



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, January 3, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
6:00 P.M.

JANUARY 2022						
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					

FEBRUARY 2022						
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					

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 Andrew Osman	Jim Rawlings Mary Larson	Chuck Sipple Lisa Harrison	Julie Cain James Azeltine

- 1. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA

3. 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.

- 4. PROCLAMATION Martin Luther King Day, January 17, 2022
- 5. OATHS OF OFFICE ADMINISTERED TO COUNCILMEMBERS-ELECT DEBRA FILLA, CHUCK SIPPLE, JULIE CAIN AND MARY LARSON
- 6. ROLL CALL OF MAYOR AND COUNCILMEMBERS
- 7. PRESENTATIONS/RECOGNITIONS Introduction of new Accounting Manager, Loretta Morgan

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. SPECIAL BUSINESS

- A. Schedule Governing Body meeting for Tuesday, January 18, 2022 at 7:00 p.m. – **Approved**
- B. Schedule Governing Body Short, Near & Long-term Goals Work Session for Monday, January 31, 2022 at 6:00 p.m. – **Approved**

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 No. 2021-51 – **Approved**
- B. Accept minutes of the September 23, 2021 Leawood Arts Council meeting – **Approved**
- C. Accept minutes of the October 14, 2021 Leawood Arts Council meeting – **Approved**
- D. Accept minutes of the November 18, 2021 75th Anniversary Art Selection Panel meeting – **Approved**
- E. Accept draft transcript of the December 6, 2021 Governing Body meeting – **Approved**
- F. **Resolution No. 5702** approving and authorizing the Mayor to execute a service agreement in the amount of \$17,741.13 between the City and Lexipol, LLC pertaining to police policy software (PD) – **Approved**
- G. **Resolution No. 5703** approving and authorizing the Mayor to execute Change Order No. 1 between the City and Habitat Architects, LLC in the amount of \$11,600.00 pertaining to the Dykes Branch Creek Clean-up Project (PW) – **Approved**
- H. **Resolution No. 5704** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 of Reporting Inventory of Assets for property located at 8728 Aberdeen Street (PW) – **Approved**
- I. **Resolution No. 5705** accepting a Permanent Drainage Easement from Grantor Mack Colt Homes, Inc. for property located at 8728 Aberdeen Street (PW) – **Approved**
- J. **Resolution No. 5706** accepting a Permanent Drainage Easement from Grantor Janet A. Schneider for property located at 8724 Aberdeen Street (PW) – **Approved**
- K. **Resolution No. 5707** approving a final plan for Leawood Middle School – Canopy Sign, located north of 123rd Street and west of State Line Road (PC 162-21) – **Approved**
- L. Request to approve the 2nd and final payment to Phoenix Concrete, LLC in the amount of \$500.00 pertaining to the 143rd Street Pavement Improvements (PW) – **Approved**
- M. Request to approve the 2nd and final payment to G-B Construction, LLC in the amount of \$200.00 pertaining to the 2021 Storm Water Curb Inlet Replacement work in Verona Gardens (PW) – **Approved**
- N. Request to approve the 15th and final payment to McClure Engineering Company in the amount of \$5,800.65 pertaining to the Leawood South Stormwater Project [Project #80255] (PW) – **Approved**
- O. Approve purchase from Central Power Systems Services in the amount of \$23,841.63 for one (1) 185CFM Portable Air Compressor (PW) – **Approved**
- P. Approve appointment of Scott Lambers as Acting Finance Director and City Treasurer effective January 6, 2022 – **Approved**

10. MAYOR'S REPORT

11. COUNCILMEMBERS' REPORT

12. CITY ADMINISTRATOR REPORT

13. STAFF REPORT

14. COMMITTEE RECOMMENDATIONS

[Continued from the December 6, 2021 Planning Commission meeting]

Ordinance No. 3069 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) – **Passed**

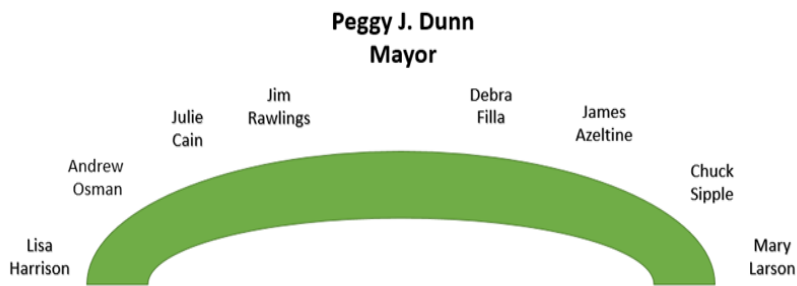
The City Administrator recommends the Governing Body approve the preliminary plan as stipulated.

15. OLD BUSINESS

16. NEW BUSINESS

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, Jan. 18, 2022	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Jan. 31, 2022	6:00 P.M.	Governing Body Short, Near & Long-term Goals	Main Conference Room
Monday, Feb. 7, 2022	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Feb. 21, 2022	7:00 P.M.	Governing Body meeting	Council Chamber