



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

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

SEPTEMBER 2022							OCTOBER 2022						
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25	26	27	28	29	30		23	24	25	26	27	28	29
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## 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 MODIFIED AGENDA**

4. **PROCLAMATION**

National Suicide Prevention Month  
Constitution Week – Sept. 17-23, 2022

5. **PRESENTATIONS/RECOGNITIONS**

Leawood First Responders Special Recognition

6. **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.**

7. **SPECIAL BUSINESS**

- A. Public Hearing: Consider exceeding the Revenue Neutral Rate of 22.266 mills
- B. Public Hearing: Consider the 2023 Fiscal Budget for the City of Leawood, Kansas
- C. **Resolution No. 5864** of the City of Leawood, Kansas to levy a property tax rate exceeding the Revenue Neutral Rate [Roll Call Vote] – **Approved, 8-0**

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](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. 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.

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.

- D. **Resolution No. 5865** adopting the Fiscal Year 2023 annual budget for the City of Leawood, Kansas – **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. 2022-32, 2022-33, 2022-34 and 2022-35 – **Accepted**
- B. Accept minutes of May 12, 2022 Ironhorse Advisory Board meeting – **Accepted**
- C. Approve the Mayoral appointment of Sherrie M. Gayed to the Sustainability Advisory Board – **Approved**
- D. Appointment of Mayor Dunn as the voting delegate, and Councilmember Larson as the alternate, to Kansas League of Municipalities – **Approved**
- E. **Resolution No. 5866** approving a final plan for 11250 Tomahawk Creek Parkway – Monument Sign, located south of 111th Street and west of Tomahawk Creek Parkway (PC 89-22) – **Approved**
- F. **Resolution No. 5867** approving an Eligible Facilities Request for the replacement and addition of antennas and associated equipment for Verizon Wireless at Aloft Hotel, within the Park Place development, located north of 117th Street and East of Nall Avenue (PC 88-22) – **Approved**
- G. **Resolution No. 5868** approving and authorizing the Mayor to execute a Permanent Sanitary Sewer Easement, granting said easement from the City to Johnson County Wastewater, pertaining to the Tomahawk Creek Rest Station [Project #71050] (PW) – **Approved**
- H. **Resolution No. 5869** approving and authorizing the Mayor to execute Amendment No. 1 to the agreement between the City and Patrick Geschwind dated June 6, 2022 in a total amount not to exceed \$126,000 (LE) – **Approved**
- I. **Resolution No. 5870** approving and authorizing the Mayor to execute Change Order No. 1 to the Independent Contractor Agreement between the City and Paint Pro, Inc., dated June 21, 2022 in an amount not to exceed \$20,000 pertaining to additional work to the Nature Center in Ironwoods Park (PR) – **Approved**
- J. **Resolution No. 5871** approving and authorizing the Mayor to execute Change Order No. 1 to the agreement between the City and Total Electric Contractors Inc., dated July 5, 2022 in the amount of \$25,000 pertaining to the Pedestrian Signal Crossing, 143rd Project [Project #80402] (PW) – **Approved**
- K. **Resolution No. 5872** approving and authorizing the Mayor to execute Change Order No. 2 to the Agreement between the City and Combes Construction in the amount of \$33,950.00 pertaining to the Leawood Aquatic Center [Project #71029] (PR) – **Approved**
- L. **Resolution No. 5873** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Blue Valley Public Safety Inc., in the amount of \$35,398.90 pertaining to the purchase and installation of a replacement storm siren at 139th Street & Mission Road (PW) – **Approved**

