# 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>
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<tbody>
<tr>
<td></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>Mary Larson</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**

   A. Public Hearing  
      Park Place Development Improvement District Assessments  
      [Project # 83196]

   B. **Ordinance No. 2893**, levying assessments for tax year 2019 for improvements within the Park Place Development pursuant to K.S.A. § 12-6a01, et seq., and the City’s Home Rule authority of Article 12, Section 5 of the Kansas Constitution [Project 83196] [ROLL CALL VOTE] - Passed
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. 2018-22 and 2018-23 - Accepted
B. Accept minutes of the June 4, 2018 Governing Body meeting - Accepted
C. Accept minutes of the June 4, 2018 Governing Body Executive Session - Accepted
D. Accept minutes of the May 8, 2018 Parks & Recreation Advisory Board meeting - Accepted
E. Accept minutes of the April 5, 2018 Leawood Foundation meeting - Accepted
F. Accept minutes of the March 28, 2018 Stormwater Management Committee meeting - Accepted
G. Accept minutes of the February 15, 2018 Ironhorse Advisory Board meeting - Accepted
H. Approve Final Cost Certification for the 2017 Residential Street Project, in the amount of $2,750,000 [Project # 80217] - Approved
I. Approve Final Cost Certification for the College Boulevard Retaining Wall, between Brookwood and Indian Creek Bridge, in the amount of $940,000 [Project # 80602] - Approved
J. Approve purchase in the amount of $230,000.00 from Watchguard for the purchase of [50] body cameras and [20] in-car systems for the Police Dept. - Approved
K. Approve Payment Request in the amount of $22,022.01 to Hallbrook Farms Single Family Residence Community Association, for LED Lighting Reimbursement, in connection with street light electricity savings from 2017 invoices - Approved
L. Resolution No. 4956, approving and authorizing the Mayor to execute a Traffic Signal Agreement in the amount of $250,000, between the City and the Board of County Commissioners of Johnson County, Kansas, for the installation of new traffic signalization at Mission Road and Lee Boulevard [Project # 72081] - Approved

MAYOR’S REPORT

COUNCILMEMBERS’ REPORT
Councilmember Chuck Sipple – North Bicycle Loop

CITY ADMINISTRATOR REPORT

STAFF REPORT

COMMITTEE RECOMMENDATIONS

PLANNING COMMISSION
[from the May 22, 2018 Planning Commission meeting]
A. Resolution No. 4957, approving a Final Plan and Final Plat for Park Place East End – Multi-family Residential and Office, located east of Nall Avenue and north of 117th Street. (PC Case 55-18) - Approved
B. **Ordinance No. 2894**, approving a Rezoning to R-1 (Planned Single Family Low Density Residential) for Hills of Leawood, located north of 151st Street and east of Mission Road. (PC Case 56-18) [ROLL CALL VOTE] - Passed

C. **Ordinance No. 2895**, amending Section 16-2-6.4 of the Leawood Development Ordinance entitled “MXD [Mixed-Use Development District]” and repealing existing Section 16-2-6.4 and other sections in conflict herewith. (PC Case 65-18) [ROLL CALL VOTE] - Passed

13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Monday, July 2, 2018

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.

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<tr>
<th>DATE</th>
<th>TIME</th>
<th>SUBJECT</th>
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<tbody>
<tr>
<td>August 20</td>
<td>6:00 P.M.</td>
<td>Executive Session – Personnel Matter; City Administrator’s annual review</td>
<td>Main Conf. Room</td>
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