



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, December 5, 2022
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

DECEMBER 2022							JANUARY 2023						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	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**
6. **PRESENTATIONS/RECOGNITIONS** Leawood First Responders who assisted with a car accident
7. **SPECIAL BUSINESS**
 - A. **Resolution No. 5937** calling for a public hearing to be held on Monday, December 19, 2022, at 7:00 p.m., or as soon thereafter as may be heard, to consider an amended 2023-2027 Capital Improvement Program [C.I.P.] (CC) – **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.

- B. **Resolution No. 5938** approving and authorizing the Mayor to execute a letter of engagement between the City and RSM US, LLP, for Auditing Services in an amount not to exceed \$72,000 (FN) – **Approved**
- C. Public Hearing - Amendments to 2022 Fiscal Budget (FN)
- D. **Resolution No. 5939** adopting amendments to the 2022 Fiscal Budget for the City of Leawood, Kansas (FN) – **Approved**
- E. Approve Appointment of Nic Sanders as Acting Information Services Director, effective immediately (CA) – **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. 2022-46, 2022-48 – **Accepted**
- B. Approve minutes of the April 6, 2022 Bike/Walk Leawood meeting – **Approved**
- C. Approve the Mayoral appointments of Presiding Officers for 2023 – **Approved**
- D. Approve the 2024 Budget Calendar (F) – **Approved**
- E. **Resolution No. 5940** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property related to the 2022 Pedestrian Signal Crossing, 143rd Project [Project #80402] (PW) – **Approved**
- F. **Resolution No. 5941** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property related to the installation of fiber on Kenneth Road [Project #72034] (PW) – **Approved**
- G. **Resolution No. 5942** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets pertaining to the construction of the Lee Boulevard Improvements Project [Project #72087] (PW) – **Approved**
- H. **Resolution No. 5943** accepting a Permanent Utility Easement from Grantor Rosemary Dyer Miller for property located at 3604 W. 87th Street, pertaining to the 2021 Mission Road (85th – 92nd) Project [Project #82082] – **Approved**
- I. **Resolution No. 5944** accepting a Storm Sewer Easement from Grantor 26 Bar Farm, LLC, for property located east of W. 137th Street and Chadwick Street, pertaining to the Regents Park Development Project (PW) – **Approved**
- J. **Resolution No. 5945** accepting a Storm Sewer Easement from Grantor 26 Bar Farm, LLC for property located near W. 137th Street and Chadwick Street, pertaining to the Regents Park Development Project (PW) – **Approved**
- K. **Resolution No. 5946** accepting a Storm Sewer Easement from Grantor Chadwick Place Development, LLC, for property located south of 3015 W. 135th Street, pertaining to the Regents Park Development Project (PW) – **Approved**
- L. **Resolution No. 5947** accepting a Deed of Dedication for Right of Way from Grantor Chadwick Place Development, LLC, for property south of 3015 W. 135th Street, and east of Chadwick Street, pertaining to the Regents Park Development Project (PW) – **Approved**

- M. **Resolution No. 5948** accepting a Deed of Dedication for Right of Way from Grantor 26 Bar Farm, LLC, for property located near W. 137th Street and Chadwick Street, pertaining to the Regents Park Development Project (PW) – **Approved**
- N. **Resolution No. 5949** approving and authorizing the Mayor to execute an Independent Services Agreement between the City and O’Dell Service Company in the amount of \$16,294.00 pertaining to Heat Pump Replacement services at the Justice Center (PW) – **Approved**
- O. **Resolution No. 5950** approving and authorizing the Mayor to execute Change Order No. 3 to the Construction Agreement between the City and Mega KC Corporation, dated November 15, 2021, in an additional amount of \$86,696.00, pertaining to the trail extension between Roe Avenue and Tomahawk Creek Parkway for Kenneth Road RCB Repair [Project #71029] (PW) – **Approved**
- P. **Resolution No. 5951** approving and authorizing the Mayor to execute Change Order No. 4 to the agreement dated November 1, 2021, between the City and KBS Constructors, Inc., in an additional amount of \$5,323.20, pertaining to Phase I of the Ironhorse Clubhouse project [Project #49136] (PR) – **Approved**
- Q. **Resolution No. 5952** approving and authorizing the Mayor to execute Amendment No. 1 to the Cooperative Agreement between the City and MARC, dated June 6, 2022, in an additional amount of \$76,435.64, pertaining to the Operation Green Light System Enhancements (PW) – **Approved**
- R. **Resolution No. 5953** approving and authorizing the Mayor to execute Amendment No. 3 to the Architectural Services Agreement between the City and DeGasperi, dated October 24, 2016, in an additional amount of \$2,000.00, pertaining to the design of Fire Station No. 1 [Project #80158] (PW) – **Approved**
- S. Approve Final Pay request to J.M. Fahey Construction Company, in an amount not to exceed \$21,736.25, pertaining to the 2022 Lee Boulevard, Somerset to 83rd Design [Project# 72087] (PW) – **Approved**
- T. Approve Final Pay request to Trekk Design Group, LLC, in an amount not to exceed \$503.87, pertaining to the 2022 Lee Boulevard, Somerset to 83rd Design [Project #72087] (PW) – **Approved**
- U. Approve Final Pay request to RLM Underground, LLC, in an amount not to exceed \$26,513.00, pertaining to the installation of fiber on Kenneth Road [Project #72034] (PW) – **Approved**
- V. Approve Final Pay request to Total Electric Contractors, Inc., in an amount not to exceed \$500.00, pertaining to the Pedestrian Signal Crossing, 143rd Project [Project #80402] (PW) – **Approved**
- W. Approve Final Pay request to Insko Industries, Inc., in an amount not to exceed \$118,678.00, pertaining to the 2022 Aquatic Center Swimming Pool Painting [Project #74110] (PR) – **Approved**
- X. Approve 3rd and Final Pay request to PaintPro, Inc., in an amount not to exceed \$19,889.49, pertaining to the painting of park facilities (PR) – **Approved**

9. COMMITTEE RECOMMENDATIONS

From the October 25, 2022, Planning Commission meeting (continued from the November 21, 2022, Governing Body meeting):

Resolution No. 5954 approving a Final Plan for Mission Farms – Brown Residence (10409 Howe Lane) – Emergency Generator, located east of Mission Road and north of 105th Street (PC 106-22) – **Approved**

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

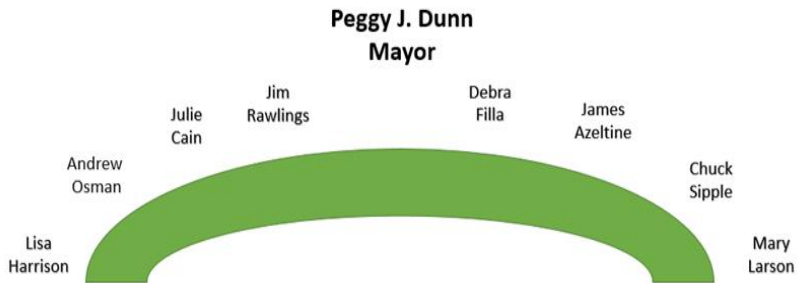
14. OLD BUSINESS

15. NEW BUSINESS

Schedule Governing Body meeting on Monday, December 19, 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 19, 2022	7:00 PM	Governing Body	Council Chamber
January 3, 2023 (Tue)	7:00 PM	Governing Body	Council Chamber