

Regular Meeting

THE LEAWOOD CITY COUNCIL

August 17, 2020

Minutes

Councilmembers present: Lisa Harrison, Jim Rawlings, Julie Cain, James Azeltine and Mary Larson

Councilmembers present via Zoom: Andrew Osman and Chuck Sipple

Councilmembers Absent: Debra Filla

Staff present: Scott Lambers, City Administrator	Patty Bennett, City Attorney
Dawn Long, Finance Director	Ross Kurz, Information Services Director
Chief Troy Rettig, Police Department	Chief Colin Fitzgerald, Fire Department
Chris Claxton, Parks and Rec Director	Nic Sanders, HR Director
David Ley, Public Works Director	Mark Tepesch, Info. Services Specialist III
Kelly Varner, City Clerk	Stacie Stromberg, Assistant City Clerk
Holly York, Cultural Arts Coordinator	

Staff present via Zoom: Richard Coleman, Planning Director; Renee Gurney, Municipal Court Judge

Others present via Zoom: Howard Lubliner, Burns & McDonald; Judd Claussen, Phelps Engineering

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Councilmember Rawlings, seconded by Councilmember Cain. Motion was approved with a unanimous roll-call vote of 7-0.

3. CITY CLERK STATEMENT

To reduce the likelihood of the spread of COVID-19 and to comply with social distancing recommendations, this meeting of the Leawood Governing Body is being conducted remotely using the Zoom media format and some of the members of the Governing Body are appearing remotely. The meeting is being livestreamed on YouTube and the public can access the livestream by going to www.leawood.org/.

Public comments on non-agenda items will not be accepted during this meeting. Public comment on agenda items not requiring a public hearing may not be accepted. As always, public comment on any agenda item can be submitted in advance. Written public comments received at least 24 hours prior to the meeting have been distributed to members of the Governing Body prior to the meeting. Public comments should be directed to LeawoodPublicCommentGB@leawood.org.

4. PROCLAMATIONS

Diaper Need Awareness Week
September 21st - 27th, 2020

Mayor Dunn read selections of the proclamation into record. She stated the proclamation will be mailed to the requestor.

5. PRESENTATIONS/RECOGNITIONS

Renee Gurney, Leawood Municipal Court Judge, retiring after 23 years of service

Mayor Dunn presented a crystal award of appreciation to Renee Gurney in recognition of her dedicated service as the Leawood Municipal Court Judge from June 1, 1997 to August 27, 2020. She thanked Judge Gurney with much gratitude for her spectacular job. Mayor Dunn stated she will be sorely missed.

Judge Gurney addressed the Governing Body via Zoom. She especially thanked her husband and four children; Ross Kurz, Mike Pelger and the IS Department; the Leawood Police Department; Marcy Knight, City Prosecutor; the Municipal Court Staff; Linda Gonzalez and Vicki Dominguez, Senior Clerks; Shelley Sawyer, Court Administrator; and Mayor Dunn for all her support. Mayor Dunn stated she hoped she will not be a stranger and to visit often.

Councilmember Cain stated Judge Gurney and she were both moms at Mission Trail School and watched one another's children grow. She thanked her for being a wonderful role model as a woman, a mother, and strong professional person.

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 Nos. 2020-29 and 2020-30
- B. Accept minutes of the August 3, 2020 Governing Body meeting
- C. Accept minutes of the March 4, 2020 Bike/Walk Committee meeting
- D. Accept minutes of the February 14, 2020 Sustainability Advisory Board meeting
- E. Accept minutes of the June 23, 2020 Ironhorse Advisory Board meeting
- F. Accept minutes of the December 4, 2019 Public Works Committee meeting
- G. Resolution accepting a Sidewalk/Trail Easement from Grantor Steeplechase Home Association, pertaining to Steeplechase Phase 4 "Tract J" 4th Plat a subdivision of record in the City of Leawood, Johnson County, Kansas (PW)
- H. Resolution approving a Final Sign Plan for Euronet Worldwide, located south of 114th Street and west of Tomahawk Creek Parkway (Case 58-20) (PC)
- I. Resolution approving and authorizing the Mayor to execute a Construction Agreement in the amount of \$94,475.00 between the City and MegaKC pertaining to the installation of footings for the "Inspiration" and "Women of the World" art pieces (PR)
- J. Resolution approving an eligible facilities request for the addition and replacement of ground level equipment and replacement of antennae and the replacement and addition of associated equipment at the Ira Stein cell tower for T-Mobile, located north of 135th Street and east of Nall Avenue (PC Case 76-20) (PC)
- K. Approve an expenditure in the amount of \$16,500.00 to Feld Fire for the purchase of 15 replacement self-contained breathing apparatus air cylinders (SCBA) (FD)
- L. Approve an expenditure in the amount of \$26,272.00 to Conrad Fire Equipment for the installation and purchase of a replacement fire hose (FD)

