CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, June 2, 2008
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

***ACTION***
*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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Ward One</td>
</tr>
<tr>
<td></td>
<td>Debra Filla</td>
</tr>
<tr>
<td></td>
<td>Gregory Peppes</td>
</tr>
<tr>
<td></td>
<td>Ward Two</td>
</tr>
<tr>
<td></td>
<td>Louis Rasmussen</td>
</tr>
<tr>
<td></td>
<td>Jim Rawlings</td>
</tr>
<tr>
<td></td>
<td>Ward Three</td>
</tr>
<tr>
<td></td>
<td>Gary Bussing</td>
</tr>
<tr>
<td></td>
<td>Mike Gill</td>
</tr>
<tr>
<td></td>
<td>Ward Four</td>
</tr>
<tr>
<td></td>
<td>Julie Cain</td>
</tr>
<tr>
<td></td>
<td>James Azeltine</td>
</tr>
</tbody>
</table>

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

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 48 hours prior to the scheduled commencement of the meeting.
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 135th Street and south to 137th 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 135th Street and south to 137th Street [CIP # 83192] [Roll Call Vote] - Passed

G. **Public Hearing:** Proposed Assessments for construction of 133rd Street between Roe and western city limit, Briar from 133 Street South to 135th Street, 135th Street from western city limit east to Roe and Roe between 133rd 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 133rd Street between Roe and western city limit, Briar from 133 Street South to 135th Street, 135th Street from western city limit east to Roe and Roe between 133rd 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

The next regular meeting of the Leawood Governing Body will be

**Monday, June 16, 2008**
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 126th Street - Approved
J. Approve 6th and Final Pay Request in the amount of $157,183.43 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] 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 4th 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, 2nd Plat Subdivision, in conjunction with the 128th & 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

---

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

Monday, June 16, 2008

- **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.