



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, December 5, 2016
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

DECEMBER 2016						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JANUARY 2017						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
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

Ward One

Debra Filla
Andrew Osman

Ward Two

Jim Rawlings
Steven Kaster

Ward Three

Chuck Sipple
Lisa Harrison

Ward Four

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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. **Public Hearing-** Amendments to the 2016 Fiscal Budget for the City of Leawood, Kansas
- B. **Resolution No. 4710**, adopting amendments to the 2016 Fiscal Budget for the City of Leawood, Kansas - **Approved**
- C. **Resolution No. 4711**, approving Sponsorship Agreement between the City and Variety of Greater Kansas City-Tent 8, Inc., pertaining to the All Inclusive Playground, located at Leawood City Park, 10601 Lee Boulevard - **Approved**

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.

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 minutes of the November 21, 2016 Governing Body minutes - **Accepted**
- B. Accept minutes of the October 20, 2016 Leawood Foundation minutes - **Accepted**
- C. Approve Appointment of Presiding Officers for 2017 - **Approved**
- D. Approve renewal of Cereal Malt Beverage [CMB] License for Walgreen's, located at 5230 W. 151st Street - **Approved**
- E. Approve 3rd and Final Pay Request in the amount of \$36,997.62 to Realm Construction, Inc., pertaining to the 2016 Mission Road Partial Depth Repair Project, on State Line Road from 103rd Street to 300 feet south [Project # 72052] - **Approved**
- F. Approve 13th and Final Pay Request in the amount of \$85,965.17 to Miles Excavating, Inc., pertaining to the 143rd Street Improvement Project between Nall Avenue and Windsor Street [Project # 80162] [KDOT Project # 46 N-0426-01] - **Approved**
- G. Approve proposal from Travelers Insurance Company for 2017 Property/Liability Insurance and additional coverage - **Approved**
- H. **Resolution No. 4712**, approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2017 alcohol tax fund for an amount not to exceed \$300,000 - **Approved**
- I. **Resolution No. 4713**, approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000, between the City and Johnson County Human Services pertaining to the 2017 Johnson County Utility Assistance Program - **Approved**
- J. **Resolution No. 4714**, approving a Final Sign Plan for Bukaty Companies Wall Sign, located south of College Boulevard and east of Roe Avenue. (PC Case 114-16) *[from the November 22, 2016 Planning Commission meeting]* - **Approved**
- K. **Resolution No. 4715**, approving a Final Plan for Cornerstone – BRGR (Restaurant), located south of 135th Street and west of Briar. (PC Case 115-16) *[from the November 22, 2016 Planning Commission meeting]* - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. STAFF REPORT

COMMITTEE RECOMMENDATIONS

11. PUBLIC WORKS COMMITTEE

[from the November 2, 2016 Public Works Committee meeting]

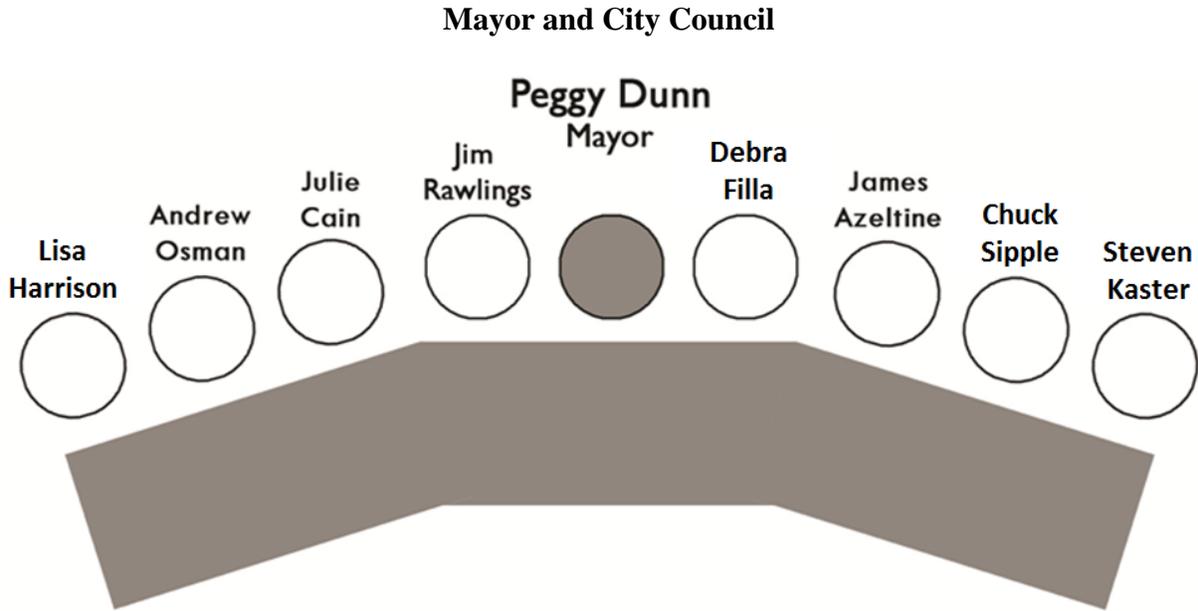
Recommendation: Recommend Sidewalk Plan to be installed on Mission Road between 119th Street and 123rd and 123rd to 124th Street be referred to a Governing Body Work Session to be held on Tuesday, January 3, 2017 at 6:00 P.M. - **Approved**

12. OLD BUSINESS

13. OTHER BUSINESS

14. NEW BUSINESS

ADJOURN



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.

2016 SCHEDULED WORK SESSIONS			
DATE	TIME	SUBJECT	LOCATION
December 5		NO WORK SESSION	
December 19		NO WORK SESSION	
2017 SCHEDULED WORK SESSIONS			
January 3	6:00 P.M.	Sidewalk Plan to be installed on Mission Road between 119 th Street and 123 rd and 123 rd to 124 th Street	Main Conf. Room
January 23	6:00 P.M.	Discuss GB short, Near & Long-Term Goals	Main Conf. Room
March 20	6:00 P.M.	Presentation of 2018-2022 Capital Improvement Projects [C.I.P.]	Main Conf. Room
April 17	6:00 P.M.	Continuation of 2018-2022 CIP Discussion; Discuss 2018-2022 Budget Model Assumptions	Main Conf. Room
June 12	6:00 P.M.	Budget & Finance Committee	Main Conf. Room
June 13	6:00 P.M.	Budget & Finance Committee <i>[if needed]</i>	Main Conf. Room
June 19	6:00 P.M.	Discuss 2018 Budget Tax Lid Election <i>[if needed]</i>	Main Conf. Room