



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, August 15, 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**
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 No. 2022-31 – **Accepted**
- B. Accept minutes of the August 1, 2022 City Council meeting – **Accepted**

This meeting is open to the public. 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. Persons wanting to speak during the meeting must sign in indicating the numbered agenda item you wish to address. To comment on a non-agenda item, please indicate the agenda number for Citizen Comments.

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.

- C. Accept minutes of the May 25, 2022 75th Anniversary Brand Taskforce meeting – **Accepted**
- D. Accept minutes of the July 28, 2022 75th Anniversary Brand Taskforce meeting – **Accepted**
- E. Accept minutes of the July 14, 2022 Parks & Recreation Advisory Board meeting – **Accepted**
- F. **Resolution No. 5845** approving and authorizing the Mayor to execute an Agreement between the City and Diligent Corporation in the amount of \$14,800.00 pertaining to the iCompass agenda management software (CC) – **Approved**
- G. **Resolution No. 5846** approving and authorizing the Mayor to execute an Addendum to the Agreement dated March 1, 2004 between the City and RecTrac, LLC, d/b/a Vermont Systems in the annual amount of \$10,680.00, subject to adjustment, pertaining to online hosting services for the RecTrac software (PR) – **Approved**
- H. **Resolution No. 5847** approving a final plan for a tenant finish for Ranch Mart North – Lash and Company, located north of 95th Street and east of Mission Road (PC Case 73-22) (PC) – **Approved**
- I. **Resolution No. 5848** accepting a Temporary Construction Easement from Grantor Mike C. Kaplan Revocable Trust for property located at 12631 Pawnee Lane, pertaining to the Metal Pipe Replacement Project [Project #80256] – **Approved**
- J. **Resolution No. 5849** accepting a Temporary Construction Easement from Grantors Diane R. Sharp and Stuart L. Sharp, Co-Trustees, for property located at 13101 Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (PW) – **Approved**
- K. **Resolution No. 5850** accepting a Temporary Construction Easement from Grantor Cherry Creek Homes Association for property located approximately at 129th Street and Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract A) (PW) – **Approved**
- L. **Resolution No. 5851** accepting a Permanent Utility Easement from Grantor Cherry Creek Homes Association for property located approximately at 129th Street and Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract A) (PW) – **Approved**
- M. **Resolution No. 5852** accepting a Permanent Drainage Easement from Grantor Cherry Creek Homes Association for property located approximately at 129th Street and Mission Road, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract A) (PW) – **Approved**
- N. **Resolution No. 5853** accepting a Permanent Utility Easement from Grantor Cherry Creek Homes Association for property located approximately at 129th Street and Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract B) (PW) – **Approved**
- O. **Resolution No. 5854** accepting a Permanent Drainage Easement from Grantor Cherry Creek Homes Association for property located approximately at 129th Street and Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract B) (PW) – **Approved**

- P. **Resolution No. 5855** accepting a Temporary Construction Easement from Grantor Cherry Creek Homes Association for property located approximately at 129th Street and Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract B) (PW) – **Approved**
- Q. **Resolution No. 5856** accepting a Permanent Utility Easement from Grantor Cherry Creek Homes Association for property located approximately at 128th Terrace and Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract C) (PW) – **Approved**
- R. **Resolution No. 5857** accepting a Permanent Drainage Easement from Grantor Cherry Creek Homes Association for property located approximately at 128th Terrace and Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract C) (PW) – **Approved**
- S. **Resolution No. 5858** accepting a Temporary Construction Easement from Grantor Cherry Creek Homes Association for property located approximately at 128th Terrace and Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Tract C) (PW) – **Approved**
- T. **Resolution No. 5859** accepting a Permanent Utility Easement from Grantor Cherry Creek Homes Association for property located near 13017 Alhambra Street, pertaining to the Mission Road, 127th – 133rd Project [Project #72076] (Lot 27) (PW) – **Approved**
- U. **Resolution No. 5860** accepting a 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] (PW) – **Approved**
- V. **Resolution No. 5861** approving and authorizing the Mayor to execute Amendment No. 1 to the Agreement between the City and Continental Consulting Engineers, Inc. dated May 3, 2021 in a total amount not to exceed \$68,500.00 pertaining to the Tomahawk Creek Rest Station (PR) – **Approved**
- W. **Resolution No. 5862** approving and authorizing the Mayor to execute Amendment No. 2 to the Agreement between the City and DeGasperi dated October 24, 2016 in an additional amount not to exceed \$5,750.00 pertaining to Fire Station No. 1 [Project #80158] (PW) – **Approved**
- X. Approve quarterly payment to the Johnson County Sheriff’s Office in the amount of \$18,150.00 pertaining to prisoner boarding (PD) – **Approved**
- Y. Approve purchase of Outer Carriers, Ballistic Vests, and related equipment from Godfrey’s in an amount not to exceed \$17,993.30 (PD) – **Approved**
- Z. Declaration of surplus equipment (PW) – **Accepted**
- AA. Police Department Monthly Report (June & July) – **Accepted**
- BB. Fire Department Monthly Report (June & July) – **Accepted**
- CC. Municipal Court Monthly Report (June & July) – **Accepted**

