ACTION AGENDA

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

<table>
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<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<td>Ward One</td>
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<td></td>
<td>Debra Filla</td>
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<td>Andrew Osman</td>
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<td>Ward Two</td>
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<td>Louis Rasmussen</td>
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<td>Jim Rawlings</td>
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<td>Gary Bussing</td>
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<td>Carrie Rezac</td>
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<td>Ward Four</td>
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<td>Julie Cain</td>
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<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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS
Affirmation of appointment of Leawood Fire Chief David ‘Dave’ Williams - Approved

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. 2012-23 and 2012-24 - Accepted
   B. Accept minutes of the June 18, 2012 Governing Body meeting - Accepted
   C. Accept minutes of the June 18, 2012 Governing Body Work Session - Accepted
   D. Accept minutes of the April 11, 2012 Bicycle Friendly Committee meeting - Accepted
   E. Accept minutes of the April 26, 2012 Leawood Foundation meeting - Accepted
F. Accept minutes of the May 9, 2012 Public Work Committee meeting - Accepted
G. Approve $33,289.74 expenditure to the Johnson County Election Office for the April 3, 2012 General Election - Approved
H. Approve $32,205.00 expenditure to Ka-Comm for the replacement of police vehicles light bars - Approved
I. Resolution No. 3834 approving and authorizing the Mayor to a Professional Architectural Service Agreement, in the amount of $21,971.50 between the City and Professional Services Industries, Inc., [PSI] pertaining to the inspection services for Earthwork and Shallow Foundations - Approved
J. Resolution No. 3835 approving a Revised Final Sign Plan for One Nineteen – Lulu Lemon (Retail: Athletic Clothing), located south of 119th Street and east of Roe Avenue. (PC Case 38-12) [from the June 26, 2012 Planning Commission meeting] - Approved
K. Resolution No. 3836 approving a Final Plan for a tenant finish for Park Place – The Residences – Space F-04 (Leasing Office), located south of Town Center Drive and east of Nall Avenue. (PC Case 65-12) [from the June 26, 2012 Planning Commission meeting] - Approved
L. Resolution No. 3837 approving a Final Sign Plan for Hallbrook – Two Hallbrook Place Monument Sign, located north of 112th Street and west of State Line Road. [PC Case 60-12] [from the June 26, 2012 Planning Commission meeting] - Approved
M. Resolution No. 3838 approving a Final Sign Plan for Parkway Plaza – Vision Professionals of Leawood (Optometrists), located north of 135th Street and west of Roe Avenue. (PC Case 73-12) [from the June 26, 2012 Planning Commission meeting] - Approved
N. Resolution No. 3839 approving a Final Plan for Hallbrook Country Club, located north of 114th Street and west of State Line Road. (PC Case 74-12) [from the June 26, 2012 Planning Commission meeting] - Approved
O. Resolution No. 3840 approving a Final Sign Plan for Town Center Plaza – Allen Edmonds (Retail: Men’s Shoes), located north of 119th Street and east of Nall Avenue. (PC Case 76-12) [from the June 26, 2012 Planning Commission meeting] - Approved
P. Resolution No. 3841 approving a Final Sign Plan for 89th & State Line – BMO Harris Bank – Signs, located north of 89th Street and east of State Line Road. (PC Case 81-12) [from the June 26, 2012 Planning Commission meeting] - Approved
Q. Resolution No. 3842 approving a Final Sign Plan for Leawood Commons – BMO Harris Bank – Signs, located north of Town Center Drive and east of Nall Avenue. (PC Case 82-12) [from the June 26, 2012 Planning Commission meeting] - Approved

8. MAYOR’S REPORT
Annual Report: American Revolution Tricentennial CD Fund

9. COUNCILMEMBERS’ REPORT
A. Councilmember Rasmussen Acceptance of the Policy for the establishment of Park and Recreation Fees - Accepted

B. Councilmember Osman 1. Discussion of proposed improvements to Brooke Beatty Park – CONTINUED TO THE JULY 16, 2012, GOVERNING BODY MEETING
2. Discussion of revisions to the City’s Leawood Development Ordinance [LDO]
C. Councilmember Rawlings Justice Center Update

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the May 9, 2012 and June 13, 2012 Public Works Committees]
Recommendation regarding request for traffic calming measures at 80th & Manor – Recommended to not proceed with installation of cul-de-sac

12. OLD BUSINESS

Ordinance No. 2548C amending Code § 5-523, of the Code of the City of Leawood, Kansas, 2000, entitled, ‘Massage Establishment: Facilities,’ as it pertains to foot candle levels  [Roll Call Vote] - Passed

13. OTHER BUSINESS

14. NEW BUSINESS

A. Ordinance No. 2549C amending Chapter 14, Article 1 of the Code of the City of Leawood, Kansas, 2000, by enacting a new Section 14-102A, amending the Standard Traffic Ordinance, Section 30, pertaining to Driving Under the Influence of Intoxicating Liquor or Drugs and Penalties; and enacting a New Section 14-102B, Amending the Standard Traffic Ordinance, Section 30.1, pertaining to Driving a Commercial Motor Vehicle Under the Influence of Intoxicating Liquor or Drugs and Penalties; and enacting a New Section 14-102D, pertaining to Chemical Test Refusal; and repealing sections in conflict herewith  [Roll Call Vote] - Passed

B. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, August 6, 2012, to review 135th Street Corridor Study - Approved

C. Schedule a Governing Body Work Session at 6:00 P.M., on Monday, August 20, 2012, to review 135th Street Corridor Study - Approved

ADJOURN

The next regular meeting of the Leawood Governing Body will be
Monday, July 16, 2012
The next regular meeting of the Leawood Governing Body will be Monday, July 16, 2012.

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.
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<th>DATE</th>
<th>TIME</th>
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<tr>
<td>July 2</td>
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<td>NO WORK SESSION SCHEDULED</td>
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<tr>
<td>July 16</td>
<td>6:00 P.M.</td>
<td>Discuss amending Code § 4-937 of the Code of the City of Leawood, 2000, entitled 'International Residential Code for One- and Two-Family Dwellings, Table R301.2(1), Climatic and Geographic Design Criteria, as it pertains to Ice Barrier Underlayment Requirement</td>
<td>Main Conf. Room</td>
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<tr>
<td>August 6</td>
<td>6:00 P.M.</td>
<td>Review of the 135th Street Corridor Study</td>
<td>Main Conf. Room</td>
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<td>August 20</td>
<td>6:00 P.M.</td>
<td>Review of the 135th Street Corridor Study</td>
<td>Main Conf. Room</td>
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<td>September 4</td>
<td>6:00 P.M.</td>
<td>Executive Session; Personnel Matter; City Administrator’s 6-month Review</td>
<td>Main Conf. Room</td>
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