



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 1, 2021  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
6:00 P.M.

NOVEMBER 2021						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25*	26*	27
28	29	30				

DECEMBER 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*	

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

**5. PROCLAMATIONS**

Lung Cancer Awareness Month

**6. PRESENTATIONS/RECOGNITIONS**

**7. SPECIAL BUSINESS**

**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. 2021-42, 2021-43 - **Accepted**

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](http://www.leawood.org) prior to the meeting. If you wish to participate virtually, you may contact the City Clerk at [cityclerk@leawood.org](mailto: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](mailto:CityClerk@Leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- B. Accept minutes of the October 4, 2021 Governing Body meeting - **Accepted**
- C. Accept minutes of the September 16, 2021 Parks & Recreation Advisory Board - **Accepted**
- D. Accept minutes of the September 1, 2021 Public Works Committee meeting - **Accepted**
- E. Approve Mayoral Appointment to the Drug & Alcohol Council of Johnson County - **Approved**
- F. **Resolution No. 5661** approving and authorizing the Mayor to execute a Services Agreement between the City and KBS Constructors, Inc. in the amount of \$234,143.00 pertaining to the remodel of the Ironhorse Golf Clubhouse [Project #49136] (PR) - **Approved**
- G. **Resolution No. 5662** accepting total value of taking and authorizing the Public Works Director to negotiate acquisition of required easements or right-of-way for the 2022 Mission Road (133<sup>rd</sup> to 143<sup>rd</sup>) Project [Project #80175] (PW) - **Approved**
- H. Approve payment in the amount of \$39,251.42 for the purchase of equipment for (4) Ford Police Interceptors from KA-Comm (PD) - **Approved**
- I. Declaration of Surplus Equipment: (1) Arrow Board (PW) - **Accepted**

## 9. MAYOR'S REPORT

## 10. COUNCILMEMBERS' REPORT

## 11. CITY ADMINISTRATOR REPORT

## 12. STAFF REPORT

## 13. COMMITTEE RECOMMENDATIONS

### *[From the October 5, 2021 Planning Commission meeting]*

- A. **Resolution No. 5663** approving a revised final plan for Ranch Mart – Lot 2 – NBKC Bank, located north of 95<sup>th</sup> Street and east of Mission Road (PC 109-21) - **Approved**
- B. **Resolution No. 5664** approving a final plat and final plan for State Line MXD, located south of 86<sup>th</sup> Terrace and west of State Line Road (PC 94-21) – **Approved with modification**

### *[From the October 6, 2021 Public Work Committee meeting]*

- C. Councilmember Osman: Recommendation to approve the Design Consultant Selection Process on the 83rd Street (Mission to State Line) Mill & Overlay Project [Project #80176] - **Accepted**

### *[From the September 29, 2021 Stormwater Committee meeting]*

- D. Recommendation to pursue Option 1 in regards to the Lee Court Storm Sewer Project- Install storm sewer pipe from the existing area inlet on the northwest corner of 9320 Lee Court, install an area inlet on 9429 Lee Blvd and grade a swale east of the area inlet to direct overland flow to the inlet [Project #77024] - **Accepted**

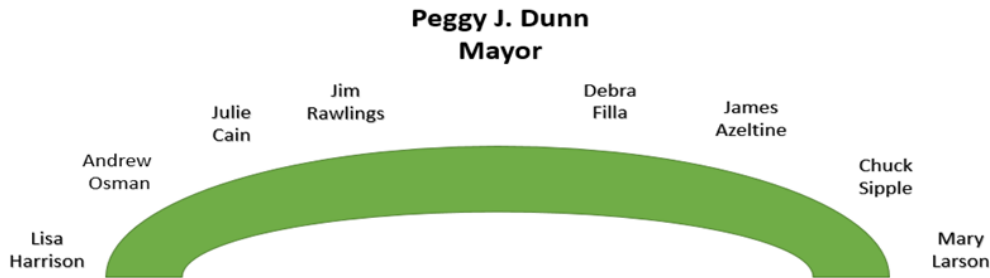
## 14. OLD BUSINESS

**15. NEW BUSINESS**

- A. **Resolution No. 5665** determining the intent of the City of Leawood, Kansas to issue its Industrial Revenue Bonds in the amount not to exceed \$22,000,000.00 to finance the costs of acquiring, constructing and equipping a mixed use commercial facility for the benefit of State Line 87, LLC., and its successors and assigns (sales tax exemption only) [City’s share: \$247,500.00] (L) - **Approved**
  
- B. Schedule Governing Body meeting for November 15, 2021 at 7:30 PM - **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, Nov. 15, 2021	6:00 P.M	Holiday Lighting Ceremony	Courtyard
Monday, Nov. 15, 2021	7:30 P.M	Governing Body Meeting	Council Chamber
Monday, Dec. 6, 2021	7:00 P.M	Governing Body Meeting	Council Chamber
Monday, Dec. 20, 2021	7:00 P.M	Governing Body Meeting	Council Chamber