- M. Approve an expenditure in the amount of \$6,785.00 to Boulder Blimp Company for the purchase of an inflatable fire safety house (FD)
- N. Approve an expenditure in the amount of \$11,479.00 to Robotronics, Inc. for the purchase of a Patches and Pumper Package which contains: a remote control robot with voice transmission, water squirter and supporting public education material (FD)
- O. Police Department Monthly Report
- P. Fire Department Monthly Report
- Q. Municipal Court Monthly Report

Councilmember Sipple requested to pull Items 7K and 7L.

A motion to approve the remainder of the Consent Agenda was made by Councilmember Harrison, seconded by Councilmember Azeltine. Motion was approved with a unanimous roll-call vote of 7-0.

Councilmember Sipple asked since the City can receive quantity discounts, such as vehicles when combining efforts with neighboring Johnson County cities, if the Fire Department participated with other agencies for these items in a group purchasing effort.

Fire Chief Colin Fitzgerald addressed the Governing Body and stated that the purchases on Items 7K and 7L are relatively small, but that the Fire Department does very often take advantage to partner with other agencies, or with pre-existing bids through government purchasing agencies or cooperative bids with other county departments.

Councilmember Sipple asked what the average life of a fire hose is. Chief Fitzgerald stated it is typically 10 years, but does depend on many factors: if run over, exposed to fire, drug through something sharp, and annual pressure tests. He stated all the department's hoses meet the National Fire Protection Association standards.

A motion to approve Item 7K was made by Councilmember Sipple, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 7-0.

A motion to approve Item 7L was made by Councilmember Sipple, seconded by Councilmember Harrison. Motion was approved with a unanimous roll-call vote of 7-0.

8. MAYOR'S REPORT

Mayor Dunn reported receiving a gift of 10,000 face masks from four groups from the City of Leawood's Sister City, I-Lan, Taiwan as donated by I-Lan Mayor Chiang; Taipei Economic and Cultural Office in Denver Director General Jerry Chang; National Lan-Yang Girls' Senior High School Principal Tseng; and Wei lun hung and family. Some of these masks are made with nanotechnology and others are surgical. The donation was out of their love and concern for our health and well-being during these trying times. With help from the Leawood Fire Department, masks will be distributed to students and staff of eleven Leawood schools.

9. COUNCILMEMBERS' REPORT - None

10. CITY ADMINISTRATOR REPORT - None

11. STAFF REPORT

Patty Bennett

Discuss potential revision to City Code and Leawood Development Ordinance to allow beekeeping in Leawood

City Attorney Patty Bennett addressed the Governing Body. She stated that over the past several years there have been inquiries on whether residents could keep bees in their backyards. The City does not allow it currently as an accessory use and lists no stipulations as to what is required, if it were allowed. She stated there are surrounding cities that do allow beekeeping and staff has been researching the prospect. Ms. Bennett stated staff would be interesting if the Council would like to continue to proceed to draft an ordinance and on through the proper steps.

Mayor Dunn asked if neighbors surrounding the property would need to give their agreement. Ms. Bennett stated neighbors do not have to give their consent mainly because neighbors can change or move, but if the bees become a nuisance the hive could no longer be allowed.

Ms. Bennett stated in her research she has learned there are different ways to provide safety for the bees and humans. Mayor Dunn stated her concern for individuals who may be allergic to bee stings and if the ordinance could make provision to ensure that is not a problem. Ms. Bennett stated in other cities' ordinances, she found that has not been taken into consideration.

Councilmember Azeltine asked if the code allows it and if there was a recent catalyst for this topic. Ms. Bennett stated the code does not speak to it, and although the Leawood Development Ordinance has accessory uses, beekeeping is not one of them. She stated there have been some recent inquiries for beekeeping from different residents.

Councilmember Cain stated one of her family members collects bees and that they are an endangered, integral part of the ecosystem. She stated she is in support of beekeeping, as long as there are some limits.

