



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, November 21, 2022  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:30 P.M.

NOVEMBER 2022							DECEMBER 2022						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5				1	2	3	
6	7	8	9	10	11	12	4	5	6	7	8	9	10
13	14	15	16	17	18	19	11	12	13	14	15	16	17
20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				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 – Approved with modification**
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**
6. **PRESENTATIONS/RECOGNITIONS**

Introduction of new Parks and Recreation Employees  
*Chelsea Perry-Kaufman, Cultural Arts Supervisor*  
*Danielle Foster, Recreation Services Superintendent*

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.

## 7. SPECIAL BUSINESS

- A. **Resolution No. 5924** approving and authorizing the Mayor to execute a First Amendment of Performance Agreement between the City of Leawood, Kansas, and KBP Base Camp, LLC (LE) – **Approved**
- B. **Ordinance No. 3105** authorizing the City of Leawood, Kansas, to issue Taxable Industrial Revenue Bonds (KBP Base Camp, LLC Project), Series 2022, and enter into certain documents related thereto (f/k/a KBP Investments, LLC Project) (LE) [*Roll Call Vote*] – **Passed 6-0**

## 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. 2022-45 and 2022-46 – **Accepted**
- B. Accept minutes of the October 3, 2022, Governing Body meeting – **Accepted**
- C. Accept minutes of the October 3, 2022, Governing Body work session – **Accepted**
- D. Accept minutes of the July 6, 2022, Public Works Committee meeting – **Accepted**
- E. Accept minutes of the October 13, 2022, Parks & Recreation Advisory Board meeting – **Accepted**
- F. Approve renewal of Cereal Malt Beverage [CMB] License for Walgreens #13950 located at 4701 Town Center Drive (CC) – **Approved**
- G. Approve renewal of Cereal Malt Beverage [CMB] License for Walgreens #09985 located at 5230 W. 151st Street – **Approved**
- H. Approve renewal of Cereal Malt Beverage [CMB] License for Cosentino's Price Chopper located at 3700 W. 95th Street (CC) – **Approved**
- I. Approve renewal of Cereal Malt Beverage [CMB] License for Breakout KC located at 11535 Ash Street (CC) – **Approved**
- J. **Resolution No. 5926** approving the recommended distribution of alcohol taxes by the Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2023 Alcohol Tax Fund for an amount of \$300,000.00 (F) – **Approved**
- K. **Resolution No. 5927** approving a proposal from Travelers Insurance Company for the 2023 Property/Liability Insurance and Additional Coverages (LE) – **Approved**
- L. **Resolution No. 5928** approving a Final Plan for Scottsdale Asset Management – Ascentist Hospital Signage, located south of College Boulevard and west of Roe Avenue (PC 102-22) – **Approved**
- M. **Resolution No. 5929** approving a Final Plat for Regents Park Villas, located south of 137th Street and west of Kenneth Road (PC 107-22) – **Approved**
- N. **Resolution No. 5930** accepting a Temporary Construction Easement from grantor Mary Jane Falk for property located at 8915 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**

- O. **Resolution No. 5931** accepting a Permanent Utility Easement from grantor Tracy McLelland for property located at 9005 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- P. **Resolution No. 5932** accepting a Temporary Construction Easement from grantor Tracy McLelland for property located at 9005 Mission Road, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- Q. **Resolution No. 5933** accepting a Permanent Utility Easement from grantors Roger Morrison and Megan Grossman, Trustees of the Megan Grossman Trust No. 2, for property located at 3731 West 87th Street, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] (PW) – **Approved**
- R. **Resolution No. 5934** approving and authorizing the Mayor to execute a letter of engagement between the City and RubinBrown, LLP, in an amount not to exceed \$20,000.00, pertaining to the 2022 fiscal year end (FN) – **Approved**
- S. **Resolution No. 5935** approving and authorizing the Mayor to execute a Grant Agreement in the amount of \$67,500.00 between the City and the Department of Justice (COPS Program) for the purchase of a virtual reality training system for the Police Department (PD) – **Approved**
- T. **Resolution No. 5936** approving and authorizing the Mayor to execute Amendment No. 1 to the agreement between the City and PGAV Architects, dated August 12, 2022, in the amount of \$8,800.00 pertaining to the Design of the Public Works Maintenance Facility - Needs Study (PW) – **Approved**
- U. Approve the purchase of Police vehicle equipment from Ka-Comm., Inc., in the amount of \$17,369.19 (PD) – **Approved**
- V. Approve purchase of 2022 Chassis in the amount of \$129,983.00 from American Equipment Co. (PW) – **Approved**
- W. Approve purchase of FuelMaster Upgrade in the amount of \$35,569.10 from P.B. Hoidale Co., Inc. (PW) – **Approved**
- X. Approve purchase of broom attachment for skid steer in the amount of \$6,158.80 from Murphy Tractor & Equipment (PW) – **Approved**
- Y. Approve purchase of (24) Dell Computers, (15) Dell Laptops, and (16) Dell Docking Stations in the amount of \$39,732.16 from Dell Technologies (IS) – **Approved**
- Z. Declaration of surplus equipment: (2007 International Swaploader 7300 unit 615, 2003 Ford F-350 Dump Truck Unit 951, Office Furniture) (PW) – **Approved**
- AA. Police Department Monthly Report
- BB. Fire Department Monthly Report
- CC. Municipal Court Monthly Report

**9. COMMITTEE RECOMMENDATIONS**

**From the October 25, 2022, Planning Commission meeting:**

- A. Resolution approving a Final Plan for Mission Farms – Brown Residence (10409 Howe Ln.) – Emergency Generator, located east of Mission Road and north of 105th Street (PC 106-22) – **Continued to December 5, 2022 Governing Body meeting**
- B. **Ordinance No. 3106** approving a Special Use Permit, Preliminary Plan and Final Plan for Cornerstone of Leawood, Lot 8 – Rakar Dumpling House, located south of 135th Street and east of Briar Street (PC 110-22) [*Roll Call Vote*] – **Passed, 7-0**

**From the November 2, 2022, Public Works Committee meeting:**

- C. Recommendation to approve Olsson as the Inspection Consultant for the Mission Road (133<sup>rd</sup> to 143<sup>rd</sup>) Project [Project #80175] – **Approved**
- D. Improvements made to the Cure of Ars School and 93rd St parking situation – **Approved**

**10. MAYOR’S REPORT**

**11. COUNCILMEMBER REPORTS**

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

**13. STAFF REPORTS**

Travis Torrez, Director of Building & Code Enforcement – Sign Report

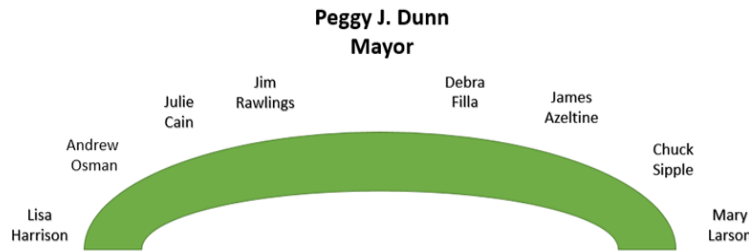
**14. OLD BUSINESS**

**15. NEW BUSINESS**

Schedule Governing Body meeting on Monday, December 5, 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
December 5, 2022	7:00 PM	Governing Body	Council Chamber

<b>December 19, 2022</b>	<b>7:00 PM</b>	<b>Governing Body</b>	<b>Council Chamber</b>
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