



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 21, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 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

Ordinance No. 3075 authorizing the City of Leawood, Kansas, to issue taxable Industrial Revenue Bonds (Leawood Village, LLC Project), Series 2022, and into certain documents related thereto (f/k/a State Line 87, LLC Project - Sales Tax Exemption only) [Roll Call Vote]
- Passed

8. CONSENT AGENDA

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.

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. 2022-5, 2022-6 and 2022-7 – **Accepted**
- B. Accept minutes of the January 18, 2022 Governing Body meeting – **Accepted**
- C. Accept minutes of the January 18, 2022 Land Bank meeting – **Accepted**
- D. Accept minutes of the January 13, 2022 Parks & Recreation Advisory Board meeting – **Accepted**
- E. Approve renewal of Cereal Malt Beverage (CMB) License for Blade & Timber, LLC, located at 5203 W. 117th St. (CC) – **Approved**
- F. **Resolution No. 5723** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City of Leawood and O’Neill Events & Marketing in the amount of \$7,500.00 pertaining to event plan development for Leawood’s 75th anniversary (PR) – **Approved**
- G. **Resolution No. 5724** approving and authorizing the Mayor to execute Amendment No. 1 to the Professional Services Agreement between the City of Leawood and Continental Consulting Engineers, Inc. in the amount of \$14,000.00 pertaining to the Ironwoods Pond design [Project #80159] (PR) – **Approved**
- H. **Resolution No. 5725** approving and authorizing the Mayor to execute a Professional Services Agreement between the City of Leawood and Continental Consulting Engineers, Inc. in the amount of \$19,500.00 pertaining to the relocation of the *Praise* sculpture [Project #79031] (PR) – **Approved**
- I. **Resolution No. 5726** approving and authorizing the Mayor to execute a Professional Services Agreement between the City of Leawood and George Butler Associates, Inc. in the amount of \$40,750.00 pertaining to the 2022 Bridge Inspection and Inventory (PW) – **Approved**
- J. **Resolution No. 5727** approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood and WaterOne in the amount of \$495,000.00 pertaining to the relocation and replacement of water distribution mains on Lee Blvd. from west 83rd Street to Somerset Drive [Project #72087] (PW) – **Approved**
- K. **Resolution No. 5728** approving and authorizing the Mayor to execute Change Order No. 2 between the City of Leawood and KBS Constructors, Inc. in the amount of \$29,854.00 pertaining to Phase I remodel of Ironhorse Clubhouse [Project #49136] (PR) – **Approved**
- L. **Resolution No. 5729** accepting a portion of the easements and dedications necessary for the 2022 Mission Road (133rd to 143rd Street) Project [Project #80175] (PW) – **Approved**
- M. **Resolution No. 5730** approving a Revised Final Plat for Leawood Plaza – Second Plat, located north of 123rd Street and west of State Line Road (PC 177-21) – **Approved**
- N. **Resolution No. 5731** approving a Revised Final Plat for Hallbrook Office Center – Fifth Plat, located south of College Boulevard and west of State Line Road (PC 02-22) – **Approved**
- O. **Resolution No. 5732** approving a Final Plan for Creekside Montessori School – Wall Sign, located north of I-435 and west of State Line Road (PC 04-22) – **Approved**
- P. **Resolution No. 5733** approving a Revised Final Plan for Ranch Mart North – Lot 2 – NBKC Bank Patio, located north of 95th Street and east of Mission Road (PC 05-22) – **Approved**
- Q. **Resolution No. 5734** approving a Final Plan for the Country Club of Leawood – 18th Hole Observation Deck, located south of Overbrook Road and west of High Drive (PC 06-22) – **Approved**
- R. **Resolution No. 5735** approving a Final Plan for S. Paige Sander CPA, LLC (8000 Lee Boulevard) – Wall Sign, located south of Somerset Drive and west of Lee Boulevard. (PC 08-22) – **Approved**

- S. Approve 2nd and final payment in the amount of \$10,000.00 to Design Mechanical, Inc. pertaining to City Hall Heating Boilers project [Project #74076] (PW) – **Approved**
- T. Approve purchase of one (1) W60Ri Milling Machine in the amount of \$291,741.00 from Wirtgen Group (PW) – **Approved**
- U. Approve purchase of two (2) HP-45 PS Trailers in the amount of \$66,149.76 from Kraftsman, Inc. (PW) – **Approved**
- V. Approve purchase of four (4) fixed-unit Genetec Automated License Plate Readers (ALPR) in the amount of \$16,000.00 from Electronic Technology, Inc. (PD) – **Approved**
- W. Approve purchase in the amount of \$58,631.85 from Zoll Medical Corporation pertaining to an EMS Zoll X Series monitor/debrillator and two (2) iSimulate monitor/defibrillator training systems (FD) – **Approved**
- X. Approve purchase in the amount of \$29,000 from Danko Emergency Equipment pertaining to a complete set of Hurst battery-powered hydraulic extrication equipment (FD) – **Approved**
- Y. Approve purchase in the amount of \$50,953.92 from Conrad Fire Equipment, Inc. pertaining to the annual fire hose replacement (FD) – **Approved**
- Z. Approve purchase in the amount of \$35,000.00 from Rainbow Fireworks, Inc. pertaining to fireworks for the 2022 July 4th Celebration (PR) – **Approved**
- AA. Approve purchase in the amount of \$74,229.68 from Modern Business Interiors pertaining to new furniture for the Ironhorse Golf Course Clubhouse (PR) – **Approved**
- BB. Declaration of surplus property: one (1) 2018 John Deere Walk-Behind Mower; one (1) 2017 Toro Grandstand Mower (PR) – **Approved**
- CC. Police Department Monthly Report
- DD. Fire Department Monthly Report
- EE. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

Councilmember Deb Filla: Discussion regarding greenhouses

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

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

- A. Consider recommendation for Standard Operating Procedure for the consultant selection on Construction Inspection Services – **Recommendation approved**

[From the January 25, 2022 Planning Commission meeting]

- B. **Ordinance No 3076** approving a Revised Preliminary Plan and Revised Final Plan for Cocherl Family Subdivision – Lot 1, located north of 143rd Street and east of Kenneth Road (PC 82-21) [Roll Call Vote] – **Passed**
- C. **Ordinance No. 3077** approving a Rezoning from SD-CR (Planned General Retail), SD-O (Planned Office) and RP-3 (Planned Cluster Attached Residential) to RP-2 (Planned Cluster Detached Residential), Preliminary Plan and Preliminary Plat for Macallister Place – Single Family Subdivision, located south of 135th Street and east of Roe Avenue (PC 152-21) [Roll Call Vote] – **Passed**

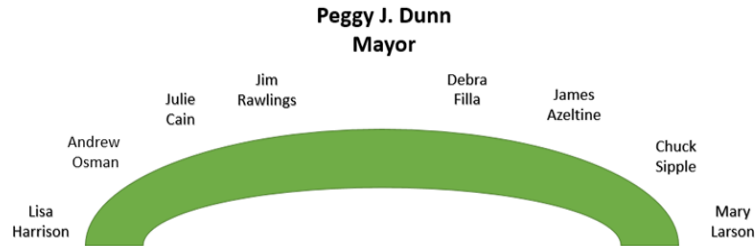
14. OLD BUSINESS

15. NEW BUSINESS

Schedule Governing Body Short, Near & Long Term Goals on Monday, March 28, 2022 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, Mar. 7, 2022	7:00 PM	Governing Body meeting	Council Chamber
Monday, Mar. 21, 2022	7:00 PM	Governing Body meeting	Council Chamber