



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, January 4, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

JANUARY 2021							FEBRUARY 2021						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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3	4	5	6	7	8	9	7	8	9	10	11	12	13
10	11	12	13	14	15	16	14	15	16	17	18	19	20
17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28						

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/.

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.

5. PROCLAMATIONS

Martin Luther King Jr. Day, January 18, 2021

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

- A. **Resolution No. 5493** approving a Final Plan for Town Center Plaza – First Ascent (Health Club), located north of 119th Street and west of Roe Avenue (PC 100-20)
- Approved
- B. Ordinance approving Planning Commission’s recommendation of denial of a rezoning from AG (Agricultural) and SD-O (Planned Office) to RP-2 (Planned Cluster Detached)

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 no later than 96 hours prior to the scheduled commencement of the meeting.

Residential) and MXD (Mixed Use Development District), Preliminary Plan and Preliminary Plat for Cameron's Court, located south of 133rd Street and west of State Line Road (PC Case 49-20) ROLL CALL VOTE [*Continued from the December 21, 2020 Governing Body meeting*] – Remanded to Planning Commission for date to be determined.

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.

- A. Accept Appropriation Ordinance Nos. 2020-49 and 2020-50 – **Accepted**
- B. Accept minutes of the December 7, 2020 Governing Body meeting – **Accepted**
- C. Accept minutes of the December 2, 2020 Art in Public Places (APPI) Art Selection Panel for Leawood Aquatic Center Pool House Project – **Accepted**
- D. Accept minutes of the November 30, 2020 Tree Committee Meeting – **Accepted**
- E. **Resolution No. 5494** approving and authorizing the Mayor to execute an update to Every Renewables Direct Agreement (LD) – **Approved**
- F. **Resolution No. 5495** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of reporting Inventory of Assets for property located in a new development, The Hills of Leawood (PW) – **Approved**
- G. **Resolution No. 5496** accepting a Temporary Construction Easement from Grantors John D. Wininger and Kathy F. Wininger as Co-Trustees of the John D. Wininger Trust and Kathy F. Wininger and John D. Wininger as Co-Trustees of the Kathy F. Wininger Trust for property located at 12617 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) – **Approved**
- H. **Resolution No. 5497** accepting a Temporary Construction Easement from Grantor Walker Living Trust for property located at 9126 Lee Boulevard Improvements, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- I. **Resolution No. 5498** accepting a Temporary Construction Easement from Grantor Milton Panos and Laurie A. Panos Living Trust for property located at 8707 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- J. **Resolution No. 5499** accepting a Temporary Construction Easement from Grantors Christian Joan Vila and Lenny Jackeline Terreros for property located at 9010 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- K. **Resolution No. 5500** accepting a Temporary Construction Easement from Grantor Sally Everhart Trust for property located at 8512 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- L. **Resolution No. 5501** accepting a Temporary Construction Easement from Grantors William J. Fraley and Jill K. Fraley for property located at 8420 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- M. **Resolution No. 5502** accepting a Temporary Construction Easement from Grantors Usama H. Mabrouk and Svetlana Kounitskaia, for property located at 9107 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**

- N. **Resolution No. 5503** accepting a Temporary Construction Easement from Grantor James Engle Custom Homes, LLC, for property located at 8440 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- O. **Resolution No. 5504** accepting a Temporary Construction Easement from Grantors John J. Jenson and Debra J. Jenson, for property located at 8508 Lee Boulevard, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- P. **Resolution No. 5505** accepting a Temporary Construction Easement from Grantor Gary A. White for property located at 2501 W. 91st Street, pertaining to the Lee Boulevard Improvements, 83rd to 95th Street [Project #72054] (PW) – **Approved**
- Q. **Resolution No. 5506** accepting a Permanent Utility Easement from Grantor Gary A. White for property located at 2501 W. 91st Street (Lot 454, Leawood), pertaining to the Lee Boulevard Improvements, 83rd to 95th Street Project [Project #72054] (PW) – **Approved**
- R. **Resolution No. 5507** approving and authorizing the Mayor to execute Amendment No. 6 between to the City and McClure Engineering Company, f/k/a Shafer, Kline & Warren, Inc. as amended on May 7, 2018, July 1, 2019, August 12, 2019, September 16, 2019 and March 2, 2020, in the amount of \$12,030.00 pertaining to the acquisition of easements for the Leawood South Stormwater Project [Project #80256] (PW) – **Approved**
- S. **Resolution No. 5508** approving and authorizing the Mayor to approve Change Order No. 2 in the amount of \$3,698.50 to Superior Bowen Asphalt Company, LLC d/b/a O’Donnell & Sons Construction pertaining to the 2020 Residential Mill & Overlay Program [Project # 70028] (PW) – **Approved**
- T. Approve an expenditure in the amount of \$1,514.06 for LED Lighting Reimbursement to Siena of Leawood Homes Association (PW) – **Approved**
- U. Approve an expenditure in the amount of \$17,939.25 for LED Lighting Reimbursement to Hallbrook Farms Single Family Residence Community Association (PW) – **Approved**
- V. Request to approve 3rd and final pay request in the amount of \$68,236.70 to Superior Bowen Asphalt Company, LLC pertaining to the 2020 Residential Mill & Overlay Program [Project 70028] (PW) – **Approved**
- W. Request to approve 3rd and final pay request in the amount of \$9,000.00 to MegaKC pertaining to the Installation of Public Art Pieces Project, “Inspiration” and “Women of the World” [Project #'s 79027 and 79028] (PR) – **Approved**
- X. Accept minutes of the December 21, 2020 Governing Body meeting – **Accepted**

9. MAYOR’S REPORT

Acceptance of \$2,980.00 gift donation to Police and Fire Department from The Cloisters Homes Association – **Accepted**

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

14. OLD BUSINESS

15. NEW BUSINESS

- A. Schedule Work Session for Tuesday, January 19, 2021 at 6:00 P.M. – **Approved**
- B. Schedule Governing Body meeting for Tuesday, January 19, 2021 at 7:30 P.M.
– **Approved**

ADJOURN