



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 3, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

World Polio Day, October 24, 2022
Double Ten Day, October 10, 2022

6. **PRESENTATIONS/RECOGNITIONS**
7. **SPECIAL BUSINESS**

Resolution No. 5882 approving recommendations of the Brand Strategy Task Force (formerly the “Motto Task Force,”) and Willoughby, Inc., pertaining to the City’s Brand Strategy, including logo and tag lines – **Approved**

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.

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. 2022-38 and 2022-39 – **Accepted**
- B. Accept minutes of the August 15, 2022 Governing Body Work Session - *Continued from September 19, 2022 Governing Body meeting* – **Accepted**
- C. Accept minutes of the August 15, 2022 Governing Body meeting – **Accepted as modified**
- D. Accept minutes of the September 6, 2022 Governing Body Work Session – **Accepted**
- E. **Resolution No. 5883** approving and authorizing the Mayor to execute 2023 Employee Benefit Plan documents (HR) – **Approved**
- F. **Resolution No. 5884** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and INSCO Industries, in an amount not to exceed \$118,678.00, pertaining to the painting of the pool and sprayground and baby pool amenities at the Aquatic Center (PR) – **Approved**
- G. **Resolution No. 5885** approving and authorizing the Mayor to execute agreements in a total amount not to exceed \$136,794.48 pertaining to an upgraded phone system for the City (IS) – **Approved**
- H. **Resolution No. 5886** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Control Service Company in the amount of \$140,000.00 pertaining to the design and installation of the Automated Logic Energy Management System (PW) – **Approved**
- I. **Resolution No. 5887** approving and authorizing the Mayor to execute a Maintenance Agreement between the City and Mission Prairie Homes Association pertaining to the Conduit Installation under 141st Street (PW) – **Approved**
- J. **Resolution No. 5888** approving Change Order No. 1, in the amount of \$3,666.18 with John A. Marshall Co., pertaining to flooring for Phase I clubhouse remodel – Ironhorse Golf Course (PR) – **Approved**
- K. Approve payment in the amount of \$71,968.20 to City of Overland Park for upgrades to the Computer Aided Dispatch [CAD] software (PD) – **Approved**
- L. Approve payment in the amount of \$26,364.51 to City of Overland Park for 2022 annual maintenance, pertaining to computer aided dispatch software and accompanying software products used in patrol cars (PD) – **Approved**
- M. Approve 6th and final payment, in the amount of \$56,036.47 to She Digs It, pertaining to the pond renovation project at Ironwoods Park (PR) – **Approved**
- N. Approve 3rd and Final pay to J.M. Fahey Construction Company in the amount of \$12,066.25 pertaining to the 2022 Residential Mill and Overlay Project [Project #70032] (PW) – **Approved**
- O. Approve Final Payment to Cartwright Tree Care in the amount of \$1,350.93 pertaining to the Mission Road 133-143 Tree Removal (PW) – **Approved**

- P. Approve Final Payment to Infrastructure Management Services in the amount of \$1,089.70 pertaining to the 2021 Pavement Condition Index (PW) – **Approved**
- Q. Approve purchase of (1) 8500E Paver from Kirby-Smith Machinery in the amount of \$200,919.50 (PW) – **Approved**
- R. Declaration of Surplus Equipment: HP DesignJet printer (PW) – **Accepted**

9. MAYOR’S REPORT

10. COUNCILMEMBER REPORTS

Councilmember Debra Filla Discussion of Solar Energy

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

13. COMMITTEE RECOMMENDATIONS

[From the September 13, 2022 Planning Commission Meeting]

Resolution No. 5889 approving a revised final plan for Town Center Crossing – The Rockhill Grille – addition for cooler, located south of 119th Street and east of Roe Avenue (PC 104-22) – **Approved**

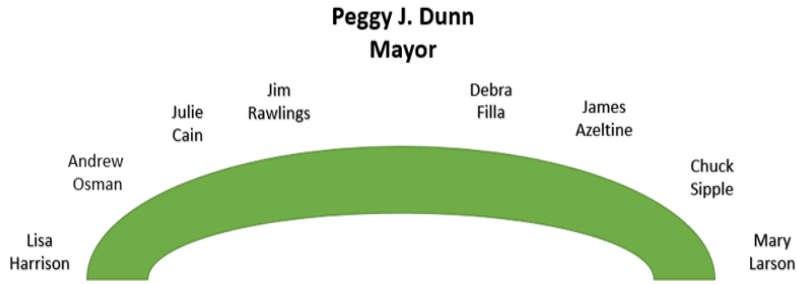
14. OLD BUSINESS

15. NEW BUSINESS

- A. **Resolution No. 5890** confirming rejection of bid received for construction of certain Aventino Special Benefit District Improvements [Project #80305] (PW) – **Approved**
- B. **Ordinance No. 3100** levying special assessments on certain property to pay the costs of improvements in the City of Leawood, Kansas; providing for the collection of such special assessments; and amending Ordinance No. 3081 and Resolution No. 5772 of the City (LE) [*Roll Call Vote*] – **Passed, 7-0**
- C. **Resolution No. 5891** approving and authorizing the Mayor to execute an amendment to a development agreement between the City of Leawood, Kansas, and Macallister Land Development Company, LLC, pertaining to a special benefit district for the Aventino Development (LE) – **Approved**
- D. Schedule Governing Body meeting on Monday, October 17, 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
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