



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

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

JUNE 2021							JULY 2021						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5					1	2	3
6	7	8	9	10	11	12	4	5*	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				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. CITIZEN COMMENTS

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. **CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.**

5. PROCLAMATIONS

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

- A. Public Hearing: Consider the 2022-2026 Capital Improvement Program [C.I.P.] for the City of Leawood
- B. **Resolution No. 5565** approving the 2022-2026 Capital Improvement Program [C.I.P] for the City of Leawood - **Approved**

This meeting is open to the public. For public safety, the City requires that masks be worn in public access areas of its buildings. The meeting will also be livestreamed via YouTube. The link to the meeting will be posted at www.leawood.org prior to the meeting. If you wish to participate virtually, you may contact the City Clerk at cityclerk@leawood.org at least 96 hours prior to the scheduled commencement of the meeting.

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. 2021-20; 2021-21 and 2021-22 - **Accepted**
- B. Accept minutes of the May 17, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 17, 2021 Governing Body Work Session - **Accepted**
- D. Accept minutes of the March 30, 2021 Leawood Arts Council meeting - **Accepted**
- E. Accept minutes of the February 25, 2021 Ironhorse Advisory Board meeting - **Accepted**
- F. Approve the 2022 Budget Calendar (F) - **Approved**
- G. **Resolution No. 5566** approving and authorizing the Mayor to execute Amendment No. 2 to the agreement between the City and PGAV Architects in the amount of \$148,000 pertaining to the design of the Parks Maintenance Facility (PW) - **Approved**
- H. **Resolution No. 5567** approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Black and McDonald in the amount of \$212,870.55 pertaining to Traffic Signal and Street Light maintenance (PW) - **Approved**
- I. **Resolution No. 5568** accepting a Temporary Construction Easement from Grantors Adam L. Murray and Susan P. Murray for property located at 2909 W. 131st Street pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- J. **Resolution No. 5569** accepting a Temporary Construction Easement from Grantors Michael Lorenzo and Marilyn Lorenzo for property located at 2921 W. 131st Street pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- K. **Resolution No. 5570** accepting a Temporary Construction Easement from Grantors John A. Stutz and Michelle B. Stutz for property located at 2917 W. 131st Street pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- L. **Resolution No. 5571** accepting a Temporary Construction Easement from Grantors Andrew Haney and Renee Ann Sohn for property located at 2900 W. 131st Street pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- M. **Resolution No. 5572** accepting a Temporary Construction Easement from Grantors Dennis G. Landis and Carol J. Landis, Trustees or their successors in trust under the Dennis G. Landis and Carol J. Landis Living Trust for property located at 2812 W. 131st Street pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- N. **Resolution No. 5573** accepting a Temporary Construction Easement from Grantor Laura McGinnis for property located at 12826 Sagamore Road pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- O. **Resolution No. 5574** accepting a Permanent Drainage Easement from Grantor Laura McGinnis for property located at 12826 Sagamore Road pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- P. **Resolution No. 5575** accepting a Temporary Construction Easement from Grantors Brady Burgason and Kaylie Burgason for property located at 12828 Sagamore Road pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**

