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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

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 No. 2015-39 - Accepted
B. Accept minutes of the October 5, 2015 Governing Body meeting - Accepted
C. Accept minutes of the October 5, 2015 Governing Body Work Session - Accepted
D. Accept minutes of the August 11, 2015 Parks & Recreation Advisory Board meeting - Accepted
E. Accept minutes of the August 5, 2015 Public Works Committee meeting - Accepted
The next regular meeting of the Leawood Governing Body will be Monday, November 2, 2015

F. Approve Change Order No. 1 in the amount of $8,180.00 to 4-Gen Construction, Inc., pertaining to wood rot repairs at Fire Station No. 2, located at 12701 Mission Road - Approved

G. Approve Change Order No. 1 in the amount of $150,000 to O’Donnell & Sons Construction, pertaining to the 2015 Arterial Mill & Overlay Program [Project # 72061] - Approved

H. Approve Change Order No. 2 in the amount of $8,000 to Freeman Concrete Construction, LLC, pertaining to the 2015 Curb Program and Mill & Overlay Project [Project Nos.  80252 - 2015 Curb Repair/Replacement Program; 72024 - Arterial Street Mill & Overlay;  70515 - 2015 Sidewalk Repair/Replacement;  70018 - Residential Mill & Overlay; and 76036 - Replace Parking Lot/Fire Station No. 3, located at 14801 Mission Road] - Approved

I. Resolution No. 4516, approving the 2016 Human Service Fund Recommendation Report from United Community Services of Johnson County [UCS] and the City of Leawood’s participation for an amount not to exceed $11,500 - Approved

J. Resolution No. 4517, approving a Federal Emergency Management Agency [FEMA] Matching Grant Request in the amount of $70,000, with a match of $7,000 to replace the Diesel Exhaust Systems at Fire Station No. 2, located at 12701 Mission Road, and Fire Station No. 3, located at 14801 Mission Road - Approved

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

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT
Councilmember Osman - Review exceptions for fire sprinkler system requirements with a comparison of other area cities – Staff to submit report to Council in two weeks

10. STAFF REPORT
City Attorney Patty Bennett – Dorset Manor Home Owners Association Petition – update on residence on 103rd Street

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION
[From the July 28, 2015 Planning Commission meeting]
A. Ordinance No. 2754, amending Section 16-4-6.13 of the Leawood Development Ordinance [LDO] entitled “Permanent Sign Regulations” and repealing existing Section 16-4-6.13 and other sections in conflict herewith (PC Case 138-14) [CONTINUED FROM THE SEPTEMBER 21, 2015 GOVERNING BODY MEETING] [ROLL CALL VOTE] - Passed

[From the September 22, 2015 Planning Commission meeting]
B. Resolution No. 4518, approving a Revised Final Plan for Church of the Resurrection Prayer Walk and Playground, located south of 135th Street and east of Nall Avenue [PC Case 98-15] - Approved
12. **OLD BUSINESS**

13. **OTHER BUSINESS**

14. **NEW BUSINESS**

**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 2, 2015

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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</thead>
<tbody>
<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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<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>
<td></td>
<td>NO WORK SESSION</td>
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<th>DATE</th>
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<tbody>
<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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