ACTION AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

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<th>Mayor Peggy Dunn</th>
<th>Councilmembers</th>
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<td></td>
<td>Ward One</td>
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<td></td>
<td>Debra Filla</td>
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<td>Andrew Osman</td>
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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**
   Martin Luther King Jr. Day, January 20, 2020

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 upon 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. 2019-50 and 2019-51-Accepted
   B. Accept minutes of the December 16, 2019 Governing Body meeting-Accepted
   C. Accept minutes of the November 12, 2019 Parks & Recreation Advisory Board-Accepted
   D. Accept minutes of the November 6, 2019 Public Works Committee-Accepted

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.
E. **Resolution No. 5292** approving and authorizing the Mayor to execute an agreement between the City and Richards Construction Company pertaining to the demolition of house, cell tower, and underground storage tank, located at 9617 and 9619 Lee Boulevard in the amount of $37,800.00 (project no. 80158)-Approved

F. **Resolution No. 5293** approving and authorizing the Mayor to execute a construction agreement, between the City and Dondlinger and Sons Construction Company in the amount of $80,698.30, for the Roe Avenue Wall Replacement Project (project no. 72088)-Approved

G. **Resolution No. 5294** approving and authorizing the Mayor to execute Amendment No. 1 to the contractor agreement between the City and Black & McDonald, dated December 21, 2015, pertaining to streetlight and traffic signal maintenance.-Approved

8. **MAYOR’S REPORT**
Acceptance of $2,370.00 gift donation to Police and Fire Department from The Cloisters Homes Association-Accepted

9. **COUNCILMEMBERS’ REPORT**

10. **CITY ADMINISTRATOR REPORT**

11. **STAFF REPORT**

**COMMITTEE RECOMMENDATIONS**

12. **PUBLIC WORKS**
Update from the Public Works Committee re: Crosswalk request on Lee near 89th Street-Accepted

13. **PLANNING COMMISSION**
[from the November 26, 2019 Planning Commission Meeting]

A. **Ordinance No. 2971** approving a Rezoning to R-1 (Planned Single Family Low Density Residential), Special Use Permit for a Place of Worship and Elementary School, Preliminary Plan, Preliminary Plat, Final Plan and Final Plat for Cure of Ars Catholic Church and School, located south of 93rd Street and east of Mission Road. (PC Case 102-19) [ROLL CALL VOTE]-Passed

B. **Resolution No. 5295** approving a Final Plan for City of Leawood Public Art – Women of the World, located south of Town Center Drive and west of Tomahawk Creek Parkway. (PC Case 121-19)-Approved

C. **Resolution No. 5296** approving a Final Plan for City of Leawood Public Art – Inspiration, located south of College Boulevard and east of Tomahawk Creek Parkway. (PC Case 122-19)-Approved

D. **Ordinance No. 2972** amending Section 16-3-9 of the Leawood Development Ordinance entitled “Deviations” and repealing existing Section 16-3-9 and other sections in conflict herewith. (PC Case 124-19) [ROLL CALL VOTE]-Passed
E. **Ordinance No. 2973** amending Section 16-1-4.2 of the Leawood Development Ordinance entitled “Minimum Standards” and repealing existing Section 16-1-4.2 and other sections in conflict herewith. (PC Case 123-19) [ROLL CALL VOTE]- Passed

F. **Ordinance No. 2974** amending Section 16-4-12.4 of the Leawood Development Ordinance entitled “Distributed Antennae System (DAS) and Small Cell Facilities (SCF)” and repealing existing Section 16-4-12.4 and other sections in conflict herewith. (PC Case 113-19) [ROLL CALL VOTE]- Passed

G. **Ordinance No. 2975** amending Section 16-4-7 of the Leawood Development Ordinance entitled “Landscaping and Screening Requirements” and repealing existing Section 16-4-7 and other sections in conflict herewith. (PC Case 111-19) [ROLL CALL VOTE]- Passed

H. **Resolution No. 5297** approving the Planning Commission’s recommendation to deny a request for approval of a Revised Final Plan for Ranch Mart North Shopping Center – Redevelopment, located north of 95th Street and east of Mission Road. (PC Case 120-19) -Approved

**City Administrator Comment:**

15. OLD BUSINESS

16. OTHER BUSINESS

17. NEW BUSINESS

ADJOURN
The next regular meeting of the Leawood Governing Body will be
Tuesday, January 21, 2020

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]
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.

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<td>January 21st</td>
<td>7:00</td>
<td>Due to the observance of the Martin Luther King Holiday, the Next Governing Body meeting will be held on Tuesday.</td>
<td>Council Chamber</td>
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