



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 21, 2015  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

DECEMBER 2015						
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	<b>21</b>	22	23	24	25	26
27	28	29	30	31		

JANUARY 2016						
S	M	T	W	T	F	S
						1 2
3	<b>4</b>	5	6	7	8	9
10	11	12	13	14	15	16
17	<b>18</b>	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**

Louis Rasmussen  
Jim Rawlings

**Ward Three**

Carrie Rezac  
Chuck Sipple

**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 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**

**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. 2015-47, 2015-48 and 2015-49 - **Accepted**
- B. Accept minutes of the December 7, 2015 Governing Body meeting - **Accepted**
- C. Accept minutes of the December 7, 2015 Governing Body Work Session - **Accepted**
- D. Approve Massage Establishment License for Natural High Wellness Center, located at 2317 W. 143<sup>rd</sup> Street, in accordance with Code § 5-510 - **Approved**
- E. **Resolution No. 4540**, approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$211,448.56, between the City and Black & McDonald pertaining to Street Light and Traffic Signal Maintenance - **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](http://www.leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- F. **Resolution No. 4541**, approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$62,478.00, between the City and Cannon Building Systems, Inc., pertaining to repairs at Public Works vehicle/equipment storage facilities located at 14303 Overbrook [Project # 74074] - **Approved**
- G. **Resolution No. 4542**, approving and authorizing the Mayor to execute Amendment No. 1, to that certain Engineering Services Agreement, dated March 3, 2014, in the amount of \$6,604.00, between the City and Affinis Corporation, pertaining to the Leawood Heritage Stormwater Management Project DB-04-027 [Project # 77014] - **Approved**
- H. Fire Department Monthly Report
- I. Municipal Court Monthly Report
- J. Police Department Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**11. PLANNING COMMISSION**

**12. OLD BUSINESS**

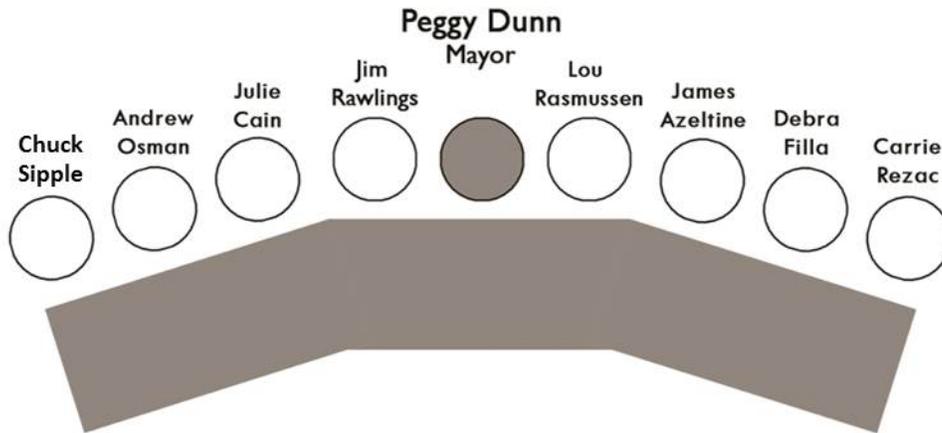
**13. OTHER BUSINESS**

**14. NEW BUSINESS**

- A. **Ordinance No. 2765**, amending Section 1-209 of the Code of the City of Leawood, Kansas, 2000, entitled “Presiding Officer; Rotating Terms” and repealing existing section 1-209 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**
- B. **Ordinance No. 2766**, amending Section 1-116 of the Code of the City of Leawood, Kansas, 2000, entitled “Committees” and repealing existing section 1-116 and other sections in conflict herewith [ROLL CALL VOTE] - **Passed**

**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>2015 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>December 21</b>		<b>NO WORK SESSION</b>	

<b>2016 SCHEDULED WORK SESSIONS</b>			
<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>January 25</b>	<b>6:00 P.M.</b>	Discuss Governing Body Short, Near & Long-Term Goals	<b>Main Conf. Room</b>
<b>February 1</b>	<b>6:00 P.M.</b>	Presentation on Proposed Expansion of the Tomahawk Creek Parkway Wastewater Treatment Plant	<b>Oak Room</b>
<b>March 7</b>	<b>6:00 P.M.</b>	Presentation of 2017-2021 Capital Improvement Program [C.I.P.]	<b>Main Conf. Room</b>
<b>April 4</b>	<b>6:00 P.M.</b>	Discuss 2017-2021 Budget Model Assumptions; Review & Discuss 2017 Budget Presentations	<b>Main Conf. Room</b>
<b>May 23</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>
<b>May 24 (if needed)</b>	<b>6:00 P.M.</b>	Budget & Finance Committee	<b>Main Conf. Room</b>