

**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, June 2, 2008  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

JUNE						
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					

JULY						
S	M	T	W	T	F	S
		1	23	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			

**\*\*\*ACTION\*\*\*  
\*AMENDED AGENDA\***

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

**Mayor Peggy Dunn**

**Councilmembers**

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla	Louis Rasmussen	Gary Bussing	Julie Cain
Gregory Peppes	Jim Rawlings	Mike Gill	James Azeltine

1. **PLEDGE OF ALLEGIANCE**      **Presentation of the Police Department Honor Guard**
  
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**      **Presentation of Bond Rating by George K. Baum & Co.**  
  
**Presentation of Purple Heart Medal to Police Officer Randy Rausch**
  
6. **SPECIAL BUSINESS**  
A. **Public Hearing:** Consider amendments to 2008 Fiscal Budget for City of Leawood, Kansas

- B. **Resolution No. 3043** adopting amendments to the 2008 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- C. **Public Hearing:** Proposed Assessments for Villaggio Stormwater Detention Project [CIP # 83198]
- D. **Ordinance No. \_\_\_\_\_ 2321** levying assessments on lots, pieces and parcels of property located in the City of Leawood, Kansas for the purpose of paying for the cost for the Villaggio Stormwater Detention Project [CIP # 83198] [Roll Call Vote] - **Passed**
- E. **Public Hearing:** Proposed Assessments for improvements to Nall Avenue at the intersection thereof with 135<sup>th</sup> Street and south to 137<sup>th</sup> Street [CIP # 83192]
- F. **Ordinance No. \_\_\_\_\_ 2322** levying assessments on lots, pieces and parcels of property located in the City of Leawood, Kansas for the purpose of paying for the cost for the improvements to Nall Avenue at the intersection thereof with 135<sup>th</sup> Street and south to 137<sup>th</sup> Street [CIP # 83192] [Roll Call Vote] - **Passed**
- G. **Public Hearing:** Proposed Assessments for construction of 133<sup>rd</sup> Street between Roe and western city limit, Briar from 133 Street South to 135<sup>th</sup> Street, 135<sup>th</sup> Street from western city limit east to Roe and Roe between 133<sup>rd</sup> Street and 135 Street and amenity features [CIP # 83195]
- H. **Ordinance No. \_\_\_\_\_ 2323** levying assessments on lots, pieces and parcels of property located in the City of Leawood, Kansas for the purpose of paying for the for construction of 133<sup>rd</sup> Street between Roe and western city limit, Briar from 133 Street South to 135<sup>th</sup> Street, 135<sup>th</sup> Street from western city limit east to Roe and Roe between 133<sup>rd</sup> Street and 135 Street and amenity features [CIP # 83195] [Roll Call Vote] - **Passed**
- I. **Public Hearing:** Proposed Assessments for stormwater and erosion control improvements along west side of Ironhorse golf course SMAC Project NC-04-001 [CIP # 80172]
- J. **Ordinance No. \_\_\_\_\_ 2324** levying assessments on lots, pieces and parcels of property located in the City of Leawood, Kansas for the purpose of paying for the cost for stormwater and erosion control improvements along west side of Ironhorse golf course SMAC Project NC-04-001 [CIP # 80172] [Roll Call Vote] - **Passed**

