



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, December 18, 2017
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2017						
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					

JANUARY 2018						
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			

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
Vacant

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 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 Filla – 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

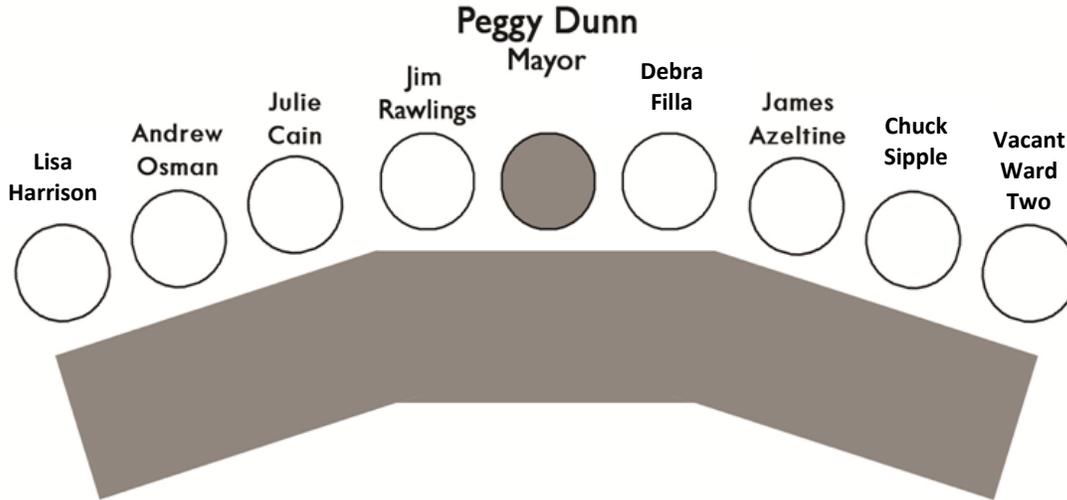
14. OTHER BUSINESS

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

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.

2017 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
December 18		NO WORK SESSION	
2018 SCHEDULED WORK SESSIONS			
January 2	6:00 P.M.	NO WORK SESSION	
January 8	5:30 P.M.	Organizational Governing Body meeting	Council Chambers
January 22	6:00 P.M.	Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 5	6:00 P.M.	Discuss Self-Storage Facility Use	Main Conf. Room
April 2	6:00 P.M.	2019-2023 C.I.P. Presentation/2019 Budget Model Assumptions	Main Conf. Room
June 11	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 12	6:00 P.M.	Budget & Finance Committee <i>[tentative]</i>	Main Conf. Room