



- A. Accept Appropriation Ordinance Nos. 2009-17, and 2009-18 - **Accepted**
- B. Accept Minutes of the May 4, 2009 Governing Body meeting - **Accepted**
- C. Approve Minutes of April 14, 2009 Parks and Recreation Advisory Board - **Approved**
- D. Approve renewal of Retail Liquor License for Wolff's Fine Wines & Spirits, located at 11841 Roe Avenue - **Approved**
- E. Approve purchase in the amount of \$134,456.00 for 2,800 tons of road salt from Central Salt-Envirotech Central - **Approved**
- F. **Resolution No. 3204** adopting the 2010-2014 Capital Improvement Program [C.I.P.] for the City of Leawood, Kansas - **Approved**
- G. Approve Massage Therapist License for Integrite Salon to be located at 4800 W. 135<sup>th</sup> Street - **Approved**
- H. Approve Purchase of Golf Course Equipment, in the amount of \$71,027.00, from Turf Professionals Equipment Company, for maintenance of Ironhorse Golf Course - **Approved**
- I. Approve Purchase of Golf Course Equipment, in the amount of \$93,983.00, from Kansas Golf and Turf Equipment Company, for maintenance of Ironhorse Golf Course - **Approved**
- J. **Resolution No. 3205** ordering a public hearing to be held on June 15, 2009 on proposed assessments for construction of certain public and private road and parking lot related improvements, and such other transportation related improvements for property located on the southeast corner of 119<sup>th</sup> Street and Roe Avenue, known as One Nineteen Development located within the City of Leawood, Kansas, and direction the City Clerk to publish notice thereof and provide written notice to owners of property of such assessments [ONE NINETEEN] [Project # 80456] - **Approved**
- K. **Resolution No. 3206** accepting a Permanent Storm Sewer Easement from Richard O. Sword and Suzanne Haynes Sword, 3411 W. 87<sup>th</sup> Street, Lot 1, Leawood Heritage, a subdivision in the City of Leawood, Kansas, in connection to the 2010 Residential Street Reconstruction Program/Stormwater Improvement Project - **Approved**
- L. **Resolution No. 3207** approving and authorizing the Mayor to execute an Inter-local Agreement between the City and the City of Kansas City, Missouri, regarding the resurfacing of State Line Road between 92<sup>nd</sup> Street and 103<sup>rd</sup> Street - **Approved**
- M. **Resolution No. 3208** approving and authorizing the Mayor to execute a Right-of-Way [ROW] Maintenance Agreement between the City and E. Denver and Susan S. Vold for property located at 12633 Cedar - **Approved**
- N. **Resolution No. 3209** approving and authorizing the Mayor to execute a Development Agreement between the City and Timothy E. and Corrine O'Brien Trustee, pertaining to the acquisition of real property for the purpose of constructing an extension to Roe Avenue from 140<sup>th</sup> to 143<sup>rd</sup> Street [CIP # 80189] - **Approved**
- O. **Resolution No. 3210** accepting Deed of Dedication, Permanent Drainage Easement, Permanent Utility Easement, and Temporary Construction Easement from Timothy E. and Corrine O'Brien, Trustee, for the purpose of constructing an extension to Roe Avenue from 140<sup>th</sup> to 143<sup>rd</sup> Street [CIP # 80189] - **Approved**

- P. **Resolution No. 3211** approving and authorizing the Mayor to execute an agreement regarding real estate between the City and Brian and Melea McRae pertaining to the acquisition of real property adjacent to Ironhorse Golf Course for the purpose of maintaining storm drainage to Hole No. 5. - **Approved**
- Q. **Resolution No. 3212** accepting a General Warranty Deed from Brian and Melea McRae for real property adjacent to Ironhorse Golf Course, pertaining to drainage on Hole No. 5. - **Approved**
- R. **Resolution No. 3213** approving and authorizing the Mayor to execute an agreement regarding real estate between the City and Hills of Ironhorse Community Association pertaining to the acquisition of real property adjacent to Ironhorse Golf Course for the purpose of maintaining storm drainage to Hole No. 5. - **Approved**
- S. **Resolution No. 3214** accepting a General Warranty Deed from the Hills of Ironhorse Community Association for real property adjacent to Ironhorse Golf Course, pertaining to drainage on Hole No. 5. - **Approved**
- T. **Resolution No. 3215** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$1,146,909.85 between the City and Amino Brothers, pertaining to the Roe Avenue Improvement Project, between 135<sup>th</sup> Street and 143<sup>rd</sup> Street [CIP # 80189] [Project # 72011] - **Approved**
- U. **Resolution No. 3216** approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$ 602,802.60, between the City and Miles Excavating, Inc., pertaining to the Mission Road Improvement Project, between 127<sup>th</sup> Street and 135<sup>th</sup> Street [Project # 72012] - **Approved**
- V. **Resolution No. 3217** approving a Revised Final Site Plan for Mission Farms - Zest Patio Plan, located on the northeast corner of Mission Road and I-435 Highway (PC Case # 18-09) [*From the April 28, 2009 Planning Commission meeting*] - **Approved**
- W. Declaration of Surplus Property - **Approved**
- X. Police Department Monthly Report
- Y. Fire Department Monthly Report
- Z. Municipal Court Monthly Report

