



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, March 1, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

FEBRUARY 2021

S	M	T	W	T	F	S
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14	15	16	17	18	19	20
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28						

MARCH 2021

S	M	T	W	T	F	S
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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 unless previously approved by the City Administrator. 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

Introductions of Nicole Lareau, Budget Manager, Finance Department; and Kristen Love, Administrative Contract Specialist, Public Works Department

7. SPECIAL BUSINESS

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.

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. 2021-6 and 2021-7 - **Accepted**
- B. Accept minutes of the February 15, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the December 14, 2020 APPI Artist Selection Panel - **Accepted**
- D. **Resolution No. 5528** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Blue Valley Public Safety, Inc., in the amount of \$27,923.78 pertaining to Storm Siren replacement (FD) - **Approved**
- E. **Resolution No. 5529** approving and authorizing the Mayor to execute Amendment No. 1 to the Architectural Service Agreement for the Parks Maintenance Facility, between the City and PGAV Architects in the amount of \$20,200.00 [Project #80173] (PW) - **Approved**
- F. **Resolution No. 5530** approving and authorizing the Mayor to execute a Contract Agreement in the amount of \$379,773.00 between the City and J.M. Fahey Construction Company pertaining to the 2021 Mill & Overlay Project of Kenneth Rd [Project #72034] (PW) - **Approved**
- G. **Resolution No. 5531** approving and authorizing the Mayor to execute a Contract Agreement between the City and V.F. Anderson Builders, LLC in the amount of \$3,674,132.23 pertaining to the widening of Lee Blvd. from 83rd Street to 95th Street [Project #72054] (PW) - **Approved**
- H. **Resolution No. 5532** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Continental Consulting Engineers in the amount of \$58,950.00 pertaining to pond renovation at Ironwoods Park (PR) - **Approved**
- I. **Resolution No. 5533** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Pepsi Beverages Company pertaining to soft drink purchases (PR) - **Approved**
- J. **Resolution No. 5534** approving and authorizing the Mayor to execute Amendment No. 1 to the Agreement for Aquatic Center Pool House Design, between the City and SFS Architecture increasing the Total Fee to an amount not to exceed \$316,000 (PR) - **Approved**
- K. Declaration of surplus, tables (29) 60' round tables (3) 6' banquet Table and (2) 8' banquet tables (PR) - **Approved**
- L. Approve purchase in the amount of \$33,600.00 from Precision Small Engine, for the purchase of (2) 50" platinum 7.5 HP cooling fans and (1) subsurface blower (PR) - **Approved**
- M. Approve purchase in the amount of \$67,200.00 from Professional Turf Products, for the purchase of (1) Ventrac Kubota tractor with attachments and (1) Toro Workman HDX (PR) - **Approved**
- N. Approve purchase in the amount of \$61,600.00 from ADW Turf Sprayers, for the purchase of (1) Sprayer for Toro Workman HDX (PR) - **Approved**

9. MAYOR'S REPORT

10. COUNCILMEMBERS' REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

14. OLD BUSINESS

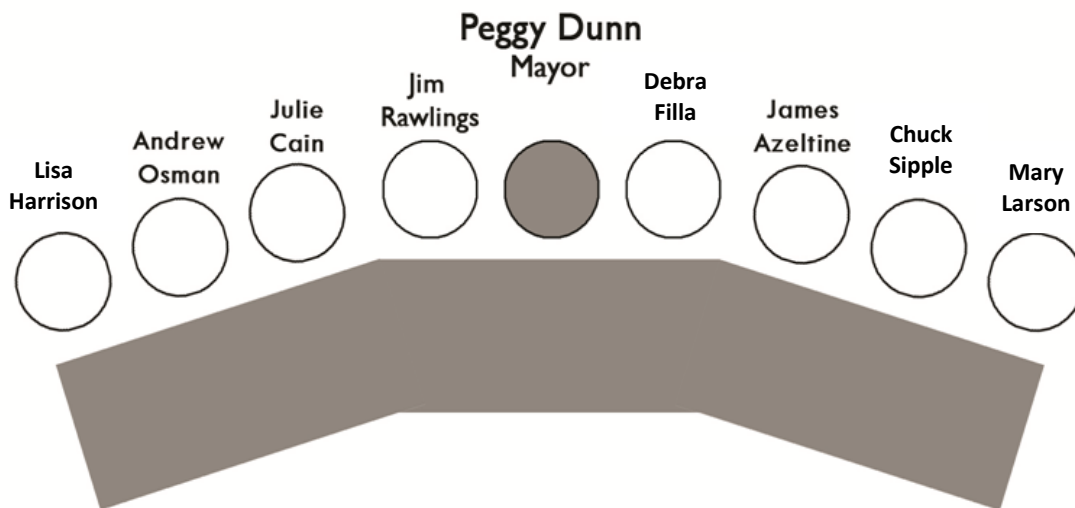
15. NEW BUSINESS

- A. **Ordinance No. 3031** amending Section 15-406 of the Code of the City of Leawood, Kansas, 2000, entitled “Collection and Disposal of Recyclables” and repealing existing Section 15-406 and other Sections in conflict herewith - **Passed**

- B. **Ordinance No. 3032** authorizing and providing for the acquisition of lands or interest therein by condemnation for the Leawood South Stormwater Project located east of Mission Road and South of 123rd Street in Leawood, Johnson County, Kansas [Project # 80256] (PW) - **Passed**

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	6:00 P.M.	Work Session – Review Climate Action KC	Council Chamber
Monday, Mar. 1, 2021	7:30 P.M.	Governing Body meeting	Council Chamber
Monday, Mar. 15, 2021	6:00 P.M.	Continued Discussion of possible property tax abatement and sales tax exemption through the issuance of IRBs	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