Councilmember Larson asked which cities currently allow beekeeping. Ms. Bennett stated she believes they are Prairie Village, Lenexa, and Overland Park with certain restrictions. Councilmember Cain added that Olathe also allows it.

Councilmember Sipple stated he is the chair of the Leawood Sustainability Committee and believes the members would be very interested in learning more about it. He stated he would like to know more about the pros and cons in other cities.

Mayor Dunn asked if an ordinance would have value going to the Sustainability Advisory Board. Ms. Bennett replied yes, but that it still needs to go through the Planning Commission because it is an LDO amendment. Mayor Dunn asked Councilmember Sipple if he would like it discussed with the SAB before the Planning Commission, and he stated they have not had a meeting since March. He added he could schedule a Zoom meeting but needs background material before presenting it to his committee.

A motion to approve moving forward was made by Councilmember Cain, seconded by Councilmember Harrison. Motion was approved with a unanimous roll-call vote of 7-0.

COMMITTEE RECOMMENDATIONS

12. PUBLIC WORKS

[from the July 29, 2020 Public Works Committee meeting]

Review the traffic configuration on Mission from 133rd to 143rd Street

Recommendation: Accept the Burns & McDonnell and Staff recommendation of a two lane, divided roadway in the segment running from 137th to 142nd Street (PW)

Councilmember Cain stated she and Councilmembers Sipple and Rawlings attended the most recent Public Works Committee meeting. She stated the meeting had a lot of discussion and ended in a split vote. She stated the Committee ultimately decided to follow the recommendations of city staff and the consultants, but said there were other options available.

Public Works Director David Ley addressed the Governing Body. He stated Mission Road is on the 2020-2024 CIP for reconstruction between 133rd and 143rd Streets. He explained there will be two different sections: 133rd to 137th Street will be constructed as a 4-lane divided roadway, but because traffic changes significantly south of 137th Street, Burns & McDonnell was hired to do a traffic study.

Howard Lubliner, Project Manager with Burns & McDonnell, addressed the Governing Body via Zoom. Mr. Lubliner presented a map of the project location. He stated their projections in the study does account for full development of the currently undeveloped property around 135th and 137th Streets, as well as background growth from adjacent properties and some baseline growth in and around the project.

He stated they are recommending two options for the section of road south of 137th Street. The first is a 2-lane divided section, with a bicycle lane and multi-use path and grass median to provide turn lanes. The turn lanes in the design is within the City's standards, but they are working with the City staff and a traffic consultant to trim down the turn lanes, using more site-specific traffic data. The second option also has the bike lanes and a multi-use path, but is a 4-lane undivided section with no center turn lanes. Mr. Lubliner mentioned the total width of both options is 58 feet across from curb to curb. The reason Burns & McDonnell have recommended the 2-lane section is it allows the City to add lanes in the future, leaving the curbs and storm drains and removing only the medians.

Mr. Lubliner presented new information since the last Planning Commission meeting that shows the number of vehicles today versus a 20-year design with full traffic growth. The number of vehicles that currently drive on Mission Road is approximately 5,900 a day. The future prediction of vehicles is 16,000 a day. Mr. Lubliner indicated there are some safety considerations in the 4-lane option with left turning vehicles and their view of oncoming traffic.

He pointed out that Mission Road north of 132nd Street is 2 lanes, north of 133rd Street is 2 lanes, between 133rd and 137th Streets will be 4-lanes and south of 143rd is 2 lanes, so there is a predominance of 2 lanes throughout the general area.

Mayor Dunn asked what the level service is at 135th and Mission Road during peak travel time. David Ley stated he believed it will be a Level of Service F in the future, which is similar to Roe Ave. and Nall Ave. He stated with this project the City will be constructing dual lefts for

eastbound, northbound and southbound at 135th and Mission, but the Level of Service will be F in the future. Mayor Dunn asked about the current Level of Service. Mr. Ley responded that he did not know what it was at that intersection.

Councilmember Azeltine asked if the Council is being asked to approve the engineering. Mr. Ley stated staff is requesting to move forward with the final design. Councilmember Azeltine asked how many members of the committee voted against this project. Mr. Ley responded that there were 5 in favor, 2 who were opposed, and 2 abstained because they wanted more information. Councilmember Azeltine asked what the timeline for the project was and the vote count. Mr. Ley stated the 2 members who abstained wished to know more about costs associated with the medians, such as irrigation, mowing, and landscaping. Mr. Ley went on to say by keeping the roads in that area designed as more residential, the driving speeds would be lower.

