



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 6, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

JUNE 2022							JULY 2022							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
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5	6	7	8	9	10	11	3	4	5	6	7	8	9	
12	13	14	15	16	17	18	10	11	12	13	14	15	16	
19	20	21	22	23	24	25	17	18	19	20	21	22	23	
26	27	28	29	30			24	25	26	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. EXECUTIVE SESSION

- A. Recess into executive session to discuss matters pertaining to non-elected personnel, pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) and for consultation with the City Attorney which would be deemed privileged in the attorney-client relationship, pursuant to the attorney-client exception, K.S.A. 75-4319(b)(2)
- B. Consider appointing an Acting/Interim City Administrator – **Approved Patrick Geschwind as Interim City Administrator effective June 13, 2022. Approved Patty Bennett as Acting City Administrator effective immediately until June 13, 2022.**

5. 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.**

6. PROCLAMATION

MARC 50 – Forward Day

7. PRESENTATIONS/RECOGNITIONS

8. SPECIAL BUSINESS

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. Financial Advisor introduction and discussion for upcoming Temporary Note Sale scheduled for August 1, 2022 (FI)
- B. **Resolution No. 5783** approving and authorizing the Mayor to execute an Agreement between the City and the Johnson County Board of County Commissioners pertaining to construction of three pump stations for Johnson County Wastewater (LE) – **Approved**
- C. **Ordinance No. 3081** levying special assessments on certain property to pay the costs of improvements in the City of Leawood, Kansas, as previously authorized by Resolution No. 5772 (Aventino Development Company, LLC Project) of the City; and providing for the collection of such special assessments (LE) – **Passed**

9. 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. 2022-17A through 2022- 22 – **Accepted**
- B. Accept minutes of the May 2, 2022 Governing Body meeting – **Accepted**
- C. Accept minutes of the August 9, 2021 Art in Public Places Initiative meeting – **Accepted**
- D. Accept minutes of the February 24, 2022 Ironhorse Advisory Board meeting – **Accepted**
- E. Accept minutes of the March 14, 2022 Leawood Arts Council meeting – **Accepted**
- F. Accept minutes from the April 6, 2022 Public Works Committee meeting – **Accepted**
- G. Accept minutes of the April 14, 2022 Park Board meeting – **Accepted**
- H. Approve appointment of Loretta Morgan as Acting Finance Director and Acting City Treasurer effective May 31, 2022 (LE) – **Accepted**
- I. Approve renewal of Cereal Malt Beverage (CMB) License for Price Chopper #500, located at 13351 Mission Road (CC) – **Accepted**
- J. **Resolution No. 5784** approving the 2023 Human Service Fund recommendation from United Community Services of Johnson County (UCS) and the City of Leawood’s participation in the amount of \$18,000.00 pending availability of the funds (CC) – **Approved**
- K. **Resolution No. 5785** approving the 2023 Alcohol Tax Fund recommendation from United Community Services of Johnson County (UCS) and the City of Leawood’s participation in the amount of \$300,000.00 pending availability of the funds (CC) – **Approved**
- L. **Resolution No. 5786** approving and authorizing the Mayor to execute a Services Agreement between the City and Greenflush Technologies, LLC in the amount of \$344,158.00 pertaining to the manufacture and delivery of a modular restroom to be located at the North Lake (PR) – **Approved**
- M. **Resolution No. 5787** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Terracon Consultants, Inc. in the amount of \$61,930.00 pertaining to special testing for the Park Maintenance building [Project #80173] (PR) – **Approved**
- N. **Resolution No. 5788** approving and authorizing the Mayor to execute an extended Service Agreement with extended warranty in the amount of \$12,703.00 between the City and

- Smiths Detection, Inc. pertaining to the Smiths Detection X-ray machine for the Court Security Screening Station (PD) – **Approved**
- O. **Resolution No. 5789** approving and authorizing the Mayor to execute a School Resource Officer Agreement between the City and Blue Valley Unified School District No. 229 pertaining to the assignment of School Resource Officers (PD) – **Approved**
- P. **Resolution No. 5790** approving and authorizing the Mayor to execute Change Order No. 1 to the Agreement between the City and The Slide Experts in the amount of \$4,700.00 pertaining to slide renovations at the Aquatic Center (PW) – **Approved**
- Q. **Resolution No. 5791** approving and authorizing the Mayor to execute Change Order No. 1 to the Agreement between the City and J.M. Fahey Construction Company decreasing the amount of the Agreement by \$199,521.00 pertaining to the widening of Lee Blvd (83rd to Somerset Dr.) [Project #72087] (PW) – **Approved**
- R. **Resolution No. 5792** approving and authorizing the Mayor to execute Amendment No. 1 to the Agreement between the City and Burns and McDonnell Engineering, Inc. in the amount of \$165,538.80 pertaining to the Mission Rd - 133rd St to 143rd St project [Project #80175] (PW) – **Approved**
- S. **Resolution No. 5793** approving and authorizing the Mayor to execute Amendment No. 1 to the Agreement between the City and Olsson, Inc. in the amount of \$2,000.00 pertaining to the 2022 Pedestrian Signal Crossing – 143rd St West of Windsor [Project #80402] (PW) – **Approved**
- T. **Resolution No. 5794** approving and authorizing the Mayor to execute a Utility Agreement between the City and Every Metro, Inc. in the amount of \$1,856,728.96 pertaining to the improvement of Mission Road - 133rd St to 143rd St [Project #80175] (PW) – **Approved**
- U. **Resolution No. 5795** approving and authorizing the Mayor to execute a Cooperative Agreement between the City and MARC in an amount not to exceed \$109,300.00 pertaining to Operation Green Light System Enhancements (PW) – **Approved**
- V. **Resolution No. 5796** approving and authorizing the Mayor to execute an Agreement between the City and J.M. Fahey Construction Company in the amount of \$1,372,308.35 pertaining to the 2022 Residential Mill & Overlay project [Project #70032] (PW) – **Approved**
- W. **Resolution No. 5797** approving and authorizing the Mayor to execute a Reimbursement Agreement for Relocation of Gas Distribution Facilities between the City and Kansas Gas Service, a division of ONE Gas, Inc. [“KGS”] in the amount of \$282,809.39 pertaining to the Mission Rd – 133rd St to 143rd St project [Project #80175] (PW) – **Approved**
- X. **Resolution No. 5798** approving and authorizing the Mayor to execute a Service Agreement between the City and Superior Electrical Construction, Inc. in the amount of \$20,680.00 pertaining to the shop fan installation (PW) – **Approved**
- Y. **Resolution No. 5799** approving and authorizing the Mayor to execute a Right-of-Way Maintenance Agreement between the City and Aventino Development Company, LLC, pertaining to the Aventino Development (LE) – **Approved**
- Z. Approve an expenditure in the amount of \$1,511.18 for LED Lighting Reimbursement to Siena of Leawood Homes Association (PW) – **Approved**
- AA. Approve an expenditure in the amount of \$17,213.21 for LED Lighting Reimbursement to Hallbrook Farms Single Family Residence Community Association (PW) – **Approved**