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

- A. Councilmember Filla; Update on the E-Waste Project

## 10. STAFF REPORT

## ***COMMITTEE RECOMMENDATIONS***

### 11. PLANNING COMMISSION

***[From the April 14, 2009 Planning Commission meeting]***

- A. **Ordinance No. 2392** approving a Revised Preliminary Site Plan for Park Place - Building G and Parking Garage B, located north of 117th Street and east of Nall Avenue (PC Case # 14-09) [Roll Call Vote] - **Passed**

**CITY ADMINISTRATOR COMMENT:**

**It is the opinion of the City Administrator that the Planning Commission recommendation contains several omissions that were recommended by the City staff that are appropriate to be included in the stipulations and that this item should be remanded back to the Planning Commission for their further consideration of those items.**

**[From the April 28, 2009 Planning Commission meeting]**

- B. **Resolution No. 3218** approving a Revised Final Site Plan for Villaggio at Leawood - Revised Design Guidelines, located on the southeast corner of 135th Street and Roe Avenue (PC Case # 17-09) - **Approved**
  
- C. Ordinance amending Section 16-4-1 (Accessory Uses) of the Leawood Development Ordinance [LDO], pertaining to Sunrooms. (PC Case # 19-09) [Roll Call Vote] ***CONTINUED TO THE JUNE 15, 2009, GOVERNING BODY MEETING***
  
- D. **Ordinance No. 2393** amendment Section 16-2-10.3(C) (Roof Materials For All Buildings, Except Single-Family Residential) of the Leawood Development Ordinance [LDO], pertaining to the removal of asphalt shingles as a permitted roofing material on commercial buildings (PC Case # 21-09) [Roll Call Vote] - **Passed**

**12. OLD BUSINESS**

**13. OTHER BUSINESS**

- A. **Ordinance No. 2394C** amending §4-904 of the Code of the City of Leawood, 2000, entitled 'International Residential Code for One-and Two-Family Dwellings amended; Section R105.1 Permits, Required,' and repealing existing by allowing for a 48-hour notice to be given to Homes Associations regarding existing Section 4-904 and other sections in conflict herewith [Roll Call Vote] - **Passed**
  
- B. **Ordinance No. 2395** authorizing and providing for the acquisition of lands or interests therein by condemnation for property located at the northeast corner of 117<sup>th</sup> Street and Roe Avenue for a Parks and Recreation or other public use, in accordance with K.S.A. §26-501, ET SEQ. [Roll Call Vote] - **Passed**
  
- C. Discussion of Land Use Report on State Line Business Park

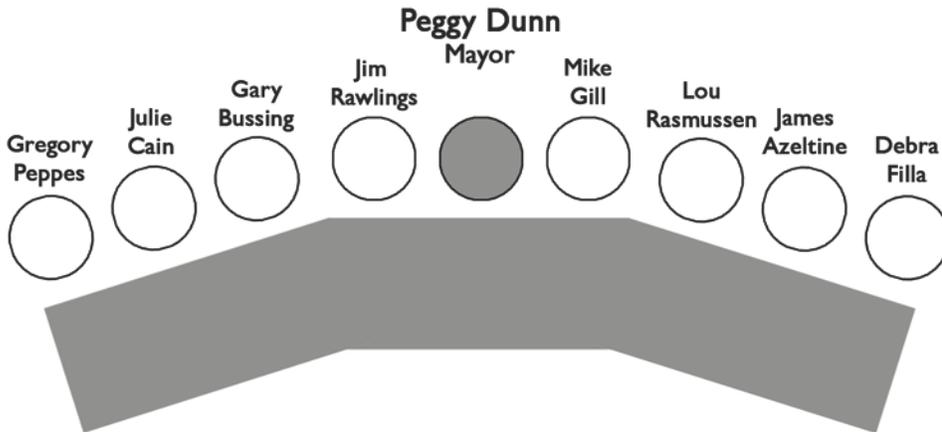
**14. NEW BUSINESS**

- A. Schedule a Governing Body Work Session on Monday, June 8, 2009, at 6:30 P.M., to discuss Transportation Development District [TDD] for One Nineteen Development Project, located at 119th Street and Roe Avenue [Project # 80456] - **Approved**

- B. Schedule a Governing Body Work Session on Monday, June 15, 2009, at 6:00 P.M., to discuss Bicycle Friendly Community - **Approved**

## 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:**  $\frac{3}{4}$  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.