

CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, July 6, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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

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. 2009-23, 2009-24, and 2009-25 - **Accepted**
- B. Accept Minutes of the June 8, 2009 Governing Body meeting - **Accepted**
- C. Accept Minutes of the June 15, 2009 Governing Body meeting - **Accepted**
- D. Accept Minutes of the June 15, 2009 Governing Body Work Session - **Accepted**
- E. Accept Minutes of the February 17, 2009 Public Works Committee meeting - **Accepted**

- F. Approve Change Order No. 2 in the amount of \$4,255.00 to O'Donnell & Sons Construction Company, pertaining to the 2009 Residential Mill & Overlay Program, [Project # 70006] - **Approved**
- G. Approve 3rd and Final Pay Request in the amount of \$12,470.33 to Miller Paving & Construction, LLC, pertaining to Gezer Park, located at located at 133rd and Mission Road [# 76006] - **Approved**
- H. Approve 3rd and Final Pay Request in the amount of \$1,000 to The Peridian Group, pertaining to the 103rd Street [between State Line and Mission Road] Mill & Overlay Survey [American Recovery and Reinvestment Act of 2009] - **Approved**
- I. **Resolution No. 3230** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$66,242.00 to C.V. Anderson, pertaining to painting services at Public Works Facility and handrails at College Boulevard and State Line Road - **Approved**
- J. **Resolution No. 3231** approving and authorizing the Mayor to execute a Service Agreement in the amount of \$25,223.00 to C.V. Anderson, pertaining to interior painting services at Ironwoods Park - **Approved**
- K. **Resolution No. 3232** approving and authorizing the Mayor to renew the Service Agreement between the City and Securitas Security Services USA, to provide School Crossing Guard Services - **Approved**
- L. **Resolution No. 3233** approving and authorizing the Mayor to execute a Participating Addendum to an Inter-local Cooperation Agreement between the City and the Board of County Commissioners of Johnson County pertaining to the coordinated delivery of emergency medical services within the boundaries of Johnson County, Kansas, for Dr. Lester Richardson to serve as a medical adviser - **Approved**
- M. **Resolution No. 3234** granting a Quit Claim Deed to Lawrence D. and Janet L. Moran for real property located at 5100 W. 153rd Street, in connection with Ironhorse Golf Course - **Approved**
- N. **Resolution No. 3235** approving a Revised Final Plat for Gardens of Villaggio- Lot 3, located north of 137th Street and east of Roe Avenue [PC Case # 01-09] [*from the June 9, 2009 Planning Commission meeting*] - **Approved**

8. MAYOR'S REPORT

Annual Report: American Revolution Tercentennial CD Fund

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

12. OLD BUSINESS

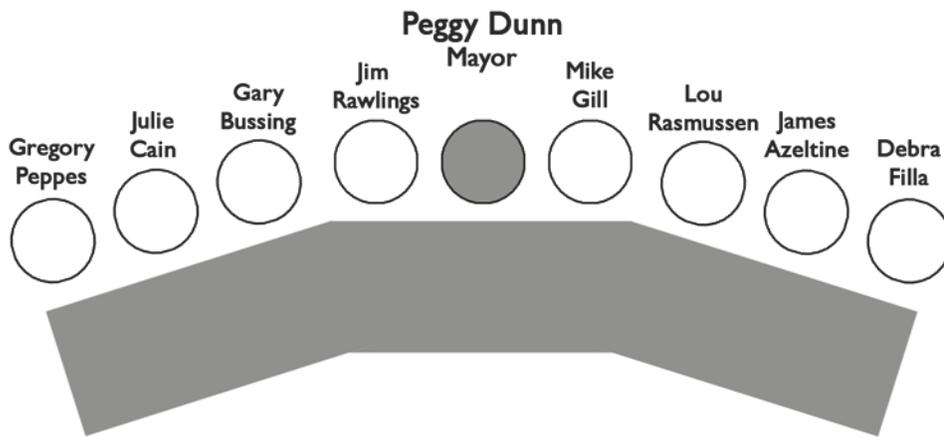
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2398** amending § 14-107 of the Code of the City of Leawood, 2000, pertaining to the use of coasters, roller skates and similar devices, and repealing existing Section 14-107 and other sections in conflict herewith - **Passed**
- B. Schedule an Executive Session immediately following the regular Governing Body meeting on Monday, July 6, 2009, to discuss matters related to attorney-client privilege - **Approved**
- C. Schedule a Governing Body Work Session on Tuesday, September 8, 2009, at 6:15 P.M., to discuss Recycle Bins at area schools - **Approved**
- D. Schedule a Governing Body Executive Session on Monday, September 21, 2009, at 6:30 P.M., to discuss Personnel Matter; City Administrator’s 6-month review - **Approved**
- E. Schedule a Governing Body Work Session on Monday, October 5, 2009, at 6:00 P.M., to Discuss Informational Signs - **Approved**
- F. Cancellation of the July 13, 2009 Work Session regarding discussion of the Transportation Development District [TDD] for One Nineteen Development Project, located at 119th and Roe Avenue [Project \$ 80456] - **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.