- Q. **Resolution No. 5576** accepting a Temporary Construction Easement from Grantor Thomas Anthony Staab for property located at 12827 Sagamore Road pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- R. **Resolution No. 5577** accepting a Temporary Construction Easement from Grantor Capital Foresight Golf & Fitness II, LLC, a Kansas limited liability company for property located at 12838 Pembroke Road, pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- S. **Resolution No. 5578** accepting a Permanent Drainage Easement from Grantor Capital Foresight Golf & Fitness II, LLC, a Kansas limited liability company for property located at 12838 Pembroke Road pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- T. **Resolution No. 5579** accepting a Temporary Construction Easement from Grantors Steven George Bucha and Jennifer Jenkins Bucha for property located at 2504 W. 131st Street pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- U. **Resolution No. 5580** accepting a Temporary Construction Easement from Grantors Kenneth J. Moorman and Jodean Moorman, Trustees of the Moorman Revocable Trust for property located at 13004 Meadow Lane pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- V. **Resolution No. 5581** accepting a Permanent Drainage Easement from Grantor Leawood South Townhouse Association for property located near 2200 Condolea Terrace at the northeast corner of Overbrook Road and Condolea Terrace pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- W. **Resolution No. 5582** accepting a Permanent Drainage Easement from Grantor Leawood South Townhouse Association for property located near 2201 Condolea Terrace at the northwest corner of Overbrook Road and Condolea Terrace pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- X. **Resolution No. 5583** accepting a Temporary Construction Easement from Grantors John R. Holloway and Dorian Griffin for property located at 12825 Sagamore pertaining to the 2020 Metal Pipe Replacement Project [Project #80256] (PW) - **Approved**
- Y. **Resolution No. 5584** accepting a Permanent Construction Easement for Grantors The Board of American Missions of the United Presbyterian Church of North America for property at Lot 684, located near 2727 W. 83rd St., pertaining to the storm warning siren installation (PW) - **Approved**
- Z. **Resolution No. 5585** amending Resolution No. 4916 authorizing the improvement of a certain section of Mission Road, a main trafficway, between 119th Street and 127th Street within the City of Leawood (Project #82065) (F) - **Approved**
- AA. **Resolution No. 5586** authorizing the construction of a pool house / multipurpose building / bike hub in Leawood City Park in the City of Leawood pursuant to Charter Ordinance No. 33 and for the issuance of General Obligation Bonds or Temporary Notes of the City to pay the costs thereof; expressing the intent to reimburse costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and approving certain related matters and actions [Project# 80157] (F) - **Approved**
- BB. **Resolution No. 5587** authorizing the restoring and redeveloping of the Ironwoods Park pond in the City of Leawood pursuant to Charter Ordinance No. 33 and for the issuance of General Obligation Bonds or Temporary Notes of the City to pay the costs thereof; expressing the intent to reimburse costs of the project so incurred from

- proceeds of General Obligation Bonds; and authorizing and approving certain related matters and actions [Project # 80159] (F) - **Approved**
- CC. **Resolution No. 5588** authorizing the improvement of a certain section of 83rd Street, a main trafficway, between State Line Road and the western boundary of the City within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 80176] (F) - **Approved**
- DD. **Resolution No. 5589** authorizing the improvement of Tomahawk Creek Parkway, a main trafficway, within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project #80179] (F) - **Approved**
- EE. **Resolution No. 5590** authorizing the improvement of 143rd Street, a main trafficway, west of Windsor street within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation bonds; and authorizing and improving certain related matters and actions [Project # 80402] (F) - **Approved**
- FF. **Resolution No. 5591** authorizing the improvement of a certain section of Mission Road, a main trafficway, between 127th Street and 133rd Street within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation bonds; and authorizing and improving certain related matters and actions [Project # 82076] (F) - **Approved**
- GG. **Resolution No. 5592** authorizing the improvement of a certain section of Mission Road, a main trafficway, between 97th Place and 103rd Street within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said Bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 82078] (F) - **Approved**
- HH. **Resolution No. 5593** authorizing the improvement of a certain section of Mission Road, a main trafficway, between 85th Street and 92nd Street within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of Temporary Notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions [Project # 82082] (F) - **Approved**

- II. **Resolution No. 5594** amending Resolution No. 4652 authorizing the replacement of Fire Station No. 1 in the City of Leawood [Project # 80158] (F) - **Approved**
- JJ. **Resolution No. 5595** amending Resolution No. 5200 authorizing the construction of a Parks Maintenance Building in the City of Leawood pursuant to Charter Ordinance No. 33 [Project# 80173] (F) - **Approved**
- KK. **Resolution No. 5596** amending Resolution No. 4946 authorizing the improvement of a certain section of Mission Road, a main trafficway, between 133rd Street and 143rd Street within the City of Leawood [Project # 80175] (F) - **Approved**
- LL. **Resolution No. 5597** amending Resolution No. 4435 authorizing the improvement of a certain section of 143rd Street, a main trafficway, between Windsor Lane and Overbrook Road and Kenneth Road, a main trafficway, between 143rd Street and 145th Street within the City of Leawood [Project # 80129] (F) - **Approved**
- MM. Approve payment in the amount of \$26,573.00 to City of Overland Park for 2021 annual maintenance, pertaining to computer aided dispatch software and accompanying software products used in patrol cars (PD) - **Approved**
- NN. Approve the purchase in the amount of \$285,862.70 to Feld Fire for the purchase of breathing apparatus (SCBA) and all related equipment to upgrade the current inventory (FD) - **Approved**
- OO. Declaration of surplus items (3) office guest chairs, (1) plan/drafting folding table, (1) PreCor C93i treadmill, (1) TRUE CS550 treadmill, (1) Smith weight lifting machine, (1) Paramount FIT5000 cable fitness machine (FD) / (11) Office Chairs, and (1) 2002 Windstar Van (PW) - **Approved**
- PP. Approve payment in the amount of \$192,910.00 to Elliot Equipment Company for the purchase of a 2020 Schwarze Model A8 Twister Regenerative Air Street Sweeper (PW) - **Approved**

