AGENDA

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

Mayor Peggy Dunn

<table>
<thead>
<tr>
<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ward One</td>
<td>Ward Two</td>
</tr>
<tr>
<td>Debra Filla</td>
<td>Jim Rawlings</td>
</tr>
<tr>
<td>Andrew Osman</td>
<td>Vacant</td>
</tr>
<tr>
<td>Ward Three</td>
<td>Ward Four</td>
</tr>
<tr>
<td>Chuck Sipple</td>
<td>Julie Cain</td>
</tr>
<tr>
<td>Lisa Harrison</td>
<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**

7. **CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted upon 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. 2017-48 and 2017-49 - Accepted

B. Accept minutes of the November 20, 2017 Governing Body meeting - Accepted

C. Accept minutes of the December 4, 2017 Governing Body Meeting - Accepted

D. Accept minutes of the October 25, 2017 Stormwater Management Committee meeting - Accepted

E. Accept minutes of the September 6, 2017 Bike/Walk Leawood Committee - Accepted

F. Accept minutes of the August 29, 2017 Leawood Arts Council meeting - Accepted

G. Accept minutes of the May 18, 2017 Ironhorse Advisory Board 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 no later than 96 hours prior to the scheduled commencement of the meeting.
H. Police Department Monthly Report  
I. Fire Department Monthly Report  
J. Municipal Court Monthly Report

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT  
Councilmember Fill - WaterOne 60th Anniversary Celebration; 20th Service Anniversary for Mayor Dunn

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT  
David Ley – Update on College Boulevard Retaining Wall

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION  
[from the December 12, 2017, Planning Commission meeting]  
Resolution No. 4866, approving a Final Plan and Revised Final Plat for the City of Leawood  
Public Art – Dancers, located north of Town Center Drive and west of Roe Avenue [PC Case 127-17] - Approved

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS  
[Resolution No. 4867, approving and authorizing the Mayor to execute an Agreement to Purchase the art Piece known as Dancers, by the Artist Ewerdt Hilgemann, for a purchase amount not to exceed $170,000.00 - Approved]

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.

### 2017 SCHEDULED WORK SESSIONS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 18</td>
<td>6:00 P.M.</td>
<td>NO WORK SESSION</td>
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### 2018 SCHEDULED WORK SESSIONS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2</td>
<td>6:00 P.M.</td>
<td>NO WORK SESSION</td>
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<tr>
<td>January 8</td>
<td>5:30 P.M.</td>
<td>Organizational Governing Body meeting</td>
<td>Council Chambers</td>
</tr>
<tr>
<td>January 22</td>
<td>6:00 P.M.</td>
<td>Governing Body Short, Near &amp; Long-Term Goals</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>February 5</td>
<td>6:00 P.M.</td>
<td>Discuss Self-Storage Facility Use</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>April 2</td>
<td>6:00 P.M.</td>
<td>2019-2023 C.I.P. Presentation/2019 Budget</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Model Assumptions</td>
<td></td>
</tr>
<tr>
<td>June 11</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee</td>
<td>Main Conf. Room</td>
</tr>
<tr>
<td>June 12</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee [tentative]</td>
<td>Main Conf. Room</td>
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