

**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 4, 2008
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				

*****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	Louis Rasmussen	Gary Bussing	Julie Cain
	Gregory Peppes	Jim Rawlings	Mike Gill	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 Introduction of Richard Coleman, Community Development Director**
6. **SPECIAL BUSINESS**
A. **PUBLIC HEARING** Consider the 2009 Fiscal Budget for the City of Leawood
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 No. 1108B - **Accepted**

- B. Accept Minutes of the July 21, 2008 Governing Body meeting - **Accepted**
- C. Accept Minutes of the July 7, 2008 Governing Body Work Session meeting - **Accepted**
- D. Accept Minutes of the June 23, 2008 Joint Governing Body/Budget & Finance Committee Work Session meeting - **Accepted**
- E. Accept Minutes of the June 26, 2008 IRONHORSE Advisory Board meeting
- F. Accept Minutes of the May 27, 2008 Arts Council meeting - **Accepted**
- G. Re-certification of Special Assessment Project Cost in the amount of \$2,057,326.00 for Ironhorse Easements Improvement Project [CIP # 80172] - **Approved**
- H. Approve Change Order No. 1 in the decreased amount of \$10,000.00 to McCorkendale Construction Company, pertaining to the 2008 Storm Sewer Improvements at 8308 Meadow Lane and 9733 Overbrook Road - **Approved**
- I. Approve Change Order No. 5 in the amount of \$27,850.00 to Miller Paving & Construction Company pertaining to Nall Avenue Improvement Project [117 Street and Town Center Drive Improvement-Park Place Phase III] [# 83196] - **Approved**
- J. **Resolution No. 3089** approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No., 229, pertaining to the assignment of School Resource Officers [SRO] - **Approved**
- K. **Resolution No. 3090** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$230,177.80 between the City and Teague Electric Construction, Inc., pertaining to the 128th & State Line Road Traffic Signalization Improvement Project [#80400] - **Approved**
- L. **Resolution No. 3088** calling for a public hearing to be held on September 15, 2008, to consider the vacation of an easement located at 4813 W. 143 Terrace, Highlands Creek, 3rd Plat, Lot 49A - **Approved**
- M. **Resolution No. 3091** approving a Sign Plan for Pinnacle Corporate Center; located approximately at 115th Street and Tomahawk Creek Parkway [*From the July 22, 2008 Planning Commission meeting*] - **Approved**
- N. Declaration of surplus property; TV Trailer; Unit 496 - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT – COUNCILMEMBER FILLA

10. STAFF REPORT – CHRIS CLAXTON, PARKS & RECREATION DIRECTOR

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the May 27, 2008 Planning Commission meeting]

- A. **Ordinance No. 2332** approving a Preliminary Site Plan and Final Site Plan for Park Place - Building G, located on the northeast corner of 117th Street and Nall Avenue [Roll Call Vote] – ***Continued from the June 16, 2008 and July 21, 2008 Governing Body meetings*** - **Passed**

[From the July 8, 2008 Planning Commission Meeting]

- B. Ordinance approving a Preliminary Site Plan, Final Plat and Final Site Plan for Leawood Public Library addition, located on the northwest corner of 117th Street and Roe Avenue (PC Case 35-08) – CONTINUED TO THE AUGUST 18, 2008 GOVERNING BODY MEETING

12. OLD BUSINESS

- A. Resolution approving and authorizing the Mayor to execute an addendum to that certain Architectural Design Agreement dated September 4, 2007, for an amount not to exceed \$84,000, between the City and Ball Construction Services LLC [Dennis Reynolds] pertaining to the design of Gezer Park, located at 133rd and Mission Road [# 76006] – CONTINUED TO THE AUGUST 18, 2008 GOVERNING BODY MEETING

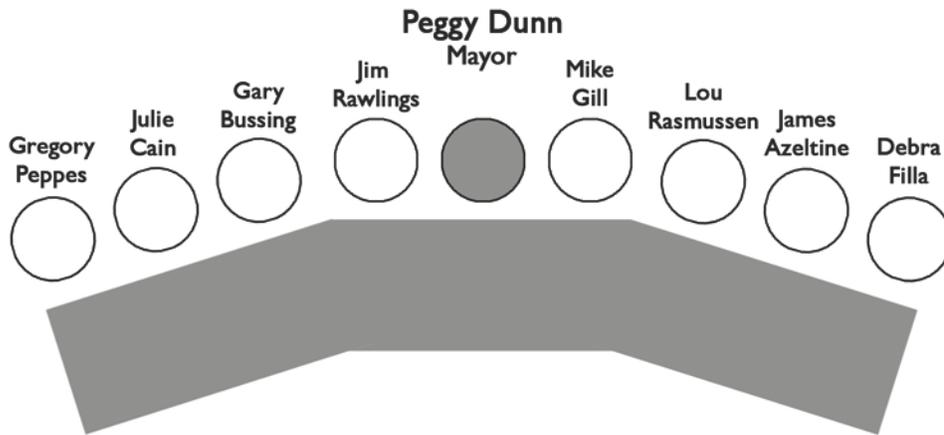
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2333** attesting to an increase in taxes levied for the budget year 2009 for the City of Leawood, Johnson County, Kansas [Roll Call Vote] - Passed
- B. **Resolution No. 3086** authorizing the sale by the City of Leawood, Kansas of General Obligation Bonds and General Obligation Temporary Notes of the City to provide funds to finance the costs of certain public improvements within said City; approving the form of notice of bond sale and Preliminary Official Statement to be used in connection therewith; and authorizing and directing the City Finance Director to advertise such sale in the manner prescribed by law - Passed
- C. **Resolution No. 3087** accepting Petition for creation of a Transportation Development District for the One-Nineteen Development located on the southeast corner of 119th Street and Roe Avenue, pursuant to K.S.A. §12-17, 149 et seq., calling and providing for the giving of notice of a Public Hearing on the advisability of creating a Transportation Development District in the City of Leawood, Kansas and making certain transportation project improvements therein; and providing the form of notice of said hearing [CIP # 80456] - Passed
- D. Schedule a Special Call Governing Body meeting on Monday, September 8, 2008 at 7:00 P.M. [**There will be NO regular Governing Body meeting on Tuesday, September 2, 2008**] - Passed

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:** ¾ 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.