



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

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

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

<u>Ward One</u>	<u>Ward Two</u>	<u>Ward Three</u>	<u>Ward Four</u>
Debra Filla Andrew Osman	Jim Rawlings Mary Larson	Chuck Sipple Lisa Harrison	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

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.

14. OTHER BUSINESS

Schedule Governing Body meeting on November 18, 2019 at 7:30 P.M. - **Approved**

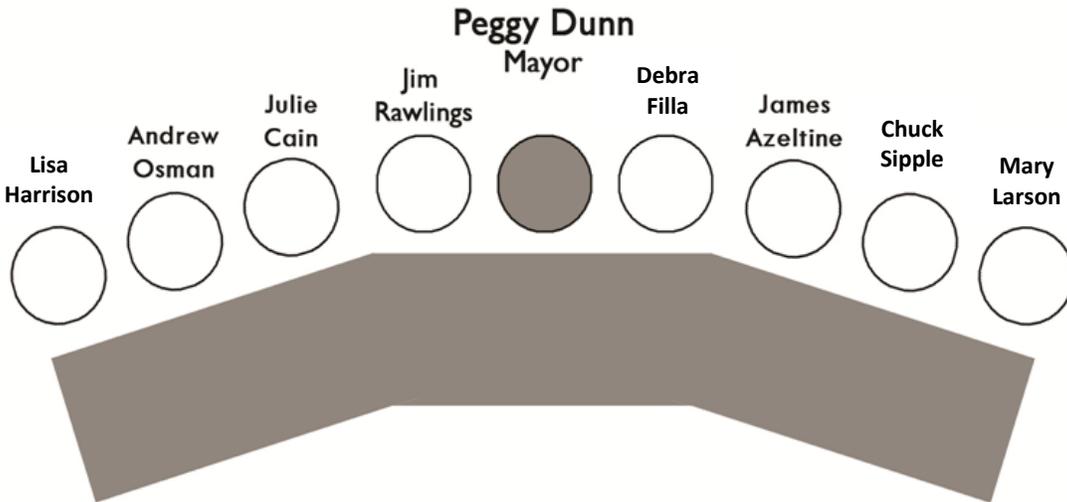
15. NEW BUSINESS

- A. **Ordinance No. 2964C**, amending and restating Ordinance No. 2811, a contract franchise to Extenet Asset Entity, LLC, a Delaware Corporation, its 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

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. 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:** $\frac{3}{4}$ 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.

2019 WORK SESSION AND SPECIAL MEETINGS / EVENTS SCHEDULE			
DATE	TIME	SUBJECT	LOCATION
November 4	6:00 P.M. To 6:45 P.M.	Review Chamber of Commerce's Annual Economic Plan	Main Conf. Room
November 4	6:45 P.M.	Executive Session: consult with attorney regarding matters subject to the attorney-client privilege; discuss matters relating to possible acquisition of real property	Main Conf. Room
November 18	6:00 P.M.	Holiday Lighting Ceremony	Courtyard