



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, August 1, 2022  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:00 P.M.

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

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**

- A. Review of the 2021 Annual Comprehensive Financial Report (ACFR) (F)
- B. **Resolution No. 5825** accepting the 2021 Annual Comprehensive Financial Report (ACFR) for the City of Leawood, Kansas (F) – **Approved**

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](http://www.leawood.org) prior to the meeting. If you wish to participate virtually, you may contact the City Clerk at [cityclerk@leawood.org](mailto: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](mailto:CityClerk@Leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

- C. **Resolution No. 5826** prescribing the form and details of and authorizing and directing the issuance, sale and delivery of \$65,900,000 General Obligation Temporary Notes, Series 2022-1, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith (FN) – **Approved**
- D. **Resolution No. 5827** approving and authorizing the Mayor to execute an agreement between the City and Strategic Government Resources (“SGR”) in an amount not to exceed \$27,400.00 pertaining to the City Administrator recruitment process (CA) – **Approved**
- E. Discussion of survey options for Dangerous Animal Ordinance (LG) – **Work Session scheduled for September 19, 2022 at 6:00 p.m. – Approved**

## 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. 2022-27, 2022-28, 2022-29 and 2022-30 – **Accepted**
- B. Accept minutes of the June 6, 2022 Governing Body Work Session – **Accepted**
- C. Accept minutes of the June 6, 2022 City Council meeting – **Accepted**
- D. Accept minutes of the June 21, 2022 Governing Body Work Session – **Accepted**
- E. Accept minutes of the June 21, 2022 City Council meeting – **Accepted**
- F. Accept minutes of the July 5, 2022 City Council meeting – **Accepted**
- G. Accept minutes of the June 8, 2022 Public Works Committee Meeting – **Accepted**
- H. Accept minutes of the June 9, 2022 Parks & Recreation Advisory Board meeting – **Accepted**
- I. **Resolution No. 5828** approving final plan for Oxford Hills West Homeowners Association – Monument Sign, located south of 119th Street and east of Mission Road (PC Case 60-22) (PL) – **Approved**
- J. **Resolution No. 5829** approving a final plan for Leawood Plaza – Dan and Cassidy Towriss Idea Space KC – Wall Sign, located north of 123rd Street and west of State Line Road (PC Case 64-22) (PL) – **Approved**
- K. **Resolution No. 5830** accepting a Temporary Construction Easement from Grantors Raymond V. D’Amico and Tia S. D’Amico for property located at 12305 Mohawk Lane, pertaining to the Metal Pipe Replacement Project [Project #80256] – **Approved**
- L. **Resolution No. 5831** accepting a Temporary Construction Easement from Grantors Robert E. Pollock and Marie K. Pollock for property located at 12300 Mohawk Lane, pertaining to the Metal Pipe Replacement Project [Project #80256] – **Approved**

- M. **Resolution No. 5832** accepting a Temporary Construction Easement from Grantors Marjorie J. Dattel and Frederick M. Dattel, Co-Trustees of the Marjorie J. Dattel Trust for property located at 12639 Pawnee Lane, pertaining to the Metal Pipe Replacement Project [Project #80256] – **Approved**
- N. **Resolution No. 5833** accepting a Temporary Construction Easement from Sloane E. Heller and Daniel J. Videtich for property located at 12304 Overbrook, pertaining to the Metal Pipe Replacement Project [Project #80256] – **Approved**
- O. **Resolution No. 5834** accepting a Temporary Construction Easement from Grantors Marie McGraw and Thomas F. McGraw III, Co-Trustees of the Thomas F. McGraw III Trust for property located at 12623 Pawnee Lane, pertaining to the Metal Pipe Replacement Project [Project #80256] – **Approved**
- P. **Resolution No. 5835** accepting a Sidewalk and Permanent Utility Easement from Grantor Blue Valley Unified School District No. 229 for property located at 13200 Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] – **Approved**
- Q. **Resolution No. 5836** accepting a Sidewalk Easement from Grantor Blue Valley Unified School District No. 229 for property located at 13200 Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] – **Approved**
- R. **Resolution No. 5837** accepting a Temporary Construction Easement from Grantor Blue Valley Unified School District No. 229 for property located at 13200 Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] – **Approved**
- S. **Resolution No. 5838** approving and authorizing the Mayor to execute an Amendment to the Agreement between the City and Mark Andrasik dated March 21, 2022 in an amount not to exceed \$150,000.00 pertaining to Consulting Services and Implementation of Technology Plan (CA) – **Approved**
- T. **Resolution No. 5839** approving and authorizing the Mayor to execute an Addendum to the Artwork Commission and Ownership Agreement between the City and Rock Cottage Glassworks, Inc. dated June 21, 2021 in an amount not to exceed \$958.00 pertaining to a public art installation at the Leawood Aquatic Center (PR) – **Approved**
- U. **Resolution No. 5840** approving and authorizing the Mayor to execute a Services Agreement between the City and NUCO Pump Sales & Service in an amount not to exceed \$179,817.00 pertaining to the installation of a custom pump system at Ironhorse Golf Course (PR) – **Approved**
- V. **Resolution No. 5841** approving and authorizing the Mayor to execute a Services Agreement between the City and Westnet, Inc. in the amount not to exceed \$107,647.03 pertaining to the installation of a first-in fire station alerting system at Fire Station No. 1 [Project #80158] (PW) – **Approved**
- W. **Resolution No. 5842** approving and authorizing the Mayor to execute an Agreement between the City and PGAV Architects in the amount not to exceed \$15,000.00 pertaining to the renovation design of the Public Works Maintenance Facility (PW) – **Approved**
- X. **Resolution No. 5843** approving and authorizing the Mayor to execute a Utility Agreement between the City and Evergy Metro, Inc. in an amount not to exceed \$1,736,885.40 pertaining to the improvement of Mission Rd, 127th-133rd Project [Project #72076] (PW) – **Approved**

