



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Tuesday, January 18, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

JANUARY 2022							FEBRUARY 2022						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17*	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28					
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. PROCLAMATION

Slavery and Human Trafficking Prevention 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.

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.

- A. Accept Appropriation Ordinance Nos. 2021-52 and 2021-53 – **Accepted**
- B. Accept minutes of the December 9, 2021 Parks and Recreation Advisory Board meeting – **Accepted**
- C. Accept minutes of the December 20, 2021 Governing Body meeting – **Accepted**
- D. Approve renewal of Cereal Malt Beverage (CMB) License for CVS/Pharmacy #8237, located at 5001 W. 135th St. (CC) – **Approved**
- E. Approve renewal of Cereal Malt Beverage (CMB) License for CVS/Pharmacy #8588, located at 11729 Roe Ave. (CC) – **Approved**
- F. **Resolution No. 5708** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Professional Service Industries, Inc. in an amount not to exceed \$39,910.00 pertaining to Construction Materials Testing and Observation Services for Fire Station No. 1 [Project #80158] (PW) – **Approved**
- G. **Resolution No. 5709** approving and authorizing the Mayor to execute an agreement between the City and SHEDIGSIT, LLC in the amount of \$820,883.00 pertaining to the Ironwoods Pond Project (PW) – **Approved**
- H. **Resolution No. 5710** approving and authorizing the Mayor to execute an agreement between the City of Leawood, the Board of County Commissioners of Johnson County, Kansas and the City of Overland Park, Kansas pertaining to the Public Improvement of 95th Street from Mission Road to Wenonga Road [Project #72078] (PW) – **Approved**
- I. **Resolution No. 5711** approving and authorizing the Mayor to execute an agreement between the City of Leawood, the Board of County Commissioners of Johnson County, Kansas and the City of Overland Park, Kansas pertaining to the Public Improvement of Mission Road from 95th Street to south of 103rd Street [Project #72078] (PW) – **Approved**
- J. **Resolution No. 5712** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets pertaining to the construction of the Lee Blvd. Improvements Project [Project #72054] (PW) – **Approved**
- K. **Resolution No. 5713** of the City of Leawood, Kansas declaring the City’s intent to purchase and reimburse certain costs of acquiring a fire truck and appurtenant equipment from proceeds of a lease purchase agreement (FD) – **Approved**
- L. Approve purchase in an amount not to exceed \$40,000 to Air & Fire Systems pertaining to self-contained breathing apparatus (SCBA) compressor (FD) – **Approved**
- M. Approve purchase in the amount of \$53,441.10 to Jerry Ingram/Fire & Rescue pertaining to eighteen (18) pairs of bunker gear protective firefighting equipment (FD) – **Approved**
- N. Approve purchase in the amount of \$56,058.00 to Shawnee Mission Ford for one (1) 2023 Ford F-350 4x4 Crew Cab XL SRW LWB truck (PW) – **Approved**
- O. Approve quarterly payment to the Johnson County Sheriff’s Office in the amount of \$17,225.00 pertaining to prisoner boarding (PD) – **Approved**
- P. Police Department Monthly Report
- Q. Fire Department Monthly Report
- R. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

- A. Councilmember Debra Filla

Community Garden Task Force Update –
Continued to February 7, 2022 Governing Body meeting

B. Councilmember Julie Cain

Recommendation to schedule Work Session to discuss the 135th Street Community Plan –
Approved for February 7, 2022 Work Session

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the December 1, 2021 Public Works Committee meeting]

- A. Consider the recommendation of four (4) Radar Feedback Speed Limit Signs on 143rd Street – **Recommendation approved**

[From the November 23, 2021 Planning Commission meeting]

