



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, July 19, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

JULY 2021							AUGUST 2021						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5*	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	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

Ward Two

Ward Three

Ward Four

Debra Filla

Jim Rawlings

Chuck Sipple

Julie Cain

Andrew Osman

Mary Larson

Lisa Harrison

James Azeltine

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA – Accepted with addition of Item 10C.

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. A TOTAL OF 30 MINUTES WILL BE ALLOCATED PER MEETING FOR CITIZEN COMMENTS.

5. PROCLAMATIONS

Parks and Recreation Month

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

- A. **Resolution No. 5603** authorizing the offering for sale of General Obligation Bonds and General Obligation Temporary Notes of the City of Leawood, Kansas; approving the form of notice of sale and preliminary official statement to be used in connection therewith; and authorizing the advertisement of such sale in the manner prescribed by law (F) – **Approved**
- B. **Resolution No. 5604** of the City of Leawood, Kansas regarding the Governing Body’s intent to levy a property tax exceeding the Revenue Neutral Rate and scheduling Public Hearing for September 7, 2021 (F) – **Approved**

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.

- C. **Resolution No. 5605** calling for a Public Hearing to be held on Tuesday, September 7, 2021 at 7:00 P.M., or as soon thereafter as may be heard, to consider the 2022 proposed Budget for the City of Leawood, Kansas (F) – **Approved**
- D. **Resolution No. 5606** approving an Economic Development Revenue Bond Policy (Standard Process) in the City of Leawood, Kansas (L) – **Approved with modifications**

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. 2021-25, 2021-26, 2021-27 and 2021-28 – **Accepted**
- B. Accept minutes of the June 7, 2021 Governing Body meeting – **Accepted**
- C. Accept minutes of the June 14, 2021 Budget and Finance meeting – **Accepted**
- D. Accept minutes of the June 21, 2021 Governing Body meeting – **Accepted**
- E. Accept minutes of the March 18, 2021 Sustainability Advisory Board meeting – **Accepted**
- F. Accept minutes of the May 5, 2021 Public Works Committee – **Accepted**
- G. Accept Master Plan for Public Art [Plaid Collaborative] – **Accepted**
- H. Accept the Mayoral appointment of Jo Anne Ward to the I-Lan Sister City Committee – **Accepted**
- I. Approve Mayoral Appointments to the Sustainability Advisory Board for the Bike/Walk Leawood Committee (CC) – **Accepted**
- J. **Resolution No. 5607** accepting a deed of gift for a public art sculpture, entitled ‘Praise,’ from Christopher and Bridget Lee, by artist Bruce Niemi (PR) – **Approved**
- K. **Resolution No. 5608** approving and authorizing the Mayor to execute an Agreement in the amount of \$4,181,000.00 between the between the City and Combes Construction LLC. pertaining to the Aquatic Center Pool Building Renovation Project [Project #71029] (PR) – **Approved**
- L. **Resolution No. 5609** consenting to the assignment of the benefits of Resolution No. 5552 from KBP Investments, LLC to KBP Base Camp, LLC and authorizing execution of a Performance Agreement between the City of Leawood, Kansas, and KBP Base Camp, LLC (L) – **Approved**
- M. **Resolution No. 5610** approving and authorizing the Mayor to execute an Agreement between the City and All City Management Services in an annual amount not to exceed \$80,254.80 to provide school crossing guard services for the 2021-2022 and 2022-2023 school years (PD) – **Approved**
- N. **Resolution No. 5611** approving and authorizing the Mayor to execute Amendment No. 2 to the agreement between the City and V.F. Anderson Builders, LLC, in the amount of \$22,864.00 pertaining to the widening of Lee Blvd from 83rd to 95th Street (PW) – **Approved**
- O. **Resolution No. 5612** approving and authorizing the Mayor to execute an Agreement in the amount of \$125,158.00 between the City and RLM Underground, LLC., pertaining to the installation of fiber along Kenneth Road [Project #72034] (PW) – **Approved**
- P. **Resolution No. 5613** approving and authorizing the Mayor to execute an agreement between the City and the Department of the Army pertaining to the development of a comprehensive plan for Indian Creek Leawood Flood Assessment (PW) – **Approved**

- Q. **Resolution No. 5614** requesting Johnson County, Kansas, to participate in the City of Leawood's Five-Year Capital Improvement Program through the 2022-2026 County Assistance Road System (C.A.R.S.) Program (PW) – **Approved**
- R. **Resolution No. 5615** approving and authorizing the Mayor to sign KDOT Project Programming Request, pledging \$3,760,000.00 to the Tomahawk Creek Parkway Project (PW) – **Approved**
- S. **Resolution No. 5616** approving and ratifying the Mayor's execution of the application for the American Rescue Plan (ARP) funds to be distributed by the State of Kansas to the City of Leawood (F) – **Approved**
- T. **Resolution No. 5617** approving the City of Leawood Amended Purchasing Policy (F) – **Approved**
- U. **Resolution No. 5618** amending 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 (Project# 80157) (F) – **Approved**
- V. **Resolution No. 5619** approving a Final Sign Plan for Scottsdale Asset Management - Ascentist, located south of College Boulevard and west of Roe Avenue (PL 42-21) (P) – **Approved**
- W. **Resolution No. 5620** approving a Revised Final Plan for Chadwick Place – Colby Capital, located south of 135th Street and east of Chadwick Road (PL 67-21) (P) – **Approved**
- X. **Resolution No. 5621** approving a Revised Final Plan for Parkway Plaza – Design Criteria, located north of 135th Street and west of Roe Avenue (PL 69-21) (P) – **Approved**
- Y. **Resolution No. 5622** approving and authorizing the Mayor to execute an Agreement between the City and PowerDMS, Inc., pertaining to software access for policy, training and Compliance Management in an annual amount not to exceed \$18,356.95 (HR) – **Approved**
- Z. Approve the 3rd and final payment to G-B Construction in the amount of \$13,978.75 for Ironhorse Golf Course Parking Lot (PW) – **Approved**
- AA. Declaration of surplus equipment (1) 2016 Taurus, (2) 2014 Fusions, (1) 2007 F-350, (2) 2008 F-350, (1) Genie AWP-40S, (1) GreenSteel 4'x8' Whiteboard, (1) 65" Sony TV, Assorted Office Furniture (PW) – **Approved**
- BB. Police Department Monthly Report
- CC. Fire Department Monthly Report
- DD. Municipal Court Monthly Report

