



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Tuesday, January 19, 2021  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 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/](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** Introduction of new Police Officers: Seth Hudson, Luke Milum and David Hulse

**7. SPECIAL BUSINESS**

- A. **Ordinance No. 3024** amending and restating Ordinance No. 2812C, a Contract Franchise to Mobilitie, LLC, its successors and assigns, to construct, operate and maintain a telecommunications system as a competitive infrastructure provider in the City of Leawood, Kansas and prescribing the terms of said amended Contract Franchise (LD) - **Passed**

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.

- B. **Resolution No. 5509** approving and authorizing the Mayor to execute an Addendum to the Master License Agreement dated October 24, 2016 between the City and Mobilitie, LLC for Attachments to City Facilities (LD) - **Approved**
- C. **Ordinance No. 3025** granting to Zayo Group, LLC, formerly American Fiber Systems, Inc., and formerly Abovenet Communications, Inc. a Contract Franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise and repealing Ordinance No. 2778 (LD) - **Passed**
- D. **Resolution No. 5510** approving and authorizing the Mayor to execute a Public Lands Use Agreement between the City of Leawood and Zayo Group, LLC, formerly American Fiber Systems, Inc., and formerly Abovenet Communications, Inc., pertaining to the installation and maintenance of communications facilities within existing conduit (LD) - **Approved**
- E. **Ordinance No. 3026** rescinding approval of a rezoning from SD-CR (Planned General Retail), SD-O (Planned Office), and RP-3 (Planned Cluster Attached Residential) to RP-2 (Planned Cluster Detached Residential), Preliminary Plan and Preliminary Plat for Villa de Fontana, located south of 135th Street and east of Roe Avenue (PC Case 70-20) - **Passed**
- \*\*F. Review request for City Park Upgrades (PR) [*Continued to the February 1, 2021 Governing Body meeting*]
- G. Review pond renovation projects for Ironwoods Park (PR)

## 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. 2020-51, 2020-52; 2021-01 and 2021-02 - **Accepted**
- B. Accept minutes of the January 4, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 10, 2020 Parks, Recreation and Cultural Arts Meeting - **Accepted**
- D. Accept minutes of the November 11, 2020 Public Works Committee Meeting - **Accepted**
- E. Approve renewal of Cereal Malt Beverage (CMB) License for Hen House, located at 11721 Roe Avenue (CC) - **Approved**
- F. **Resolution No. 5511** accepting a Temporary Construction Easement from Grantors David J. Blaha and Kathy J. Blaha for property located at 2500 W. 84<sup>th</sup> Street, pertaining to the Lee Boulevard Improvements, 83<sup>rd</sup> to 95<sup>th</sup> Street [Project #72054] (PW) - **Approved**
- G. **Resolution No. 5512** approving and authorizing the Mayor to execute Amendment No. 2 to the Agreement between the City and BHC Rhodes, not to exceed \$40,498 pertaining to the Lee Boulevard Improvement Project from 83<sup>rd</sup> to 95<sup>th</sup> Street, Phase 2 (PW) - **Approved**

- H. **Resolution No. 5513** approving and authorizing the Mayor to execute Amendment No. 3 to the Agreement between the City and BHC Rhodes, 3 not to exceed \$31,860 pertaining to the Lee Boulevard Improvement Project from 83<sup>rd</sup> to 95<sup>th</sup> Street, Phase 2 (PW) - **Approved**
- I. Police Department Monthly Report
- J. Fire Department Monthly Report
- K. Municipal Court Monthly Report

## 9. MAYOR'S REPORT

## 10. COUNCILMEMBERS' REPORT

## 11. CITY ADMINISTRATOR REPORT

## 12. STAFF REPORT

## 13. COMMITTEE RECOMMENDATIONS

*[From the January 6, 2021 Public Works Committee Meeting]*

- A. Recommendation on the selection of a Design Engineer for Mission Road, 127<sup>th</sup> to 133<sup>rd</sup> Street Project - **Approved**
- B. Recommendation on the selection of a Design Engineer for Lee Boulevard Improvement Project, Somerset to 83<sup>rd</sup> Street - **Approved**

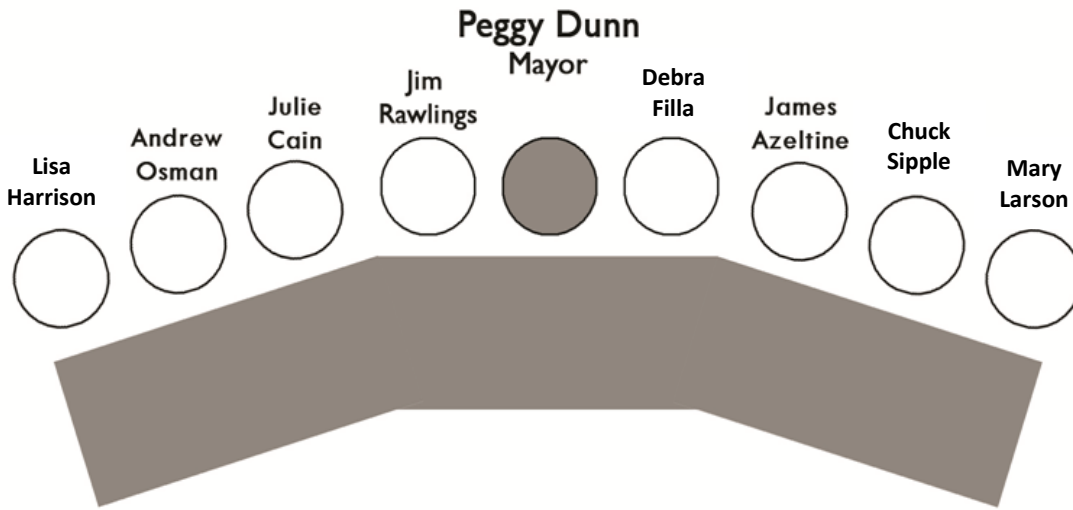
## 14. OLD BUSINESS

## 15. NEW BUSINESS

- A. **Ordinance No. 3027** correcting Ordinance No. 2871C, amending Section 1-208 of the Code of the City of Leawood, Kansas, 2000, entitled "compensation" and repealing existing Section 1-208 and other Sections in conflict herewith (LD) - **Passed**
- B. **Resolution No. 5514** declaring the City's intent to reimburse certain costs of acquiring a fire truck and appurtenant equipment from proceeds of a lease purchase agreement (FD) - **Approved**
- C. Schedule Governing Body Short, Near & Long Term Goals on Monday, January 25, 2021 at 6:00 P.M. - **Approved**

## ADJOURN

## Mayor and City Council



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.

**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.

DATE	TIME	SUBJECT	LOCATION
Monday, Jan. 25, 2021	6:00 P.M.	Governing Body Short, Near & Long-Term Goals	Council Chamber
Monday, Feb. 1, 2021	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Feb. 15, 2021	6:00 P.M.	Work Session – Review Climate Action KC Review	Council Chamber
Monday, Feb. 15, 2021	7:30 P.M.	Governing Body meeting	Council Chamber
Monday, Mar. 1, 2021	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Mar. 15, 2021	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, April 5, 2021	6:00 P.M.	Work Session – C.I.P Presentation 2022-2026 Budget Model Assumptions	Council Chamber
Monday, April 5, 2021	7:30 P.M.	Governing Body meeting	Council Chamber