



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, October 17, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 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 – Approved with modifications**
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** Lung Cancer Awareness Month
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.

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.

- A. Accept Appropriation Ordinance Nos. 2022-40 and 2022-41 – **Accepted with modification**
- B. Accept minutes of the September 6, 2022 City Council meeting – **Accepted**
- C. Accept minutes of the September 19, 2022 City Council Work Session – **Accepted**
- D. Accept minutes of the August 11, 2022 Parks, Recreation & Arts Advisory Board meeting – **Accepted**
- E. Approval of Cereal Malt Beverage License for Trader Joe’s located at 4201 W. 119th St. (CC) – **Approved**
- F. **Resolution No. 5892** in support of the City’s intent to distribute Opioid Settlement Funds to United Community Services of Johnson County (FN) – **Approved**
- G. **Resolution No. 5893** approving a Final Plan for BMO Bank (8840 State Line Road) – Signage, located north of 89th Street and west of State Line Road. (PC 93-22) – **Approved**
- H. **Resolution No. 5894** approving a Final Plan for Cocherl Building (Panasonic) – Wall Sign, located north of 143rd Street and east of Kenneth Road. (PC 95-22) – **Approved**
- I. **Resolution No. 5895** accepting a Permanent Utility Easement from grantors John E. Larson and Carolyn K. Larson for property located at 8628 Reinhardt Lane, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- J. **Resolution No. 5896** accepting a Permanent Utility Easement from grantors Robert M. Kissick and Joan W. Kissick for property located at 8625 Reinhardt Lane, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- K. **Resolution No. 5897** accepting a Permanent Utility Easement from grantor Dan F. Younger and Robin J. Younger Revocable Trust for property located at 8607 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- L. **Resolution No. 5898** accepting a Permanent Utility Easement from grantor Charles K. Wells Revocable Trust for property located at 9009 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- M. **Resolution No. 5899** accepting a Temporary Construction Easement from grantor Charles K. Wells Revocable Trust for property located at 9009 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- N. **Resolution No. 5900** accepting a Permanent Utility Easement from grantors Scott and Sara Nissen for property located at 8611 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- O. **Resolution No. 5901** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Century Industries in the amount of \$157,280.00, pertaining to the purchase of a mobile stage (PR) – **Approved**
- P. **Resolution No. 5902** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and BBN Architects, Inc., in an amount not to exceed \$108,000.00, pertaining to the Phase II Remodel of the Ironhorse Clubhouse (PR) – **Approved**

- Q. **Resolution No. 5903** waiving the bidding process in accordance with Charter Ordinance No. 39 pertaining to the improvements in the Aventino Special Benefit District (PW) – **Approved**
- R. **Resolution No. 5904** approving and authorizing the Mayor to execute Contract between the City and Seal-O-Matic Paving Company in the amount \$2,503,890.21 pertaining to the Aventino Special Benefit District Improvements [Project #80305] (PW) – **Approved**
- S. **Resolution No. 5905** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Commercial Surfaces, Inc., in an amount not to exceed \$25,000.00 pertaining to the purchase and installation of carpet in the Administration wing of City Hall (CC) – **Approved**
- T. Approve purchase of furniture for the Administration wing and public seating for the City Council Chamber from Modern Business Interiors in the amount of \$174,195.83 (CC) – **Approved**
- U. Approve purchase of one (1) 80C Center Clamp Tire Changer from Liftnow Automotive Equipment Corp., in the amount of \$18,255.89 (PW) – **Approved**
- V. Approve purchase of one (1) 3-Lane Brine distribution system from VariTech Industries Inc., in the amount of \$14,183.80 (PR) – **Approved**
- W. Approve purchase of one (1) Tesla Model Y from Telsa, Inc., for the Police Department in the amount of \$68,940.00 (PD) – **Approved**
- X. Approve Final Pay to John A. Marshall Co., in the amount of \$4,131.40 pertaining to the flooring for the Phase I Remodel of the Ironhorse Clubhouse (PR) – **Approved**
- Y. Approve First and Final Payment to Combes Construction Co., LLC, in the amount of \$32,800.50 pertaining to the Praise Sculpture (PR) – **Approved**
- Z. Police Department Monthly Report – **Accepted**
- AA. Fire Department Monthly Report – **Accepted**
- BB. Municipal Court Monthly Report – **Accepted**

9. MAYOR’S REPORT

10. COUNCILMEMBER REPORTS

11. INTERIM CITY ADMINISTRATOR’S REPORT

12. STAFF REPORTS

David Ley, Director of Public Works, Report on alternative work schedules in the department

13. COMMITTEE RECOMMENDATIONS

[From the June 28, 2022 Planning Commission Meeting and continued from the August 15, 2022 and September 19, 2022 Governing Body Meetings]

- A. **Ordinance No. 3101** 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) [Roll Call Vote] – **Passed, 7-0**

[From the September 27, 2022 Planning Commission Meeting:]

- B. **Resolution No. 5906** approving a Final Plat and Final Plan for Gardens of Villaggio, located north of 137th Street and west of Fontana Street (PC 99-22) – **Approved**
- C. **Ordinance No. 3102** approving a Special Use Permit for Kopp Residence (8424 Meadow Lane) – Sport Court with Lighting, located south of 83rd Street and west of Lee Boulevard (PC 97-22) – **Passed, 7-0**
- D. **Resolution No. 5907** approving a Final Plan for Ironhorse Golf Clubhouse, located north of Bell Drive and west of Mission Road (PC 98-22) – **Approved**

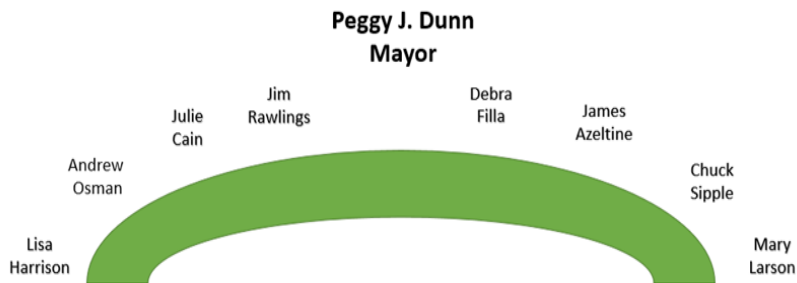
14. OLD BUSINESS

15. NEW BUSINESS

- A. **Ordinance No. 3103** amending Chapter 11, Article 1 of the Code of the City of Leawood, Kansas, 2000, pertaining to public offenses in the City; incorporating by reference the “Uniform Public Offense Code for Kansas Cities,” 2022 edition, with certain amendments and omissions (LE) – **Passed as recommended, 5-2**
- B. **Ordinance No. 3104** amending Chapter 14, Article 1 of the Code of the City of Leawood, Kansas, 2000, pertaining to regulating traffic in the City; incorporating by reference the “Standard Traffic Ordinance for Kansas Cities,” 2022 edition, with certain amendments and omissions (LE) – **Passed, 7-0**
- C. Schedule Governing Body meeting on Monday, November 7, 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
November 7, 2022	7:00 PM	Governing Body	Council Chamber
November 21, 2022	7:00 PM	Governing Body	Council Chamber
December 5, 2022	7:00 PM	Governing Body	Council Chamber
December 19, 2022	7:00 PM	Governing Body	Council Chamber