



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, November 15, 2021
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

NOVEMBER 2021						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25*	26*	27
28	29	30				

DECEMBER 2021						
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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

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

Blue Valley North Volleyball State Champion’s Day

Small Business Saturday

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

A. Public Hearing - Amendments to 2021 Fiscal Budget

B. **Resolution No. 5666** adopting amendments to the 2021 Fiscal Budget for the City of Leawood, Kansas – **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. 2021-44, 2021-45 – **Accepted**
- B. Accept minutes of the October 18, 2021 Governing Body meeting – **Accepted**
- C. Accept minutes of the October 26, 2021 Special Governing Body Call meeting – **Accepted**
- D. Accept minutes of the November 1, 2021 Governing Body meeting – **Accepted**
- E. Accept minutes of the August 26, 2021 Ironhorse Advisory Board meeting – **Accepted**
- F. **Resolution No. 5667** approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2022 Alcohol Tax Fund for an amount not to exceed \$160,685.00 (F) – **Approved**
- G. **Resolution No. 5668** approving and authorizing the Mayor to execute a Construction Agreement between the City and MegaKC Corporation in the amount of \$1,175,446.50 pertaining to the trail extension between Roe Avenue and Tomahawk Creek Parkway [Project # 71029] (PR) – **Approved**
- H. **Resolution No. 5669** approving and authorizing the Mayor to execute an Agreement between the City and Landworks Studio, LLC in the amount of \$33,850.00 pertaining to development of a masterplan for Tomahawk Park Play Area (PR) – **Approved**
- I. **Resolution No. 5670** approving a Final Sign Plan for Scottsdale Asset Management – Ascentist (Medical Office: Ear, Nose and Throat), located south of College Boulevard and west of Roe Avenue (PC 112-21) (PC) – **Approved**
- J. **Resolution No. 5671** approving and authorizing the Mayor to execute a Supplemental Agreement No. 1 between the City and George Butler Associates, Inc., in the amount of \$51,600.00 pertaining to the Waterford Stormwater Project [Project #77017] (PW) – **Approved**
- K. **Resolution No. 5672** approving and authorizing the Mayor to execute a Services Agreement between the City and G-B Construction, LLC in the amount of \$38,000.00 pertaining to Storm Water Curb Inlet Replacement work in Verona Gardens (PW) – **Approved**
- L. **Resolution No. 5673** waiving the bidding process, in accordance with Charter Ordinance No. 39, pertaining to 143rd Street Pavement Repair Project (PW) – **Approved**
- M. **Resolution No. 5674** approving and authorizing the Mayor to execute a Services Agreement between the City and Phoenix Concrete, LLC in the amount of \$150,000 pertaining to the 143rd Street Pavement Repair Project] (PW) – **Approved**
- N. **Resolution No. 5675** approving and authorizing the Mayor to execute Change Order No. 1 to the agreement between the City and RLM Underground, LLC in the amount of \$33,481.50 pertaining to the Kenneth Road Fiber Project (PW) – **Approved**
- O. **Resolution No. 5676** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Paint Pros Inc., in the amount of \$17,353.49 pertaining to the interior painting of the Justice Center (PW) – **Approved**
- P. **Resolution No. 5677** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Olsson, Inc., in an amount not to exceed \$24,000.00 pertaining to the 2022 Pedestrian Signal Crossing - 143rd Street west of Windsor Street [Project #80402] (PW) – **Approved**

- Q. **Resolution No. 5678** approving and authorizing the Mayor to execute a Supplemental Agreement No. 1 to the Engineering Services Agreement between the City and Olsson, Inc., in the amount of \$156,768.00 pertaining to the Tomahawk Creek Road Improvement Project [Project #80179] (PW) – **Approved**
- R. Declaration of Surplus Equipment: (1) Air Compressor (Unit 486), (9) Folding Tables, (3) Folding Chairs
- S. Police Department Monthly Report
- T. Fire Department Monthly Report
- U. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

- A. Councilmember Osman: referral of Construction Inspection Selection for the Mission Road (133rd to 143rd) Project #90175 to the PW Committee – **Referred to the January 5, 2022 Public Works Committee meeting**
- B. Councilmember Osman: referral of traffic concerns on 132nd St/High Dr. through Waterford and Wilshire Place and traffic concerns on Pembroke north of 133rd St through Greenbrier – **Referred to the March 2, 2022 and April 6, 2022 Public Works Committee meetings**

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the October 26, 2021 Planning Commission Meeting]

- A. **Ordinance No. 3067** approving a Special Use Permit for Leawood Elementary School Mobile Classroom, located north of 123rd Street and west of State Line Road (PC 118-21) – **Passed**
- B. **Resolution No. 5679** approving a Final Plan for City of Leawood Public Art – “Skywriting I”, located north of Town Center Drive and east of Tomahawk Creek Parkway (PC 117-21) – **Approved**

14. OLD BUSINESS

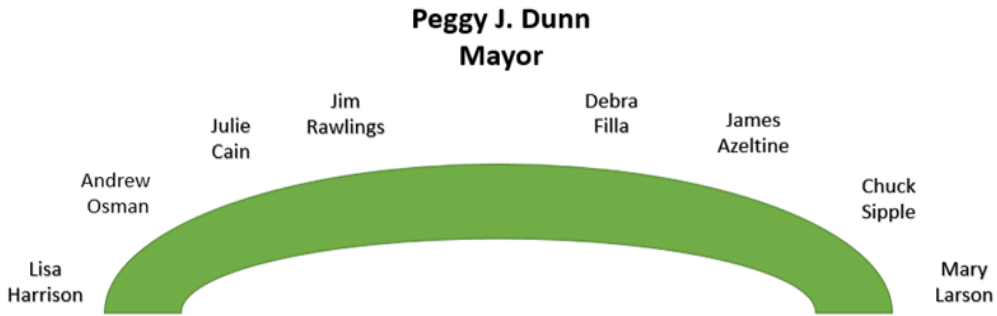
15. NEW BUSINESS

- A. **Ordinance No. 3068** appropriating the amounts set up in each fund in the budget for Fiscal Year 2022, providing for the payment of all claims and charges against the accounts provided for therein; and approving and ratifying the payment of all claims against the accounts (F) – **Passed**
- B. **Resolution No. 5680** determining the intent of the City of Leawood, Kansas to issue its Industrial Revenue Bonds in the amount not to exceed \$17,200,000 to finance the costs of acquiring, constructing and equipping a mixed use commercial facility for the benefit of Leawood MXD LLC., and its successors and assigns (sales tax exemption only) [city share: \$193,500] – **Approved**

C. Schedule the Governing Body meeting for December 6, 2021 at 6:00 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, Dec. 6, 2021	6:00 P.M	Governing Body Meeting	Council Chamber
Monday, Dec. 20, 2021	7:00 P.M	Governing Body Meeting	Council Chamber