ACTION AGENDA

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

<table>
<thead>
<tr>
<th>Mayor</th>
<th>Ward One</th>
<th>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
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</thead>
<tbody>
<tr>
<td>Peggy Dunn</td>
<td>Debra Filla</td>
<td>Jim Rawlings</td>
<td>Chuck Sipple</td>
<td>Julie Cain</td>
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<td>Andrew Osman</td>
<td>Steven Kaster</td>
<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

COMMITTEE RECOMMENDATION

7. PUBLIC WORKS COMMITTEE
[from the January 11, 2017 and March 1, 2017 Public Work Committee meetings]
[from the November 7, 2016 Governing Body meeting]
A. Recommendation: Engineering study be conducted for a sidewalk located on the east side of Mission Road from 92nd Street to 95th Street [near Cure-of Ars Church, 9401 Mission Road] for an approximate cost of $22,245.00 - Approved

[from the March 1, 2017 Public Work Committee meeting]
[from the November 21, 2016 Governing Body meeting]
B. Recommendation: No action be taken regarding request from Verona Gardens Homes Association for assistance with sidewalk repairs - Approved

8. 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. 2017-9 and 2017-10 - Accepted
B. Accept minutes of the March 6, 2017 Governing Body meeting - Accepted
C. Accept minutes of the January 19, 2017 Leawood Foundation meeting - Accepted
D. Accept minutes of the January 11, 2017 Public Works Committee meeting - Accepted
E. Accept minutes of the January 12, 2017 Sustainability Advisory Board meeting - Accepted
F. Accept minutes of the November 10, 2016 Sustainability Advisory Board meeting - Accepted
G. Accept minutes of the November 2, 2016 Bicycle Friendly Committee meeting - Accepted
H. Approve Change Order No. 4 in the amount of $688,000.00 to Phoenix Concrete & Underground, LLC, pertaining to the 2016 Curb Rehabilitation and Mill & Overlay Program [Project # 80253] - Approved
I. Approve purchase in the amount of $333,046.57, from KA-Comm, Inc., for the purchase of [81] Harris portable 2-way police radios; and [10] Harris mobile 2-way police radios - Approved
J. Resolution No. 4746, calling for a Pre-Budget Public Hearing to be heard on Monday, April 17, 2017, at 7:30 P.M., or as soon thereafter as may be heard on the 2018 Fiscal Budget for the City of Leawood, Kansas - Approved
K. Resolution No. 4747, approving and authorizing the Mayor to execute the City of Leawood, Kansas’ Supplemental Retirement Plan [401(a)] - Approved
L. Resolution No. 4748, approving and authorizing the Mayor to execute the City of Leawood, Kansas’ Deferred Compensation Plan [457(b)] - Approved
M. Resolution No. 4749, approving and authorizing the Mayor to execute an Administrative Services Agreement between the City of Leawood, Kansas and ICMA Retirement Corporation, pertaining to the City’s 457(b) and 401(a) Plans - Approved
N. Resolution No. 4750, approving and authorizing the Mayor to execute a 401(a) non-ERISA Custody Agreement between the City of Leawood, Kansas and VOYA, pertaining to the City’s 401(a) Plan - Approved

The next regular meeting of the Leawood Governing Body will be
Monday, April 3, 2017
O. **Resolution No. 4751**, approving and authorizing the Mayor to execute a 457 Custody Agreement between the City of Leawood, Kansas and VOYA, pertaining to the City’s 457(b) Plan - Approved

P. **Resolution No. 4752**, approving and authorizing the Mayor to execute an Independent Contractor Agreement for an annual amount not to exceed $25,000.00, between the City and Western Enterprises, Inc., for a 3-year term, providing for fireworks displays for the City’s Fourth of July Celebrations - Approved

Q. **Resolution No. 4753**, approving and authorizing the Mayor to execute an Escrow Agreement between the City and Bank of Blue Valley and the Perry M. Sharp Trust C [‘Owner’], pertaining to the Stormwater Improvement SBD # 2779, in the amount of $58,875.00 [Project # 198 Storm, Parcel B-2 North] - Approved

R. **Resolution No. 4754**, approving and authorizing the Mayor to execute an Escrow Agreement between the City and Bank of Blue Valley and CBC Brightspace Leawood, LLC [‘Owner’], pertaining to the Stormwater Improvement SBD # 2779, in the amount of $31,413.00 [Project # 198 Storm, Parcel B-2 South] - Approved

