



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 19, 2020  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

OCTOBER 2020							NOVEMBER 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

## 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  
Mary Larson

Ward Three

Chuck Sipple  
Lisa Harrison

Ward Four

Julie Cain  
James Azeltine

**1. ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. CITY CLERK STATEMENT**

To reduce the likelihood of the spread of COVID-19 and to comply with social distancing recommendations, this meeting of the Leawood Governing Body is being conducted remotely using the Zoom media format and some of the members of the Governing Body are appearing remotely. The meeting is being livestreamed on [YouTube] and the public can access the livestream by going to [www.leawood.org/](http://www.leawood.org/).

Public comments on non-agenda items will not be accepted during this meeting. Public comment on agenda items not requiring a public hearing may not be accepted. As always, public comment on any agenda item can be submitted in advance. Written public comments received at least 24 hours prior to the meeting have been distributed to members of the Governing Body prior to the meeting. Public comments should be directed to [LeawoodPublicCommentGB@leawood.org](mailto:LeawoodPublicCommentGB@leawood.org).

**5. PROCLAMATIONS**

**6. PRESENTATIONS/RECOGNITIONS**

**7. SPECIAL BUSINESS**

**8. 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.

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 Email at [CityClerk@Leawood.org](mailto:CityClerk@Leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- A. Accept Appropriation Ordinance Nos. 2020-38 and 2020-39 - **Accepted**
- B. Accept minutes of the October 5, 2020 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 21, 2020 Governing Body Work Session - **Accepted**
- D. Accept minutes of the September 15, 2020 Parks and Recreation Advisory Board - **Accepted**
- E. **Resolution No. 5420** calling for a Public Hearing to be heard on Monday, November 16, 2020 at 7:00 P.M., or as soon thereafter as may be heard regarding amendments to the 2020 Fiscal Budget for the City of Leawood, Kansas (F) - **Approved**
- F. **Resolution No. 5421** approving the 2021 Human Service Fund Recommendation from United Community Services of Johnson County [UCS] and the City of Leawood's participation for an amount of \$16,500.00 (F) - **Approved**
- G. **Resolution No. 5422** approving a Final Plan for Parkway Plaza – Weber Carpet, located north of 135th Street and east of Briar. (PC Case 80-20) (PC) - **Approved**
- H. **Resolution No. 5423** approving and authorizing the Mayor to execute a Construction Services Agreement between the City and MegaKC in the amount of \$130,940.60, pertaining to trail maintenance from City Park to College Boulevard Bridge (PR) - **Approved**
- I. **Resolution No. 5424** approving and authorizing the Mayor to execute a Construction Agreement between the City and Realm Construction, Inc. in the amount of \$224,729.00 pertaining to the 2020 135th Street Concrete Repair Program (PW) - **Approved**
- J. **Resolution No. 5425** accepting a Temporary Construction Easement from Grantors Kristen Baehr and Justin Baehr, for property located at 12706 Cherokee Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- K. **Resolution No. 5426** accepting a Temporary Construction Easement from Grantor Randy L. Brooks, Trustee of the Randy L. Brooks Trust for property located at 12719 Sagamore Road, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- L. **Resolution No. 5427** accepting a Temporary Construction Easement from Grantor Stephan K. Matthews for property located at 12602 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- M. **Resolution No. 5428** accepting a Permanent Drainage Easement from Grantor Stephan K. Matthews for property located at 12602 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- N. **Resolution No. 5429** accepting a Temporary Construction Easement from Grantors Robert O. Schock and Carla J. Schock for property located at 12703 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- O. **Resolution No. 5430** accepting a Temporary Construction Easement from Grantors Ryan J. Gildea and Courtney C. Gildea for property located at 12704 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- P. **Resolution No. 5431** approving and authorizing the Mayor to execute Change Order No. 2 in the amount of \$69,000.00 between the City and J.M. Fahey Construction Company, pertaining to the Mission Road Improvement Project from 119th Street to 127th Street [Project #72065] (PW) - **Approved**
- Q. Police Department Monthly Report
- R. Fire Department Monthly Report
- S. Municipal Court Monthly Report

## 9. MAYOR’S REPORT

## 10. COUNCILMEMBERS’ REPORT

- A. Councilmember Cain Discussion of Leawood’s 135<sup>th</sup> Street Community Plan  
- Discussion held until Governing Body Work Session
- B. Councilmember Cain Discussion of Villa de Fontana  
- Discussion held until November 2, 2020 Governing Body meeting

