



- D. **Ordinance No. 2782**, amending and restating Ordinance No. 2698 which authorized the creation of a Transportation Development District [TDD] for the Park Place Project in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the maximum costs of such transportation project improvements; and providing for the method of financing therefor [Park Place Development] [TDD] [SALES TAX] [Project # 83196] - **Passed**
- E. **Resolution No. 4627**, approving and authorizing the Mayor to execute an amended and restated TDD Development Agreement [Park Place – Sales Tax] between the City, KBSIII Park Place Village, LLC, and Park Place Investors, LLC [TDD] [SALES TAX] [Project # 83196] - **Approved**
- F. **PUBLIC HEARING** Consider the advisability of amending a Transportation Development District [TDD] in the City of Leawood, Kansas, and financing of certain transportation project improvements therein [GUEST TAX] [PROJECT # 80455 & 80458]
- G. **Ordinance No. 2783**, amending and restating Ordinance No. 2699 which authorized the creation of a Transportation Development District [TDD] for the Park Place Project in the City of Leawood, Kansas; authorizing the development of certain transportation project improvements relating thereto; approving the maximum costs of such transportation project improvements; and providing for the method of financing therefor [Park Place Development] [TDD] [TRANSIENT GUEST TAX] [Project # 80455 & 80458] - **Passed**
- H. **Resolution No. 4628**, approving and authorizing the Mayor to execute an Amended and Restated Development Agreement for use of Transient Guest Tax between the City, and Park Place Investors, LLC [TDD] [GUEST TAX] [Project # 80455 & 80458] - **Approved**

**7. CONSENT AGENDA**

Consent agenda items have been studied by the Governing Body and determined to be routine enough to be acted on 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. 2016-16, 2016-17, and 2016-18 - **Accepted**
- B. Accept May 2, 2016 Governing Body minutes - **Accepted**
- C. Accept May 2, 2016 Governing Body Work Session minutes - **Accepted**
- D. Accept March 8, 2016 Parks & Recreation Advisory Board minutes - **Accepted**
- E. Accept February 11, 2016 Sustainability Advisory Board minutes - **Accepted**
- F. Accept January 6, 2016 Bicycle Friendly Committee minutes - **Accepted**
- G. Approve Appointment of Presiding Officers for remainder of 2016 - **Approved**
- H. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards [Effective June 1, 2016] - **Approved**
- I. Approve purchase in the amount of \$70,125.49 to DigiTICKET Electronic Ticketing Solution for an electronic ticketing system for the Police Department - **Approved**

- J. Approve Change Order No. 1 in the [deduct] amount of \$5,670.00 to Cannon Building Systems, Inc., pertaining to repairs at Public Works vehicle/equipment storage facilities located at 14303 Overbrook [Project # 74074] - **Approved**
- K. Approve Final Pay Request in the amount of \$56,808.00 to Cannon Building Systems, Inc., pertaining to repairs at Public Works vehicle/equipment storage facilities located at 14303 Overbrook [Project # 74074] - **Approved**
- L. Approve payment in the amount of \$67,573.00, to Microsoft Corporation via Software House International, Inc., pertaining to the annual Microsoft license renewal - **Approved**
- M. **Resolution No. 4629**, establishing Nominating Committee to fill Council Vacancy in Ward Three, pursuant to § 1-210 of the Code of the City of Leawood, 2000 - **Approved**
- N. **Resolution No. 4630**, approving and authorizing the Mayor to execute a Service Agreement for an annual amount not to exceed \$59,454.00, between the City and All City Management Services, to provide School Crossing Guard Services for the 2016-2017 and 2017-2018 school years - **Approved**
- O. **Resolution No. 4631**, accepting a Permanent Roadway and Sidewalk Easement from Rick and Sarah Trumbull, for a part of Lot 35 of GlenAbbey of Leawood, 3<sup>rd</sup> Plat, located at 4949 W. 141<sup>st</sup> Terrace - **Approved**
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report
- R. Police Department Monthly Report

