



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 2, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

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

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**

National Public Works Week – May 15-21, 2022

National Bike to Work Week – May 16-20, 2022

Kids to Parks Day – May 21, 2022

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.

6. PRESENTATIONS/RECOGNITIONS

Introduction of new Firefighters and Intern
Master Firefighter I / Paramedic Ethan Gilkey
Firefighter III / Paramedic Andrew Watts
Master Firefighter I / EMT Nicholas Clark
Tom Souverbie –Intern from University of Bordeaux

2021 AAA Kansas Traffic Safety Award
Presented by Robert Hamilton, KDOT

7. SPECIAL BUSINESS

- A. **Resolution No. 5771** accepting proposed assessments for Tax Year 2022 for Improvements within the Park Place Development; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Project # 83196] (CC) – **Approved**
- B. **Resolution No. 5772** determining the advisability of the making of certain internal improvements in the City of Leawood, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings [Aventino Development] (LE) – **Approved**
- C. **Resolution No. 5773** authorizing the Mayor to execute such documents as are necessary to provide for an escrow for the prepayment of certain bonds pursuant to the Aventino Development Agreement (LE) – **Approved**
- D. **Resolution No. 5774** approving and authorizing the Mayor to execute an Agreement between the City and the Board of County Commissioners of Johnson County, KS pertaining to the Aquatic Center fiber connection – **Approved**
- E. **Resolution No. 5775** approving and authorizing the Mayor to execute an Independent Contractor Agreement with Willoughby, Inc. for an amount not to exceed \$7,500.00 pertaining to the City’s branding and the 75th Anniversary (PR) – **Approved**
- F. Private Pool House Discussion (PL) – **Referred to staff for further discussion with Planning Commission**

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. 2022-16 and 2022-17 – **Accepted**
- B. Accept minutes of the January 6, 2022 Historic Commission meeting – **Accepted**
- C. Accept minutes of the February 9, 2022 Public Works Committee meeting – **Accepted**
- D. Accept minutes of the February 10, 2022 Parks & Recreation Advisory Board meeting – **Accepted**
- E. Accept minutes of the March 17, 2022 75th Anniversary Art Selection Panel – **Accepted**
- F. Accept minutes of the April 4, 2022 Governing Body meeting – **Accepted**
- G. Accept minutes of the April 18, 2022 Governing Body Work Session – **Accepted**
- H. Accept minutes of the April 18, 2022 Governing Body meeting – **Accepted**
- I. Approve 2022 Governing Body Goals & Objectives – **Approved**
- J. **Resolution No. 5776** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 guidelines of reporting inventory of assets for property located in and adjacent to the Ranch Mart North Development [Street Lighting] – **Approved**

- K. **Resolution No. 5777** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 guidelines of reporting inventory of assets for property related to the Cloisters Stormwater Project [Project #77021] – **Approved**
- L. **Resolution No. 5778** approving a revised final plan for Ranch Mart North – NBKC Bank Patio Furniture, located north of 95th Street and east of Mission Road (PC 38-22) – **Approved**
- M. **Resolution No. 5779** approving and authorizing the Mayor to execute a Services Agreement between the City and Combes Construction, LLC in the amount of \$24,175.00 for the remodel of the Fire Station No. 3 Kitchen (FD) – **Approved**
- N. **Resolution No. 5780** approving and authorizing the Mayor to execute an Agreement between the City and the Kansas Department of Transportation [KDOT] pertaining to the construction of the Tomahawk Creek Parkway Roundabout Project [Project #80179] (PW) – **Approved**
- O. **Resolution No. 5781** approving and authorizing the Mayor to execute an Agreement between the City and J.M. Fahey Construction Company in the amount of \$1,387,336.95 pertaining to the widening of Lee Blvd (83rd to Somerset Drive) [Project #72087] (PW) – **Approved**
- P. **Resolution No. 5782** approving and authorizing the Mayor to execute Change Order No. 1 to the Agreement between the City and Structures Projects, Inc., in the amount of \$200,000.00 pertaining to the Fire Station No. 1 Project [Project #80158] (PW) – **Approved**
- Q. Approve quarterly payment to the Johnson County Sheriff’s Office in the amount of \$15,375.00 pertaining to prisoner boarding (PD) – **Approved**
- R. Approve purchase of Heavy Duty Tire Changer from Liftnow in the amount of \$16,577.14 (PW) – **Approved**
- S. Approve 2nd and Final pay to City of Prairie Village in the amount of \$45,991.32 pertaining to the Cloisters Stormwater Project [Project #77021] – **Approved**

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

Councilmember Cain - Referral of 93rd Street and Lee Blvd pedestrian crossing request to the May 4, 2022 Public Works Committee – **Referral approved**

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

Chris Claxton, Director of Parks & Recreation – Report on Projects in Progress

13. COMMITTEE RECOMMENDATIONS

From the April 6, 2022 Public Works Committee

Consider the recommendation for construction of a roundabout at Town Center Drive and Tomahawk Creek Parkway [Project #80179] – **Recommendation approved**

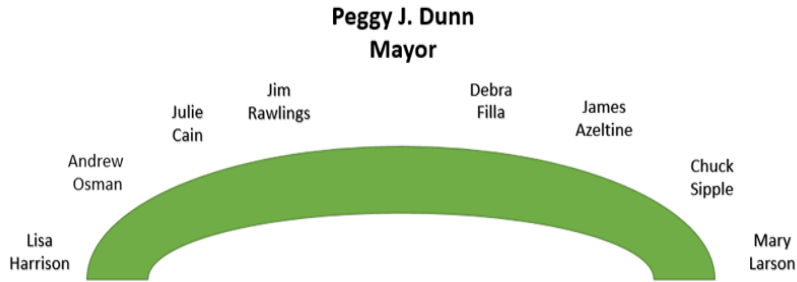
14. OLD BUSINESS

15. NEW BUSINESS

- A. **Ordinance No. 3080** amending § 4-210 of the Code of the City of Leawood, 2000, entitled “International Building Code; Section 105.5. Expiration,” regarding expired building permits (C) – **Passed**
- B. Schedule Governing Body Work Session on Monday, June 6, 2022 at 6:00 PM (75th Anniversary Art Piece) – **Approved**
- C. Schedule Governing Body meeting on Monday, June 6, 2022 at 7:30 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
May 16, 2022	Canceled	Governing Body meeting	
June 6, 2022	6:00 PM	Work Session – 75 th Anniversary Art Piece	Council Chamber
June 6, 2022	7:30 PM	Governing Body meeting	Council Chamber
June 21, 2022 (Tuesday)	6:00 PM	Work Session – Discuss Proposed Tree Ordinance	Council Chamber
June 21, 2022 (Tuesday)	7:30 PM	Governing Body meeting	Council Chamber
June 27, 2022	6:00 PM	Budget and Finance Committee – 2023 Budget	Council Chamber