



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

DECEMBER 2021							JANUARY 2022						
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12	13	14	15	16	17	18	9	10	11	12	13	14	15
19	20	21	22	23	24*	25	16	17*	18	19	20	21	22
26	27	28	29	30	31*		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. EXECUTIVE SESSION**

Recess into executive session to discuss matters pertaining to non-elected personnel, pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) and consultation with an attorney, deemed privileged in the attorney-client relationship, pursuant to the privilege exception, K.S.A. 75-4319(b)(2). The open meeting will reconvene immediately following the executive session in the City Council Chambers and on the public YouTube livestream.

**5. 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.**

**6. PROCLAMATIONS**

**7. PRESENTATIONS/RECOGNITIONS**

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.

## 8. SPECIAL BUSINESS

## 9. 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. 2021-46 and 2021-48 – **Accepted**
- B. Accept minutes of the October 6, 2021 Public Works Committee meeting – **Accepted**
- C. Accept minutes of the October 14, 2021 Parks and Recreation Advisory Board meeting – **Accepted**
- D. Approve renewal of Cereal Malt Beverage (CMB) License for Walgreens Co., 5230 W. 151<sup>st</sup> Street (CC) – **Approved**
- E. Approve renewal of Cereal Malt Beverage (CMB) License for Breakout KC, LLC., 11535 Ash Street (CC) – **Approved**
- F. Approve the Mayoral appointment of Craig Klos to the Ironhorse Advisory Board – **Approved**
- G. Approve the Mayoral appointments of members of the Leawood Motto Task Force – **Approved**
- H. Approve the Mayoral appointments of Presiding Officers for 2022 – **Approved**
- I. **Resolution No. 5681** adopting the 2022 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 5485, in accordance with § 1-701 of the Code of the City of Leawood, 2000 (CC) – **Approved**
- J. **Resolution No. 5682** approving a proposal from Travelers Insurance Company for the 2022 Property/Liability Insurance and Additional Coverages (LE) – **Approved**
- K. **Resolution No. 5683** approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Blue Valley Public Safety, Inc. in the amount of \$7,820.00 pertaining to siren maintenance (FD) – **Approved**
- L. Approve purchase of software maintenance and extended warranties to WatchGuard Video for police body cameras (PD) – **Approved**
- M. **Resolution No. 5684** waiving the bidding process in accordance with Charter Ordinance No. 39 pertaining to signal repair (PW) – **Approved**
- N. **Resolution No. 5685** approving and authorizing the Mayor to execute an Agreement between the City and Capital Electric Line Builders, Inc. in the amount of \$90,000.00 pertaining to signal repair (PW) – **Approved**
- O. **Resolution No. 5686** confirming rejection of bids received for construction of Parks Maintenance Facility [Project #80173] (PW) – **Approved**
- P. **Resolution No. 5687** approving and authorizing the Mayor to execute a Contract Agreement between the City and StructSure Projects, Inc. in the amount of \$6,361,802.00 pertaining to construction of Fire Station No. 1 [Project #80158] (PW) – **Approved**
- Q. Approve 2<sup>nd</sup> and Final Pay Request to George Butler Associates, Inc. pertaining to the design of the City Hall Boiler Replacement [Project #74076] (PW) – **Approved**
- R. **Resolution No. 5688** approving an Eligible Facilities Request for the addition of antennas and associated equipment at Parkway Plaza Cell Tower for Dish Wireless, located north of 135<sup>th</sup> Street and west of Briar Street (PC 128-21) (PC) – **Approved**
- S. **Resolution No. 5689** approving an Eligible Facilities Request for the addition of antennas and associated equipment at Saddle & Sirloin Club – Cell Tower for Dish Wireless, located east of Mission Road and south of I-435 (PC 143-21) (PC) – **Approved**

- T. **Resolution No. 5690** approving an Eligible Facilities Request for the replacement of antennas and addition and replacement of associated equipment at Parkway Plaza Cell Tower for Verizon Wireless, located north of 135<sup>th</sup> Street and west of Briar Street (PC 159-21) (PC) – **Approved**
- U. **Resolution No. 5691** authorizing the City Administrator to approve payment of reasonable expenses incurred in defense of Case No. 21CV01918, as approved by the Court in accordance with K.S.A. 26-507 (L) – **Approved**

**10. MAYOR’S REPORT**

**11. COUNCILMEMBERS’ REPORT**

**12. CITY ADMINISTRATOR REPORT**

**13. STAFF REPORT**

**14. COMMITTEE RECOMMENDATIONS**

**[Continued from the October 4, 2021 Governing Body Meeting]**

Ordinance No. approving 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) – **Continued to January 3, 2022 Governing Body meeting**

*Note: The public will be allowed to speak on this item. Each speaker will be allowed 3-5 minutes each, based upon the total number of requests.*

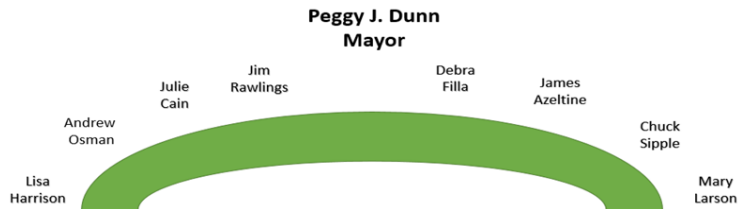
**15. OLD BUSINESS**

**16. NEW BUSINESS**

Schedule Governing Body meeting for Monday, December 20, 2021 at 7:00 p.m. – **Approved**

**ADJOURN**

## Mayor and City Council




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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.

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**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.

<b>DATE</b>	<b>TIME</b>	<b>SUBJECT</b>	<b>LOCATION</b>
<b>Monday, Dec. 20, 2021</b>	<b>7:00 P.M</b>	<b>Governing Body Meeting</b>	<b>Council Chamber</b>