

**Regular Meeting****THE LEAWOOD CITY COUNCIL**

May 3, 2021

**Minutes**

**Councilmembers Present:** Debra Filla, Jim Rawlings, Mary Larson, Lisa Harrison, James Azeltine and Chuck Sipple

**Councilmembers Present via Zoom:** Andrew Osman

**Councilmembers Absent:** Julie Cain

<b>Staff Present:</b> Scott Lambers, City Administrator	Patty Bennett, City Attorney
Chief Troy Rettig, Police Dept.	Chief Colin Fitzgerald, Fire Dept.
Dawn Long, Finance Director	David Ley, Public Works Director
Mark Klein, Planning Services Director	Travis Torrez, Bldg/Code Enforcmt Dir.
Nic Sanders, HR Director	Chris Claxton, Parks & Rec Director
Ross Kurz, Info. Services Director	Mark Tepesch, Info. Services Specialist
Kelly Varner, City Clerk	Stacie Stromberg, Assistant City Clerk

**Staff Present via Zoom:** None

**Others Present via Zoom:** Kevin Wempe, Gilmore & Bell; Ben Thompson, Gilmore & Bell; Curt Petersen, Polsinelli PC

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**

Mayor Dunn stated that new Items 11A and 11B have been added under Councilmembers' Report.

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

**4. 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/](http://www.leawood.org/).

Public comments on non-agenda items will not be accepted unless previously approved by the City Administrator. 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](mailto:LeawoodPublicCommentGB@leawood.org).

## 5. CITIZEN COMMENTS

Mayor Dunn recognized Elizabeth Starr to speak on a non-agenda item, as requested. Councilmember Osman stated that she was unable to attend the meeting.

## 6. PROCLAMATIONS

Arbor Day – May 7, 2021

Mayor Dunn read the proclamation for Arbor Day into the record. Chris Claxton, Parks & Rec Director, accepted the document. Mayor Dunn pointed out that Leawood has had the distinction of being a Tree City USA for the last 24 years. She stated that 41 new trees were planted at Tomahawk Park. Ms. Claxton stated that local students from the Shawnee Mission School District contacted the Sustainability Advisory Board, who helped find a planting location. Photos were posted on Facebook of the students. Ms. Claxton stated that staff will be planting a tree this week, location to be determined. Mayor Dunn thanked her and staff for the trees and flowers along City paths.

## 7. PRESENTATIONS/RECOGNITIONS - None

## 8. SPECIAL BUSINESS

- A. Resolution accepting proposed assessments for Tax Year 2021 for Improvements within the Park Place Development; and authorizing and directing the City Clerk to give notice thereof to the owners of properties within the District by publishing notice thereof and providing written notice to owners of property of such proposed assessments [Project # 83196] (F)

Dawn Long, Finance Director, addressed the Governing Body. She stated that this item is the annual calculation of the Special Assessment for the Park Place Transportation District. She stated that it was originally bonded in 2011 for 15 years and it will end in 2026.

**A motion to approve Item 8A was made by Councilmember Azeltine, seconded by Councilmember Filla. Motion was approved with a unanimous roll-call vote of 7-0.**

- B. Public Hearing to Consider IRB application for property located at approximately College Boulevard and State Line Road, in the City of Leawood, Kansas (L)

Mayor Dunn stated that this is a notice of public hearing. Patty Bennett, City Attorney, stated that the notice was published and also sent to the school district and county. Mayor Dunn declared the public hearing open and asked if anyone was present to speak. No one came forward.

**A motion to close the public hearing was made by Councilmember Filla, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 7-0.**

- C. Resolution determining the intent of The City of Leawood, Kansas to issue its Industrial Revenue Bonds in the amount not to exceed \$36,000,000, to finance the costs of acquiring, constructing and equipping a commercial facility for the benefit of KBP Investments, LLC, and its successors and assigns (L)

Kevin Wempe, Gilmore and Bell, addressed the Governing Body via Zoom. He stated that the resolution for the IRB expresses the City's intent to issue the bonds at a later date and approves the performance agreement. Mr. Wempe stated that step one for the City is fulfilling the statutory requirements related to the public hearing with public notices, and the company can file for a sales tax exemption certificate on construction costs. He stated that step two is done at or near completion of the project and it is an ordinance to issue the IRBs. Mr. Wempe explained the delay is due to the statute's issuance of the bonds working as a "trigger" to commence the 10-yr. maximum property tax abatement on the calendar year following the bonds.

