



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, February 7, 2022  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

FEBRUARY 2022							MARCH 2022						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5			1	2	3	4	5
6	7	8	9	10	11	12	6	7	8	9	10	11	12
13	14	15	16	17	18	19	13	14	15	16	17	18	19
20	21	22	23	24	25	26	20	21	22	23	24	25	26
27	28						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. PROCLAMATION**

**6. PRESENTATIONS/RECOGNITIONS**

**7. SPECIAL BUSINESS**

Discussion to re-affirm Section 16-4-1.4, Attached Accessory Structure Requirements and Exemptions, of the Leawood Development Ordinance, which requires that all accessory structures shall be attached to the primary structure, except for those accessory structures exempted within this section. – **Recommendation to refer to staff for review of pool houses without bathroom requirement and other requirements deemed appropriate.**

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. 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. 2021-54, 2021-55, 2022-1 and 2022-4 – **Accepted**
- B. Accept minutes of the December 6, 2021 Governing Body meeting – **Accepted**
- C. Accept minutes of the January 3, 2022 Governing Body meeting – **Accepted**
- D. Accept minutes of the August 18, 2021 Leawood Historic Commission meeting – **Accepted**
- E. Accept minutes of the November 30, 2021 Leawood Arts Council meeting – **Accepted**
- F. Accept minutes of the December 1, 2021 Public Works Committee meeting – **Accepted**
- G. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions and Boards [Effective March 1, 2022] – **Approved**
- H. **Resolution No. 5718** approving an update for the State of Kansas Municipal Investment Pool (F) – **Approved**
- I. **Resolution No. 5719** approving and authorizing the Mayor to execute a State and Municipal Lease/Purchase Agreement between the City and Clayton Holdings, LLC, in the amount of \$781,279.86 pertaining to the lease of a fire truck and appurtenant equipment and support systems (FD) – **Approved**
- J. **Resolution No. 5720** approving and authorizing the Mayor to execute an Inter-local Agreement and Letter of Understanding between the City of Leawood and the Cities of Fairway, Mission, Prairie Village, and Roeland Park pertaining to the 2022 SuperPass Program at the Leawood Aquatic Center (PR) – **Approved**
- K. **Resolution No. 5721** accepting a Temporary Construction Easement from The Ripplewood Group, LLC pertaining to construction of a trail from Roe Avenue to Tomahawk Creek Parkway (PR) – **Approved**
- L. **Resolution No. 5722** accepting a Temporary Construction Easement from SZR Leawood, LLC pertaining to construction of a trail from Roe Avenue to Tomahawk Creek Parkway (PR) – **Approved**
- M. Approve 2022 annual payment in the amount of \$22,542.21 for hosting and maintenance fees for NICHE Records Management System (PD) – **Approved**
- N. Approve purchase in the amount of \$37,448.00 from Custom Play Systems, Inc. pertaining to the replacement of the slide in the zero depth pool at the Leawood Aquatic Center (PR) - **Approved**
- O. Approve purchase in the amount of \$31,530.00 from Municipal Emergency Services pertaining to the replacement of forty-five (45) thermal imaging cameras (FD) – **Approved**
- P. Approve purchase in the amount of \$16,114.74 from Sprayer Specialties, Inc. for two (2) 5,000 gallon salt brine tanks (PW) – **Approved**
- Q. Approve final payment in the amount of \$10,148.00 from V.F. Anderson Builders, LLC pertaining to the Lee Blvd. Improvement Project [Project #72054] (PW) – **Approved**
- R. Declaration of surplus property: Norco Engine Stand, Bearing Press, Vehicle Ramps, four (4) Sterli Koni Lifts, two (2) Speedair Compressors, Ford Explorer Unit #141, and Towable Air Compressor Unit #487 (PW)

## 9. MAYOR'S REPORT

**10. COUNCILMEMBERS' REPORT**

Councilmember Debra Filla

Community Garden Task Force update –  
**Approved to dissolve and shift focus of  
Community Gardens under the Parks and  
Recreation Department**

**11. CITY ADMINISTRATOR REPORT**

Discussion of Covid and mask mandate

**12. STAFF REPORT**

**13. COMMITTEE RECOMMENDATIONS**

**[From the January 12, 2022 Public Works Committee meeting]**

- A. Consider the recommendation for the selection of Affinis as Design Consultant for the 2023 Residential Reconstruction – **Recommendation approved**
- B. Consider the recommendation for the selection of GBA as Design Consultant for the 123<sup>rd</sup> Street – Mission to State Line Road Improvement Project – **Recommendation approved**

**14. OLD BUSINESS**

**15. NEW BUSINESS**

- A. **Ordinance No. 3072** amending Chapter 4, Article 10 of the Code of the City of Leawood, 2000, by adding a new section 4-1008 entitled “International Swimming Pool and Spa Code, Section 305.2.4 Mesh Fence as a Barrier” and repealing other sections in conflict herewith (C) [Roll Call Vote] – **Passed**
- B. **Ordinance No. 3073** amending § 13-102 of the Code of the City of Leawood, 2000, entitled “Incorporating Specifications and Standards,” regarding Public Improvement Construction Standards and repealing existing § 13-102 and other sections in conflict herewith (PW) [Roll Call Vote] – **Passed**
- C. Schedule Governing Body meeting on Monday, February 21, 2022 at 7:00 p.m. – **Approved**

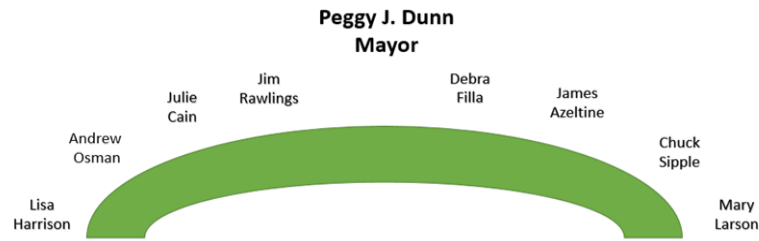
**16. EXECUTIVE SESSION**

Recess into executive session for the purpose of 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.

**Ordinance No. 3074** amending Section 2-102 of the Code of the City of Leawood, Kansas, 2000, pertaining to dangerous animals, and repealing existing Section 2-102 and other sections in conflict herewith (L) – **Passed**

**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, Feb. 21, 2022	7:00 PM	Governing Body meeting	Council Chamber
Monday, Mar. 7, 2022	7:00 PM	Governing Body meeting	Council Chamber
Monday, Mar. 21, 2022	7:00 PM	Governing Body meeting	Council Chamber