



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, July 5, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

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

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 Parks and Recreation Month

6. PRESENTATIONS/RECOGNITIONS

7. SPECIAL BUSINESS

- A. Resolution authorizing the offering for sale of General Obligation Temporary Notes of the City of Leawood, Kansas; approving the form of notice of sale and preliminary official statement to be used in connection therewith (FN)

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.

- B. Resolution of the City of Leawood, Kansas regarding the Governing Body’s intent to levy a property tax exceeding the Revenue Neutral Rate and scheduling Public Hearing for September 6, 2022 (FN)
- C. Resolution calling for a Public Hearing to be held on Tuesday, September 6, 2022 at 7:30 P.M., or as soon thereafter as may be heard, to consider the 2023 proposed Budget for the City of Leawood, Kansas (FN)
- D. Resolution approving and authorizing the Mayor to execute a First Amendment to the Development Agreement between the City; Leawood Hills Development, LLC; David C. Swarts; Who’s on First, LLC; and Paru, LLC pertaining to the Hills of Leawood Villas Development (LE)
- E. Ordinance granting to Google Fiber Kansas, LLC, a contract franchise to construct, operate, and maintain communications service facilities in the public right-of-way of the City of Leawood, Kansas and prescribing the terms thereof (LE) [Roll Call Vote]
- F. City Administrator Search Firm Discussion (CA)

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. 2022-25 and 2022-26
- B. Accept minutes of the June 1, 2022 I-Lan Sister City Committee meeting
- C. Resolution authorizing the improvement of a certain section of 123rd Street, a Main Trafficway, between Mission Road and State Line Road within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of temporary notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions (Project # 80182)
- D. Resolution authorizing the improvement of a certain section of Mission Road, a Main Trafficway, between 85th Street and 92nd Street within the City of Leawood; providing for issuance of General Obligation Improvement Bonds of the City to pay the costs thereof pursuant to K.S.A. 12-689 and for the issuance of temporary notes of the City pending the issuance of said bonds; and expressing the intent to reimburse certain costs of the project so incurred from proceeds of General Obligation Bonds; and authorizing and improving certain related matters and actions (Project # 82082)
- E. Resolution amending Resolution No. 5587 authorizing the restoring and redeveloping of the Ironwoods Park Pond in the City of Leawood pursuant to Charter Ordinance No. 33 (Project# 80159)
- F. Resolution to approve County Assistance Road System Program (CARS) proposed 2023-2027 Five Year Program (PW)
- G. Resolution approving and authorizing the Mayor to execute Right-of-Way Maintenance Agreement with Oxford Hills West Homes Association (PW)

- H. Resolution approving and authorizing the Mayor to execute a Construction Agreement between the City and Cartwright Tree Care, LLC in the amount not to exceed \$180,981.00 pertaining to the Mission Rd, 133rd-143rd Tree Removal [Project #80175] (PW)
- I. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and O'Dell Service Company in the amount not to exceed \$44,795.00 pertaining to the HVAC Split Systems Installations (PW)
- J. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Total Electric Contractors Inc. in the amount not to exceed \$154,491.00 pertaining to the Pedestrian Signal Crossing, 143rd Project [Project #80402] (PW)
- K. Resolution approving and authorizing the Mayor to execute an Artwork Commission and Ownership Agreement in the amount of \$200,000 between the City and Curious Form, LLC pertaining to the commission and installation of the public art piece to be known as "Reaching" (PR)
- L. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$2,500 per year, between the City and Weld Made Art Works, LLC pertaining to the art on loan piece known as "Purple Twist" (PR)
- M. Resolution approving and authorizing the Mayor to execute Change Order No. 2 for construction of trail connection from Roe to Tomahawk Creek Parkway for the "Dancers" sculpture in the amount of \$150,639.90 (PR)
- N. Approve purchase from Turn-Key Mobile, Inc., in the amount not to exceed \$39,234.00 pertaining to the replacement of the Fire Department Mobile Data Terminals (FD)
- O. Authorize purchase of a City pickup truck in an amount not to exceed \$70,000 for Fire Department use (PW)
- P. Approve payment to PowerDMS, Inc., in the amount not to exceed \$19,458.57 for city-wide online document management, training and compliance system access for July 17, 2022 – July 16, 2023 (HR)
- Q. Approve 11th and final payment to Continental Consulting Engineers, Inc., in the amount not to exceed \$380.00 pertaining to the Ironwoods Pond Design [Project #80159] (PR)
- R. Approve 2nd and final payment to Willoughby Design in the amount not to exceed \$4,000.00 pertaining to the 2022 Brand Strategy and 75th Anniversary project (PR)
- S. Approve 3rd and final payment to Superior Bowen Asphalt Co., LLC, in the amount not to exceed \$26,149.64 pertaining to the 2021 State Line Rd Mill & Overlay [Project #72085] (PW)
- T. Declaration of surplus equipment (PW)

9. MAYOR'S REPORT

Annual Report: American Revolution Tricentennial CD Fund (FN)

10. COUNCILMEMBER REPORTS

11. INTERIM CITY ADMINISTRATOR'S REPORT

12. STAFF REPORTS

- A. Chris Claxton, Director of Parks and Recreation – Report on Projects in Progress
- B. David Ley, Director of Public Works – Report on Public Works and Fire Department Projects in Progress

13. COMMITTEE RECOMMENDATIONS

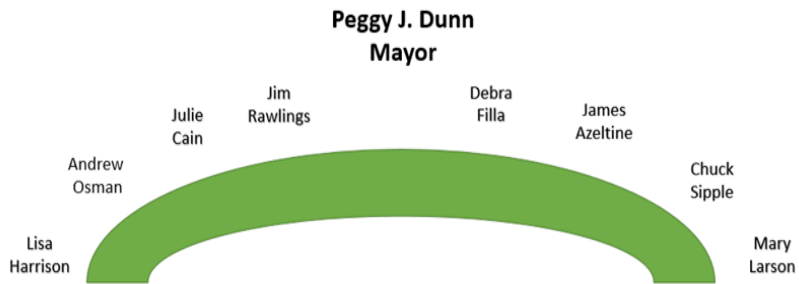
14. OLD BUSINESS

15. NEW BUSINESS

Schedule Governing Body meeting on Monday, August 1, 2022 at 7:00 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
July 18, 2022	7:00 PM	Governing Body meeting	CANCELLED
August 1, 2022	7:00 PM	Governing Body meeting	Council Chamber
August 15, 2022	7:00 PM	Governing Body meeting	Council Chamber
September 6, 2022 (Tuesday)	6:00 PM	Work Session – Brand Strategy	Main Conf. Room
September 6, 2022	7:30 PM	Governing Body meeting	Council Chamber
September 19, 2022	7:00 PM	Governing Body meeting	Council Chamber