- Y. **Resolution No. 5844** approving and authorizing the Mayor to execute Change Order No. 2 to the Agreement between the City and StructSure Projects, Inc. dated December 6, 2021 in an amount not to exceed \$200,000.00 pertaining to the Fire Station No. 1 Project [Project #80158] (PW) – **Approved**
- Z. Approve 1st and Final payment to Habitat Architects, Inc. in the amount an amount not to exceed \$23,410.00 pertaining to the Dykes Branch Clean Up – South of the 86th Street Bridge (PW) – **Approved**
- AA. Approve the purchase of replacement holiday lights for City Hall from Creative Displays in an amount not to exceed \$19,970.33 (PR) – **Approved**
- BB. Approve the purchase of soccer uniforms for the fall 2022/spring 2023 soccer league season from Challenger Teamwear in an amount not to exceed \$50,000.00 (PR) – **Approved**
- CC. Declaration of surplus equipment - Police Vehicles (140, 143, 145, 174) (PW) – **Accepted**
- DD. Declaration of surplus equipment - Parks maintenance equipment (PR) – **Accepted**
- EE. Approve the purchase of a ProGator 2020A and TX Gator from Deere & Company in an amount not to exceed \$38,392.27 (PR) – **Approved**

**9. MAYOR’S REPORT**

**10. COUNCILMEMBER REPORTS**

- A. Councilmembers Harrison and Sipple E-recycling and shred event report
- B. Councilmember Cain Request to schedule Work Session on August 15, 2022 to discuss Cultural Arts proposal for 2023 budget - **Approved**

**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 Projects in Progress
- C. Colin Fitzgerald, Fire Chief – Report on Projects in Progress
- D. Capt. Brad Robbins, Police Dept. – Report on Use of Social Media

**13. COMMITTEE RECOMMENDATIONS**

**From the July 6, 2022 Public Works Committee Meeting:**

- A. Recommendation for adoption of Pedestrian Crossing Treatment Installation Policy & Guidelines – **Approved**
- B. Recommendation of Crosswalk and Rectangular Rapid Flashing Beacons Installation on Lee Blvd at 93rd Street – **Approved**

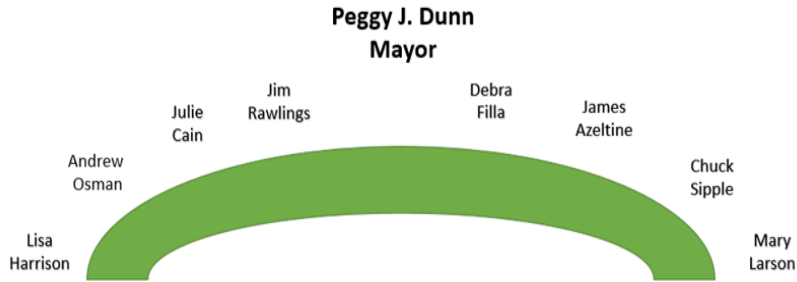
**14. OLD BUSINESS**

**15. NEW BUSINESS**

Schedule Governing Body meeting on Monday, August 15, 2022 at 7:00 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
August 15, 2022	7:00 PM	Governing Body meeting	Council Chamber
September 6, 2022(Tue)	6:00 PM	Work Session: 75 <sup>th</sup> Anniversary Brand Strategy	Main Conf. Room
September 6, 2022(Tue)	7:30 PM	Governing Body meeting	Council Chamber
September 19, 2022	7:00 PM	Governing Body meeting	Council Chamber