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
Bike to Work Week, May 9-15, 2015
Municipal Clerks Week, May 3-9, 2015

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS
A. **Ordinance No. 2727**, amending Ordinance No. 2693, extending the Temporary Moratorium until May 2, 2016, on the enforcement of the Leawood Development Ordinance [LDO] pertaining to containers designed to hold books or other media to be shared by members of the community [Little Libraries] - Passed

B. Presentation of 2014 Annual Audit

C. **Resolution No. 4443**, accepting the 2014 Comprehensive Annual Financial Report [Audit] for the City of Leawood, Kansas - Approved
D. **Resolution No. 4444**, accepting proposed assessments for tax year 2016 for construction of certain public and private road and parking lot related improvements and other such transportation related improvements approved by the City, located within 119th Street Development District [TDD], within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give Notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [ONE NINETEEN TRANSPORTATION DEVELOPMENT DISTRICT] [CIP #80456] - Approved

E. **Resolution No. 4445**, accepting proposed assessments for tax year 2016 on lots, pieces, and parcels of ground in the City of Leawood, Kansas, for the purpose of paying for construction of improvements to Nall Avenue, 117th Street, Town Center Drive and Roe Avenue and construction of storm water improvements within the City of Leawood, Kansas; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [PARK PLACE DEVELOPMENT] [CIP #83196] - Approved

F. **Resolution No. 4446**, ordering a Public Hearing to be conducted on June 1, 2015 on proposed assessments for Traffic Calming Improvements to 85th Terrace between State Line Road and Lee Boulevard within the City of Leawood, Kansas pursuant to K.S.A. § 12-6a09, and directing the City Clerk to publish notice thereof and provide notice to owners of property of such assessments [Project # 80408] - 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. 2015-14 and 2015-15 - Accepted

B. Accept minutes of April 20, 2015 Governing Body meeting - Accepted

C. Accept minutes of April 20, 2015 Governing Body Work Session - Accepted

D. Accept minutes of the March 5, 2015 Leawood Foundation meeting - Accepted

E. Accept minutes of the February 10, 2015 Leawood Historic Commission meeting - Accepted

F. Approve purchase in the amount of $33,858.00 from Digital Ally for the purchase of 31 body cameras for Police Department - Approved

G. Approve purchase in the amount of $107,900.00, from Independent Salt for the purchase of salt for the 2015-2016 winter - Approved

H. Approve purchase in the amount of $34,300.00 Coleman Equipment, Inc., for Parks Maintenance mowing equipment - Approved

I. Approve purchase in the amount of $35,000 from Precision Small Engine Co., Inc., for the purchase of oscillating fans for the Ironhorse Golf Club, located at 15400 Mission Road - Approved

J. **Resolution No. 4447**, approving a Special Event at Park Place at 116th Place and Ash Street for a Street Fair ‘Paint the Night’ to be conducted on Saturday, July 25, 2015, in Leawood, Kansas - Approved

K. **Resolution No. 4448**, approving a Special Event at Park Place at 116th Place and Ash Street for a Street Fair ‘Chick Event’ to be conducted on Saturday, September 12th, and Sunday, September 13, 2015, in Leawood, Kansas - Approved

The next regular meeting of the Leawood Governing Body will be Monday, May 18, 2015
L. **Resolution No. 4449**, accepting new Public Infrastructure [storm sewers, street lighting, and streets] in connection with the 2014 Residential Reconstruction Project, for property located in northern Leawood, in accordance with GASB-34 Guidelines of Reporting Inventory of Assets [Project Nos. 80214, 72045, and 80251] - Approved

M. **Resolution No. 4450**, approving a Revised Final Plat for Centennial Park, Building 23 – Third Plat, located north of 143rd Street and east of Overbrook Road. (PC Case #46-15) [From the April 28, 2015 Planning Commission meeting] - Approved

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**
   Councilmember Osman – Comments and concerns regarding Community Garden

10. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

11. **PLANNING COMMISSION**

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**

**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]
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.

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>May 4</td>
<td>6:00 P.M.</td>
<td>Initial Discussion of Redevelopment Plan for 96th &amp; Lee Boulevard</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 22</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 23</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee Work Session</td>
<td>Main Conf. Room</td>
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<tr>
<td>September 8</td>
<td>6:00 P.M.</td>
<td>NO REGULAR COUNCIL MEETING OR WORK SESSION</td>
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<tr>
<td>October 5</td>
<td>6:00 P.M.</td>
<td>Executive Session- City Administrator’s Semi-Annual Review</td>
<td>Main Conf. Room</td>
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<tr>
<td>October 19</td>
<td>6:00 P.M.</td>
<td>Proposed 2016 Fee Schedule</td>
<td>Main Conf. Room</td>
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<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>Review Art Master Plan</td>
<td>Main Conf. Room</td>
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<td>December 21</td>
<td>6:00 P.M.</td>
<td>NO WORK SESSION</td>
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