

**CITY OF OVERLAND PARK**

**MAYOR AND COUNCIL AGENDA**

**Council Chamber  
8500 Santa Fe Drive**

MAY 2001						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

JUNE 2001						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

**May 21, 2001**

MAYOR ED EILERT \_\_\_\_\_ COUNCIL PRESIDENT SADER \_\_\_\_\_ COUNCILMEMBERS PRESENT:  
 GERLACH \_\_\_\_\_ GOODMAN \_\_\_\_\_ HALLIGAN \_\_\_\_\_ HIX \_\_\_\_\_ LEHNERTZ \_\_\_\_\_  
 KANDT \_\_\_\_\_ KOBACH \_\_\_\_\_ LOUDON \_\_\_\_\_ OWENS \_\_\_\_\_

7:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING:

DESTINATION DOWNTOWN MASTER PLAN AND DESIGN GUIDELINES.

ORDINANCE NO. OPMP-2304 – Downtown Overland Park Master Plan.

RESOLUTION NO. 3215 – Downtown Overland Park Design Guidelines.

MAYOR ED EILERT

PROCLAMATION – Proclaiming the week of May 20-26, 2001, as NATIONAL PUBLIC WORKS WEEK in Overland Park.

REAPPOINTMENTS TO THE ENVIRONMENTAL ADVISORY COUNCIL:

	<u>TERM OF OFFICE</u>	
	<u>Beginning</u>	<u>Ending</u>
Verna Crane	1/13/01	1/13/04
Patricia Devine	1/13/01	1/13/04
Larry Graham	1/13/01	1/13/04
Brian Hirth	1/13/01	1/13/04
Carl Walter	1/13/01	1/13/04

CITY MANAGER JOHN M. NACHBAR

**If you need any accommodation for the meeting, please contact Marian Cook, 913/895/6151 (Kansas Relay Service 800/766/3777). Please give 48 hours' notice.**

Information on Governing Body members and a seating chart are on the last page. Governing Body meetings are held on the first three Mondays of the month at 7:30 p.m. If you would like to present an item of business, please contact the City Clerk's office, 913/895/6151.

## **CONSENT AGENDA:**

### **PUBLIC SAFETY**

#### **STAFF CONSENT ITEM:**

Chief of Police  
John Douglass

APPLICATIONS FOR RENEWAL OF MASSAGE THERAPY AND IN OFFICE MASSAGE THERAPY BUSINESS LICENSES – Salon Enterprises, Inc., d/b/a Par Exsalonce Salon and Spa, 11849 College, Joan Sandstrom, applicant.

### **FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT**

#### **COMMITTEE CONSENT ITEMS:**

APPROPRIATE \$25,000 IN CONTINGENCY FUNDS – To finance a “Business Horizon Scan” for the Overland Park Economic Development Council.

REQUEST TO WAIVE THE SELECTION PROCESS AND AUTHORIZATION TO APPROVE A LETTER OF ENGAGEMENT WITH HVS INTERNATIONAL – For convention center consulting services.

ORDINANCE NO. CaSC-2293 – Relating to the regulation of cable systems and services.

#### **STAFF CONSENT ITEMS:**

Director of Finance, Budget and Administration  
Kristy Cannon Stallings

EXPENDITURE ORDINANCE NO. 5A – Outlining the expenditures from the General Operating Funds for April 26 through May 9, 2001.

CAPITAL PROJECTS EXPENDITURE ORDINANCE NO. 5C – Outlining the expenditures from the Capital Projects Funds for May 10 through May 16, 2001.

APPLICATION FOR TEMPORARY PERMIT TO SERVE ALCOHOLIC BEVERAGE – St. Dionysios Greek Orthodox Church, 8100 W. 95<sup>th</sup> Street, for an event to be held on June 9, 11:00 a.m. to 10:00 p.m., and June 10, 2001, from 12:00 p.m. to 10:00 p.m.

ORDINANCE NO. B-2289 – Authorizing the issuance and delivery of \$8,300,000 principal amount of Internal Improvement Bonds, Series 2001A and not to exceed \$10,350,000 Internal Improvement Refunding Bonds, Series 2001B, for the purpose of providing funds to pay the costs of certain improvements and refunding certain outstanding Internal Improvement Bonds of the City; prescribing the form and details of the bonds; and providing for the levy and collection of special assessments and/or an annual tax for the purpose of paying the principal of and interest on the bonds as they become due.

### **COMMUNITY DEVELOPMENT**

#### **STAFF CONSENT ITEMS:**

Director of Parks and Recreation  
James Cox

ENGINEERING SERVICES AGREEMENT – LHE, P.A., to design a bike/hike trail facility along the east side of U.S. 69 Highway, generally from 129<sup>th</sup> Street to just south of 132<sup>nd</sup> Street.

# **CONSENT AGENDA** – Continued

## **COMMUNITY DEVELOPMENT**

### **STAFF CONSENT ITEMS** - Continued

Director of Planning and Development Services  
Roger Peterson

RESOLUTION NO. 3216 – Amending the resolution expiration date to October 23, 2002, to correspond to the expiration date of the approved Final Development Plan for The Rose, also known as Southwind Estates, Assisted Living Facility.

## **REGULAR AGENDA:**

### **PUBLIC SAFETY**

#### **COMMITTEE REPORT:**

Jack Halligan, Chairman  
Terry Goodman, Vice Chairman

Thomas C. "Tim" Owens

George Kandt

Kris Kobach

Chairman  
Jack Halligan

#### **STAFF REPORT:**

Chief of Police  
John Douglass

AGREEMENT – Com-Net Ericsson, to purchase radio equipment for an additional communications console, to be purchased with a portion of the money from the Local Law Enforcement Block Grant.

