CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA
Monday, October 5, 2009
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

***ACTION AGENDA***

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<tbody>
<tr>
<td>Ward One</td>
<td>Ward Two</td>
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<tr>
<td>Debra Filla</td>
<td>Louis Rasmussen</td>
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<tr>
<td>Gregory Peppes</td>
<td>Jim Rawlings</td>
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<td>Ward Three</td>
<td>Ward Four</td>
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<td>Gary Bussing</td>
<td>Julie Cain</td>
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<td>Mike Gill</td>
<td>James Azeltine</td>
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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
   Double Ten Day, October 10, 2009
   Fire Prevention Week, October 4-10, 2009

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 – Accepted
   A. Accept Appropriation Ordinance Nos. 2009-37, and 2009-38 – Accepted
   B. Accept Minutes of the September 21, 2009 Governing Body meeting – Accepted
   C. Accept Minutes of the August 18, 2009 Public Works Committee meeting – Accepted
   D. Accept Mayoral Appointment of Jennifer Hassler to Green Initiative Task Force Committee – Accepted

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700/tdd 913.339.6225 no later than 48 hours prior to the scheduled commencement of the meeting.
*E. Approve Change Order No. 4 in the reduced amount of $60,000 to O’Donnell & Sons, pertaining to the 2009 Residential Mill & Overlay Project [Project # 70006] - THIS ITEM HAS BEEN PULLED

F. Approve 3rd and Final Payment in the amount of $3,400 to Delta Innovative for the Parks and Recreation material storage building [Project # 74034] - Approved

G. Approve renewal of employee health insurance benefits with Blue Cross Blue Shield - Approved

H. Approve renewal of employee dental insurance benefits with Delta Dental Insurance - Approved

I. Approve amendments to the Leawood Flexible Benefit Plan to increase the healthcare FSA amount - Approved

J. Approve amendments to the Leawood Flexible Benefit Plan regarding the HIPAA Privacy Plan; USERRA Amendment; and the definition of dependent - Approved

K. Approve expenditure for an amount not to exceed $20,000 pertaining to the maintenance of the golf cart fleet at Ironhorse Golf Club, located at 15400 Mission Road - Approved

L. Resolution No. 3271 designating holidays for the year 2010, in accordance with the personnel rules and regulations of the City of Leawood, Kansas - Approved

M. Resolution No. 3272 authorizing a grant in the amount of $5,000 from the Med James, Inc., Heritage Rewards Program to the Leawood Fire Department - Approved

N. Resolution No. 3273 approving and authorizing the Mayor to execute a Grant Agreement in the amount of $5,000 from the Johnson County Heritage Trust Fund to conduct a survey in the Historic District [HD] of the City of Leawood - Approved

*O. Resolution approving and authorizing the Mayor to execute a Service Agreement in the amount of $39,100, between the City and Becerra Masonry, pertaining to the reconstruction of stone islands on Lee Boulevard and on Meadow Lane, north of 81st Street – THIS ITEM HAS BEEN PULLED

P. Resolution No. 3274 approving and authorizing the Mayor to execute a Converged Network Solutions Agreement between the City of Leawood and Sprint Solutions, Inc., pertaining to the in-building cell phone coverage - Approved

Q. Resolution No. 3275 approving a Sign Plan for Leawood Executive Centre – Monument Sign, located on the southeast corner of College Boulevard and Roe Avenue (PC Case 52-09) [From the September 22, 2009 Planning Commission meeting] - Approved

R. Declaration of Surplus Property; various Public Works vehicle equipment - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT
   A. Councilmember Lou Rasmussen’s recommendations from Amphitheatre Committee

   *B. Report from Councilmember Debra Filla

10. STAFF REPORT
11. PLANNING COMMISSION
   [From the September 22, 2009 Planning Commission meeting]
   A. **Resolution No. 3276** approving a Final Site Plan for a Tenant Finish for Park Place – Bella B’s Boutique, located at 11555 Ash Street (PC Case 53-09) - Approved
   B. **Resolution No. 3277** approving a Final Site Plan for a Tenant Finish for Park Place – Bella Bambino Boutique, located at 11553 Ash Street (PC Case 58-09) - Approved
   C. **Resolution No. 3278** approving a Final Site Plan for a Tenant Finish for Park Place – Hathaway Shoe, located at 11531 Ash Street (PC Case 56-09) - Approved
   D. **Resolution No. 3279** approving a Final Site Plan for a Tenant Finish for Park Place – Daniel Couture, located at 11527 Ash Street (PC Case 54-09) - Approved
   E. **Resolution No. 3280** approving a Final Site Plan for a Tenant Finish for Park Place – Cupcake A La Mode, located at 11529 Ash Street (PC Case 57-09) - Approved
   F. **Resolution No. 3281** approving a Final Site Plan for a Tenant Finish for Park Place – Carmen Café, located at 11526 Ash Street (PC Case 55-09) - Approved

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS
   A. **Ordinance No. 2416C** amending Chapter 4, Article 2 of the Code of the City of Leawood, 2000, by adding a new Section 4-920, entitled International Building Code, Basement Required [Roll Call Vote] - Passed
   B. **Ordinance No. 2417** granting to Sprint Communications Company, L.P., a Contract Franchise to construct, operate, and maintain a telecommunications system in the City of Leawood, Kansas [Roll Call Vote] - Passed
   C. **Resolution No. 3282** approving and authorizing the Mayor to enter into a Public Land Use Agreement between the City of Leawood, Kansas and Sprint Communications Company, L.P., pertaining to the installation and maintenance of communications facilities within existing conduit – Approved
   D. Schedule a Governing Body Work Session on Monday, October 26, 2009, at 6:30 P.M., to discuss TDD for One Nineteen Development Project [119th & Roe Avenue] - Approved
The next regular meeting of the Leawood Governing Body will be
Monday, November 2, 2009

**If needed

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]
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.