He said the next Public Works Committee meeting is planned for the end of September. Councilmember Azeltine commented if there is value in seeing the draft minutes, in which Mr. Ley responded that he has the list of concerns from that meeting. He stated they were:

- Bikers will take up an entire lane. Mr. Ley stated this has been addressed by designing the roadway 19 feet in width and having the bike lane is 5 foot wide with a 3 foot buffer.
- Maintenance costs of the medians.
- Islands are between 137th and 143rd Streets but seemly nowhere else. Mr. Ley stated there actually will be islands constructed between 133rd to 137th St.
- Emergency vehicles. Mr. Ley stated they have discussed this plan with the Fire Department who had no concerns with the proposed width.

Councilmember Cain stated the concerns at the meeting were taken into consideration but ultimately what helped make the decision is the overall width, whether 2 or 4 lanes, did not need changed for future traffic needs. She also stated that the experts agreed 4 lanes would generate higher driving speeds from 135th to 143rd Streets.

Councilmember Azeltine inquired about discussions with the Prairie Star School in that area. Mr. Ley stated they will work with the schools for drop-off and pick-up and plan to have 4 lanes along the frontage for their school zone.

Councilmember Sipple commented that the abstentions and no votes were from members of the Committee who live south of 135th Street who have a high level of frustration with bike riders not following etiquette or rules of the road. Councilmember Sipple stated he is in support of the plan and believes it will be much better. He stated the 4-lane option may be overkill.

Councilmember Rawlings stated he is in favor of the recommendation of the plan. He stated in the Public Work Committee meeting that there were residents who were against some of the elements, but others were extremely excited about the walkability. He stated bicycling is an issue throughout the City, but he feels this is the best plan.

Councilmember Harrison stated she believes some bikers ride 2 and 3 abreast for safety along that stretch of road. She stated what she likes about this plan is that the bike lane has a buffer and a wider bike lane than other areas in the City. She suggested using social media to explain the planned improvements to the biking communities. Councilmember Harrison stated she appreciates the opportunity for growth and the green space.

Councilmember Larson stated she supports the plan and how the 2-lane option fits well with the residential communities and school.

A motion to approve the recommendation was made by Councilmember Cain, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 7-0.

Mayor Dunn thanked Councilmember Cain for her leadership at the Public Works Committee meeting when Councilmember Osman was temporarily unavailable.

13. PARKS AND RECREATION

[from the June 9, 2020 Parks and Recreation meeting]

Recommendation: To name 89th and Sagamore Green Space – “Old Leawood Crossing”

City Administrator does not support this recommendation as it further exacerbates the division of the City between Old and New Leawood.

Parks and Recreation Director Chris Claxton addressed the Governing Body. She stated there were several names suggested and “Crossing” was a popular option. Mayor Dunn commented she thought the name “Country Club Crossing” would have been received well. Councilmember Rawlings stated he has always opposed the designation of “old” Leawood for the areas north of I-435. He agreed with Mr. Lambers regarding his recommendation. Councilmember Larson also agreed the word “old” gives a negative connotation, although she has no strong preference to any of the other names.

Mayor Dunn stated the City’s planning documents delineate the City as north, central and south. She stated she uses those terms for better designation of the City and feels it is more palatable. Councilmember Azeltine asked how close the green space is to the former country club. It was stated it is the same site. Councilmember Azeltine indicated he liked “Country Club Crossing” as it is part of the City’s history. Mayor Dunn commented that the name “Country Club” may sound elitist. Councilmember Harrison agreed that historically some country clubs were discriminatory. She added that there are many people who would have never known that area was ever a country club.

Mayor Dunn asked how “Clover Crossing” came about as a suggestion. Ms. Claxton stated she was not sure. Councilmember Cain said members of the Parks & Rec Advisory Board made their suggestions, then those were voted on by email.

Councilmember Rawlings states if people are using the trail to and from Leawood and Kansas City, Missouri, then it is a crossing. He stated he is in favor of calling it “Leawood Crossing”. Mayor Dunn was in favor of Councilmember Rawlings’ suggestion. Councilmember Sipple stated he is in favor, as well. Ms. Claxton stated the next Board meeting is scheduled for tomorrow night via Zoom and requested it be remanded back to the Park Board. Mayor Dunn thought the Council was asked to make a recommendation tonight and suggested it would be confusing to remand. Councilmember Rawlings stated the discussion could go on forever but that “Leawood Crossing” should satisfy most everyone.