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

- A. **Councilmember Azeltine- Public Works Committee Referral – Feasibility of addition of sidewalk, Mission Road from Berkshire Entrance to trail at 123<sup>rd</sup> and Mission, as part of Mission Road overlay project design in 2017 and construct in 2018**
- B. **Councilmember Filla- Sustainability Advisory Board Report [SAB] – SAB letter on behalf of Governing Body to support Johnson County application for participation in the City Energy Project**

## 10. STAFF REPORT

### ***COMMITTEE RECOMMENDATIONS***

#### **11. PLANNING COMMISSION**

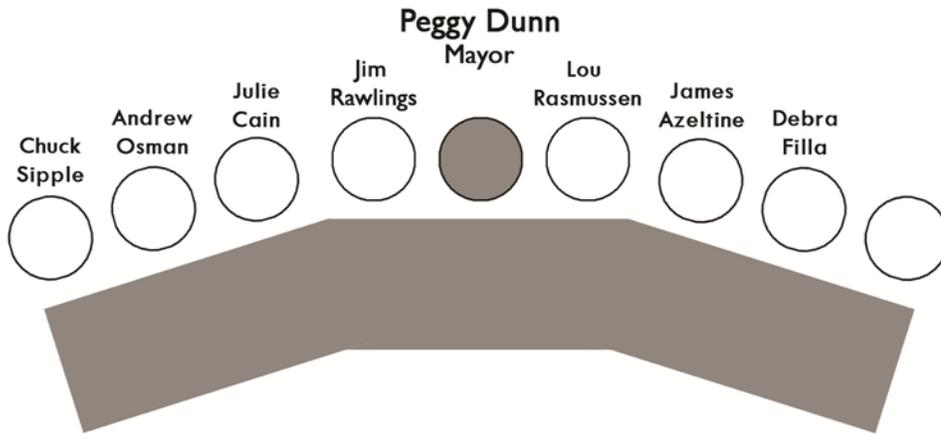
*[From the April 19, 2016 Planning Commission meeting]*

- A. **Resolution No. 4632**, approving a Final Plan for the City of Leawood – Justice Center Art – Weight of Your Heart/Weight of a Feather, located at the southwest corner of Town Center Drive and Tomahawk Creek Parkway. (PC Case 21-16) - **Approved**
- B. **Resolution No. 4633**, approving a Revised Final Plan for Wells Fargo Parking Lot Expansion, located north of 103<sup>rd</sup> Street and west of State Line Road. (PC Case 37-16) - **Approved**

- 12. OLD BUSINESS
- 13. OTHER BUSINESS
- 14. 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>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>May 16</b>		<b>NO WORK SESSION</b>	
<b>June 6</b>	<b>6:00 P.M.</b>	Continued Discussion on Tobacco 21 Initiative	<b>Main Conf. Room</b>
<b>June 7</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>June 8 (if needed)</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>July 5</b>	<b>6:00 P.M.</b>	Discuss Redevelopment of Property located at 96 <sup>th</sup> & Lee Boulevard	<b>Main Conf. Room</b>
<b>August 15</b>	<b>6:00 P.M.</b>	<b>Executive Session</b> -Personnel Matter; City Administrator's Semi-Annual Review	<b>Main Conf. Room</b>
<b>September 19</b>		Proposed 2017 Fee Schedule	<b>Main Conf. Room</b>
<b>October 3</b>		<b>NO COUNCIL MEETING-NO WORK SESSION</b>	
<b>October 17</b>		<b>NO COUNCIL MEETING - NO WORK SESSION</b>	
<b>November 7</b>	<b>6:00 P.M.</b>	Chamber of Commerce's Annual Economic Plan	<b>Main Conf. Room</b>
<b>November 21</b>	<b>6:00 P.M.</b>	Holiday Lighting	
<b>December 19</b>		<b>NO WORK SESSION</b>	