



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, April 19, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

APRIL 2021						
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25	26	27	28	29	30	

MAY 2021						
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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 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. CITIZEN COMMENTS - None**
- 6. PROCLAMATIONS - None**
- 7. PRESENTATIONS/RECOGNITIONS – None**

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. SPECIAL BUSINESS

Request for extension of the approval for the Preliminary Plan for the development and construction of the Majestic of Leawood (a Senior Living facility) from EBW Development – **Approved**

9. 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. 2021-14 and 2021-15 - **Accepted**
- B. Accept minutes of the March 15, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 5, 2021 Governing Body meeting - **Accepted**
- D. Accept minutes of the April 5, 2021 Work Session - **Accepted**
- E. Accept minutes of the March 11, Parks & Recreation Advisory Board meeting - **Accepted**
- F. Accept minutes of the March 3, 2021 Bike/Walk Committee meeting - **Accepted**
- G. Accept minutes of the January 26, 2021 Leawood Arts Council meeting - **Accepted**
- H. Accept minutes of the September 15, 2020 Leawood Historic Commission meeting - **Accepted**
- I. Accept the Mayoral appointment of Jim Huxtable to the Leawood Historic Commission - **Accepted**
- J. Accept minutes of the Art in Public Places Initiative (APPI) March 22, 2021 meeting pertaining to public art at the Leawood Aquatic Center - **Accepted**
- K. Approve Industrial Revenue Bond Calendar for KBP Investments, LLC Project – **Approved**
- L. **Resolution No. 5544** approving the 2022 Human Service Fund Recommendation from United Community Services of Johnson County [UCS] and the City of Leawood's participation for an amount of \$18,000.00 - **Approved**
- M. **Resolution No. 5545** approving and authorizing the Mayor to execute an Engineering Services Agreement between the City and Renaissance Infrastructure Consulting (RIC) in the amount of \$292,430.00 pertaining to design services for Mission Road, from 127th Street to 133rd Street (PW) - **Approved**
- N. **Resolution No. 5546** approving and authorizing the Mayor to execute a Construction Agreement between the City and J.M. Fahey Construction Company in the amount of \$1,576,620.75 pertaining to the 2021 Residential Mill and Overlay Project (PW) - **Approved**
- O. **Resolution No. 5547** approving and authorizing the Mayor to execute Change Order No. 1 between the City and G-B Construction LLC, in the amount of \$25,000.00 pertaining to the Ironhorse Golf Course Parking Lot Improvement Project [Project #49140] (PW) - **Approved**
- P. **Resolution No. 5548** approving a Revised Final Sign Plan for Hills of Leawood Monument Sign, located north of 151st Street and east of Mission Road (PC Case 27-21) (P) - **Approved**
- Q. **Resolution No. 5549** approving a Revised Final Plat for Hallbrook East Village Third Plat, located south of 114th Street and west of State Line Road (PC Case 43-21) (P) – **Approved**
- R. Approve the purchase in the amount of \$154,870.00 to Henke for the purchase of (1) plow, (1) spreader, and (1) bed- for Truck (PW) - **Approved**

- S. Approve the purchase in the amount of \$37,763.12 to Conrad Fire Equipment Inc. for the annual purchase of fire hoses (F) - **Approved**
- T. Approve the purchase in the amount of \$4,173.56 to K&K Systems for a 25 light Arrow Board (PW) - **Approved**
- U. Approve the purchase in the amount of \$17,065.00 to Armscor Cartridge for the purchase of training ammunition (PD) - **Approved**
- V. Approve Grant in the amount of \$65,000.00 to Leawood Stage Company (PR) - **Approved**
- W. Approve surplus of chairs to Purple Wave auction (PR) - **Approved**
- X. Declaration of surplus property (1) Trailer (PR)
- Y. **Resolution No. 5550** approving and authorizing the Mayor to execute a Premier Lease Supplement and Maintenance Agreement between the City and Minolta Premier Finance in the annual amount of \$79,620.72 for the leasing and maintenance of 26 copier machines for a 3-year term (CC) - **Approved**
- Z. Police Department Monthly Report
- AA. Fire Department Monthly Report
- BB. Municipal Court Monthly Report

