CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA

Monday, January 8, 2018
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
5:30 P.M.

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>Ward Two</th>
<th>Ward Three</th>
<th>Ward Four</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Debra Filla</td>
<td>Jim Rawlings</td>
<td>Chuck Sipple</td>
<td>Julie Cain</td>
</tr>
<tr>
<td></td>
<td>Andrew Osman</td>
<td>Vacant</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. OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBERS-ELECT DEBRA FILLA, CHUCK SIPPLE, JULIE CAIN, [TERM EXPIRES 2022] AND LISA HARRISON [TERM EXPIRES 2020] – Sworn into office

6. ROLL CALL OF MAYOR AND COUNCILMEMBERS

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.

8. MAYOR'S REPORT

9. COUNCILMEMBERS’ REPORT

10. CITY ADMINISTRATOR REPORT

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.
The next regular meeting of the Leawood Governing Body will be
Monday, February 5, 2018

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS
Recess into Executive Session to discuss an individual employee’s performance pursuant to the non-elected personnel matter exception, K.S.A. § 75-4319(b)(1) – Recessed for 15 minutes; adjourned 5:55 P.M.

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.

### 2018 SCHEDULED WORK SESSIONS

<table>
<thead>
<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
<th>LOCATION</th>
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</thead>
<tbody>
<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 Model Assumptions</td>
<td>Main Conf. Room</td>
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<tr>
<td>June 11</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 12</td>
<td>6:00 P.M.</td>
<td>Budget &amp; Finance Committee [tentative]</td>
<td>Main Conf. Room</td>
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