## 11. CITY ADMINISTRATOR REPORT

## 12. STAFF REPORT

Holly York, Cultural Arts: Report on City of Leawood Banners

## 13. COMMITTEE RECOMMENDATIONS

### PLANNING COMMISSION

*[From the September 22, 2020 Planning Commission meeting]*

- A. **Ordinance No. 3012** approving a Special Use Permit, Preliminary Plan, and Final Plan for Plaza Pointe – Guidepost Montessori, located south of 135th Street and west of Roe Avenue (PC Case 68-20) - **Passed**
- B. **Ordinance No. 3013** amending Section 16-2-6.3, of the Leawood Development Ordinance [LDO] entitled “SD-CR (Planned General Retail)” and repealing existing sections 16-2-6.3 and other sections in conflict herewith (PC 75-20) - **Passed**
- C. **Ordinance No. 3014** approving a Preliminary Plan for Town Center Plaza – First Ascent (Climbing/Health Club), located north of 119th Street and west of Roe Avenue. (PC 64-20) - **Passed**

## 14. OLD BUSINESS

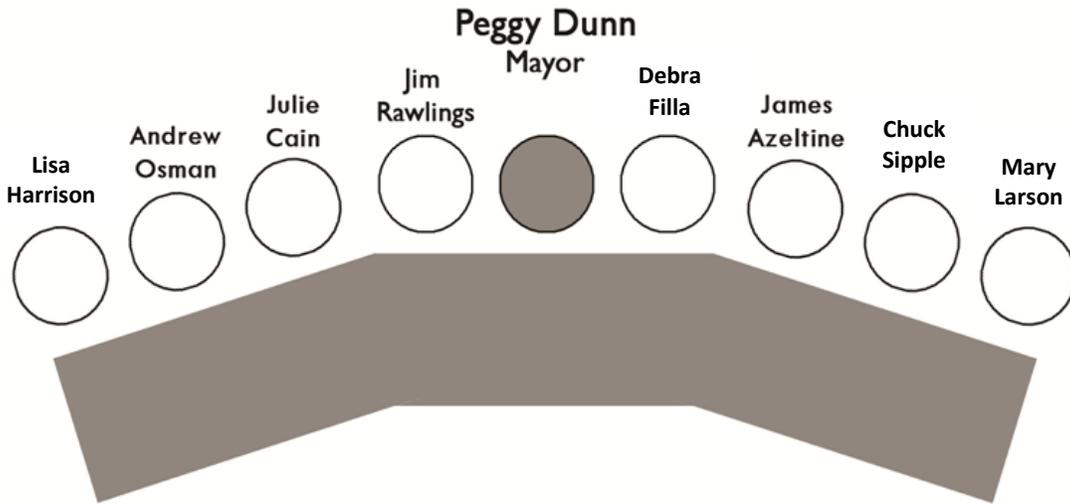
## 15. OTHER BUSINESS

## 16. NEW BUSINESS

- A. Schedule Work Session for Monday, November 2, 2020, at 6:00 P.M. - **Approved**
- B. Schedule Governing Body meeting Monday, November 2, 2020, at 7:30 P.M. - **Approved**

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

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>Monday, Nov. 2, 2020</b>	<b>6:00 P.M.</b>	<b>Work Session - Review proposed design of the new Fire Station No. 1</b>	<b>Council Chamber</b>
<b>Monday, Nov. 2, 2020</b>	<b>7:30 P.M.</b>	<b>Governing Body Meeting</b>	<b>Council Chamber</b>
<b>Monday, Nov. 16, 2020</b>	<b>6:00 P.M.</b>	<b>Work Session</b>	<b>Council Chamber</b>
<b>Monday, Nov. 16, 2020</b>	<b>7:30 P.M.</b>	<b>Governing Body Meeting</b>	<b>Council Chamber</b>
<b>Monday, Dec. 7, 2020</b>	<b>6:00 P.M.</b>	<b>Work Session</b>	<b>Council Chamber</b>
<b>Monday, Dec. 7, 2020</b>	<b>7:30 P.M.</b>	<b>Governing Body Meeting</b>	<b>Council Chamber</b>
<b>Monday, Dec. 21, 2020</b>	<b>7:00 P.M.</b>	<b>Governing Body Meeting</b>	<b>Council Chamber</b>
<b>Tuesday, Jan. 19, 2021</b>	<b>6:00 P.M.</b>	<b>Work Session - Review residential above ground swimming Pools</b>	<b>Council Chamber</b>
<b>Monday, Jan. 25, 2021</b>	<b>6:00 P.M.</b>	<b>Governing Body Short, Near &amp; Long-Term Goals</b>	<b>Council Chamber</b>
<b>Monday, Feb. 15, 2021</b>	<b>6:00 P.M.</b>	<b>Work Session – Review Climate Action KC Review</b>	<b>Council Chamber</b>
<b>Monday, March 1, 2021</b>	<b>6:00 P.M.</b>	<b>Work Session</b>	<b>Council Chamber</b>
<b>Monday, March 1, 2021</b>	<b>7:30 P.M.</b>	<b>Governing Body Meeting</b>	<b>Council Chamber</b>
<b>Monday, April 5, 2021</b>	<b>6:00 P.M.</b>	<b>Work Session – C.I.P Presentation 2022-2026 Budget Model Assumptions</b>	<b>Council Chamber</b>