A motion to approve renaming to “Leawood Crossing” was made by Councilmember Rawlings, seconded by Councilmember Azeltine. Motion was approved with a unanimous roll-call vote of 7-0.

Councilmember Larson thanked Ms. Claxton and her staff for opening the pool this summer. She heard from many residents who were thankful to have the city pool open. Mayor Dunn asked when the pool would be closing for the season. Ms. Claxton stated the fall hours started today, primarily because of their college-aged staff returning to school. She stated the attendance is starting to dwindle as school approaches. Mayor Dunn thanked her and her staff for their organization.

14. PLANNING COMMISSION

[from the July 28, 2020 Planning Commission meeting]

Resolution approving a Preliminary Plat and Final Plat for the Leawood Fire Station #1 and Park, located south of 96th Street and east of Lee Boulevard (Case 56-20) (PC)

Mr. Lambers stated the item before the Council is a continuation of the process towards redeveloping the property at 96th and Lee. He reminded the Council the City purchased the property to the south in order to maximize the use of the property it already owns. This resolution would allow the City to move the proposed fire station to the south, closer to the tree line. Approval would also allow the City to move forward in the planning process for a new fire station and preclude moving the former City Hall as part of the construction project. At this time the Council is being asked to act upon removing the internal property lines.

Judd Claussen, Engineer with Phelps Engineering, addressed the Governing Body via Zoom. Mr. Claussen shared his presentation and explained it is a final preliminary plat. The purpose of the final plat is to re-plat the five lots into one lot. The reason for this is interior plot lines have required setbacks and building code consequences. No site plans are a part of this item but would be part of a future consideration and public hearings. It does not propose to change zoning or exterior setbacks.

Mr. Claussen stated a neighborhood information meeting was held on July 15th. The majority of concerns voiced were that the homeowners in that area wanted to see a plan at this point. Mr. Claussen stated that a plan is part of a future application to be considered at a later date.

Councilmember Larson stated this step makes perfect sense to make use of the property. She stated it is important to have good communication with residents on the process. Councilmember Larson stated she supports the re-platting.

Councilmember Cain stated she is on the Parks & Rec Advisory Board and has been involved in this process for years. She stated in the INTERACT meetings it was spelled out explicitly how many public notices and future INTERACT meetings there will be so that the public is aware of the process long before any construction takes place.

Mr. Claussen stated this action is the last of the plat process. Community Development Director Richard Coleman stated after the final plat is approved there would be a preliminary plan process started. Mr. Lambers stated there is no timetable since the Council still needs to decide on the design of the fire station at a work session. He stated there is no work session scheduled now or

in the near future. Councilmember Cain asked to confirm that nothing will happen to the green space until the fire station is complete. Mr. Lambers replied yes and that the preliminary plan will show the space as is, except for the fire station portion. Mayor Dunn explained there will be INTERACT meetings, public hearings, citizen comments, and ample opportunities for the public to speak, as there has been already.

Mayor Dunn stated she will recognize individual citizens who made earlier requests to comment on this item. She reminded speakers to keep within the 3-4 minute time frame.

Cary Shaw, 9618 High Dr., addressed the Governing Body via Zoom. Mr. Shaw stated he has reviewed years of Council meeting minutes, but stated no one has talked to any of the homeowners directly whose properties abut, align, or adjoin the site. He thanked the City Council members Mr. Lambers; Brian Scovill, City Engineer; Grant Lang, City Planner; and Judd Claussen for listening to the homeowners. He stated neighbors are meeting as a group and are not opposed to a fire station, except for the plan they have seen. He stated the name of the re-plat description includes “and Park”. Mr. Shaw stated no one whose property abuts to the property wants a park for various reasons. He claimed a lot of money has been spent on a plat that has no plan. Mr. Shaw states what he is requesting to the Council is to reject this plat and to have a preliminary, comprehensive site plan prepared. He said removing the lots lines changes the approved uses of this property and setbacks, even though the zoning does not change. He stated the Kroh Brothers sold the land to the City for the use of a fire station and a city hall. Mr. Shaw continued stating he had read in City Council minutes that some of the ideas for a park are a splash park, a sprinkler park, a fountain park, and a train park. He stated his concern for privacy in the backyards.

