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>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
   Purple Heart City  November 11, 2019
   Turn On Porch Lights for Veterans Day, November 11, 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. 2019-42 and 2019-43 - Accepted
   B. Accept minutes of the October 21, 2019 Governing Body meeting - Accepted
   C. Accept minutes of the July 10, 2019 Bike/Walk Leawood Committee meeting - Accepted
   D. Accept minutes of the August 21, 2019 Bike/Walk Leawood Committee 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.
E. Accept minutes of the July 11, 2019 Sustainability Advisory Board meeting - Accepted
F. Authorizing the change of City Clerk signatures on the City’s Commerce Bank account; removing Deb Harper and adding Kelly L. Varner effective December 7, 2019 - Approved
G. Approve Renewal of Cereal Malt Beverage [CMB] License for Trader Joe’s, located at 4201 W. 119th Street - Approved
H. Approve massage establishment license for Serene Leaf Massage located at 4707 College Boulevard, Suite 101, in accordance with Code Section 5-510 - Approved
I. Approve Budget Amendment pertaining to repairs on Fire Quint Unit #33 in the amount of $35,000.00 - Approved
J. Resolution No. 5268, calling for a Public Hearing to be heard on Monday, December 2, 2019, at 7:00 P.M., or as soon thereafter as may be heard regarding amendments to the 2019 Fiscal Budget for the City of Leawood, Kansas - Approved

8. MAYOR’S REPORT
9. COUNCILMEMBERS’ REPORT
   B. Councilmember Azeltine - Request for Stormwater Management Committee to review easement costs pertaining to the Leawood South SMAC Project [to be heard at the November 20, 2019 Stormwater Management Committee meeting] - Approved

10. CITY ADMINISTRATOR REPORT
11. STAFF REPORT
    Director of Public Works David Ley Update on Public Works Projects

COMMITTEE RECOMMENDATIONS
12. PLANNING COMMISSION
   [from the August 27, 2019 Planning Commission meeting]
   A. Ordinance approving a Rezoning from R-1 [Planned Single Family Low Density Residential District] to RP-2 [Planned Cluster Detached Residential District], Preliminary Plan and Preliminary Plat for Hills of Leawood Villas, located north of 151st Street and east of Mission Road. (PC Case 74-19) [ROLL CALL VOTE] - CONTINUED FROM THE OCTOBER 7, 2019 GOVERNING BODY MEETING-WITHDRAWN
      Staff Comment: The Applicant has asked that this application be withdrawn and indicated that it will file a new application for RP-1 zoning.
   [from the October 22, 2019 Planning Commission meeting]
   B. Resolution No. 5269, approving a Revised Final Plat for Town Center Plaza – Lot 4-A Town Center Plaza Third Plat, located north of 119th Street and east of Nall Avenue. (PC Case 116-19) - Approved

13. OLD BUSINESS
14. OTHER BUSINESS
Schedule Governing Body meeting on November 18, 2019 at 7:30 P.M. - Approved

15. NEW BUSINESS
A. **Ordinance No. 2964C**, amending and restating Ordinance No. 2811, a contract franchise to Extenet Asset Entity, LLC, a Delaware Corporation, it successors and assigns, to construct, operate and maintain a Telecommunications System as a competitive infrastructure provider in the City of Leawood, Kansas and prescribing the terms of said amended contract franchise [ROLL CALL VOTE] - Passed

B. **Ordinance No. 2965C**, amending Sections 1-835, 1-836, 1-838, 1-855, and 1-856, of the Code of the City of Leawood, Kansas, 2000, pertaining to the re-designation of certain fund titles, and repealing the existing sections and any other sections in conflict herewith [ROLL CALL VOTE] - Passed

ADJOURN
The next regular meeting of the Leawood Governing Body will be

Monday, November 18, 2019
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