

6. SPECIAL BUSINESS

- A. **Public Hearing** on the Advisability of Amending a Transportation Development District in the City of Leawood, Kansas, and Financing Certain Transportation Project Improvements Therein for Second Amended and Restated Petition to Amend and Reaffirm a Transportation Development District [TDD] for the Park Place Development located at the southeast corner of Town Center Drive and Nall Avenue, in Leawood, Kansas pursuant to the provisions of K.S.A. § 12-17,140 et seq. and the City's Home Rule Authority to Determine its Local Affairs and Government as Authorized by Article 12, Section 5 of the Kansas Constitution;[Project # 83196]
- B. **Public Hearing** on the Advisability of Amending a Transportation Development District in the City of Leawood, Kansas for First Amended and Restated Petition for Creation of a Transportation Development District [TDD] for the Park Place Development Located at the Southeast Corner of Town Center Drive and Nall Avenue, in Leawood, Kansas pursuant to the provisions of K.S.A. 12-17,140 et seq.
- C. **Ordinance No. 2698**, amending and restating Ordinance No. 2511 which authorized the creation of a Transportation Development District [TDD] for the Park Place Project located east of Nall Avenue between 117th Street and Town Center Drive in the City of Leawood, Kansas; authorizing the development of certain Transportation Project Improvements relating thereto; approving the maximum costs of such Transportation Project Improvements; and providing for the method of financing therefor [PARK PLACE DEVELOPMENT [PROJECT 80455 & 80458] [Roll Call Vote] - **Passed**
- D. **Ordinance No. 2699**, amending and restating Ordinance No. 2512 which authorized the creation of a Transportation Development District [TDD] in the City of Leawood, Kansas; authorizing the development of certain Transportation Project Improvements relating thereto; approving the maximum costs of such Transportation Project Improvements; and providing for the method of financing therefor [PARK PLACE DEVELOPMENT] [PROJECT # 80455 & 80458] [TRANSIENT GUEST TAX] [Roll Call Vote] - **Passed**

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. 2014-42 and 2014-43 - **Accepted**
- B. Accept minutes of November 3, 2014 Governing Body meeting - **Accepted**
- C. Accept minutes of November 3, 2014 Governing Body Work Session - **Accepted**
- D. Accept minutes of the October 7, 2014 Parks and Recreation Advisory Board - **Accepted**
- E. Accept minutes of the October 1, 2014 Public Works Committee meeting - **Accepted**
- F. Accept minutes of the August 26, 2014 Leawood Arts Council meeting - **Accepted**
- G. Approve purchase of Police Motorcycle from Gail's Harley Davidson [trade-in] in the amount of \$7,249.00 - **Approved**
- H. Approve renewal of Cereal Malt Beverage [CMB] license to Walgreen's, located at 4701 Town Center Drive - **Approved**

- I. Approve renewal of Cereal Malt Beverage [CMB] license to Cosentino Price Chopper's, located at 3700 W. 95th Street - **Approved**
- J. **Resolution No. 4358**, calling for a Public Hearing to be heard on Monday, December 15, 2014, at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2014 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- K. **Resolution No. 4359**, approving and authorizing the Mayor to execute an Amendment and Adoption to the City of Leawood Flexible Benefits Plan - **Approved**
- L. **Resolution No. 4360**, accepting Permanent Storm Sewer Easement from Jeffrey N. Joyce, located at 9005 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- M. **Resolution No. 4361**, accepting Permanent Storm Sewer Easement from Vicki L. Devers Living Trust, located at 8914 Mohawk Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- N. **Resolution No. 4362**, accepting Permanent Storm Sewer Easement from Sylvester Brad Hunt II and Constance G. Hunt, located at 8919 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- O. **Resolution No. 4363**, accepting Permanent Storm Sewer Easement from John R. Jacks and Penny J. Jacks, located at 9001 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- P. **Resolution No. 4364**, accepting Permanent Storm Sewer Easement from Robert G. McCormack and Betty N. McCormack, located at 8909 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- Q. **Resolution No. 4365**, accepting Permanent Storm Sewer Easement from Chad C. Beaver and Dani L. Beaver, located at 8900 Mohawk Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- R. **Resolution No. 4366**, accepting Permanent Storm Sewer Easement from Hemraj Muthyala and Neena Muthyala, located at 8901 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- S. **Resolution No. 4367**, accepting Permanent Storm Sewer Easement from Andrea R. Morgan, located at 9015 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- T. **Resolution No. 4368**, accepting Permanent Storm Sewer Easement from William Swicegood, located at 9009 Mission Road, pertaining to the 89th Street and Mission Road Storm Sewer Project [Project # 80550] - **Approved**
- U. Fire Department Monthly Report
- V. Police Department Monthly Report
- W. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

Joe Johnson – Brightwater Homeowner Association request for installation of sidewalks from 83rd to 85th Terrace on State Line Road

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[From the November 5, 2014 Public Works Committee meeting]

Recommendation of consideration of Pedestrian Crossing at 135th Street and Mission Road

- **Approved**

12. OLD BUSINESS

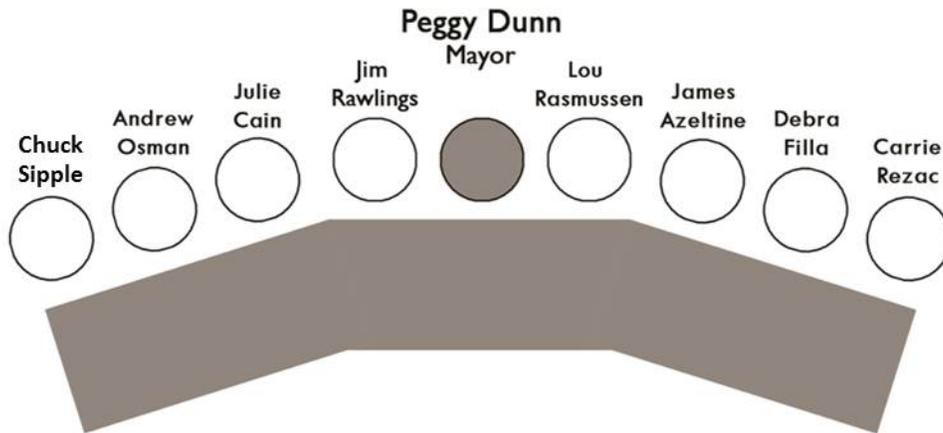
13. OTHER BUSINESS

14. NEW BUSINESS

Ordinance No. 2700, appropriating the amounts set up in each fund in the budget for Fiscal Year 2015, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts [Roll Call Vote] - **Passed**

ADJOURN

Mayor and City Council



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.

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard
December 1		NO WORK SESSION	
December 15		NO WORK SESSION	
2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 12	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 2	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 6	6:00 P.M.	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	Main Conf. Room
June 22	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room