

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 4, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MAY							JUNE						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
					1	2		1	2	3	4	5	6
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

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

Building Safety Week, May 3-9, 2009
Municipal Clerks Week, May 3-9, 2009
EMS Week, May 17-23, 2009

5. PRESENTATIONS/RECOGNITIONS

GFOA Distinguished Budget Presentation Awards Program

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. 2009-15, and 2009-16 - **Accepted**

- B. Accept Minutes of the April 20, 2009 Governing Body meeting - **Accepted**
- C. Accept Minutes of the April 20, 2009 Governing Body Work Session meeting - **Accepted**
- D. Accept Minutes of the March 26, 2009 Ironhorse Advisory Board meeting - **Accepted**
- E. Accept Minutes of the February 24, 2009 Arts Council meeting - **Accepted**
- F. Mayoral Appointment for Governing Body Presiding Officers from May 2009 through April 2010 - **Approved**
- G. Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards - **Approved**
- H. Approve Cereal Malt Beverage [CMB] renewal for Hallbrook Country Club located at 11300 Overbrook Road - **Approved**
- I. Approve Change Order No. 4 in the amount of \$42,192.00 to Mega Industries pertaining to the Gezer Park Project located at 133rd and Mission Road [#76006] – **CONTINUED FROM THE APRIL 20, 2009 GOVERNING BODY MEETING** - **Approved**
- J. **Resolution No. 3199** authorizing grant application for 2009 FEMA Assistance to Firefighter’s Grant funds - **Approved**
- K. **Resolution No. 3200** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$34,000.00 between the City and Delta Innovative Services, for the roof replacement on the Parks and Recreation Material Storage Building - **Approved**
- L. **Resolution No. 3201** approving and authorizing the Mayor to execute Addendum No. 1 to that certain Professional Engineering Service Agreement, dated February 16, 2009, between the City and Phelps Engineering, Inc., in the amount of \$13,820.00, pertaining to the 2010 Street Reconstruction Project - **Approved**
- M. **Resolution No. 3202** accepting a Permanent Drainage Easement from Deborah E. Feder and Andrew R. Osman of 3312 W 86th Street, for Lot 66, Leawood Lanes a subdivision in the City of Leawood Kansas, in connection to the 2009 Residential Street Reconstruction Program - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. Councilmember Bussing – Proposed change to roofing permit process
- B. Councilmember Bussing – Location for piece of City art

10. STAFF REPORT

11. PLANNING COMMISSION

12. OLD BUSINESS

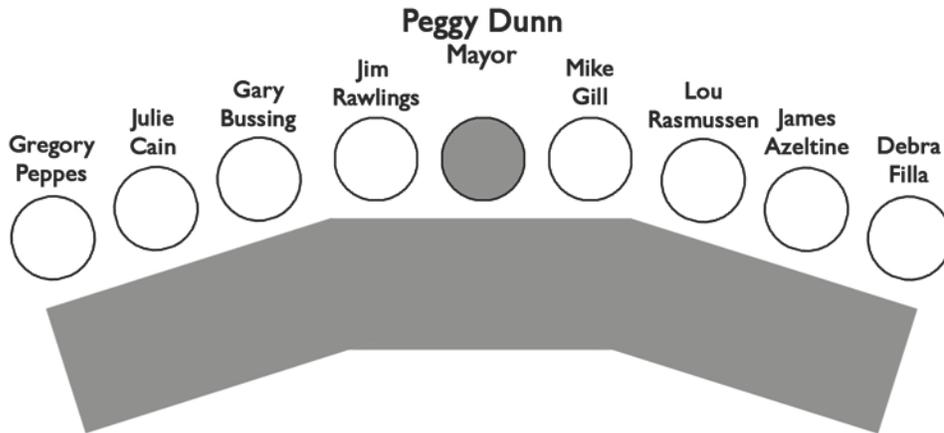
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Resolution No. 3203** declaring it necessary to appropriate private property in accordance with K.S.A. § 26-501 for a parks and recreation or other public use of the City of Leawood, Kansas to be located at the northeast corner of 117th Street and Roe Avenue, Leawood, Johnson County, Kansas and repealing Resolution No. 3186 - **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:** 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.