Mr. Wempe stated that the majority of companies purchase their own bonds using private financing, and are solely responsible for debt service. The City would not be responsible for the payment of the bonds. He stated that in the event of a default, the City would fold the project and terminate the abatement. He stated this project is a "buy-your-own-bond" financing where this company will purchase the bonds. He stated the incentives are granted at the Council's discretion.

Mayor Dunn asked about a revised final plan coming before the Council as mentioned in a recent letter from KBP Investments. Curt Petersen, Polsinelli PC, addressed the Governing Body via Zoom, on behalf of KBP Investments. He stated they plan to have a staff meeting the next day to review the final plan in order to move forward. Mayor Dunn asked about the sublease of the building. Mr. Petersen stated that they plan to fill the building with the first two floors, and a user will later be identified for the 4<sup>th</sup> floor as they continue to grow.

Councilmember Harrison inquired about the tax benefit being a part of the construction materials and building furnishings. Mr. Wempe stated that the sales tax component of IRBs cover the construction material and furniture, fixtures, and equipment (FF&E) for the facility. Councilmember Harrison mentioned she was unaware it extended to the furniture purchase.

Councilmember Sipple asked about the 3-year timeline. Mr. Wempe stated that the terms of the performance agreement provide that the facility will be substantially completed by the end of 2023. He stated there is a provision for any "act of God" or extraordinary circumstance as a force majeure but noted that is a standard provision. Councilmember Sipple asked what would happen if KBP sold the building a year or two after completion. Mr. Wempe stated the performance agreement addresses that if the facility is sold to a non-affiliate, the Council must approve the assignment.

Councilmember Filla asked if the \$36M is inclusive of the facility, land, and furnishing the building. Mr. Wempe replied that the \$36M is the not-to-exceed amount in the resolution. It includes their budgeted project costs and some contingency. Mr. Petersen agreed and noted it also excludes a soft cost, such as design costs, that do not have to be included in this number. He stated that the investment is larger than \$36M, but the amount will go through the IRB, per state statute. Mr. Wempe pointed out that the soft costs provide that the item of benefit by the incentives needs to be financed with the bonds. The hard costs will cover what is on the tax rolls.

Councilmember Filla asked to clarify what will be abated. Mayor Dunn pointed out that the tax abatement is separate and 50% for 10 years, and the sales tax is an exemption. Ms. Bennett added that the Council would be approving both, and that the abatement is 50% ad valorem of the property tax. Mr. Wempe stated that the tax credit will be approximately 50% of \$18-20M and would be spread across the state, city and county.

Councilmember Sipple asked if there have been any defaults on IRBs in Johnson County in the last 20 years. Mr. Wempe replied that he cannot remember any full terminations, and noted that this project includes certain performance measures that must be met. Councilmember Sipple asked if the State's incentives run the same term as the IRBs. Mr. Petersen replied that one of the two main pieces of the State's incentives runs 7 years and another can be rolled over up to 16 years.

Councilmember Azeltine stated that these are buy-your-own bonds and reiterated that the City is not publically issuing \$36M in bonds.

Councilmember Harrison asked if the City can request that the applicant consider elements from the Climate KC Playbook, such as e-car chargers for electric vehicles. Mr. Petersen replied that this project has already been priced out except for a few details, but suggested that the Council could still express a special interest to the design team.

