



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 1, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

FEBRUARY 2021						
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
21	22	23	24	25	26	27
28						

MARCH 2021						
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
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

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

National Engineers' Week, February 21st-27th, 2021

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

Review request for City Park Upgrades (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. 2020-53, 2021-3 and 2021-4 - **Accepted**
- B. Accept minutes of the January 19, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 19, 2021 Governing Body Work Session - **Accepted**
- D. Accept minutes of the December 1, 2020 Leawood Arts Council meeting - **Accepted**
- E. **Resolution No. 5515** approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Blue Valley Public Safety, Inc., in the amount of \$7,148.00 pertaining to siren maintenance (FD) - **Approved**
- F. **Resolution No. 5516** revising the Fee Schedule to provide for Confinement Fees, in accordance with Section 1-701 of the Code of the City of Leawood, 2000 (LD) - **Approved**
- G. Approve an expenditure in the amount of \$51,884.10 to Jerry Ingram Fire & Rescue for the purchase of (18) sets of Morning Pride protective gear (FD) - **Approved**
- H. Approve an expenditure in the amount of \$51,707.00 to Shawnee Mission Ford for the purchase of (1) F350 truck for vehicle replacement (PW) - **Approved**

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT Patty Bennett, City Attorney – Regarding referral to Sustainability Advisory Board – **Referred to SAB**

13. COMMITTEE RECOMMENDATIONS

[From the January 12, 2021 Planning Commission Meeting]

- A. Resolution approving a Final Plat for Regents Park, located south of 135th Street and west of Kenneth Road (PC 109-20) *[Continued to February 15, 2021 at the request of the applicant]*
- B. Resolution approving a Final Plan for Regents Park Multi-family Subdivision and Public Improvements, located south of 135th Street and west of Kenneth Road (PC 103-20) *[Continued to February 15, 2021 at the request of the applicant]*
- C. Resolution approving a Final Plan for One35 – Mixed Use, located south of 135th Street and west of Kenneth Road (PC 102-20) *[Continued to February 15, 2021 at the request of the applicant]*

14. OLD BUSINESS

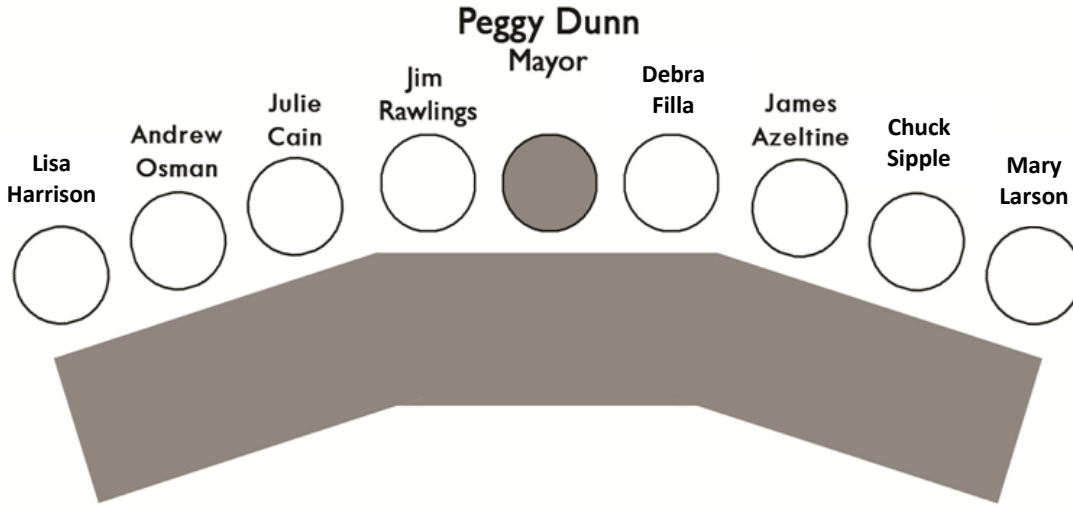
15. NEW BUSINESS

- A. Schedule Work Session for Monday, February 15, 2021 at 6:00 P.M. - **Approved**

B. Schedule Governing Body meeting for Monday, February 15, 2021 at 7:30 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, Feb. 15, 2021	6:00 P.M.	Work Session – Discussion of possible property tax abatement and sales tax exemption through the issuance of IRBs	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	6:00 P.M.	Work Session – Review Climate Action KC	Council Chamber
Monday, Mar. 15, 2021	7:30 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