9. MAYOR'S REPORT

Annual Report: American Revolution Tricentennial CD Fund (F)

10. COUNCILMEMBERS' REPORT

- A. Councilmember Osman – Referral to the Public Works Committee for Consultant Selection pertaining to the 2023 Residential Reconstruction Project – **Referral approved**
- B. Councilmember Filla – Discussion concerning Tree Protection – **Referred to staff**
- C. Councilmember Sipple – Discussion of Electronic Recycling Event – **Announcement**

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the July 7, 2021 Public Works Committee meeting]

- A. Consider the recommendation for the selection of a Design Engineer for Tomahawk Creek Parkway-College to Roe Boulevard – **Recommendation approved**

[From the June 22, 2021 Planning Commission Meeting]

- B. **Resolution No. 5623** approving a Final Plan and Final Plat for Hills of Leawood Villas, located north of 151st Street and east of Mission Road (PL 69-20) – **Approved**
- C. **Resolution No. 5624** approving a Revised Final Plan for Camelot Court – Joe’s KC BBQ Restaurant, located east of Roe Avenue and south of Town Center Drive (PL 66-21) – **Approved**
- D. **Resolution No. 5625** approving a Revised Final Plan for Three Hallbrook Place – Office Building – located south of College Boulevard and west of State Line Road. (PL 68-21) – **Approved**

14. OLD BUSINESS

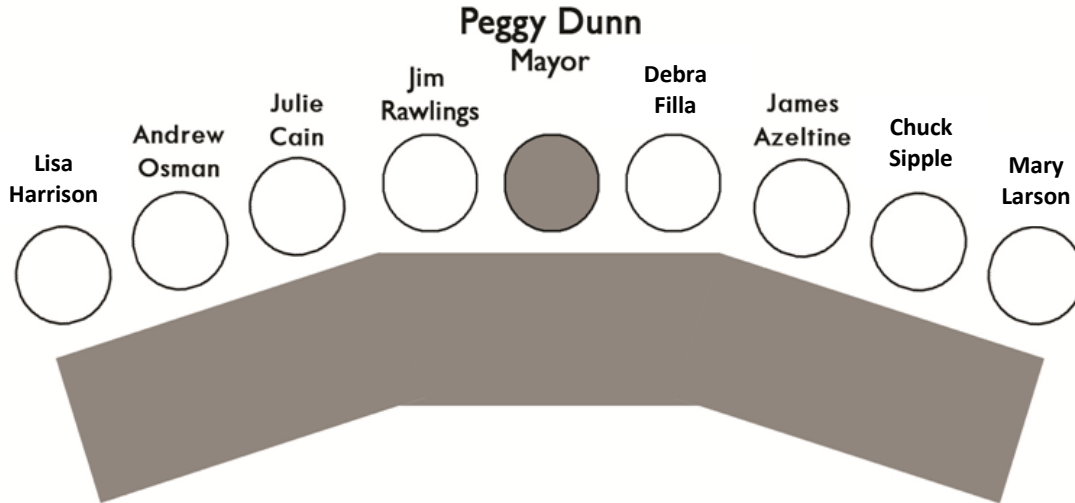
15. NEW BUSINESS

- A. **Ordinance No. 3051** amending Section 14-205 of the Code of the City of Leawood, Kansas, 2000, pertaining to truck routes within the City and repealing existing Section 14-205 and any other sections in conflict herewith (PD) – **Passed**
- B. **Resolution No. 5626** approving and authorizing the Mayor to execute a Public Lands Use Agreement between the City of Leawood and Sprint Communications Company L.P. pertaining to the installation and maintenance of communications facilities within existing conduit (L) – **Approved**
- C. **Ordinance No. 3052** granting to Sprint Communications Company L.P. a Contract Franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise and repealing Ordinance No. 2801C (L) – **Passed**
- D. **Ordinance No. 3053** 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 any other sections in conflict herewith (L) – **Passed**
- E. **Ordinance No. 3054** amending Sections 3-111 and 3-204 of the Code of the City of Leawood, Kansas, 2000, pertaining to the Sunday sale of alcohol and gross receipts requirements and repealing existing Sections 3-111 and 3-204 and any other sections in conflict herewith (L) – **Passed**

F. Schedule Governing Body meeting for Monday, August 2, 2021 at 7:00 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, Aug. 2, 2021	7:00 P.M.	Governing Body meeting	Council Chamber