**A motion to approve Item 8C was made by Councilmember Azeltine, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 6-0. Councilmember Osman was unavailable.**

## **9. 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. 2021-16 and 2021-17
- B. Accept minutes of the April 19, 2021 Governing Body meeting
- C. Accept minutes of the April 19, 2021 Work Session
- D. Accept minutes of the February 26, 2021 Sustainability Advisory Board
- E. Approve renewal of Cereal Malt Beverage (CMB) License for Blade & Timber, located at 5203 W 117<sup>th</sup> Street (CC)
- F. Resolution approving and authorizing the Mayor to execute an Engineering Agreement between the City and TREKK Design Group, LLC., in the amount of \$99,513.00 pertaining to design improvements on Lee Blvd from Somerset to 83<sup>rd</sup> Street (PW)
- G. Resolution approving and authorizing the Mayor to execute a Contract Agreement between the City and Design Mechanical, Inc., in the amount of \$94,473.00 pertaining to Boiler Installation and Painting at City Hall (PW)
- H. Resolution approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Infrastructure Management Services (IMS) in the amount of \$61,337.00 pertaining to the collection of roadway distress data to update the Pavement Condition Index (PW)
- I. Resolution approving and authorizing the Mayor to execute Amendment No. 1 to the agreement between the City and V.F. Anderson Builders, LLC., in the amount of \$11,500.00 pertaining to widening Lee Blvd from 83<sup>rd</sup> Street to 95<sup>th</sup> Street (PW)
- J. Resolution accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of reporting Inventory of Assets for property located in The Hills of Leawood Second Plat (PW)
- K. Resolution approving and authorizing the Mayor to execute a Professional Services Agreement between the City and Continental Consulting Engineers in an not to exceed \$44,500.00, for engineering services for the North Lake Rest Station (PR)
- L. Approve first and final payment to Total Electric Contractors Inc., in the amount of \$32,337.00 for Wavetronix Radar Detection installation at 135th & Briar (PW)

- M. Declaration of surplus items from PW Maintenance (PW)
- N. Approve surplus of chair cushions to Purple Wave auction (PR)
- O. Approve final payment to Rainbow Fireworks, Inc., in the amount of \$17,500 for the 2021 July 4<sup>th</sup> celebration (PR)

Councilmembers Azeltine and Harrison pulled Item 9L. Councilmember Larson pulled Item 9K.

**A motion to approve the remainder of the Consent Agenda was made by Councilmember Sipple, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 6-0. Councilmember Osman was unavailable.**

Discussion of Item 9K:

Councilmember Larson stated that she is very excited about this project. She asked for clarification on the location of the lake. Ms. Claxton replied that it is the farthest lake to the north and east side of the parking lot. She stated it is a popular location due to it being a trailhead. Mayor Dunn noted that the Leawood Foundation is fundraising private dollars in a public/private agreement for a new restroom facility. Councilmember Sipple asked if the restrooms will be open all season. Ms. Claxton confirmed that they will be open.

**A motion to approve Item 9K was made by Councilmember Larson, seconded by Councilmember Sipple. Motion was approved with a unanimous roll-call vote of 6-0. Councilmember Osman was unavailable.**

Discussion of Item 9L:

Councilmember Azeltine asked for clarification on how the Wavetronix Radar Detection works. David Ley, Public Works Director, addressed the Governing Body. He explained it detects vehicles in order to know when to give a green light at an intersection. He stated that the previous system used video cameras and it failed a couple of months ago. Councilmember Sipple asked if the City uses buried coils in the pavement. Mr. Ley stated that the City moved away from using those about 10 years ago. He stated that staff has had trouble getting parts for the video cameras. Councilmember Sipple asked if the Wavetronix system is used in other parts of the City. Mr. Ley stated the City has been using them for approximately 5 years at 10 different intersections. He stated the radar works in all types of weather.

Councilmember Harrison asked if the system can assist with high-speed and loud cars that drive on 135<sup>th</sup> St. Mr. Ley stated that this system does not detect license plates, but he noted that in the next few years the City will be working with a company to install fiber along 135<sup>th</sup> St. for higher resolution cameras at the intersections.

**A motion to approve Item 9L was made by Councilmember Harrison, seconded by Councilmember Azeltine. Motion was approved with a unanimous roll-call vote of 6-0. Councilmember Osman was unavailable.**

## **10. MAYOR'S REPORT**

- A. I would like to express appreciation to Councilmembers Larson, Rawlings, Sipple and Azeltine, Scott Lambers and most of the department heads for joining me at the Art in Public Places Initiative dedication ceremony of *Women of the World* by Kwan Wu. I would also like to thank Leawood Arts Council Chair Anne Blessing and Holly York, Leawood Cultural Arts Coordinator, for hosting a lovely reception. The sculpture is

perfectly situated in the courtyard at the Justice Center. Thank you to Astoria Healthcare and Nueterra Capital for donating the beautiful piece to the City of Leawood.