S. **Resolution No. 4755**, approving a Final Plan for Parkway Plaza – Hunter Family Vision, located north of 135th Street and west of Roe Avenue. (PC Case 05-17) [From the February 28, 2017 Planning Commission meeting] - Approved

T. **Resolution No. 4756**, approving a Final Sign Plan for Manildra Group USA (International Agribusiness Company) – Wall Sign, located south of College Boulevard and east of Roe Avenue. (PC Case 09-17) [From the February 28, 2017 Planning Commission meeting] - Approved

U. **Resolution No. 4757**, approving a Revised Final Plan for Camelot Court – Hen House Generator, located north of 119th Street and east of Roe Avenue. (PC Case 10-17) [From the February 28, 2017 Planning Commission meeting] - Approved

V. **Resolution No. 4758**, approving a Revised Final Plan for a change to the facade of a storefront for Town Center Plaza – J. Jill (Women’s Apparel), located north of 119th Street and west of Roe Avenue. (PC Case 12-17) [From the February 28, 2017 Planning Commission meeting] - Approved

W. **Resolution No. 4759**, approving a Revised Final Plat for Longwood Forest - Lot 5, located south of 110th Street and west of Delmar Street. (PC Case 14-17) [From the February 28, 2017 Planning Commission meeting] - Approved

X. **Resolution No. 4760**, approving a Final Plan for Leawood Plaza – Dalmark Management Group (Property Management Company), located north of 123rd Street and west of State Line Road. (PC Case 15-17) [From the February 28, 2017 Planning Commission meeting] - Approved

Y. Fire Department Monthly Report
Z. Municipal Court Monthly Report
AA. Police Department Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. STAFF REPORT
COMMITTEE RECOMMENDATION

12. PLANNING COMMISSION

[from the February 28, 2017 Planning Commission meeting]

A. Ordinance approving the renewal of a Special Use Permit [SUP] for a wireless communication facility including cellular tower, associated equipment and screening for Saddle and Sirloin Cellular Tower, located south of I-435 and east of Mission Road (PC Case 01-17) [ROLL CALL VOTE] - Continued to April 17, 2017

B. **Ordinance No. 2828**, approving a Special Use Permit [SUP] for packaged liquor sales for Market Square Center – Lancaster Liquor, located south of 133rd Street and east of Mission Road (PC Case 17-17) [ROLL CALL VOTE] - Passed

C. **Ordinance No. 2829**, amending Section 16-2-6.4 of the Leawood Development Ordinance [LDO] entitled ‘MXD [Mixed Use Development District]’ and repealing existing section 16-2-6.4 and other sections in conflict herewith (PC Case 37-17) [ROLL CALL VOTE] - Passed


E. **Ordinance No. 2831**, amending Section 16-2-4.7 of the Leawood Development Ordinance [LDO] entitled ‘Structures Permitted Above the Height Limits’ and repealing existing Section 16-2-4.7 and other sections in conflict herewith (PC Case 39-17) [ROLL CALL VOTE] - Passed

[from the January 10, 2017 Planning Commission meeting]

F. Ordinance approving Planning Commission’s recommendation of denial of requests for Rezoning from REC (Planned Recreation) to RP-2 (Planned Cluster Detached Residential District), Preliminary Plan, Final Plan and Final Plat, for Village of Leawood [f/k/a Estates of Old Leawood] located north of 91st Street and east of High Drive (PC Case 113-16)[ROLL CALL VOTE]- CONTINUED FROM THE FEBRUARY 20, 2017 GOVERNING BODY MEETING - Planning Commission recommendation of denial not approved; super-majority vote in the affirmative to approve the rezoning with a revised ordinance title and with modified stipulations **[Ordinance No. 2832]**

**Staff Comment:**

It is the position of the City Administrator that the property west of Sagamore that is being proposed to be zoned RP-2 with four [4] lots be zoned R-1 with three [3] lots.

It is also the position of the City Administrator that the property planned for open space east of the residential development be private open space and improved as contained in the application with the ownership, maintenance and liability being assumed by the future residents, as proposed by the applicant.

13. OLD BUSINESS
14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Monday, April 3, 2017

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]

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.

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<tr>
<th>2017 SCHEDULED WORK SESSIONS</th>
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<tr>
<td>DATE</td>
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<tr>
<td>March 27</td>
<td>6:00 P.M.</td>
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<td>April 17</td>
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<td>June 12</td>
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