### **PUBLIC WORKS**

#### **COMMITTEE REPORT:**

Byron C. Loudon, Chairman  
Kris Kobach, Vice Chairman

Carl Gerlach

Jay F. Lehnertz

Jim Hix

Chairman  
Byron C. Loudon

#### **STAFF REPORT:**

Director of Public Works  
Robert Lowry

#### **BID TABULATIONS:**

2001 Sidewalk Repair Program.

Salt Storage Facility.

**REGULAR AGENDA** - Continued

**PUBLIC WORKS**

**STAFF REPORT** - Continued

Director of Public Works  
Robert Lowry

AGREEMENT NO. 85-01 – City of Lenexa and the Secretary of Transportation of the State of Kansas for 87<sup>th</sup> Street from Quivira to Goddard and U.S. 69 from 75<sup>th</sup> Street to 95<sup>th</sup> Street. Subject to Law Department Approval.

**FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT**

**COMMITTEE REPORT:**

Thomas C. “Tim” Owens, Chairman  
George Kandt, Vice Chairman

Neil S. Sader                      Byron C. Loudon                      Jack Halligan

Chairman  
Thomas C. “Tim” Owens

REPORT FROM SPECIAL FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON MAY 21, 2001.

ORDINANCE NO. EF-2301 – Granting Kansas City Power and Light Company a 15-year franchise to supply electricity within the City. (FIRST READING)

ORDINANCE NO. TF-2300 – Granting Everest Midwest Licensee, L.L.C., a one-year franchise relating to the telecommunications systems. (FIRST READING)

**STAFF REPORT:**

Director of Finance, Budget and Administration  
Kristy Cannon Stallings

APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES CONTINGENT ON STATE LICENSES:

- Dragon Inn, Inc., d/b/a Dragon Inn, 7500 W. 80<sup>th</sup> Street, Pong Hing Tomas Tsui, manager.
- G.R.B. Corp., Inc., d/b/a Bombay Café, 9036 Metcalf, Gurdev Choong, manager.
- King Louie Lenexa, Inc., d/b/a AMF College Lanes, 10201 College Boulevard, Kevin Giddens, manager.
- King Louie Lenexa, Inc., d/b/a AMF King Louie West Lanes, 8788 Metcalf, Don Fazio, new manager.

APPLICATION FOR NEW DRINKING ESTABLISHMENT LICENSE CONTINGENT ON TEMPORARY CERTIFICATE OF OCCUPANCY – Café New York, L.L.C., d/b/a Café New Yorker, 7300 W. 119<sup>th</sup> Street, Louis Ribaste, manager.

## **REGULAR AGENDA** - Continued

### **FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT**

#### **STAFF REPORT** - Continued

Director of Human Resources  
Bob Jones

**BID TABULATION** – Automatic External Defibrillators.

### **COMMUNITY DEVELOPMENT**

#### **COMMITTEE REPORT:**

Carl R. Gerlach, Chairman  
Jay F. Lehnertz, Vice Chairman

Neil S. Sader

Terry Goodman

Jim Hix

Chairman  
Carl R. Gerlach

#### **STAFF REPORT:**

Director of Parks and Recreation  
James Cox

Director of Planning and Development Services  
Roger Peterson

### **RECOMMENDATIONS FROM THE PLANNING COMMISSION:**

#### **PLANNING COMMISSION CONSENT AGENDA:**

Director of Planning and Development Services  
Roger Peterson

1. **REVISED PRELIMINARY PLAN APPROVAL** – Nottingham Park Apartments, 13101 West 137<sup>th</sup> Street. Application made by AHM Development. The Planning Commission approved this item on April 23, 2001, by a vote of 9 to 0.
2. **FINAL PLAT NO. 2001-27** – Brookwood Estates 3<sup>rd</sup> Plat, vicinity of the southeast corner of 143<sup>rd</sup> Street and Switzer Road. Application made by Brookwood Development Company. The Planning Commission approved this item on April 23, 2001, by a vote of 9 to 0.
3. **SPECIAL USE PERMIT NO. 2001-7** – 9617 West 87<sup>th</sup> Street. Special use permit requested for a one-year period of time to allow an arcade. This property is currently zoned CP-2, Planned General Business District. Application made by The Hine, Inc. The Planning Commission approved this item on April 23, 2001, by a vote of 9 to 0. **Ordinance No. Z-2862.**

## **RECOMMENDATIONS FROM THE PLANNING COMMISSION** – Continued

### **PLANNING COMMISSION CONSENT AGENDA** – Continued

Director of Planning and Development Services  
Roger Peterson

4. REZONING NO. 2001-4 – Vicinity of the northeast corner of 135<sup>th</sup> Street and Lamar Avenue. Rezoning requested from R-1, Single-Family Residential District, to CP-O, Planned Office Building District, to allow an office complex. Application made by Andrew Schlagel. The Planning Commission denied this item on April 23, 2001, by a vote of 8 to 0. Ordinance No. Z-2861.

### **PLANNING COMMISSION REGULAR AGENDA:**

5. UTILITY EASEMENT VACATION – Vicinity of the southwest corner of 139<sup>th</sup> Street and Metcalf Avenue. Approval of a utility easement vacation requested to allow for the vacation of several utility easements. Application made by Phelps Engineering, Inc. ORDINANCE NO. VAC-2296.

### **OLD BUSINESS:**

### **NEW BUSINESS:**

### **ADJOURNMENT:**