- B. Congratulations are in order to Police Chief Troy Rettig and the Leawood Police Department. The 7<sup>th</sup> Annual Safest Cities Report by SafeWise reported that Leawood is #6 in the top 10 Safest Cities in Kansas. Leawood was one of only two cities listed in Johnson County. The report shows that Kansans have a lower than average concern over issues like police violence, gun violence, and the COVID-19 pandemic. Despite higher-than-average crime rates, overall concern about safety plummeted 37% in Kansas year over year. Thank you, Chief Rettig, and your team for all you do to keep us safe.

## 11. COUNCILMEMBERS' REPORT

- A. Councilmember Filla Discussion to add bolded language below to Short Term Goal #14

Retain consultant to measure linear miles of open stormwater channels **and to provide recommendations for erosion control and water purification utilizing natural plantings.**

Councilmember Filla stated the language added in bold appeared to have dropped off from the current goal when she reviewed her notes from the Governing Body goal session meeting. She stated her intent in the meeting discussion was to use natural plantings to help control erosion and purify the water. She recommended that the full context of her interest be adopted. Mayor Dunn asked for clarification in that Councilmember Filla would like this added verbiage to be for educational purposes. Scott Lambers, City Administrator, confirmed that staff understands what Councilmember Filla hopes to achieve. Councilmember Sipple asked to clarify if the stormwater channels are the responsibility of the Public Works Department, and not necessary for a consultant to be hired to remediate. Mayor Dunn replied that a consultant would measure the linear miles.

Councilmember Azeltine stated he thought the reason for the consultant was to measure the linear miles for the maintenance issue. David Ley, Public Work Director, addressed the Governing Body. He stated that the City has the linear miles of the streams currently available on a map on the City's website. Mr. Ley indicated that Councilmember Filla wants more educational information for the residents to not remove trees along the stream bank and to provide native landscaping within the corridor. Mayor Dunn stated that best practice information could be added to the City's website, and noted that staff could start with help from Johnson County Stormwater. Mr. Ley agreed and stated that if the County does not have the information the City needs, then a consultant would need to be hired to create diagrams and documents.

Councilmember Azeltine asked for clarification on the linear miles information. Mr. Ley stated that a few years ago some residents asked the Stormwater Committee who then asked the Public Works Department to provide a map of open channels and who is responsible for their maintenance.

Mr. Ley summarized that Councilmember Filla would like details and information from a consultant to include how to reduce runoff and pollutants, and identify repairs along a corridor. Councilmember Azeltine asked how many linear miles of stream ways there are in the City. Mr. Ley stated he was unsure and would need to refer to the GIS map on the City's website. Councilmember Azeltine estimated it was approximately 100 miles. Mayor Dunn asked Mr. Ley to contact Johnson County for resources and report back to the Council at a later date.

B. Councilmember Filla

Review policy regarding the prohibition of all sheds.

Councilmember Filla stated that resident Tim Fisher contacted her about a recent citation he received about an illegal shed located in his backyard. A copy of the letter he wrote to her was provided to the Council. He reported that he found 5 sheds in Leawood within a 1 mile radius of his house. Councilmember Filla stated that Mr. Fisher is asking the Council to review the Leawood Development Ordinance (LDO) on detached structures. Mark Klein, Planning Director, addressed the Governing Body. He stated this section of the LDO was last adopted in 2002, and had been part of the ordinance prior to that. He stated that there are some exceptions, such as dog houses, outdoor fireplaces/kitchens, and playground equipment.

Councilmember Filla stated that some residents in north Leawood would like a 3<sup>rd</sup> car garage for storage but cannot add one because of setbacks. She stated that Mr. Fisher asked for a variance in his letter.

