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  Carrie Rezac  Julie Cain
Andrew Osman  Jim Rawlings  Chuck Sipple  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
   Turn on Porch Lights for Veterans Day, November 11, 2015
   National American Indian Heritage Month

5. PRESENTATIONS/RECOGNITIONS
   GFOA CAFR Award

6. SPECIAL BUSINESS
   Resolution No. 4519, approving Kansas City Power & Light [KCP&L] replacement of utility poles along 103rd Street from State Line Road to Lee Boulevard - 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. 2015-40 and 2015-41 - Accepted
   B. Accept minutes of the October 19, 2015 Governing Body meeting - Accepted
   C. Accept minutes of the October 19, 2015 Governing Body Work Session - Accepted
D. Accept minutes of the September 17, 2015 Leawood Foundation meeting - Accepted
E. Accept minutes of the August 20, 2015 Leawood Foundation meeting - Accepted
F. Accept minutes of the June 9, 2015 Historic Commission meeting - Accepted
G. Accept minutes of the May 28, 2015 Ironhorse Advisory Board - Accepted
H. Approve Change Order No. 2 in the amount of $46,000 to O’Donnell & Sons Construction, pertaining to the 2015 Arterial Mill & Overlay Program [Project # 72061] - Approved
I. Resolution No. 4520, approving and authorizing the Mayor to execute 2016 Employee Benefit Plan documents - Approved
J. Resolution No. 4521, designating holidays for the year 2016 - Approved
K. Resolution No. 4522, approving and authorizing the Mayor to execute a Letter of Engagement between the City and Rubin Brown, LLP, for an amount not to exceed $39,000, pertaining to 2015 audit services - Approved
L. Resolution No. 4523, calling for a Public Hearing to be heard on Monday, December 7, 2015, at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2015 Fiscal Budget for the City of Leawood, Kansas - Approved
M. Resolution No. 4524, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of $27,790.00, between the City and John A. Marshall Co., pertaining to the demolition and installation of new carpet for the Leawood City Hall Lower Level and Main Floor Renovation Project [Project # 76040] - Approved
N. Resolution No. 4525, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of $33,895.00, between the City and McGuire Electric, providing for the installation of a new generator located at Leawood City Hall [Project # 74054] - Approved

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE
[from the October 7, 2015 Public Works Committee meeting]
A. Assignment: Review standing water in curb at 2233 Condolea Terrace

  Recommendation: Continue with 2010 original plan when this issue was first discussed; and include this location in the City’s Residential Reconstruction Program and reconstruct street when it comes up on the priority of streets - Approved
B. **Assignment:** Review State Line Road Curb Replacement and Relocation of State Line Road for Future Sidewalk

**Recommendation:** Replace curb along State Line Road; forego work and cost to relocate State Line and address sidewalk in future - Approved

12. **PLANNING COMMISSION**

*From the September 22, 2015 Planning Commission meeting*

**Ordinance No. 2760,** amending Section 16-4-6.13 of the Leawood Development Ordinance entitled "Permanent Sign Regulations" and repealing existing Section 16-4-6.13 and other sections in conflict herewith (PC Case 111-15) [ROLL CALL VOTE] - Passed

13. **OLD BUSINESS**

14. **OTHER BUSINESS**

15. **NEW BUSINESS**


C. **Ordinance No. 2758C,** amending Code Sections 5-510 and 5-520 of the Code of the City of Leawood, 2000, pertaining to the application fee for Massage Therapy License [ROLL CALL VOTE] - Passed

D. **Ordinance No. 2759C,** amending Chapter 5, Article 2 of the Code of the City of Leawood, 2000, pertaining to Solicitors, Canvassers, Peddlers, and Transient Merchants [ROLL CALL VOTE] - Passed

**ADJOURN**
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.
The next regular meeting of the Leawood Governing Body will be Monday, November 16, 2015

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>November 2</td>
<td>6:00 P.M.</td>
<td>Review Chamber of Commerce’s Economic Plan</td>
<td>Main Conf. Room</td>
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<td>November 16</td>
<td>6:00 P.M.</td>
<td>Holiday Lighting Ceremony</td>
<td>Main Conf. Room</td>
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<td>December 7</td>
<td>6:00 P.M.</td>
<td>Tree Protection Plan [TPP]</td>
<td>Main Conf. Room</td>
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<td>December 21</td>
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<td>NO WORK SESSION</td>
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<th>DATE</th>
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<tr>
<td>January 11</td>
<td>6:00 P.M.</td>
<td>Discuss Governing Body Short, Near &amp; Long-Term Goals</td>
<td>Main Conf. Room</td>
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<td>March 7</td>
<td>6:00 P.M.</td>
<td>Presentation of 2017-2021 Capital Improvement Program [C.I.P.]</td>
<td>Main Conf. Room</td>
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<td>April 4</td>
<td>6:00 P.M.</td>
<td>Discuss 2017-2021 Budget Model Assumptions; Review &amp; Discuss 2017 Budget Presentations</td>
<td>Main Conf. Room</td>
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<td>May 23</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee</td>
<td>Main Conf. Room</td>
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<td>May 24 (if needed)</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee</td>
<td>Main Conf. Room</td>
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