- M. **Resolution No. 5874** approving and authorizing the Mayor to execute a Construction Agreement between the City and VF Anderson Builders, LLC, in the amount of \$1,370,095.00 pertaining to the 2020 CMP Replacement Project – Location 3. [Project #80256] (PW) – **Approved**
- N. **Resolution No. 5875** approving and authorizing the Mayor to execute an Independent Contract agreement between the City and Mission Electronics, in the amount of \$76,047.54 pertaining to the purchase and installation of cameras, speakers, wall mounts and microphone systems located at Fire Station No. 1 (PW) – **Approved**
- O. Approve the purchase of Patrol In-Car Laptop Computers from Turn-Key Mobile, Inc., in the amount of \$73,502.00 (PD) – **Approved**
- P. Approve the purchase of Mobile License Plate Reader Camera System from Electronic Technology, Inc., in the amount of \$15,831.80 (PD) – **Approved**
- Q. Approve the purchase of a 2022 Harley Davidson Motorcycle from Worth Motorsports of Kansas City in the amount of \$19,116.00 (PD) – **Approved**
- R. Approve the purchase of a 2022 Dakota 440 Turf Tender material handler and a 2022 Dakota 410 truck mount for Ironhorse Golf Course from Van-Wall Equipment, Inc., in the amount of \$55,083.00 (PR) – **Approved**
- S. Approve surplus equipment from Ironhorse Golf Course: 2009 Toro Workman HDX, 2016 Toro truck mount 200 gallon sprayer, and Vicon Pendulum Spreader (PR) – **Approved**
- T. Approve surplus equipment from Public Works: Various office equipment (PW) – **Approved**

**9. COMMITTEE RECOMMENDATIONS**

**[From the July 26, 2022 Planning Commission Meeting]**

- A. **Ordinance No. 3094** amending Section 16-9-209 of the Leawood Development Ordinance entitled “Pool Cabana”, and repealing existing section 16-9-209 and other sections in conflict herewith (PC 87-22) [Roll Call Vote] – **Passed, 8-0**

**[From the August 23, 2022 Planning Commission Meeting]**

- B. **Ordinance No. 3095** amending Section 16-4-1.3 of the Leawood Development Ordinance entitled “Permitted Accessory Uses, Buildings and Structures” pertaining to pool cabanas and repealing existing section 16-4-1.3 and other sections in conflict herewith (PC 78-22) [Roll Call Vote] – **Passed, 7-0 (Councilmember Filla was unable to vote due to technical difficulties.)**

**10. MAYOR’S REPORT**

**11. COUNCILMEMBER REPORTS**

**12. INTERIM CITY ADMINISTRATOR’S REPORT**

**13. 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. Mark Klein, Director of Planning – Report on sports courts and wireless communication

**14. OLD BUSINESS**

**15. NEW BUSINESS**

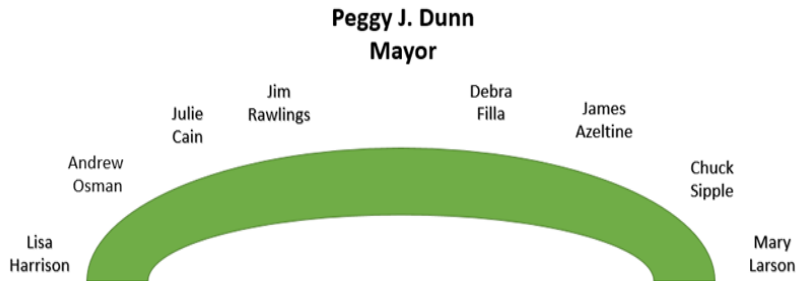
Schedule Governing Body meeting for Monday, September 19, 2022 at 7:30 p.m. – **Approved**

**16. EXECUTIVE SESSION**

Recess into executive session in the Main Conference Room, for the purpose of consultation with an attorney, deemed privileged in the attorney-client relationship, pursuant to the privilege exception, K.S.A. 75-4319(b)(2). The open meeting will reconvene immediately following the executive session in the City Council Chambers.

**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 19, 2022	6:00 PM	Work Session-Survey for Dangerous Animal Ordinance	Council Chamber
September 19, 2022	7:30 PM	Governing Body Meeting	Council Chamber
October 3, 2022	7:00 PM	Governing Body Meeting	Council Chamber
October 17, 2022	7:00 PM	Governing Body Meeting	Council Chamber