



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 3, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

| MAY 2021 | | | | | | | JUNE 2021 | | | | | | |
|----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
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| 9 | 10 | 11 | 12 | 13 | 14 | 15 | 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 | 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 | 27 | 28 | 29 | 30 | | | |
| 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

6. PROCLAMATIONS

Arbor Day - May 7, 2021

7. PRESENTATIONS/RECOGNITIONS

8. SPECIAL BUSINESS

- A. **Resolution No. 5551** accepting proposed assessments for Tax Year 2021 for Improvements within the Park Place Development; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Project # 83196] (F) - **Approved**
- B. Public Hearing to Consider IRB application for property located at approximately College Boulevard and State Line Road, in the City of Leawood, Kansas (L)
- C. **Resolution No. 5552** determining the intent of The City of Leawood, Kansas to issue its Industrial Revenue Bonds in the amount not to exceed \$36,000,000, to finance the costs of acquiring, constructing and equipping a commercial facility for the benefit of KBP Investments, LLC, and its successors and assigns (L) - **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. 2021-16 and 2021-17 - **Accepted**
- B. Accept minutes of the April 19, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the April 19, 2021 Work Session - **Accepted**
- D. Accept minutes of the February 26, 2021 Sustainability Advisory Board - **Accepted**
- E. Approve renewal of Cereal Malt Beverage (CMB) License for Blade & Timber, located at 5203 W 117th Street (CC) - **Approved**
- F. **Resolution No. 5553** approving and authorizing the Mayor to execute an Engineering Agreement between the City and TREKK Design Group, LLC., in the amount of \$99,513.00 pertaining to design improvements on Lee Blvd from Somerset to 83rd Street (PW) - **Approved**
- G. **Resolution No. 5554** approving and authorizing the Mayor to execute a Contract Agreement between the City and Design Mechanical, Inc., in the amount of \$94,473.00 pertaining to Boiler Installation and Painting at City Hall (PW) - **Approved**
- H. **Resolution No. 5555** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Infrastructure Management Services (IMS) in the amount of \$61,337.00 pertaining to the collection of roadway distress data to update the Pavement Condition Index (PW) - **Approved**
- I. **Resolution No. 5556** approving and authorizing the Mayor to execute Amendment No. 1 to the agreement between the City and V.F. Anderson Builders, LLC., in the amount of \$11,500.00 pertaining to widening Lee Blvd from 83rd Street to 95th Street (PW) - **Approved**
- J. **Resolution No. 5557** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of reporting Inventory of Assets for property located in The Hills of Leawood Second Plat (PW) - **Approved**
- K. **Resolution No. 5558** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Continental Consulting Engineers in an not to exceed \$44,500.00, for engineering services for the North Lake Rest Station (PR) - **Approved**

- L. Approve first and final payment to Total Electric Contractors Inc., in the amount of \$32,337.00 for Wavetronix Radar Detection installation at 135th & Briar (PW) - **Approved**
- M. Declaration of surplus items from PW Maintenance (PW)
- N. Approve surplus of chair cushions to Purple Wave auction (PR) - **Approved**
- O. Approve final payment to Rainbow Fireworks, Inc., in the amount of \$17,500 for the 2021 July 4th celebration (PR) - **Approved**

10. MAYOR’S REPORT

11. COUNCILMEMBERS’ REPORT

Councilmember Filla

- A. Discussion to add below bolded language to Short Term Goal #14
Retain consultant to measure linear miles of open stormwater channels **and provide recommendation to provide recommendations for erosion control and water purification utilizing natural plantings.**
- B. Review policy regarding the prohibition of all sheds.

12. CITY ADMINISTRATOR REPORT

13. STAFF REPORT

14. COMMITTEE RECOMMENDATIONS

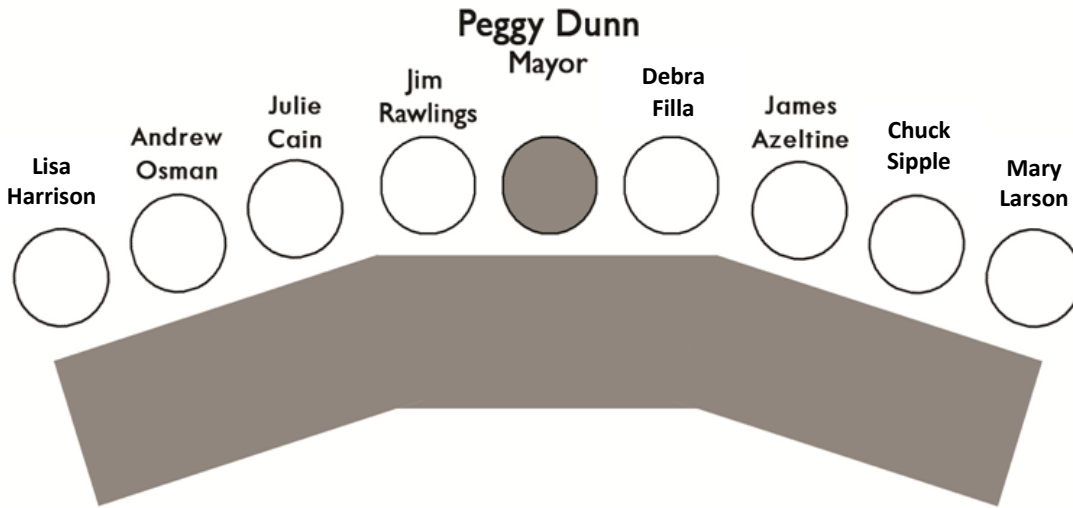
15. OLD BUSINESS

16. NEW BUSINESS

- A. Schedule Work Session for May 17, 2021 at 6:00 P.M. - **Approved**
- B. Schedule Governing Body meeting for May 17, 2021 at 7:30 P.M. - **Approved**
- C. Schedule Work Session for June 7, 2021 at 6:00 P.M. - **Approved**
- D. Schedule Governing Body meeting June 7, 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 17, 2021 | 6:00 P.M | Continued IRB Discussion | Council Chamber |
| Monday, May 17, 2021 | 7:30 P.M. | Governing Body meeting | Council Chamber |
| Monday, June 7, 2021 | 6:00 P.M. | Parks & Rec. Arts Masters Plan | Council Chamber |
| Monday, June 7, 2021 | 7:30 P.M. | Governing Body meeting | Council Chamber |
| Monday, June 14, 2021 | 6:00 P.M. | Budget & Finance meeting | Council Chamber |