



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, January 19, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JANUARY 2016						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
						31

FEBRUARY 2016						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

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

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 Nos. 2015-51, 2015-52, and 2016-1 - **Accepted**
- B. Accept January 4, 2016 Governing Body minutes - **Accepted**
- C. Approve 7th and Final Pay Request in the amount of \$91,150.48 to Wiedenmann, Inc., pertaining to the 2015 89th and Mission Road Storm Drainage Improvement Project [Project 80550] - **Approved**

- D. Resolution approving an Eligible Facilities Request for a one time increase in height of an existing wireless communication tower for Parkway Plaza – STC Five LLC, located north of 135th Street and west of Briar Street (PC Case 02-16) *[continued to the February 1, 2016 Governing Body meeting]*
- E. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – T-Mobile, located north of 135th Street and west of Briar Street (PC Case 01-16) *[continued to the February 1, 2016 Governing Body meeting]*
- F. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – Sprint Spectrum, LP, located north of 135th Street and west of Briar Street (PC Case 03-16) *[continued to the February 1, 2016 Governing Body meeting]*
- G. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – Verizon Wireless, LLC, located north of 135th Street and west of Briar Street (PC 04-16) *[continued to the February 1, 2016 Governing Body meeting]*
- H. Resolution approving an Eligible Facilities Request for replacement of wireless antennae and associated equipment for Parkway Plaza – AT&T, located north of 135th Street and west of Briar Street (PC 05-16) *[continued to the February 1, 2016 Governing Body meeting]*
- I. Declaration of Surplus Property: 2005 PD Dodge Caravan; last 4 VIN/1320; and 2010 PD Chev Impala; last 4 VIN/6008 - **Approved**
- J. Fire Department Monthly Report
- K. Municipal Court Monthly Report
- L. Police Department Monthly Report

8. MAYOR’S REPORT

Acceptance of \$1,800.00 monetary gift from the Cloisters Homes Association to the City’s Police and Fire Departments - **Accepted**

9. COUNCILMEMBERS’ REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the November 24, 2015 Planning Commission meeting]

Ordinance No. 2770, approving a Zoning to R-1 (Planned Single Family Low Density Residential District), Preliminary Plan, and Preliminary Plat, located north of 151st Street and east of Mission Road. (PC Case 61-15) [ROLL CALL VOTE] - **Passed**

12. OLD BUSINESS

Potential referral to Planning Commission of change to LDO Section 16-4-5.9 regarding the parking of passenger vehicles on residential driveways. **Referral to Planning Commission approved of draft to include a 90 day period of time for parking on driveways.**

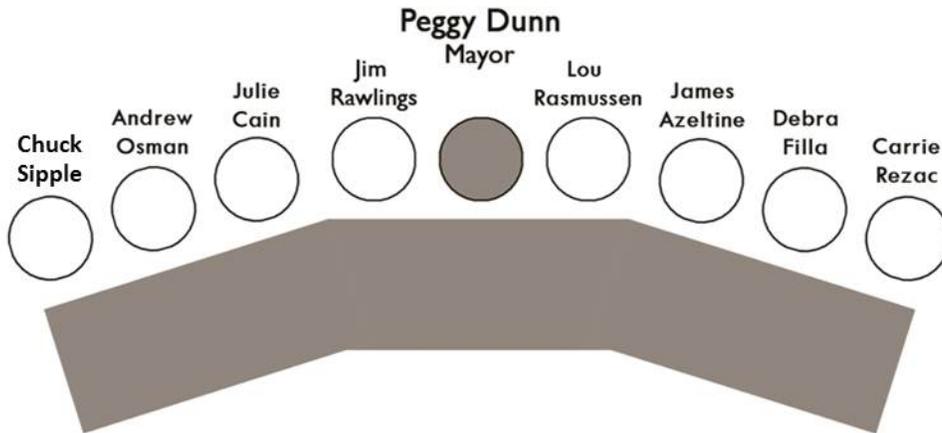
13. OTHER BUSINESS

14. NEW BUSINESS

Resolution amending the City of Leawood’s Community Improvement District [CID] Policy and repealing Resolution No. 3930. **Continued to the February 1, 2016 Governing Body meeting.**

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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 25	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 1	5:30 P.M.	Presentation on Proposed Expansion of the Tomahawk Creek Parkway Wastewater Treatment Plant	Oak Room
March 7	6:00 P.M.	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	Main Conf. Room
March 21	6:00 P.M.	Executive Session-Personnel Matter; City Administrator's Annual Review	Main Conf. Room
April 4	6:00 P.M.	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	Main Conf. Room
May 23	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
May 24 (if needed)	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
August 15	6:00 P.M.	Executive Session-Personnel Matter; City Administrator's Semi-Annual Review	Main Conf. Room
October 3	6:00 P.M.	Proposed 2017 Fee Schedule	Main Conf. Room
October 17		NO COUNCIL MEETING-NO WORK SESSION	
November 7	6:00 P.M.	Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 21	6:00 P.M.	Holiday Lighting	
December 19		NO WORK SESSION	