

Regular Meeting**THE LEAWOOD CITY COUNCIL**

February 3, 2020

Minutes

Councilmembers Present: Jim Rawlings, Julie Cain, Debra Filla, Chuck Sipple, Mary Larson, and Lisa Harrison.

Councilmembers Absent: James Azeltine and Andrew Osman

Staff Present: Scott Lambers, City Administrator
Mark Tepesch, Info. Services Specialist III
Chris Claxton, Parks and Rec Director
David Ley, Public Works Director
Patty Bennett, City Attorney
Chief Troy Rettig, Police Department
Kelly Varner, City Clerk

Others Present: Kevin Jeffries, President, Chief Executive Officer and Director of Economic Development, Leawood Chamber of Commerce

1. **PLEDGE OF ALLEGIANCE** – Scouts from Troop 395 presented the colors and led the Pledge of Alliance.

2. **APPROVAL OF AGENDA**

Mayor Dunn stated that Councilmember Filla will make a comment under Item No. 9.

A motion to approve the modified agenda was made by Councilmember Rawlings, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 6-0.

3. **CITIZEN COMMENTS**

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda. It is not appropriate to comment on pending litigation, municipal court matters or personnel issues. Comments about items that appear on the action agenda will be taken as each item is considered. **CITIZENS ARE REQUESTED TO KEEP THEIR COMMENTS UNDER 5 MINUTES.**

4. **PROCLAMATIONS – National Engineers Week, February 16-22, 2020**

Mayor Dunn read the proclamation into the record to recognize National Engineers Week. David Ley received the proclamation.

5. **PRESENTATIONS/RECOGNITIONS** - None

6. **SPECIAL BUSINESS** - None

7. **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 No. 2019-54; 2020-2, 2020-3 and 2020-4
- C. Accept minutes of the November 21, 2019 Tree Committee
- E. Resolution No. 5302, approving and authorizing the Mayor to execute a contract change order in the amount of \$30,819.50, between the City and J. Warren Co., Inc. pertaining to the Mission Road Street Lights Project [Project #82074] (PW)
- F. Request to approve 1st and Final payment to EVERGY [f/k/a Kansas City Power & Light Company] dated January 7, 2019, pertaining to undergrounding utilities on Mission Road, for a total amount not to exceed \$552,432.02 [#82074] (PW)
- G. Resolution No. 5303, approving and authorizing the Mayor to execute an Interlocal Agreement between the City of Leawood and the Board of County Commissioners of Johnson County pertaining to the Public Improvement Project of Lee Boulevard from 83rd Street to 95th Street. [# 72054] (PW)
- H. Resolution No.5304, accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property located on Catalina in Cherry Creek, Condolea and Overbrook Road in Leawood South, and Pembroke Circle in Leawood South pertaining to the 2018 CMP Replacement Project [#80255] (PW)
- I. Resolution No. 5305, accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property located along Wenonga from 93rd to 95th Street, and in the 2800 and 2900 blocks of 92nd Street, and the 9200 block of Manor pertaining to the 2019 Residential Reconstruction Project, Phase 2 [#80219] (PW)
- J. Resolution No. 5306, accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property located along Mission Road between 95th and 92nd Street pertaining to the Mission Road Street Lights Project (Ranch Mart to 92nd Street) [#82074] (PW) - Approved
- K. Approve 3rd and final pay request in the amount of \$46,451.38 to J. Warren Company, Inc., pertaining to the Mission Road Street Lights project, Ranch Mart to 92nd Street [#82074] (PW)
- L. Approve 10th and final pay request in the amount of \$21,300 to Kissick Construction Co, Inc. pertaining to the 2018 CMP Replacement Project [# 80255] (PW)
- M. Approve 4th and final pay request in the amount of \$5,689.50 to G-B Construction LLC, pertaining to the 2019 Residential Reconstruction Project, Phase 2 [#80219] (PW)
- N. Resolution No. 5307, approving and authorizing the Mayor to execute contract change order No. 3 in the amount of \$6,920.00, between the City and Bruner Contracting Company LLC, pertaining to the design/build of a two bay addition to the Public Works Maintenance Facility [Project #76050] (PW)
- O. Resolution No. 5308, approving and authorizing the Mayor to execute an Interlocal Agreement and letter of understanding by and between Leawood and the cities of Prairie Village, Mission, Merriam, Fairway, and Roeland Park pertaining to the 2020 SuperPass Program at the Aquatic Center, located at 10601 Lee Boulevard (PR)

Mayor Dunn pulled Item Nos. 7B and 7D.