- B. **Resolution No. 5714** approving a Revised Final Plan for Parkway Plaza – Design Criteria, located north of 135th Street and west of Roe Avenue (PC Case 156-21) – **Approved**
- C. **Resolution No. 5715** approving a Final Plan and Final Plat for The Residences at Parkway Plaza, located north of 135th Street and east of Briar Street (PC Case 95-21) – **Approved**
- D. **Ordinance No. 3070** approving a Preliminary Plan for Cornerstone of Leawood – Charles Schwab, located south of 135th Street and east of Nall Avenue (PC Case 153-21) – **Passed**
- E. **Resolution No. 5716** approving a Final Plan for City of Leawood Public Art – Praise Sculpture, located north of 148th Street and east of Mission Road (PC Case 138-21) – **Approved**
- F. **Resolution No. 5717** approving a Final Plan for Leawood Aquatic Center signage, located south of I-435 and east of Lee Boulevard (PC Case 151-21) – **Approved**
- G. **Ordinance No. 3071** approving a Preliminary Plan and Final Plan for City of Leawood – Tomahawk Creek North Lake Restroom, located south of 114th Street and east of Tomahawk Creek Parkway (PC Case 140-21) – **Passed**

[From the December 14, 2021 Planning Commission meeting. Items 13H – 13N pertain to greenhouses.]

- H. Ordinance amending Section 16-4-1.3 of the Leawood Development Ordinance entitled “Permitted Accessory Uses, Buildings and Structures” pertaining to greenhouses and repealing existing Section 16-4-1.3 and other sections in conflict herewith (PC-147-21) – **Motion Failed**
- I. Ordinance amending Section 16-4-1.4 of the Leawood Development Ordinance entitled “Attached Accessory Structure Requirements and Exemptions” pertaining to greenhouses and repealing existing Section 16-4-1.4 and other sections in conflict herewith. (PC 148-21)
- J. Ordinance amending Section 16-4-2.2 of the Leawood Development Ordinance entitled “Detached Structures” pertaining to greenhouses and repealing existing Section 16-4-2.2 and other sections in conflict herewith. (PC 149-21)

- K. Ordinance amending Section 16-4-3.7 of the Leawood Development Ordinance entitled “Special Uses Designated” pertaining to greenhouses and repealing existing Section 16-4-3.7 and other sections in conflict herewith. (PC 150-21)
- L. Ordinance amending Section 16-4-1.2 of the Leawood Development Ordinance entitled “Location and Height of Accessory Uses, Buildings and Structures” pertaining to greenhouses and repealing existing Section 16-4-1.2 and other sections in conflict herewith. (PC 169-21)
- M. Ordinance amending Section 16-9-130 of the Leawood Development Ordinance entitled “Greenhouse, Commercial” and repealing existing Section 16-9-130 and other sections in conflict herewith. (PC 172-21)
- N. Ordinance amending Section 16-9-131 of the Leawood Development Ordinance entitled “Greenhouse, Non-Commercial” and repealing existing Section 16-9-131 and other sections in conflict herewith. (PC 173-21)

The City Administrator believes the current prohibition of detached buildings serves the City well and should not change. The City Administrator recommends denial of Items 13H – 13N.

Motion to deny Items 13I through 13N – Approved

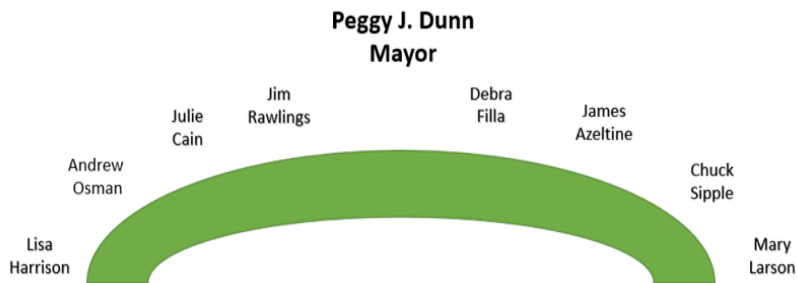
14. OLD BUSINESS

15. NEW BUSINESS

Schedule Governing Body meeting on Monday, February 7, 2022 at 7:30 P.M. – **Time modified and 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.