



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, February 4, 2019  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	19	20	21	22	23
24	25	26	27	28		

MARCH 2019						
S	M	T	W	T	F	S
					1	2
3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	19	20	21	22	23
24	25	26	27	28	29	30
	31					

**ACTION 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  
Mary Larson

**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**

**National Engineers' Week, February 17-23, 2019**

**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. 2018-55, 2018-Final, 2019-2, 2019-3 and 2019-4  
- **Accepted**
- B. Accept minutes of the January 22, 2019 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 27, 2018 Leawood Arts Council meeting - **Accepted**
- D. Accept minutes of the November 8, 2018 Sustainability Advisory Board [SAB]  
- **Accepted**

- E. Approve purchase in the amount of \$35,577.96 from Coleman Implement, pertaining to the purchase of P&R Equipment; Kubota Excavator U55-4R3A - **Approved**
- F. Approve payment in the amount of \$20,419.71 to Hallbrook Homes Association, pertaining to LED Lighting Reimbursement for 2018 /Electric Usage - **Approved**
- G. **Resolution No. 5123**, approving and authorizing the Mayor to execute a Cooperative Memorandum of Understanding, in an annual amount not to exceed \$47,876.53, by and between the City of Leawood, Prairie Village, Mission Hills, and Johnson County, Kansas, pertaining to providing a Johnson County Mental Health Co-Responder - **Approved**
- H. **Resolution No. 5124**, amending the disbursement amounts of Special Alcohol Funds for purpose of supporting the efforts of the various schools in providing a safe environment for Leawood students for after-prom and after-graduation events, and repealing Resolution No. 3992 - **Approved**

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**Councilmember Rawlings -** Consideration of possible start time of City Council meetings - **Approved 7:00 P.M. start of Council without preceding Work Session and 7:30 P.M. start of Council in conjunction with 6:00 P.M. Work Session, effective May 1, 2019**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

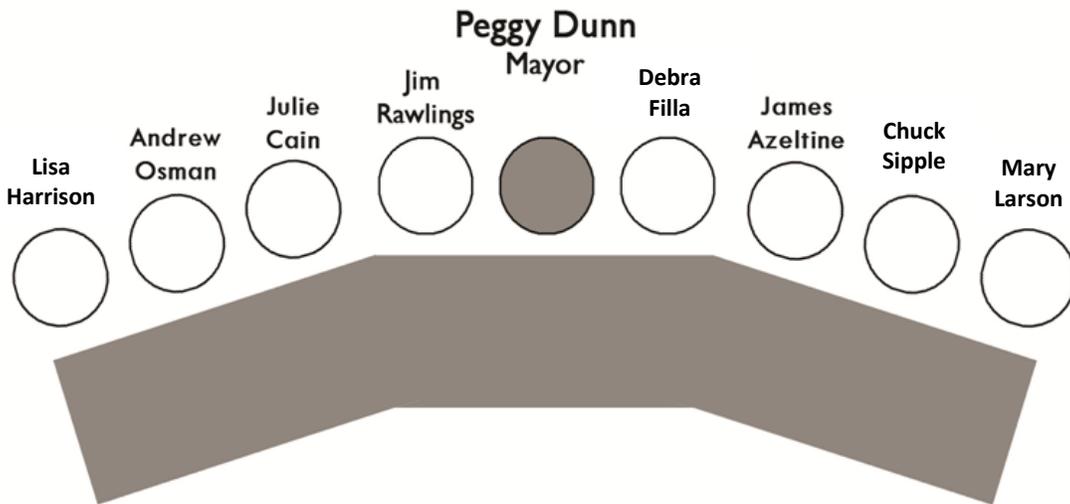
**13. OLD BUSINESS**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

**ADJOURN**

## Mayor and City Council



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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.

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### 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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>February 4</b>	<b>6:00 P.M.</b>	<b>Review proposal, plans, elevation and layout of new Fire Station No. 1 Building, to be located at 96 &amp; Lee Boulevard [not park portion]</b>	<b>Main Conf. Room</b>
<b>February 18</b>	<b>6:00 P.M.</b>	<b>Review CID Application for Ranchmart North Shopping Center, located at 95<sup>th</sup> &amp; Mission Road</b>	<b>Main Conf. Room</b>
<b>April 15</b>	<b>6:00 P.M.</b>	<b>Presentation of CIP; Discuss 2020-2024 Budget Model Assumptions</b>	<b>Main Conf. Room</b>
<b>June 10</b>	<b>5:30 P.M.</b>	<b>Budget &amp; Finance Committee Work Session</b>	<b>Main Conf. Room</b>
<b>June 11</b>	<b>5:30 P.M.</b>	<b>Budget &amp; Finance Committee Work Session [tentative]</b>	<b>Main Conf. Room</b>
<b>August 5</b>		<b>NO GOVERNING BODY MEETING; NO WORK SESSION</b>	