



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 19, 2022  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

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

Persons wanting to speak during the meeting must sign-in and indicate the agenda item they wish to address.

Members of the public are welcome to use Citizen Comments to make comments about City matters that do not appear on the agenda, or about items on the Consent Agenda. It is not appropriate to use profanity or comment on pending litigation, municipal court matters, or personnel issues. Speakers are requested to keep their comments to 3 to 5 minutes. A total of 30 minutes per meeting is allocated for the Citizen Comment portion of the agenda.

The Governing Body will hear comments about items appearing on the agenda from those who have signed in, as each item is considered. In the event a large number of persons sign-in to speak, individual comment time may be further limited at the discretion of the Mayor.

5. **PROCLAMATION** National Diaper Need Awareness Week
6. **PRESENTATIONS/RECOGNITIONS**
7. **SPECIAL BUSINESS**

Consider approving and authorizing staff to engage with a private company to develop and administer a statically valid survey regarding the City's dangerous dog ordinance (CC) – **Approved, 5-4**

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 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](mailto:CityClerk@Leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

## 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. 2022-36 and 2022-37 – **Accepted**
- B. Accept the minutes of the August 15, 2022 Governing Body Work Session meeting – **Continued to the October 3, 2022 Governing Body meeting.**
- C. Accept minutes of the August 29, 2022 I-Lan Sister City Committee meeting – **Accepted**
- D. Appointment of Mayor Dunn as the Voting Delegate and Councilmember Mary Larson as Delegate No. 2 to the League of Kansas Municipalities (CC) – **Approved**
- E. **Resolution No. 5876** to approve the 2023 City Holidays (HR) – **Approved**
- F. **Resolution No. 5877** approving and authorizing the Mayor to execute Addendum No. 2 to the agreement between the City Voya Retirement Insurance and Annuity Company [VRIAC] and Voya Financial Partners, LLC, dated August 1, 2017, pertaining to the City’s 457 and 401 Plans (HR) – **Approved**
- G. **Resolution No. 5878** approving and authorizing the Mayor to execute a Memorandum of Understanding between the City and the Johnson County Mental Health Center, pertaining to a mental health diversion program for Municipal Court (LE) – **Approved**
- H. **Resolution No. 5879** approving and authorizing the Mayor to execute a Construction Agreement between the City and Phoenix Concrete, LLC, in the amount not to exceed \$115,705.20, pertaining to 95th Street Concrete Patching project (PW) – **Approved**
- I. **Resolution No. 5880** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Mission Electronics, in an amount not to exceed \$44,972.69, pertaining to the purchase and installation of Audio/Visual equipment located at the Aquatic Center event space (PR) – **Approved**
- J. Approve the purchase of Mobile Data Terminals from Turn-Key Mobile, Inc., in the amount of \$44,850.00 for the Fire Department (FD) – **Approved**
- K. Approve the purchase of fitness equipment from Rogue Fitness in the amount of \$29,597.89 for Fire Station #1 [Project #80158] (FD) – **Approved**
- L. Approve the purchase of fitness equipment from Push, Pedal, Pull in the amount of \$12,143.75 for Fire Station #1 [Project #80158] (FD) – **Approved**
- M. Approve the purchase of eleven 2023 Ford Utility PI AWD Vehicles from Shawnee Mission Ford in the of \$531,267.00 for the Police Department (PW) – **Approved**
- N. Police Department Monthly Report – **Approved**
- O. Fire Department Monthly Report – **Approved**
- P. Municipal Court Monthly Report – **Approved**

## 9. MAYOR’S REPORT

## 10. COUNCILMEMBER REPORTS

## 11. INTERIM CITY ADMINISTRATOR’S REPORT

12. STAFF REPORTS

13. COMMITTEE RECOMMENDATIONS

**[From the June 28, 2022 Planning Commission Meeting and continued from the August 15, 2022 Governing Body Meeting]**

Continue 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 25-22) to the October 17, 2022 City Council meeting *[Johnson County Wastewater has requested this item be continued to the October 17, 2022 City Council meeting to allow more time to analyze alternative locations for the pump station.]* – Approved to continue to the October 17, 2022 City Council meeting

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

- A. **Ordinance No. 3096** amending Article 9 of the Leawood Development Ordinance by amending Section 16-9-55 of the Leawood Development Ordinance entitled “Car Wash, Full Service/Totally Enclosed” and adding Section 16-9-55(a) entitled “Car Wash, Partially Enclosed,” and repealing existing Section 16-9-55 and other sections in conflict therewith. (PC 79-22) *[Roll Call Vote]* – Passed, 8-0
- B. **Ordinance No. 3097** amending Section 16-2-7 of the Leawood Development Ordinance entitled “Table of Uses” pertaining to car washes – partially enclosed, and repealing existing Section 16-2-7 and other sections in conflict herewith. (PC 80-22) *[Roll Call Vote]* – Passed, 8-0
- C. **Ordinance No. 3098** amending Section 16-4-3.7 of the Leawood Development Ordinance entitled “Special Uses Designated” pertaining to car washes – partially enclosed, and repealing existing Section 16-4-3.7 and other sections in conflict herewith. (PC 81-22) *[Roll Call Vote]* – Passed, 8-0

14. OLD BUSINESS

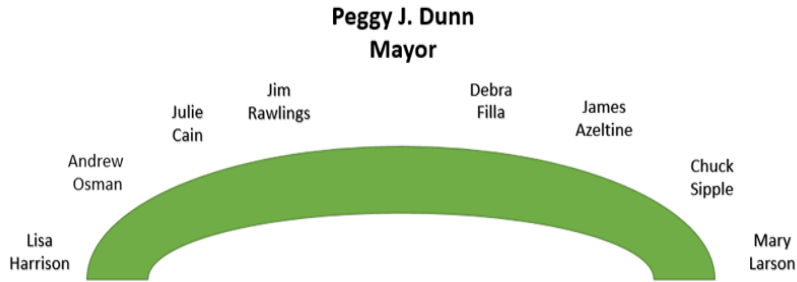
- A. **Ordinance No. 3099** granting to Everfast Fiber Networks LLC a contract franchise to construct, operate and maintain a telecommunications system in the City of Leawood, Kansas and prescribing the terms of said contract franchise (LG) *[Roll Call Vote]* – Passed, 8-0
- B. **Resolution No. 5881** approving and authorizing the Mayor to execute a Public Lands Use Agreement between the City of Leawood and Everfast Fiber Networks LLC, pertaining to the installation and maintenance of communications facilities within existing conduit (LG) – Approved

15. NEW BUSINESS

- A. Schedule a Work Session on Monday, October 3, 2022 at 6:00 P.M. - Licensing and permitting software and related licensing questions – Approved
- B. Schedule Governing Body meeting on Monday, October 3, 2022 at 7:30 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
October 3, 2022	6:00 PM	Work Session - Licensing and permitting software and related licensing questions	Council Chamber
October 3, 2022	7:30 PM	Governing Body	Council Chamber
October 17, 2022	7:00 PM	Governing Body	Council Chamber
November 7, 2022	7:00 PM	Governing Body	Council Chamber
November 21, 2022	7:00 PM	Governing Body	Council Chamber