## 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. 1103B, and 1104A - **Accepted**
- B. Accept Minutes of the May 8, 2008 Green Initiative Citizen Task Force Committee Meeting - **Accepted**
- C. Accept Minutes of the May 12, 2008 Special Call Governing Body meeting - **Accepted**
- D. Accept Minutes of the April 21, 2008 Governing Body Work Session - **Accepted**
- E. Accept Minutes of the April 24, 2008 IRONHORSE Advisory Board meeting - **Accepted**
- F. Accept Minutes of the April 29, 2008 Leawood Arts Council meeting - **Accepted**
- G. Approve Cereal Malt Beverage [CMB] renewal for Price Chopper #500, located at 13351 Mission Road - **Approved**
- H. Approve Change Order No. 1 in the amount of \$74,116.34 to Kissick Construction Company pertaining to Town Center Drive and Roe Avenue Intersection Improvements and Tributary 3 of Tomahawk Creek Channel, Storm Sewer and Trail Improvements [CIP 196] Park, Place, Phase 2 – **Approved**
- I. Approve Change Order No. 4, in the amount of \$27,367.00 to Barge-Turley Construction Company, pertaining to the fence located along the west side of Roe Avenue north of 126<sup>th</sup> Street - **Approved**
- J. Approve 6<sup>th</sup> and Final Pay Request in the amount of \$157,183.43 to Kissick Construction Company, pertaining to to Town Center Drive and Roe Avenue Intersection Improvements and Tributary 3 of Tomahawk Creek Channel, Storm Sewer and Trail Improvements [CIP 196] Public Benefit District - **Approved**
- K. **Resolution No. 3044** approving and authorizing the Mayor to execute Amendment No. 4, to that certain Master Lease Agreement dated September 5, 2006, between the City and Lanier Corporation for a 5-year Lease for a fax component for the Court Division - **Approved**
- L. **Resolution No. 3045** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Western Enterprises, Inc., in the amount of \$30,000 pertaining to fireworks for the 4<sup>th</sup> of July celebration - **Approved**
- M. **Resolution No. 3046** establishing a fee, not specifically provided for in the Code of the City of Leawood, 2000, specifically for Street Excavation Costs, Depreciation Rates, in accordance with Section 1-701 of the Code of the City of Leawood, 2000 - **Approved**
- N. **Resolution No. 3047** accepting a Permanent Sidewalk Easement from Cambridge Townhouse Association for an area in Leawood South, 2<sup>nd</sup> Plat Subdivision, in conjunction with the 128<sup>th</sup> & State Line Road traffic signal - **Approved**
- O. Resolution approving and authorizing the Finance Department apply for expanded investment authority through the Director of Investments, Kansas Pooled Money Investment Board – **CONTINUED TO A FUTURE GOVERNING BODY MEETING**
- P. Resolution amending the City of Leawood’s Investment Policy and repealing Resolution No. 2912 – **CONTINUED TO A FUTURE GOVERNING BODY MEETING**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

*DEB FILLA – REFERRAL OF AN ITEM TO STORMWATER COMMITTEE*

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

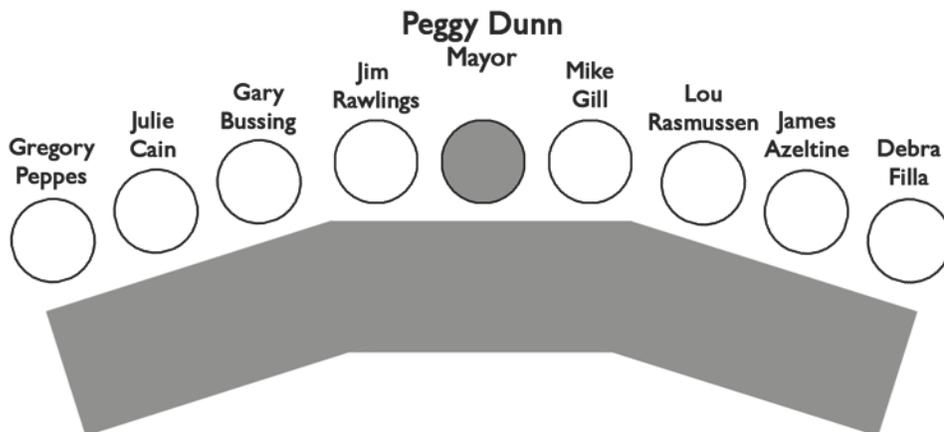
**13. OTHER BUSINESS**

A. Comments from former Councilmember Scott Gulledge

**14. NEW BUSINESS**

**ADJOURN**

**Mayor and City Council**



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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.

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**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.