



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, February 22, 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

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.

- A. Accept Appropriation Ordinance Nos. 2020-54, 2021-5 - **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 Email at CityClerk@Leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.

- B. Accept minutes of the February 1, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the January 21, 2021 Leawood Tree Committee - **Accepted**
- D. Accept minutes of the January 14, 2021 Parks and Recreation Advisory Board Meeting - **Accepted**
- E. Approve 2021 Governing Body Goals and Objectives - **Approved**
- F. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards [Effective March 1, 2021] - **Approved**
- G. Approve renewal of Cereal Malt Beverage (CMB) License for CVS/Pharmacy #8237, located at 5001 W. 135th St. and CVS/Pharmacy #8588, located at 11729 Roe Ave (CC) - **Approved**
- H. **Resolution No. 5518** approving and authorizing the Mayor to execute a State and Municipal Lease/Purchase Agreement between the City and Clayton Holdings, LLC, in the amount of \$736,829.91 pertaining to the lease of a fire truck and appurtenant equipment and support systems (FD) - **Approved**
- I. **Resolution No. 5519** for approving and authorizing the Mayor to execute an Interlocal Agreement between the City and WaterOne in the amount of \$1,370,100.00 pertaining to replacement of water line on Lee Blvd from 83rd St to 95th Street [Project #72054] (PW) - **Approved**
- J. **Resolution No. 5520** approving the City's Stormwater Management Plan for compliance with the state permit to discharge stormwater under the National Pollutant Discharge Elimination system [NPDES] (PW) - **Approved**
- K. **Resolution No. 5521** approving a Final Plan for Creative Hospitality Solutions – Monument Sign, located south of 127th Street and west of State Line Road (Case 111-20) (PC) - **Approved**
- L. **Resolution No. 5522** approving a Final Plat for Osage Downs 2nd Plat, located south of 141st Street and east of Canterbury (Case 03-21) (PC) - **Approved**
- M. **Resolution No. 5523** approving and authorizing the Mayor to execute an Agreement between the City and the Kansas Department of Transportation [KDOT] pertaining to the Special Traffic Enforcement Program [STEP] (PD) - **Approved**
- N. Request to approve 2nd and final payment in the amount of \$525.00 to K&G Striping pertaining to the Leawood South Bike Loop [Project #71026] (PW) - **Approved**
- O. Request to approve 2nd and final payment in the amount of \$675.00 to K&G Striping pertaining the Lee Boulevard RRFB installation [Project #72054] (PW) - **Approved**
- P. Approve an expenditure in the amount of \$45,688.50 to Crafc0, Inc. for the purchase of (1) Crack Fill machine (PW) - **Approved**
- Q. Approve an expenditure in the amount of \$12,219.92 to Felling Trailers, Inc. for (1) trailer (PW) - **Approved**
- R. Approve an expenditure in the amount of \$22,016.00 to Central Power Systems and Services for the purchase of (1) 185CFM Portable Air Compressor (PW) - **Approved**
- S. Approve an expenditure in the amount of \$21,556.61 for hosting and maintenance fees for NICHE Records Management System to Johnson County Government (PD) - **Approved**
- T. Approve an expenditure in the amount of \$23,541.00 for the purchase of (7) replacement tablet computers to Turn Key Mobile (PD) - **Approved**
- U. Approve an expenditure in the amount of \$51,156.00 to Vermeer Great Plains for the purchase of (1) Vermeer BC1200XL Brush Chipper (PR) - **Approved**
- V. Approve an expenditure in the amount of \$37,800.00 to Professional Turf Products for the purchase of (1) Ventrac Kubota (PR) - **Approved**

- W. Declaration of surplus equipment (1) Brush Chipper (PR)
- X. Police Department Monthly Report
- Y. Fire Department Monthly Report
- Z. Municipal Court Monthly Report

9. MAYOR'S REPORT

10. COUNCILMEMBERS' REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the January 12, 2021 Planning Commission Meeting]

- A. **Resolution No. 5524** approving a Final Plat for Regents Park, located south of 135th Street and west of Kenneth Road (PC 109-20) *[Continued from the February 1, 2021 Governing Body meeting]* - **Approved**
- B. **Resolution No. 5525** 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 from the February 1, 2021 Governing Body meeting]* - **Approved**
- C. **Resolution No. 5526** approving a Final Plan for One35 – Mixed Use, located south of 135th Street and west of Kenneth Road (PC 102-20) *[Continued from the February 1, 2021 Governing Body meeting]* - **Approved**

