



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, November 7, 2016  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

NOVEMBER 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	<b>21</b>	22	23	24	25	26
27	28	29	30			

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

**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**

Jim Rawlings  
Steven Kaster

**Ward Three**

Chuck Sipple  
Lisa Harrison

**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**

- ▶ **Turn on Porch Lights for Veterans Day, November 11, 2016**
- ▶ **World Pancreatic Cancer Day, November 17, 2016**
- ▶ **National American Indian Heritage Month, November 2016**

**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. 2016-42 - **Accepted**
- B. Accept minutes of the October 24, 2016 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 20, 2016 Bicycle Friendly Committee meeting - **Accepted**

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or at [www.leawood.org](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- D. Accept minutes of the June 1, 2016 Bicycle Friendly Committee meeting - **Accepted**
- E. Approve renewal of Cereal Malt Beverage [CMB] License for Mr. Gyros Greek Food & Pastries, located at 11707 Roe - **Approved**
- F. Approve Change Order No. 2 in the amount of \$4,464.50 to Warren Moore Painting LLC, pertaining to the Painting at Ironwoods Lodge, cabins, and Nature Center, located within Ironwoods Park, 14701 Mission Road - **Approved**
- G. Approve First and Final Pay Request in the amount of \$27,593.00 to Precision Concrete Cutting Midwest, for sidewalk cutting repairs located in Hunter's Ridge and Waterford Subdivisions - **Approved**
- H. **Resolution No. 4701**, calling for a Public Hearing to be heard on Monday, December 5, 2016, at 7:30 P.M., or as soon thereafter as may be heard, regarding amendments to the 2016 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- I. **Resolution No. 4702**, approving the 2017 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 \$12,500 - **Approved**
- J. **Resolution No. 4703**, approving a Final Plan for changes to storefront façade for Town Center Plaza - Cyclebar Health Club [Fitness Retail & Classes], located north of 119<sup>th</sup> Street and east of Nall Avenue [PC Case 99-16] [*from the October 25, 2016 Planning Commission meeting*] - **Approved**
- K. **Resolution No. 4704**, approving a Revised Final Plat, for Pavilions of Leawood, 7<sup>th</sup> Plat, located north of 148<sup>th</sup> Street and east of Delmar [PC Case 106-16] [*from the October 25, 2016 Planning Commission meeting*] - **Approved**
- L. Declaration of Surplus Property: [1] Bobcat Skid loader, PW Unit # 476, last 4 VIN/3798; [4] flood lights; 3 emergency light bars; other various Fire Dept. equipment - **Approved**

**8. MAYOR'S REPORT**

**9. COUNCILMEMBERS' REPORT**

- A. Councilmember Osman – Referral to Public Works Committee - **Approved**
- B. Councilmember Filla – Community Gardens, Recommend Potential Site Research by SAB Task Force - **Approved**

**10. STAFF REPORT**

Scott Lambers, City Administrator

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

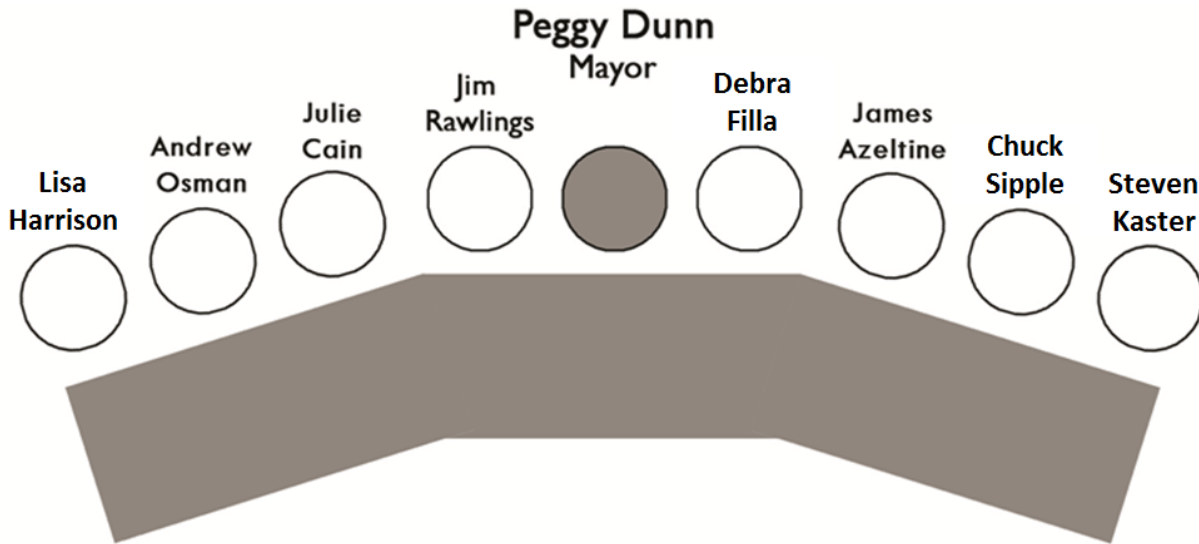
**12. OLD BUSINESS**

**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]

**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.

<b>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>November 7</b>	<b>6:00 P.M.</b>	Chamber of Commerce's Annual Economic Plan	<b>Main Conf. Room</b>
<b>November 21</b>	<b>6:00 P.M.</b>	Holiday Lighting	
<b>December 5</b>		<b>NO WORK SESSION</b>	
<b>December 19</b>		<b>NO WORK SESSION</b>	