



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 2, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

AUGUST 2021						
S	M	T	W	T	F	S
1	2	3	4	5	6	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				

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

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

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

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

- A. **Ordinance No. 3055** authorizing and providing for the issuance and delivery of \$47,790,000.00 General Obligation Temporary Notes Series, 2021-1, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto (F) [ROLL CALL VOTE] - **Passed**

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.

- B. **Resolution No. 5627** prescribing the form and details of and authorizing and directing the issuance, sale and delivery of \$47,790,000.00 General Obligation Temporary Notes Series, 2021-1, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith (F) – **Approved**

- C. **Ordinance No. 3056** authorizing and providing for the issuance and delivery of \$18,860,000.00 General Obligation Bonds, Series 2021-A, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvements within the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto (F) [ROLL CALL VOTE] – **Passed**

- D. **Resolution No. 5628** prescribing the form and details of and authorizing and directing the sale and delivery of \$18,860,000.00 General Obligation Bonds, Series 2021-A, of the City of Leawood, Kansas, previously authorized by Ordinance No. 3056 of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith (F) – **Approved**

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. 2021-29 and 2021-30 – **Accepted**
- B. Accept Minutes of the July 19, 2021 Governing Body meeting – **Accepted**
- C. Accept Minutes of June 10, 2021 Parks & Recreation Advisory Board meeting – **Accepted**
- D. Accept Minutes of the May 24, 2021 Leawood Arts Council meeting – **Accepted**
- E. **Resolution No. 5629** approving and authorizing the Mayor to execute an extension to the Financial Services Agreement dated August 17, 2015, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending December 31, 2022 (F) – **Approved**
- F. **Resolution No. 5630** approving and authorizing the termination of an Escrow Agreement between the City and The Perry M. Sharp Trust C and The Bank of Blue Valley pertaining to the Stormwater Improvement District SBD #2779 and repealing Resolution Nos. 4753 and 4754 (F) – **Approved**
- G. **Resolution No. 5631** approving and authorizing the Mayor to execute a fourth Amendment to Golf Facility Management Agreement between the City and Troon Golf, LLC (PR) – **Approved**
- H. **Resolution No. 5632** approving and authorizing the Mayor to execute an Agreement between the City and Superior Electrical Construction in the amount of \$21,460.00 for the installation of vehicle power charging stations (PD) – **Approved**
- I. Approve payment in the amount of \$51,290.00 for the purchase of (1) 2022 Tesla Model Y Electric vehicle (PD) – **Approved as amended**

- J. Approve payment in an amount not to exceed \$50,000 to Challenger TeamWear for Soccer Leagues (PR) – **Approved**
- K. Approve payment in the amount of \$16,620.08 to Van-Wall Equipment, Inc., for the purchase of (1) John Deere 1200 Hydro Rake (PR) – **Approved**
- L. Approve payment in the amount of \$63,600.14 to Professional Turf Products for (1) Toro 5010-Hybrid Fairway Mower (PR) – **Approved**
- M. Approve Surplus of miscellaneous Aquatic Center equipment to Purple Wave Auction (PR) – **Approved**

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the July 13, 2021 Planning Commission meeting]

- A. Ordinance approving Planning Commission’s recommendation of denial of a rezoning from AG (Agricultural) and SD-O (Planned Office) to MXD (Mixed Use Development District), Preliminary Plan and Preliminary Plat for Cameron’s Court, located south of 133rd Street and west of State Line Road. (PC 49-20) **[Remanded to the Planning Commission at the request of the applicant]** – **Remanded to the September 14, 2021 Planning Commission meeting with conditions.**

Staff Comment: The applicant has advised the City that he intends to make changes to the plan that was considered by the Planning Commission. They are, therefore, requesting that this item be remanded back to the Planning Commission without being heard by the Governing Body so that the Planning Commission can consider the proposed changes. The City Administrator concurs with this request.

- B. **Ordinance No. 3057** 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 80-21) [ROLL CALL VOTE] – **Passed**

14. OLD BUSINESS

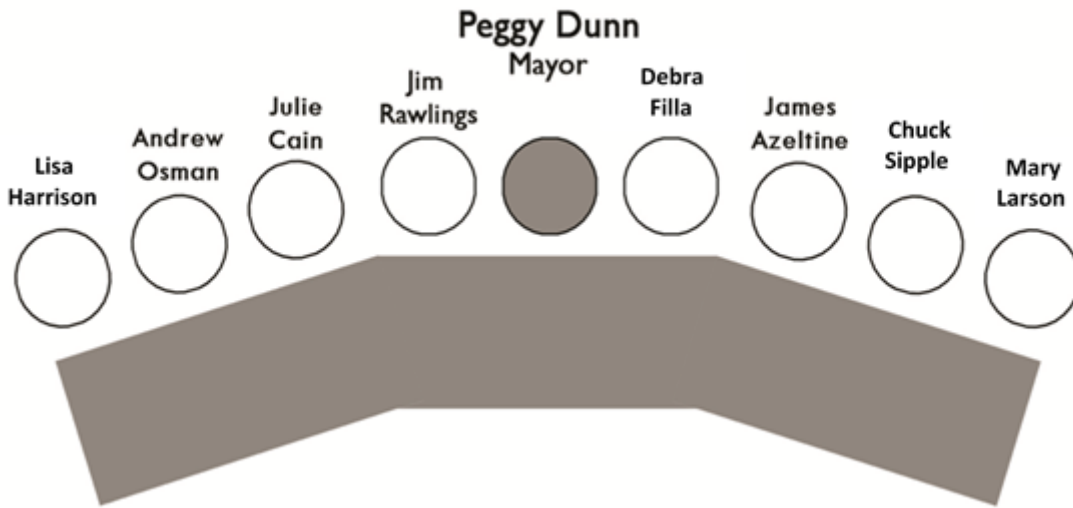
Ordinance No. 3058 amending Section 5-523 of the Code of the City of Leawood, 2000, pertaining to massage establishment facilities and repealing existing Section 5-523, and other sections in conflict herewith (C) [ROLL CALL VOTE] – **Passed**

15. NEW BUSINESS

Schedule Governing Body meeting for Monday, August 16, 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
Tuesday, Sept. 7, 2021	7:00 P.M.	Governing Body meeting	Council Chamber