Mayor Dunn called on Charlotte Shaw to speak. Cary Shaw stated she lives with him and is unavailable to address the Council at this time.

Mayor Dunn called on JoLynn Hobbs to address the Council. Ms. Hobbs did not respond. Mayor Dunn mentioned Ms. Hobbs is a volunteer member of the Parks & Rec Advisory Board.

Mayor Dunn called on Mike Faulconer to speak. Mr. Faulconer did not respond.

Mayor Dunn recognized John McElroy. Mr. McElroy, 2327 W. 96th St., addressed the Governing Body via Zoom. He stated he supports Mr. Shaw’s comments and suggested that an active children’s water park next to an active fire station does not make a lot of sense for the safety of the children.

Mayor Dunn called on Kathryn Geller to speak. Ms. Geller did not respond.

Mayor Dunn called on Jessica and Tim Fisher to speak. Ms. Fisher, 9641 Lee Blvd., addressed the Governing Body via Zoom and introduced her husband. Ms. Fisher stated they did watch the Planning Commission meeting about 2 weeks ago. She said someone at the meeting stated, “Anytime green space becomes available in north Leawood, we like to try and put a park on it.” She stated other parks are just as close and walkable. She stated as architects, they feel this process is not the order in which it is done and feels it is getting pushed through. Ms. Fisher stated her and her husband have stayed informed, but still ask themselves what and why. She also expressed her feelings that members of the Planning Commission seemed dismissive and did not

answer questions from her neighbors when pressed. She stated she felt it was an insult and disappointing to all the neighbors.

Mayor Dunn called on Ellen Brown to speak. Ms. Brown did not respond.

Mayor Dunn again called on Mike or Jo Faulconer to speak. Ms. Faulconer, 9612 High Dr., addressed the Governing Body via Zoom. She apologized that they did not sign up to speak at this meeting. She stated her and her husband agree with everything Mr. Shaw and Ms. Fisher stated.

Mayor Dunn pointed out she hears the concerns from residents about the words “and Park.” She reiterated what the Council will be doing tonight is voting to re-plat five lots into one to remove the setback issues. Mayor Dunn stated from the beginning she has heard from many residents who are in favor of a park. She explained the elements of a park were never discussed because it was important to start first with a fire station. She said the Leawood Historic Commission has been very involved, but the plan is to leave the former City Hall building somewhere on this property.

Councilmember Azeltine stated it is important to note the Council is not rezoning the area, approving a fire station tonight, and is nowhere near approving a park. He stated when the Council reaches that point, the public will be properly noticed and given an opportunity for input.

Councilmember Rawlings stated the mention of a water park or train park at tonight’s meeting are not on the radar at all. He stated if the area does become a park, the intent is to be a passive green space. Mayor Dunn commented that some of those ideas had come up in a brainstorming session long ago.

Councilmember Cain clarified there are no site plans, no zoning changes, no setbacks of the exterior. She stated this is a necessary step to change the design and widen the footprint of the fire station, to potentially reduce it from a 2-story to 1-story structure. This would be exactly in response to the neighbors, she stated. Councilmember Cain stated she takes exception when she hears homeowners say the Committee members are not listening to residents, and after years of volunteering on the committee, she feels that is far from the truth and procedurally not what happens in the City.

Councilmember Harrison commented the word “park” has many definitions, and while ideas had been thrown out, nothing has been decided. She stated the City invests in the integrity of a project and has no intention of doing something without a good plan.

A motion to approve Item 14 was made by Councilmember Azeltine, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 7-0.

Mayor Dunn thanked Mr. Claussen and the homeowners who voiced an opinion of this item. She encouraged the residents to stay involved, as their input is welcomed.

15. OLD BUSINESS - None

16. OTHER BUSINESS - None

17. NEW BUSINESS

A. Schedule Executive Session: Personnel - Tuesday, September 8, 2020 at 6:00 P.M.

A motion to approve was made by Councilmember Cain, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 7-0.

B. Schedule Governing Body meeting Tuesday, September 8, 2020 at 7:30 P.M.

A motion to approve was made by Councilmember Rawlings, seconded by Councilmember Azeltine. Motion was approved with a unanimous roll-call vote of 7-0.

ADJOURN

Meeting was adjourned at 9:23 PM