



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, March 21, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

MARCH 2022							APRIL 2022						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28	29	30

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

Commissioner Becky Fast: Update of Johnson County programs impacting Leawood

7. SPECIAL BUSINESS

Administer Oath of Office: Stephen Powell, City Clerk

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 encourages that masks be worn in public access areas of its buildings but they are not required. 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. 2022-10 and 2022-11 – **Accepted**
- B. Accept minutes of the February 21, 2022 Governing Body meeting – **Accepted**
- C. **Resolution No. 5745** accepting the 2021 Annual Report regarding the Park Impact Fee, pursuant to 12-409, of the Code of the City of Leawood, Kansas, 2000 (PC) – **Approved**
- D. **Resolution No. 5746** accepting the 2021 Annual Report regarding the Public Art Impact Fee, pursuant to 12-409, of the Code of the City of Leawood, Kansas, 2000 (PC) – **Approved**
- E. **Resolution No. 5747** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines for reporting inventory of assets for property located in the Hills of Leawood - 2nd Plat (PW) – **Approved**
- F. **Resolution No. 5748** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines for reporting inventory of assets for property related to the 2020 CMP Project [Project #80256] (PW) – **Approved**
- G. **Resolution No. 5749** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines for reporting inventory of assets for property located in the Ranch Mart development (PW) – **Approved**
- H. **Resolution No. 5750** approving and authorizing the Mayor to execute a letter agreement between the City and Mark Andrasik pertaining to consulting (CA) – **Approved**
- I. **Resolution No. 5751** approving and authorizing the Mayor to execute a Construction Agreement between the City and Combes Construction, LLC in the amount of \$38,222.50 pertaining to the installation of *Praise* sculpture at Fire Station No. 3 [Project #79031] (PR) – **Approved**
- J. **Resolution No. 5752** approving and authorizing the Mayor to execute a Construction Agreement between the City and CONCO, Inc. in the amount of \$12,818,500.00 pertaining to the new Park Maintenance Building [Project #80173] (PR) – **Approved**
- K. **Resolution No. 5753** approving and authorizing the Mayor to execute an Amendment to the Agreement between the City and Next to Nature Landscape, LLC in an amount not to exceed \$72,261.00 pertaining to maintenance of medians and the right-of-way (PR) – **Approved**
- L. **Resolution No. 5754** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City of Leawood and Force America Inc. d/b/a Varitech Industries, Inc. in the amount of \$93,924.74 pertaining to Brine Upgrade Installation (PW) – **Approved**
- M. **Resolution No. 5755** approving and authorizing the Mayor to execute Change Order No. 1 to the Services Agreement between the City and Superior Bowen Asphalt Company, LLC in the amount of \$518,160.00 pertaining to mill & overlay of State Line Road - Phase III (103rd Street to Indian Creek bridges) [Project #72086] (PW) – **Approved**
- N. **Resolution No. 5756** approving a Final Plan for changes to the façade of a tenant space at Ranch Mart North – Summersalt Ice Cream, located north of 95th Street and east of Mission Road (PC 19-22) (PC) – **Approved**
- O. Approve payment in the amount of \$17,237.76 to Intergraph Corporation for annual maintenance of computer aided dispatch software and mobile operating systems (PD) – **Approved**
- P. Approve purchase in the amount of \$62,292.00 from Innovative Foodservice Group d/b/a B&J Foodservice Equipment pertaining to replacement of kitchen equipment at The Lodge at Ironwoods Park (PR) – **Approved**
- Q. Approve purchase of one (1) air compressor for Parks Maintenance in the amount of \$23,841.63 from Central Power Systems & Services (PR) – **Approved**

- R. Approve purchase of traffic signal pole and mast arm from Lemac Company, Inc. in the amount of \$20,996.00 pertaining to the 2022 Pedestrian Signal Crossing (143rd Street west of Windsor) [Project #80402] (PW) – **Approved**
- S. Approve purchase of traffic signal cabinet from Traffic Control Corporation in the amount of \$12,975.00 for 2022 Pedestrian Signal Crossing (143rd Street west of Winsor) [Project #80402] (PW) – **Approved**
- T. Declaration of surplus equipment: color plotter printer (PD); Unit 165-2016 Blue Chevy Malibu; and Unit 166-2011 Black Ford Explorer (PW) – **Approved**
- U. Police Department Monthly Report
- V. Fire Department Monthly Report
- W. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the February 22, 2022 Planning Commission Meeting]

- A. **Ordinance No. 3078** approving a Preliminary Plan and Final Plan for Town Center Plaza – Lot 12, (Restaurant), located south of 117th Street and east of Nall Avenue (PC 83-21) [Roll call vote] – **Passed with modifications**
- B. **Resolution No. 5757** approving a Revised Final Plan for Market Square – Advanced Ambulatory Surgical Center, located north of 135th Street and east of Mission Road (PC 144-21) – **Approved**
- C. **Resolution No. 5758** approving a Final Plan and Final Plat for Macallister Place/Aventino, located south of 135th Street and east of Roe Avenue (PC 12-22) – **Approved**

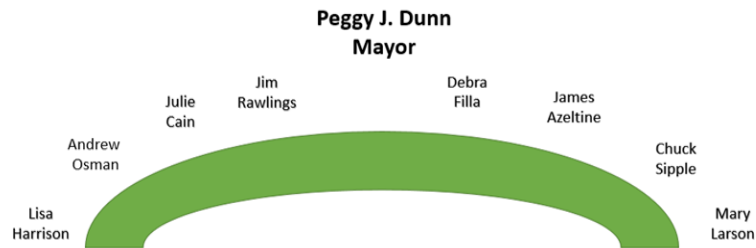
14. OLD BUSINESS

15. NEW BUSINESS

- A. **Resolution No. 5759** approving and authorizing the Mayor to execute a Development Agreement between the City of Leawood and Macallister Land Development Company, LLC, pertaining to a special benefit district for the Aventino Development (L) – **Approved**
- B. Schedule Governing Body meeting on Monday, April 4, 2022 at 7:00 p.m. – **Approved modification to 6:00 p.m.**

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. 28, 2022	6:00 PM	Governing Body Short, Near & Long Term Goals meeting	Main Conference Room
Monday, April 4, 2022	7:00 PM	Governing Body meeting	Council Chamber
Monday, April 18, 2022	6:00 PM	Governing Body meeting	Council Chamber
Monday, May 2, 2022	7:00 PM	Governing Body meeting	Council Chamber