

- D. Accept minutes of the July 1, 2015 Public Works Committee meeting - **Accepted**
- E. **Resolution No. 4490**, approving and authorizing the Mayor to execute a Benefit Broker Agreement between the City and Holmes Murphy & Associates - **Approved**
- F. **Resolution No. 4491**, approving and authorizing the Mayor to execute an Insurance Broker Agreement between the City and Arthur J. Gallagher & Company for property/liability insurance purposes - **Approved**
- G. **Resolution No. 4492**, approving and authorizing the Mayor to execute Amendment No. 1 to the City of Leawood's Administrative Services Agreement between the City and ICMA-RC - **Approved**
- H. **Resolution No. 4493**, approving and authorizing the Mayor to execute a Banking Services Agreement between the City and Commerce Bank to provide certain banking services to the City of Leawood for a term ending in 2020 - **Approved**
- I. **Resolution No. 4494**, approving and authorizing the Mayor to execute a KC Bobcat non-finance governmental roll out agreement for the purchase in the amount of \$37,198.00 of a Bobcat Skid-Steer Loader [IT4] [with \$9,500.00 trade-in] - **Approved**
- J. Declaration of Surplus Property:[1] 2006 Bobcat S300 Skid-Steer Loader [PW Unit # 476] last 4 VIN/2658; P&R 4-eight-foot serpentine tables; and [37] sets Fire Department Personal Protective gear [bunker coat & pants] and [50] SCBA face pieces - **Accepted**
- K. Fire Department Monthly Report
- L. Municipal Court Monthly Report
- M. Police Department Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- A. **Councilmember Filla- Sustainability Speaker Series, Saturday, September 19, 2015**
- B. **Councilmember Osman- Report on Leawood Honor Guard**

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the April 28, 2015 Planning Commission meeting]

- A. Ordinance approving a Revised Preliminary Plan for Ranch Mart, located north of 95th Street and east of Mission Road (PC #61-13) **[ROLL CALL VOTE]** -*[Continued from the June 1, 2015 and July 6, 2015 Governing Body meetings]* **CONTINUED TO THE SEPTEMBER 21, 2015 GOVERNING BODY MEETING**

[From the July 28, 2015 Planning Commission meeting]

- B. **Resolution No. 4495**, approving the Planning Commission's recommendation to deny a request for a Revised Final Plan for changes to the façade for Town Center Crossing – Mitchell Gold + Bob Williams, located south of 119th Street and east of Roe Avenue (PC Case 76-15) - **Approved**

- C. **Ordinance No. 2744**, amending Section 16-2-7 of the Leawood Development Ordinance [LDO] entitled “Table of Uses” and repealing existing Section 16-2-7 and other sections in conflict herewith, pertaining to medical outpatient care facilities (PC Case 89-15) [**ROLL CALL VOTE**] - **Passed**
- D. **Ordinance No. 2745**, amending Section 16-4-5.4 of the Leawood Development Ordinance [LDO] entitled “Required Parking Ratios,” pertaining to health clubs and repealing existing Section 16-4-5.4 and other sections in conflict herewith (PC Case 90-15) [**ROLL CALL VOTE**] - **Passed**
- E. **Ordinance No. 2746**, adding a new Section 16-9-91(a) of the Leawood Development Ordinance [LDO] entitled “Driveway, Residential” and repealing other sections in conflict herewith (PC Case 91-15) [**ROLL CALL VOTE**] - **Passed**
- F. **Ordinance No. 2747**, amending Section 16-4-5.3 of the Leawood Development Ordinance [LDO] entitled “Design Standards,” pertaining to driveways and parking pads in residential areas, and repealing existing Section 16-4-5.3 and other sections in conflict herewith (PC Case 93-15) [**ROLL CALL VOTE**] - **Passed**

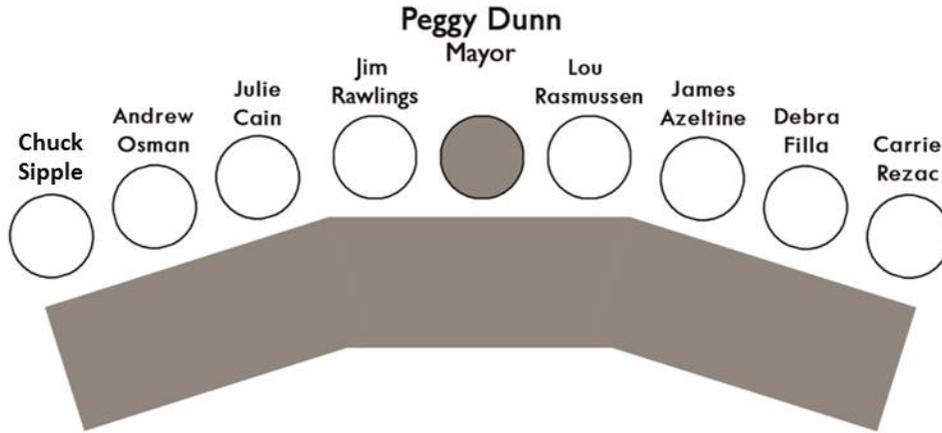
12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

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 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.

2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
August 17	6:00 P.M.	Executive Session – City Administrator’s Semi-Annual Review	Main Conf. Room
September 8		NO REGULAR COUNCIL MEETING OR WORK SESSION	
September 21	6:00 P.M.	Review of New Community Improvement Development [CID] Application for Ranchmart, located at 95 th & Mission Road	Main Conf. Room
October 5	6:00 P.M.	Review Art Master Plan & Public Art Policy	Main Conf. Room
October 19	6:00 P.M.	Proposed 2016 Fee Schedule	Main Conf. Room
November 2	6:00 P.M.	Review Chamber of Commerce’s Economic Plan	Main Conf. Room
November 16	6:00 P.M.	Holiday Lighting Ceremony	
December 7		NO WORK SESSION	
December 21		NO WORK SESSION	