- BB. Approve purchase of 2,500 tons of salt in the amount of \$134,825.00 from Central Salt, LLC (PW) – **Approved**
- CC. Approve purchase of functional accessories in the amount of \$191,028.00 from Henke Manufacturing Corp. for single axle dump chassis (PW) – **Approved**
- DD. Declaration of surplus property Parks & Recreation and Ironhorse (PR) – **Approved**

10. MAYOR’S REPORT

11. COUNCILMEMBER REPORTS

- A. Councilmember Cain – Referral to develop a Crosswalk Policy to the Public Works Committee meeting on June 8, 2022 – **Referral to Public Works Committee approved**
- B. Councilmember Filla – Request staff review of Sports Court Ordinance – **Referral to staff approved**

12. CITY ADMINISTRATOR’S REPORT

13. STAFF REPORTS

- A. Chris Claxton, Director of Parks, Recreation and Arts – Report on Projects in Progress
- B. David Ley, Director of Public Works – Report on Projects in Progress
- C. Colin Fitzgerald, Fire Chief – Report on Fire Station Projects

14. COMMITTEE RECOMMENDATIONS

From the April 26, 2022 Planning Commission Meeting:

- A. **Resolution No. 5800** approving a final plan for Leawood City Park – Leawood Bike-Walk HUB Signage, located south of I-435 and east of Lee Boulevard (PC 41-22) – **Approved**
- B. **Resolution No. 5801** approving a revised final plan for Park Place – Plate (Restaurant) – located north of 117th Street and east of Nall Avenue (PC 37-22) – **Approved**
- C. **Ordinance No. 3082** amending Section 16-4-2.6 of the Leawood Development Ordinance entitled “Sewage Disposal, Septic Tanks” and repealing existing Section 16-4-2.6 and other sections in conflict herewith (Case 146-21) – **Passed**
- D. **Ordinance No. 3083** amending Section 16-2-5 of the Leawood Development Ordinance entitled “Residential Districts” pertaining to septic systems and sewage disposal, and repealing existing Section 16-2-5 and other Sections in conflict herewith. (PC 44-22, 45-22, 46-22, 47-22, 48-22, 49-22, 50-22) – **Passed**

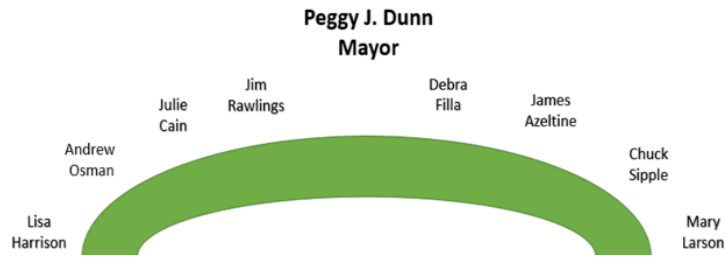
15. OLD BUSINESS

16. NEW BUSINESS

- A. Schedule a Governing Body Work Session on Tuesday, June 21, 2022 at 6:00 P.M. to discuss the proposed Tree Ordinance – **Approved**
- B. Schedule Governing Body meeting on Tuesday, June 21, 2022 at 7:30 P.M. – **Approved**
- C. Schedule a Finance and Budget meeting on Monday, June 27, 2022 at 6:00 P.M. – **Approved. Motion approved to add a second Finance and Budget meeting on Tuesday, June 28, 2022 at 6:00 PM, if needed.**

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
June 21, 2022 (Tuesday)	6:00 PM	Work Session (Tree Ordinance)	Council Chamber
June 21, 2022 (Tuesday)	7:30 PM	Governing Body meeting	Council Chamber
June 27, 2022	6:00 PM	Finance and Budget Committee	Main Conference Room
June 28, 2022	6:00 PM	Finance and Budget Committee <i>[tentative]</i>	Main Conference Room
July 5, 2022 (Tuesday)	7:00 PM	Governing Body meeting	Council Chamber
July 18, 2022	7:00 PM	Governing Body meeting CANCELLED	Council Chamber