[From the January 26, 2021 Planning Commission Meeting]

- D. **Resolution No. 5527** approving a Revised Final Plan for Ranch Mart - Redevelopment, located north of 95th Street and east of Mission Road (PC 06-21) - **Approved**
- E. **Ordinance No. 3028** amending Section 16-2-6.4 of the Leawood Development Ordinance entitled “Mixed-Use Development District” and repealing existing section 16-2-6.4 and other sections in conflict herewith (Case 01-21) - **Passed**
- F. **Ordinance No. 3029** amending Section 16-9-90 of the Leawood Development Ordinance entitled “Director or Director of Planning and Development” and repealing existing section 16-9-90 and other sections in conflict herewith (Case 02-21) - **Passed**
- G. Ordinance amending Section 16-9-55 of the Leawood Development Ordinance entitled “Car Wash, Full Service” and repealing existing section 16-9-55 and other sections in conflict herewith (Case 07-21) – **Remanded to Planning Commission meeting on April 27, 2021**
- H. **Ordinance No. 3030** amending Section 16-4-7.2 of the Leawood Development Ordinance entitled “Landscaping Requirements – Single Family Residential” and repealing existing section 16-4-7.2 and other sections in conflict herewith (Case 10-21) - **Passed**

14. OLD BUSINESS

15. NEW BUSINESS

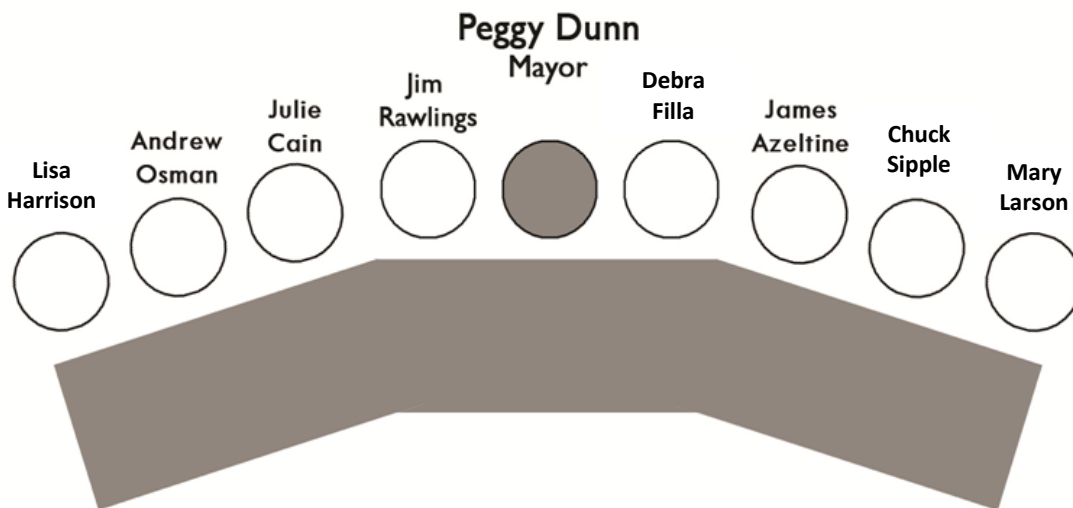
- A. Ordinance amending Section 3-104 of the Code of the City of Leawood, Kansas, 2000, pertaining to residency requirements for obtaining a cereal malt beverage retailer’s license and repealing existing Section 3-104 and other Sections in conflict herewith *[Withdrawn]*
- B. Ordinance amending Section 5-1B03 of the Code of the City of Leawood, Kansas, 2000, pertaining to residency requirements for obtaining a pawnbroker or precious metals dealer license and repealing existing Section 5-1B03 and other sections in conflict herewith *[Withdrawn]*
- C. Schedule Governing Body meeting for Monday, March 1, 2021 at 7:00 P.M. – **Modified to 7:30 P.M.**

AGENDA MODIFICATIONS

- D. Schedule Governing Body Work Session for Monday, March 1, 2021 at 6:00 P.M. to review Climate Action KC – **Approved**
- E. Schedule Governing Body Work Session for Monday, March 15, 2021 at 6:00 P.M. to continue discussion of tax abatement and sales tax exemption through the issuance of IRBs – **Approved**
- F. Schedule Governing Body meeting for Monday, March 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, 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