ACTION AGENDA

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

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Ward One</th>
<th>Councilmembers</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Filla</td>
<td>Jim Rawlings</td>
<td>Steven Kaster</td>
<td>Chuck Sipple</td>
<td>Lisa Harrison</td>
<td>Julie Cain</td>
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<td>Andrew Osman</td>
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<td>James Azeltine</td>
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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 use profanity or 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
A.  Public Hearing- Amendments to the 2016 Fiscal Budget for the City of Leawood, Kansas

B.  Resolution No. 4710, adopting amendments to the 2016 Fiscal Budget for the City of Leawood, Kansas - Approved

C.  Resolution No. 4711, approving Sponsorship Agreement between the City and Variety of Greater Kansas City-Tent 8, Inc., pertaining to the All Inclusive Playground, located at Leawood City Park, 10601 Lee Boulevard - Approved

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 no later than 96 hours prior to the scheduled commencement of the meeting.
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 minutes of the November 21, 2016 Governing Body minutes - Accepted
B. Accept minutes of the October 20, 2016 Leawood Foundation minutes - Accepted
C. Approve Appointment of Presiding Officers for 2017 - Approved
D. Approve renewal of Cereal Malt Beverage [CMB] License for Walgreen’s, located at 5230 W. 151st Street - Approved
E. Approve 3rd and Final Pay Request in the amount of $36,997.62 to Realm Construction, Inc., pertaining to the 2016 Mission Road Partial Depth Repair Project, on State Line Road from 103rd Street to 300 feet south [Project # 72052] - Approved
F. Approve 13th and Final Pay Request in the amount of $85,965.17 to Miles Excavating, Inc., pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] [KDOT Project # 46 N-0426-01] - Approved
G. Approve proposal from Travelers Insurance Company for 2017 Property/Liability Insurance and additional coverage - Approved
H. **Resolution No. 4712**, approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2017 alcohol tax fund for an amount not to exceed $300,000 - Approved
I. **Resolution No. 4713**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of $10,000, between the City and Johnson County Human Services pertaining to the 2017 Johnson County Utility Assistance Program - Approved
J. **Resolution No. 4714**, approving a Final Sign Plan for Bukaty Companies Wall Sign, located south of College Boulevard and east of Roe Avenue. (PC Case 114-16) [from the November 22, 2016 Planning Commission meeting] - Approved
K. **Resolution No. 4715**, approving a Final Plan for Cornerstone – BRGR (Restaurant), located south of 135th Street and west of Briar. (PC Case 115-16) [from the November 22, 2016 Planning Commission meeting] - Approved

8. **MAYOR’S REPORT**

9. **COUNCILMEMBERS’ REPORT**

10. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

11. **PUBLIC WORKS COMMITTEE**

[from the November 2, 2016 Public Works Committee meeting]

Recommendation: Recommend Sidewalk Plan to be installed on Mission Road between 119th Street and 123rd and 123rd to 124th Street be referred to a Governing Body Work Session to be held on Tuesday, January 3, 2017 at 6:00 P.M. - 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, December 19, 2016

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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<tbody>
<tr>
<td>December 5</td>
<td></td>
<td>NO WORK SESSION</td>
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<tr>
<td>December 19</td>
<td></td>
<td>NO WORK SESSION</td>
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<tr>
<td>January 3</td>
<td>6:00 P.M.</td>
<td>Sidewalk Plan to be installed on Mission Road between 119th Street and 123rd and 123rd to 124th Street</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>January 23</td>
<td>6:00 P.M.</td>
<td>Discuss GB short, Near &amp; Long-Term Goals</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>March 20</td>
<td>6:00 P.M.</td>
<td>Presentation of 2018-2022 Capital Improvement Projects [C.I.P.]</td>
<td>Main Conf. Room</td>
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<tr>
<td>April 17</td>
<td>6:00 P.M.</td>
<td>Continuation of 2018-2022 CIP Discussion; Discuss 2018-2022 Budget Model Assumptions</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 12</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 13</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee [if needed]</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 19</td>
<td>6:00 P.M.</td>
<td>Discuss 2018 Budget Tax Lid Election [if needed]</td>
<td>Main Conf. Room</td>
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