

- C. Accept minutes of October 20, 2014 Governing Body Work Session - **Accepted**
- D. Accept minutes of September 9, 2014 Historic Commission meeting - **Accepted**
- E. Accept minutes of July 24, 2014 Ironhorse Advisory Board meeting - **Accepted**
- F. Approve Change Order No. 1 in the amount of \$3,159.49 to Combes Construction, LLC, pertaining to the Ironwoods Park Rest Station Facility [restrooms] located at 14701 Mission Road [Project # 80118] - **Approved**
- G. Approve 5th and Final Payment in the amount of \$31,235.50, to Combes Construction, LLC, pertaining to the Ironwoods Park Rest Station Facility [restrooms] located at 14701 Mission Road [Project # 80118] - **Approved**
- H. Approve Change Order No. 1 in the amount of \$162,796.30 to O'Donnell & Sons Construction Co., pertaining to the 2014 Curb Replacement Program [Project # 80251] [Project Nos. 72050-Residential Mill & Overlay; 77113-2013 Accelerated Storm Repairs; 70016-Residential Mill & Overlay; 70514-Sidewalk Repairs; and 77009] - **Approved**
- I. **Resolution No. 4349**, approving and authorizing the Mayor to execute a Service Agreement in the amount of \$60,965.00, between the City and Haren Laughlin Construction, pertaining to the installation of the Paley art piece, Variance, to be located at 115th and Tomahawk Creek Parkway - **Approved**
- J. **Resolution No. 4350**, approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$38,900.00, between the City and Rock'N Excavating, for repairs to South Lake located at Tomahawk Creek Parkway and Town Center Drive - **Approved**
- K. **Resolution No. 4351**, approving and authorizing the Mayor to execute a Collection Service Agreement between the City and Valley Collection Service, LLC, pertaining to the collection of money for the City of Leawood Municipal Court - **Approved**
- L. **Resolution No. 4352**, approving and authorizing the Mayor to execute a Cooperative Agreement in the amount of \$18,000 between the City and Mid-America Regional Council [MARC] for Funding Operations of Operation Green Light Traffic Control System - **Approved**
- M. **Resolution No. 4353**, approving Appraisers' Award of \$11,650.00 [\$5,875.00 for easements; \$5,775.00 Appraisers' Fee] pertaining to acquisition of certain property for the 143rd Street Improvement Project between Nall Avenue to east of Mission Road [Project # 80162] - **Approved**
- N. **Resolution No. 4354**, approving a Final Sign Plan for Lord of Life Lutheran Church – Sign Criteria, located south of W. 135th Street and west of Chadwick Street (PC Case 132-14) - **Approved**
- O. **Resolution No. 4355**, approving a Revised Final Sign Plan for Park Place – Revised Sign Criteria, located north of 117th Street and east of Nall Avenue (PC Case 144-14) - **Approved**
- P. **Resolution No. 4356**, approving a Revised Final Landscape Plan for Village of Seville – Capitol Federal Savings Bank, located north of 133rd Street and west of State Line Road (PC Case 145-14) - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

- Councilmember Filla**
- A. Kansas City non-attainment for Ozone
 - B. The Nature of Greater Kansas City – Urban Forest Management

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PLANNING COMMISSION

[From the July 22, 2014 Planning Commission meeting]

- A. Ordinance approving a Special Use Permit for Town Center Plaza – Macy’s – Sprint Antennae and Associated Equipment, located east of Nall Avenue and north of W. 119th Street (PC 98-14) [Roll Call Vote] ***-Continued From the September 2, 2014, October 6, 2014 and October 20, 2014 Governing Body meetings – THIS APPLICATION HAS BEEN WITHDRAWN***

12. OLD BUSINESS

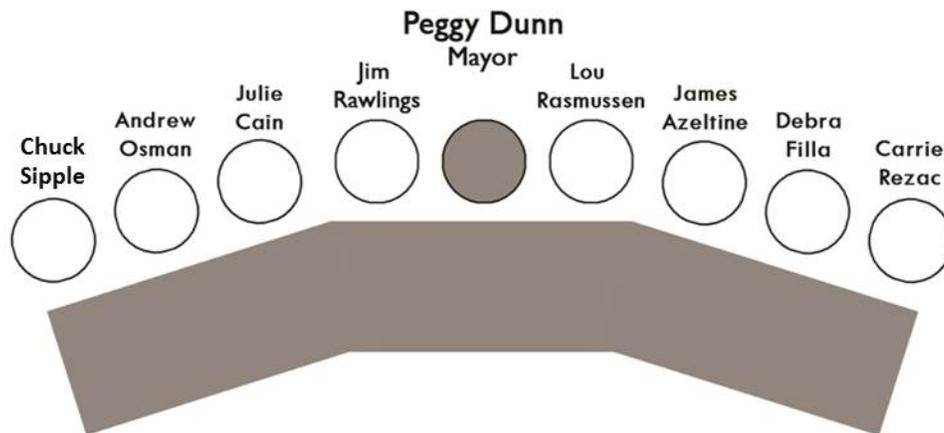
13. OTHER BUSINESS

14. NEW BUSINESS

- A. **Ordinance No. 2696**, granting to tw Telecom of Kansas City LLC, a contract franchise to construct, operate and maintain a telecommunications system in the City of Leawood, and prescribing the terms of said contract franchise [Roll Call Vote] - **Passed**
- B. **Ordinance No. 2697**, granting to Surewest Kansas, Inc., a contract franchise to construct, operate and maintain a telecommunications system in the City of Leawood, and prescribing the terms of said contract franchise and repealing Ordinance No. 2470 [Roll Call Vote] - **Passed**
- C. **Resolution No. 4357**, approving and authorizing the Mayor to execute a Public Lands Use Agreement between the City and SureWest Kansas, Inc. pertaining to the installation and maintenance of communications facilities located within existing conduit - **Approved**
- D. Recess into Executive Session to consult with attorney regarding matters subject to the attorney-client privilege

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

2014 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
November 3	6:00 P.M.	Discussion regarding MOU with AT&T; and Review Fee Policy - Proposed 2015 Fee Schedule; and Continued discussion on Street Fees	Main Conf. Room
November 17	6:00 P.M.	Holiday Lighting Ceremony	City Hall Courtyard
December 15		NO WORK SESSION	
2015 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
January 12	6:00 P.M.	Discuss Governing Body Short, Near & Long-Term Goals	Main Conf. Room
February 2	6:00 P.M.	Presentation of Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 6	6:00 P.M.	Discuss 2016-2020 Budget Model Assumptions; and Review & Discuss 2016 Budget Presentations	Main Conf. Room
June 22	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room
June 23	6:00 P.M.	Budget & Finance Committee Work Session	Main Conf. Room