineering Services Agreement in the amount of \$27,720.00, between the City and Phelps Engineering, pertaining to the 2009 Street Reconstruction Survey Project - **Approved**
- I. Resolution No. 2968 approving and authorizing the Mayor to execute a Design/Build Contract in the amount of \$486,458.00 between the City and Bruner Contracting for a Public Works Vehicle Storage Facility Pay-As-You-Go Capital Program [Project No. 76011] - **Approved**
- J. Resolution No. 2969 requesting Johnson County, Kansas' participation in the City of Leawood's 5-year Capital Improvement Program through the 2009-2013 County Assistance Road System [C.A.R.S.] - **Approved**
- K. Resolution No. 2970 waiving the bidding process for the construction of a large-vehicle storage building to be located at 14303 Overbrook Road - **Approved**
- L. Resolution No. 2971 approving revisions to the Vehicle and Equipment Replacement Policy - **Approved**
- M. Resolution No. 2972 granting a Permanent Sanitary Sewer Easement to Johnson County Unified Wastewater District [JCUWD] for property located in Gezer Park, 133<sup>rd</sup> Street and Mission Road - **Approved**

- N. Resolution No. 2973 approving and authorizing the Mayor to execute Amendment No. 2 to that certain Right-of-Way Maintenance Agreement, dated April 3, 2006, in the original amount of \$54,604.20 between the City and Kansas Land Management, LLC, [f/n/a S&F Mowing and R&R Mowing], pertaining to extending the term of the agreement to April 3, 2009 – **Approved**
- O. Resolution No. 2974 accepting the Finance Director’s Annual Statement regarding the Leawood, Kansas Public Art Impact Fee, pursuant to § 12-601 et seq., of the Code of the City of Leawood, 2000 - **Approved**
- P. Resolution No. 2975 accepting the Finance Director’s Annual Statement regarding the K-150 Highway Corridor [A/k/a/ 135th Street Corridor] Transportation Impact Fee, pursuant to § 13-506 and 13-509 of the Code of the City of Leawood, 2000 - **Approved**
- Q. Resolution No. 2976 accepting the Finance Director’s Annual Statement regarding the Leawood South Transportation Impact Fee, pursuant to § 13-601 et seq., of the Code of the City of Leawood, 2000 – **Approved**
- R. Resolution No. 2977 accepting the Finance Director’s Annual Statement regarding the Leawood Kansas Park Impact Fee, pursuant to § 12-401 et seq., of the Code of the City of Leawood, 2000 - **Approved**
- S. Resolution No. 2978 approving a Final Plan for One Nineteen - Apple Store, located on the southeast corner of 119th Street and Roe Avenue [*From the February 26, 2008 Planning Commission meeting*] - **Approved**
- T. Resolution No. 2979 approving a Final Plan for Park Place - Gobug, located on the northeast corner of 117th Street and Nall Avenue [*From the February 26, 2008 Planning Commission meeting*] - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

***[From the February 12, 2008 Planning Commission meeting]***

- A. Ordinance No. 2308 to approve a Special Use Permit, Preliminary Site Plan and Final Site Plan for One Nineteen - Building D, located at the southwest corner of 119th Street and Tomahawk Creek Parkway, within the One Nineteen development [Roll Call Vote] - **Passed**

**12. OLD BUSINESS**

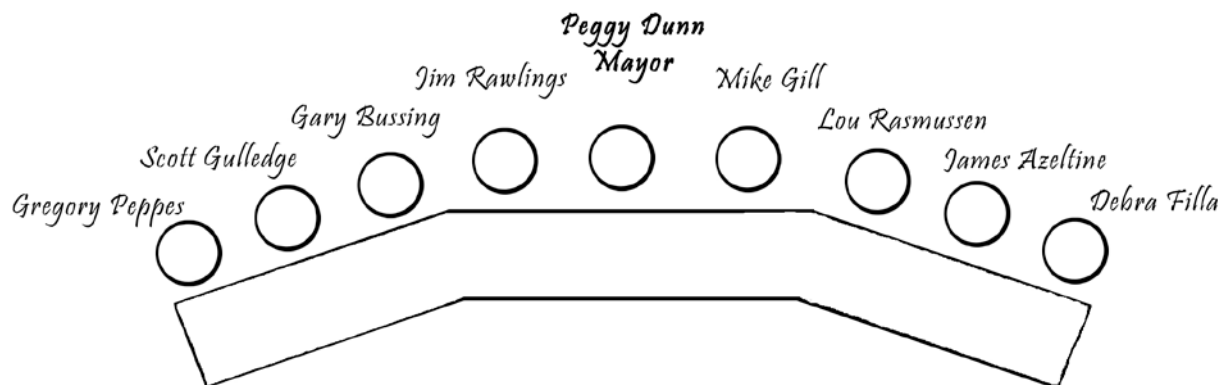
**13. NEW BUSINESS**

**14. OTHER BUSINESS**

- A. Schedule a Special Call Governing Body meeting on Monday, March 10, 2008, at 7:30 P.M., for Resolution approving Final Site Plan located approximately at the southeast corner of 137<sup>th</sup> Street and Mission Road for multi-family housing [Applicant: Oddo Development] - **Approved**
- B. Schedule a Governing Body Executive Session on Monday, March 3, 2008, immediately following the regular Governing Body meeting to discuss matters subject to the attorney -client privilege - **Approved**

**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.