ACTION AGENDA

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

Mayor Peggy Dunn

Councilmembers

Ward One
Debra Filla
Andrew Osman

Ward Two
Louis Rasmussen
Jim Rawlings

Ward Three
Carrie Rezac
Chuck Sipple

Ward Four
Julie Cain
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
National Welcoming Week, September 12-20, 2015

5. PRESENTATIONS/RECOGNITIONS
Recognition Resolution No. 4489 of Police Chief John Meier

6. SPECIAL BUSINESS
A. Approve Appointment of Deputy Chief Troy Rettig as new Police Chief
[Effective September 18, 2015] - Approved

B. Administer Oath of Office to Police Chief Troy Rettig

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. 2015-29, 2015-30 and 2015-31 - Accepted
B. Accept minutes of August 3, 2015 Governing Body meeting - Accepted
C. Accept minutes of June 11, 2015 Sustainability Advisory Board meeting - Accepted
D. Accept minutes of the July 1, 2015 Public Works Committee meeting - Accepted

E. Resolution No. 4490, approving and authorizing the Mayor to execute a Benefit Broker Agreement between the City and Holmes Murphy & Associates - Approved

F. Resolution No. 4491, approving and authorizing the Mayor to execute an Insurance Broker Agreement between the City and Arthur J. Gallagher & Company for property/liability insurance purposes - Approved

G. Resolution No. 4492, approving and authorizing the Mayor to execute Amendment No. I to the City of Leawood’s Administrative Services Agreement between the City and ICMA-RC - Approved

H. Resolution No. 4493, approving and authorizing the Mayor to execute a Banking Services Agreement between the City and Commerce Bank to provide certain banking services to the City of Leawood for a term ending in 2020 - Approved

I. Resolution No. 4494, approving and authorizing the Mayor to execute a KC Bobcat non-finance governmental roll out agreement for the purchase in the amount of $37,198.00 of a Bobcat Skid-Steer Loader [IT4] [with $9,500.00 trade-in] - Approved

J. Declaration of Surplus Property: [1] 2006 Bobcat S300 Skid-Steer Loader [PW Unit # 476] last 4 VIN/2658; P&R 4-eight-foot serpentine tables; and [37] sets Fire Department Personal Protective gear [bunker coat & pants] and [50] SCBA face pieces - Accepted

K. Fire Department Monthly Report
L. Municipal Court Monthly Report
M. Police Department Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT
A. Councilmember Filla- Sustainability Speaker Series, Saturday, September 19, 2015

B. Councilmember Osman- Report on Leawood Honor Guard

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the April 28, 2015 Planning Commission meeting]
A. Ordinance approving a Revised Preliminary Plan for Ranch Mart, located north of 95th Street and east of Mission Road (PC #61-13) [ROLL CALL VOTE] - [Continued from the June 1, 2015 and July 6, 2015 Governing Body meetings] CONTINUED TO THE SEPTEMBER 21, 2015 GOVERNING BODY MEETING

[From the July 28, 2015 Planning Commission meeting]
B. Resolution No. 4495, approving the Planning Commission’s recommendation to deny a request for a Revised Final Plan for changes to the façade for Town Center Crossing – Mitchell Gold + Bob Williams, located south of 119th Street and east of Roe Avenue (PC Case 76-15) - Approved
C. **Ordinance No. 2744.** amending Section 16-2-7 of the Leawood Development Ordinance [LDO] entitled “Table of Uses” and repealing existing Section 16-2-7 and other sections in conflict herewith, pertaining to medical outpatient care facilities (PC Case 89-15)  [ROLL CALL VOTE] - Passed

D. **Ordinance No. 2745,** amending Section 16-4-5.4 of the Leawood Development Ordinance [LDO] entitled “Required Parking Ratios,” pertaining to health clubs and repealing existing Section 16-4-5.4 and other sections in conflict herewith (PC Case 90-15) [ROLL CALL VOTE] - Passed

E. **Ordinance No. 2746,** adding a new Section 16-9-91(a) of the Leawood Development Ordinance [LDO] entitled “Driveway, Residential” and repealing other sections in conflict herewith (PC Case 91-15) [ROLL CALL VOTE] - Passed

F. **Ordinance No. 2747,** amending Section 16-4-5.3 of the Leawood Development Ordinance [LDO] entitled “Design Standards,” pertaining to driveways and parking pads in residential areas, and repealing existing Section 16-4-5.3 and other sections in conflict herewith (PC Case 93-15) [ROLL CALL VOTE] - Passed

12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**

ADJOURN
The next regular meeting of the Leawood Governing Body will be Monday, September 21, 2015.