A motion to approve the remainder of the Consent Agenda was made by Councilmember Harrison, seconded by Councilmember Sipple. Motion was approved with a unanimous vote of 6-0.

- B. Accept minutes of the January 21, 2020 Governing Body meeting

Mayor Dunn noted that Chamber President gave an edit to the City Clerk.

A motion to approve Item No. 7B was made by Councilmember Cain, seconded by Councilmember Sipple. Motion was approved with a unanimous vote of 6-0.

- D. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions, and Boards [Effective March 1, 2020]

Mayor Dunn stated that none of the new appointees were present but wanted to express appreciation to all volunteers who serve and also to those at the dais because of their service as councilmembers but also as liaisons to various groups.

A motion to approve Item No. 7D was made by Councilmember Filla, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 6-0.

8. MAYOR'S REPORT

- A. Congratulations to our Kansas City Chiefs for winning the 2020 Super Bowl LIV. We are thrilled for the team, the coaches, the fans, and all of us. Hope all goes well for Wednesday parade.
- B. Congratulations and appreciation to Chairman Bette Monson and the I-Lan Sister Committee and Staff Liaison Julie Berger for orchestrating a great celebration ringing in the year of the Rat. There was a very nice crowd in attendance at Vista 154, including nearly all City Councilmembers and City Administrator, Scott Lambers.
- C. Mayor Dunn also thanked City Administrator, Scott Lambers, Director of Parks and Recreation, Chris Claxton, Information Services Director Ross Kurz, City Attorney, Patty Bennett and City Clerk, Kelly Varner and additional department heads who assisted with planning for the State of the City event. Nearly all Councilmembers attended to hear the many achievements that took place throughout 2019. Thank you all!
- D. Congratulations to Fire Chief Dave Williams who published a terrific 2019 Annual Report. Of particular interest in the report was his announcement that he would be retiring in March 2020. No one is pleased to hear this news, but we understand his desire to move on while still in excellent health and able to enjoy another chapter in his life's journey. Fire Chief Williams will be publicly and appropriately acknowledged at a future City Council meeting.

Mr. Lambers stated that the calendar calls for two internal candidates to replace him, which he will interview and make a recommendation at the March 2, 2020 meeting.

- E. Congratulation to Police Chief Troy Rettig and his fine department on receiving another award for 2020. LendEDU just released their study, and Leawood was ranked 371st

safest city in the United States but No. 1 in the State of Kansas. They use the FBI's crime database and rank the area's violent crime rate as well as all other crimes.

- F. Congratulations to Rick Robinson and Leawood Rotary Club, who will be celebrating 25 years of "Service Above Self" on February 22nd, 2020 at Vista 154. Councilmembers Lisa Harrison, Jim Rawlings and Chuck Sipple, as well as Information Services Director Ross Kruz, are proud Rotarians. I am also honored to be an honorary member.
- G. Mayor Dunn shared that the February 2020 issue of 435 Kansas City magazine, has a four page feature of Leawood's Paros Estiatorio Restaurant in Mission Farms. I have dined there a couple of time and it is very delicious.

9. COUNCILMEMBERS' REPORT

Councilmember Filla pointed out that the bamboo shoots are from the City of I-Lan as a thanks for support. They are available for the members to take home. She pointed out that next year's Lunar New Year will be celebrated on February 28th, which is the Year of the Ox.

Mayor Dunn asked if Vista 154 would be available that evening.

Councilmember Filla confirmed that it is and stated that the event this year had great attendance and positive feedback.

10. CITY ADMINISTRATOR REPORT

Mr. Lambers stated that the parade on Wednesday is expected to have 2-3 times the attendance of the Royals and that the department heads will be hosting parade watch parties in their respective buildings.

11. STAFF REPORT - None

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION - None

13. OLD BUSINESS - None

14. OTHER BUSINESS - None

15. NEW BUSINESS

- A. Ordinance amending Chapter 5, Article 5 of the Code of the City of Leawood, 2000, pertaining to Massage Establishments and Massage Therapists and repealing existing Article 5, and other sections in conflict herewith - CONTINUED TO MARCH 2, 2020 GOVERNING BODY MEETING.
- B. Cancel the Governing Body meeting scheduled for February 17, 2020

A motion to approve Item 15B was made by Councilmember Filla, seconded by Councilmember Harrison. Motion was approved with a unanimous vote of 6-0.

C. Schedule Governing Body meeting on March 2, 2020 at 7:00 P.M.

A motion to approve Item 15C was made by Councilmember Harrison, seconded by Councilmember Larson. Motion was approved with a unanimous vote of 6-0.

ADJOURN

Meeting was adjourned at 7:17 PM