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

Councilmember Osman – Discussion: Referral to the Public Works Committee concerning the impact of Curé of Ars school parking – **Approved referral**

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the April 22, 2021 Parks and Recreation Advisory Board Meeting]

Consider the recommendation for additional activities for 4th of July Celebration at City Park – **Approved recommendation**

14. OLD BUSINESS

15. NEW BUSINESS

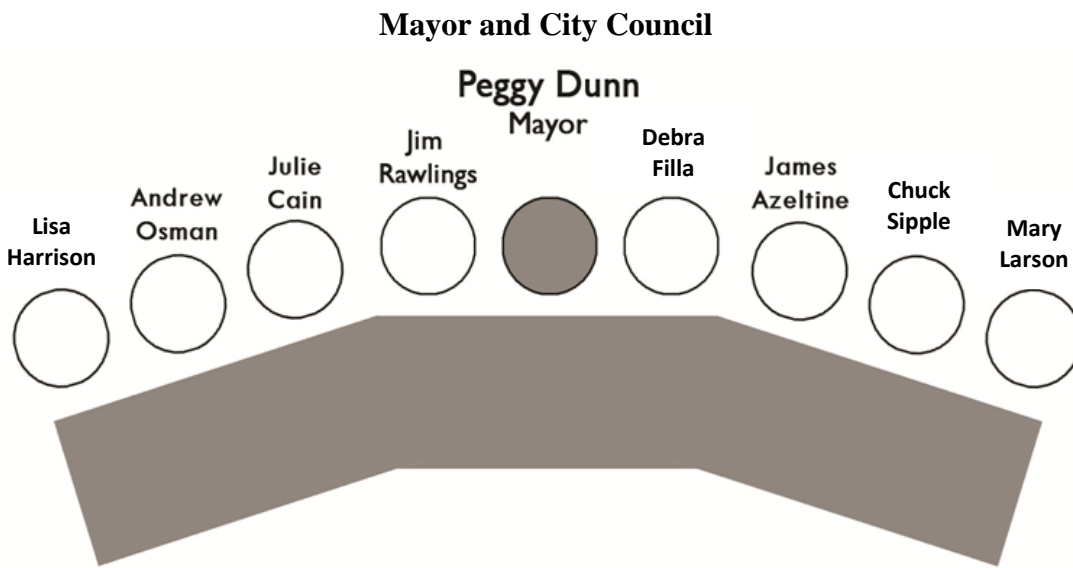
- A. **Ordinance No. 3045** amending Section 4-904 of the Code of the City of Leawood, 2000, to allow plans to be electronically submitted and disseminated, and repealing existing Section 4-904 and any other sections in conflict herewith (CA) - **Passed**

- B. Consider Appeal of Right of Way Permit Denial by Occidental Management, Inc., [Owner of Proposed Aspiria Development in Overland Park] for Median Break Located at Approximately 116th and Nall Avenue, pursuant to Section 13-327 of the Code of the City of Leawood (L) – **Continued to a Governing Body meeting (date to be determined)**

**City Administrator’s Statement: The City Administrator, Planning Director and City Engineer all support the Public Works Director’s decision of denial on the median cut.*

- C. Schedule Governing Body meeting June 21, 2021 at 7:00 P.M. – **Approved**

ADJOURN



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.

Monday, June 14, 2021	6:00 P.M.	Budget & Finance meeting	Council Chamber
Monday, June 21, 2021	7:00 P.M.	Governing Body meeting	Council Chamber