

# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, March 2, 2009  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

MARCH							APRIL						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7				1	2	3	4
8	9	10	11	12	13	14	5	6	7	8	9	10	11
15	16	17	18	19	20	21	12	13	14	15	16	17	18
22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	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

Debra Filla  
Gregory Peppes

Ward Two

Louis Rasmussen  
Jim Rawlings

Ward Three

Gary Bussing  
Mike Gill

Ward Four

Julie Cain  
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**

**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. 2009-6 and 2009-7 - **Accepted**
- B. Accept Minutes of the February 16, 2009 Governing Body meeting - **Accepted**
- C. Accept Minutes of the January 15, 2009 Ironhorse Advisory Board meeting - **Accepted**

- D. Accept Minutes of the November 18, 2008 Public Works Committee meeting - **Accepted**
- E. Approve Change Order No. 2 in the amount of \$2,846.12, to Kevin Cowan Architects, pertaining to the Master Plan of Amphitheatre Area at Ironwoods Park, 14701 Mission Road - **Approved**
- F. Request approval to apply for a FEMA Fire Prevention & Safety Grant in the amount of \$30,000 for seven [7] handheld PC's - **Approved**
- G. Approve Co-op Bid for the purchase of City Equipment: Community Development \$19,831; Fire Dept. \$27,146.29; and Public Works \$116,952 - **Approved**
- H. Approve Quote in the amount of \$69,061.00 to Professional Video Supply, Inc., for the installation of new video equipment and cabling in the Council Chambers - **Approved**
- I. **Resolution No. 3169** approving and authorizing the Mayor to execute a Purchase Agreement between the City and Maher Oil Company for the purchase of fuel - **Approved**
- J. **Resolution No. 3170** approving and authorizing the Mayor to execute a Regional Public Works Mutual Aid Agreement between the City and various Kansas City Metropolitan agencies [MARC as Administrator] to support one another during and immediately following large scale emergencies or disaster events - **Approved**
- K. **Resolution No. 3171** accepting a Permanent Utility Easement from Edward B. and Amy Tranin, for property located at 3649 W. 132 Terrace, specifically Tract 14A, Waterford, pertaining to Gezer Park, located at 133rd and Mission Road [Project # 76006] - **Approved**
- L. **Resolution No. 3172** approving an amended 2010-2014 Program Summary Sheet pertaining to the County Assistance Road Program [CARS] 2010-2014 Five Year Program, to include 135<sup>th</sup> Street between State Line and Nall Avenue - **Approved**
- M. **Resolution No. 3173** approving and authorizing the Mayor to execute a Professional Service Agreement between the City and Alvarez & Marshal, pertaining to the One Nineteen Transportation Development Sales Tax Analysis - **Approved**
- N. Approve Change Order No. 3 in the amount of \$22,000 to Mega Industries pertaining to the installation of lighting at Gezer Park located at 133rd and Mission Road [#76006] - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. APPI COMMITTEE**

*[From the October 15, 2008 APPI meeting]*

- A. Approve recommendation of placement of 'My Mind' art piece on northeast corner of College Boulevard and Mission Road - **Approved**

[From the February 24, 2009 APPI meeting]

- B. **Resolution No. 3174** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Jesse Small in the amount of \$2,500, pertaining to Art on Loan, to be placed in the foyer at City Hall, 4800 Town Center Drive  
- Approved

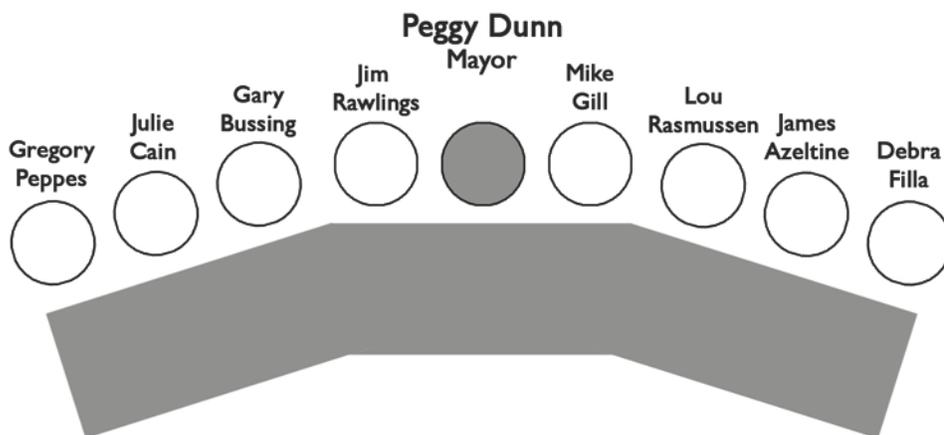
12. **OLD BUSINESS**

13. **OTHER BUSINESS**

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:** 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.