10. MAYOR’S REPORT

11. COUNCILMEMBERS’ REPORT

- A. Councilmember Osman - Referral to the Public Works Committee for Consultant Selection pertaining to Tomahawk Creek Parkway - **Approved**
- B. Councilmember Filla - Volunteer Recognition gift

12. CITY ADMINISTRATOR REPORT

Scott Lambers – 4th of July Celebration

13. STAFF REPORT

Chris Claxton, Parks & Rec. Director - Public Pools Opening

14. COMMITTEE RECOMMENDATIONS

[From the March 23, 2021 Planning Commission Meeting]

- A. **Ordinance No. 3036** approving a Preliminary Plan for Residences at Parkway Plaza, located north of 135th Street and east of Briar Street (PC Case 33-21) - **Passed**
- B. **Ordinance No. 3037** amending Section 16-2-10.3 of the Leawood Development Ordinance entitled “Materials and Colors” pertaining to roofing materials for single family residential structures and repealing existing Section 16-2-10.3 and other sections in conflict herewith (PC Case 08-21) - **Passed**
- C. **Ordinance No. 3038** amending Section 16-4-9.3 of the Leawood Development Ordinance entitled “General Requirements” pertaining to the location of fences and repealing existing Section 16-4-9.3 and other sections in conflict herewith (PC Case 40-21) - **Passed**

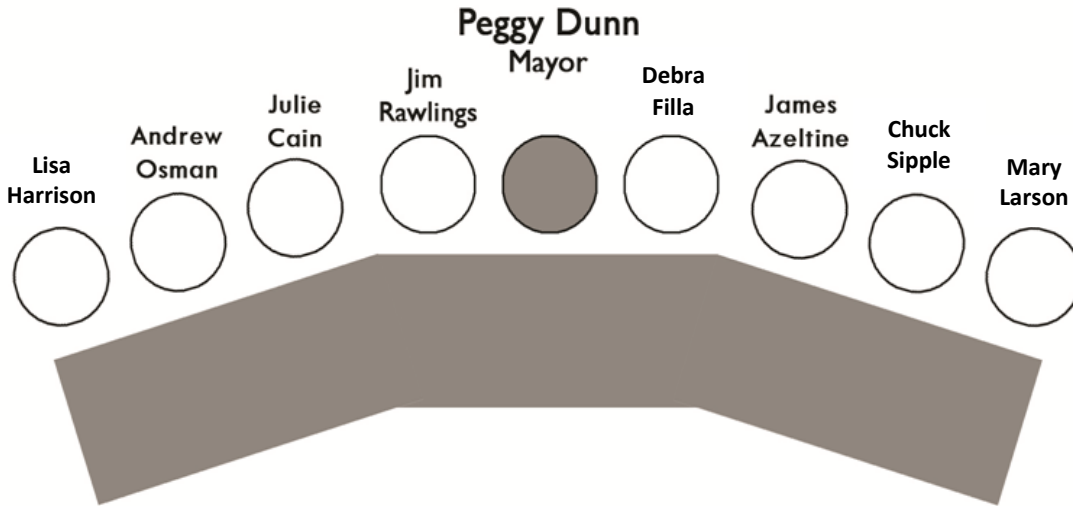
15. OLD BUSINESS

16. NEW BUSINESS

- A. Schedule Work Session for Monday, May 3, 2021 at 6:00 P.M. - **Approved**
- B. Schedule Governing Body meeting for Monday, May 3, 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, May 3, 2021	6:00 P.M.	Discussion allowing Chickens in the City	Council Chamber
Monday, May 3, 2021	7:30 P.M.	Governing Body meeting	Council Chamber
Monday, May 17, 2021	6:00 P.M.	Parks & Rec. Arts Masters Plan	Council Chamber
Monday, May 17, 2021	7:30 P.M.	Governing Body meeting	Council Chamber
Monday, June 14, 2021	6:00 P.M.	Budget & Finance meeting	Council Chamber