9. COMMITTEE RECOMMENDATIONS

From the July 26, 2022 Planning Commission Meeting:

- A. **Ordinance No. 3089** approving a special use permit and final plan for Somerset Shops – Leawood Wine & Spirits, located south of Somerset Drive and west of Lee Boulevard (PC Case 61-22) [Roll Call Vote] – **Passed**
- B. **Ordinance No. 3090** approving a special use permit for The Woodlands Subdivision – AT&T DSL Utility Box, located south of 129th Street and east of Roe Avenue (PC Case 56-22) [Roll Call Vote] – **Passed**
- C. **Ordinance No. 3091** approving a preliminary plan and final plan for Town Center Crossing – Alternate Parking Study, located south of 119th Street and east of Roe Avenue (PC Case 62-22 [Roll Call Vote] – **Passed**

From the June 28, 2022 Planning Commission Meeting:

- D. Ordinance approving a rezoning to SD-O (Planned Office), special use permit, and a preliminary plan for Johnson County Wastewater Pump Station #10/11, located south of 89th Street and west of State Line Road. (PC Case 25-22) [Roll Call Vote] – **Continued until the September 19, 2022 Governing Body meeting**
- E. **Ordinance No. 3092** approving a rezoning to BP (Planned Business Park), special use permit, and preliminary plan and preliminary plat for Johnson County Wastewater Pump Station #13/13A, located north of 104th Street and west of State Line Road. (PC 26-22) [Roll Call Vote] – **Passed**

From the July 26, 2022 Planning Commission Meeting:

- F. **Ordinance No. 3093** approving a special use permit and preliminary plan for Johnson County Wastewater Pump Station #14/16, located south of College Boulevard and west of State Line Road. (PC Case 27-22) [Roll Call Vote] – **Passed, 5-3**
- G. **Resolution No. 5863** approving and authorizing the Mayor to execute an Addendum to the Agreement dated June 16, 2022 between the City and the Johnson County Board of County Commissioners pertaining to the construction of three pump stations for Johnson County Wastewater (PC Cases 25-22, 26-22 and 27-22) – **PC Case 25-22 removed. Approved as modified.**

10. MAYOR’S REPORT

11. COUNCILMEMBER REPORTS

12. INTERIM CITY ADMINISTRATOR’S REPORT

Public Safety salary adjustments, effective September 1, 2022 – **Recommendation approved**

13. STAFF REPORTS

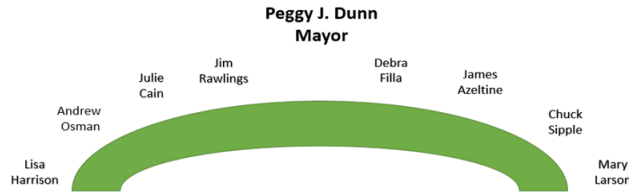
14. OLD BUSINESS

15. NEW BUSINESS

Schedule Governing Body meeting on Tuesday, September 6, 2022 at 7:30 P.M. – **Accepted**

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
September 6, 2022(Tue)	6:00 PM	Work Session: 75 th Anniversary Brand Strategy	Main Conf. Room
September 6, 2022(Tue)	7:30 PM	Governing Body meeting	Council Chamber
September 19, 2022	6:00 PM	Work Session: Discussion of survey options for Dangerous Animal Ordinance	Main Conf. Room
September 19, 2022	7:30 PM	Governing Body meeting	Council Chamber