Councilmember Sipple asked where Mr. Fisher's property is located. Tim Fisher, 9641 Lee Blvd., addressed the Governing Body via Zoom. He stated that they live 4 houses down from the former City Hall building. Councilmember Sipple asked when the 8'x12' garage was built and how long he has lived at this property. Mr. Fisher replied that they have lived there almost 4 years and clarified that it is not a garage, and that the shed was built this spring in order to store their pool and lawn equipment. Mr. Fisher explained that they have a rear-facing garage and because of the setbacks, they were unable to extend on the north side of their house. Councilmember Sipple asked Mr. Fisher if he obtained a building permit to construct the detached structure. Mr. Fisher replied no. Councilmember Sipple opined that staff would have advised him at the time of a permit application that the structure was not allowed. Mr. Fisher stated that he understood no building permit is required for structures that do not have a permanent foundation.

Travis Torres, Building and Code Enforcement Director, addressed the Governing Body. He stated that Mr. Fisher's assumption is not true, and that there is no exception from a permit in that manner. Mr. Fisher stated that if he wanted a playhouse, he would not have been required to get a permit. Mr. Torres stated that a playhouse is specifically exempt in the Code. Mr. Fisher stated that he would like the ordinance modified to be similar to Prairie Village, Mission Hills, and Overland Park.

Councilmember Harrison referenced Mr. Fisher's letter about the storage and parking of a recreational vehicle on a property. Mr. Torres stated that what Mr. Fisher wrote in his letter is not accurate because an RV would have to be approved through the Planning Commission and Governing Body for permanent storage. He explained that temporary storage of an RV is only up to 7 days and no more than 15 days over a 30-day period. Mr. Fisher stated that he sees an RV every day that has been sitting on a nearby property for 3 years. Councilmember Harrison and Mr. Torres commented that they believe that is an open case for that particular property.

Mr. Lambers stated that staff worked for almost a year to get the current regulations in place, and one of them being the long-term storage of an RV, provided that there was a hard surface and screening. He explained that the 7-day allowance is for residents who are preparing or returning an RV or boat due to recent use. Councilmember Harrison commented on the lack of space for many residents with a two-car garage, large trash containers, bicycles, lawnmowers, etc. She stated that she prefers cars parked in the garage, rather than outside, for aesthetics.

Mayor Dunn stated that she recalled a discussion years ago about the square footage of a playhouse. Mr. Klein replied that it is 64 sq. ft. and that there is a restriction on the door size so that the playhouse would

not be used to store lawn equipment and mowers. Mr. Klein noted that some sheds are allowed if they are attached to the back of a house and matched the primary exterior. Mayor Dunn noted that there would likely be a problem with the Board of Zoning Appeals (BZA) for the fact that Mr. Fisher did not obtain a building permit. Mr. Lambers stated that if this moves forward, it would go to the Planning Commission first, not the BZA. He recommended that the Council not loosen the ordinance at this time because residents have the ability to have a lean-to attached to their houses, in order to store lawn mowers. Mr. Fisher stated that is not entirely true because in his case, they have a rear-facing garage and cannot add a lean-to.

Councilmember Filla asked if there are instances where a lean-to cannot be added to a house and would those fall under any other consideration for variances. Mr. Lambers stated that those would simply not work, similar to the case of sun panels in that some homes do not lend themselves to having them. Mayor Dunn stated that it is Mr. Fisher's prerogative to take this issue forward to the Board of Zoning Appeals (BZA.) Mr. Lambers stated that he cannot do that because the structure is illegal and the BZA cannot approve an illegal structure or has authority to override the citation.

Councilmember Filla asked that unless the Council makes a motion to allow variances, Mr. Fisher will need to remove the shed. Mr. Lambers replied yes. Ms. Bennett stated that the BZA has heard cases for people who have built structures outside of a setback. For example, she explained that Mr. Fisher could ask for a variance but she reminded the Council that there the 5 factors that are very hard to meet, and for an outbuilding that has already been built, it would be even more difficult to meet. Ms. Bennett affirmed that if staff indicated no building permit was obtained, the shed cannot remain. Mr. Lambers stated that any exceptions to the setbacks would be for a structure such as a fence, not a detached structure. Ms. Bennett stated that the Council would need to decide if they wish to make changes to the LDO and pointed out it would take time for the process to be completed.

Councilmember Larson stated that she would like to find a compromise because she is not in favor of changing the LDO. She stated that it would be helpful to have photos of Mr. Fisher's property. She suggested that Mr. Fisher contact City staff to work toward a compromise. Mayor Dunn agreed that photos would be helpful. She asked if Mr. Fisher is willing to work with staff. He agreed to work with staff and provide photos, drawings, etc. He mentioned that the previous owner of his property built a pool so there is very limited space in the backyard. Mayor Dunn asked where their pool equipment is located. He responded that it is behind the pool and the shed is beyond that, next to their neighbor's shed. He mentioned that their shed cannot be seen from the street and they did give consideration to place it in the best possible location on their lot. He stated that their pool equipment is exposed. Mayor Dunn stated that the City has an allowance for pool equipment. Mr. Klein confirmed that a detached cabana is allowed for pool equipment storage. Mr. Fisher inquired about the allowance of a bathhouse. Mayor Dunn replied that it is allowed. Mr. Lambers stated that the BZA would not allow a detached structure if the hardship is self-inflicted. Mr. Fisher stated that he did not install the pool.

Councilmember Azeltine asked that if the shed cannot be seen from the street, how did it come to the City inspector's attention. Mr. Fisher replied that the home behind their property was torn down and is being rebuilt, so the building inspector saw it from the construction site. Mr. Torres stated that he is happy to work with Mr. Fisher because their department works with residents often with storage challenges on their property.

**12. CITY ADMINISTRATOR REPORT - None**

**13. STAFF REPORT - None**



**14. COMMITTEE RECOMMENDATIONS - None**

**15. OLD BUSINESS - None**

**16. NEW BUSINESS**

- A. Schedule Work Session for May 17, 2021 at 6:00 P.M.

Mayor Dunn reminded the Council that the topic for the Work Session is a continued discussion on the IRB policy.

**A motion to approve Item 16A was made by Councilmember Filla, seconded by Councilmember Azeltine. Motion was approved with a unanimous roll-call vote of 7-0.**

- B. Schedule Governing Body meeting for May 17, 2021 at 7:30 P.M.

Mr. Lambers pointed out that an item will be on the May 17<sup>th</sup> Governing Body meeting agenda related to an appeal of the Public Works Director’s denial of a project for the City of Overland Park, requesting a full intersection addition on Nall Ave. between 115<sup>th</sup> St. and 117<sup>th</sup> St. He stated that Overland Park is planning a 1.1M sq. ft. entertainment development district across the street, but warns that the implications of this project are that it would dump excess traffic onto Leawood streets. Mr. Lambers stated the City of Overland Park is going through the process of an appeal to the Council, since the Public Works Director has denied their application.

Mr. Lambers suggested that Councilmembers drive the area in order to gain a better understanding of the appeal, especially considering the deceleration lanes on both sides of Nall Ave. Councilmember Osman encouraged the Leawood Governing Body to review the City of Overland Park’s City Council meeting packet from January 2021 that is available on their website. He stated that they can review the site plan and overall development to determine if it is the best fit for Leawood. Mayor Dunn stated there should be information in the Leawood City Council packet, but Councilmember Osman pointed out that seeing all the information ahead of time and driving the area on multiple days at different times of the day would be beneficial. Mr. Lambers stated that the City of Overland Park requested to review Public Works documents for their case and it was granted through an open records request. Mr. Lambers stated the City of Overland Park will provide extensive documentation to be prepared as much as possible.

**A motion to approve Item 16B was made by Councilmember Filla, seconded by Councilmember Sipple. Motion was approved with a unanimous roll-call vote of 7-0.**

- C. Schedule Work Session for June 7, 2021 at 6:00 P.M.

Mayor Dunn stated the topic will be the Parks and Rec Master Plan.

**A motion to approve Item 16C was made by Councilmember Filla, seconded by Councilmember Larson. Motion was approved with a unanimous roll-call vote of 7-0.**

- D. Schedule Governing Body meeting June 7, 2021 at 7:30 P.M.

**A motion to approve Item 16D was made by Councilmember Filla, seconded by Councilmember Azeltine. Motion was approved with a unanimous roll-call vote of 7-0.**

Mr. Lambers reminded the Governing Body that there is a Budget & Finance Committee meeting on June 14, 2021. Mayor Dunn confirmed there will be a light meal before the budget meeting starts at 6:00 p.m.

**ADJOURN**

*The meeting adjourned at 9:13 p.m.*