

Minutes

The City Council of the City of Leawood, Kansas, met in regular session in the Council Chambers, 4800 Town Center Drive, 7:30 PM on Tuesday, June 21, 2022. Mayor Peggy Dunn presided.

Councilmembers Present: Jim Rawlings, Julie Cain, Debra Filla, Chuck Sipple, Andrew Osman, James Azeltine, Lisa Harrison, and Mary Larson

Staff Present:

Patrick Geschwind, Interim City Administrator
Chief Dale Finger, Police Dept.
Nic Sanders, HR Director
Chris Claxton, Parks & Rec Director
Chief Colin Fitzgerald, Fire Dept.
Mark Tepesch, Info. Services Specialist
Stacie Stromberg, Assistant City Clerk

Marcy Knight, Assistant City Attorney
Mark Klein, Planning Services Director
Travis Torrez, Bldg/Code Enforcement Dir.
Loretta Morgan, Acting Finance Director
David Ley, Public Works Director
Stephen Powell, City Clerk

Others Present: Alysén Abel and Joe Johnson

Others Present via Zoom: Patrick Reuter

The meeting was called to order at 7:30 p.m. by Mayor Peggy Dunn.

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

Mayor Dunn stated that there was an addition of Item 12B under Staff Reports for Chris Claxton to give a report on Brand Strategy, and David Ley's report will move to Item 12A.

A motion to approve the amended agenda was made by Councilmember Rawlings and seconded by Councilmember Sipple. The motion was approved unanimously by a vote of 8-0.

4. 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 use profanity or 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. A TOTAL OF 30 MINUTES WILL BE ALLOCATED PER MEETING FOR CITIZEN COMMENTS.

Steve Durr, 2211 W 132nd St., addressed the Governing Body. Mr. Durr expressed concern for the lack of electric vehicle charging stations and requested that the Governing Body adopt an ordinance requiring a minimum number of charging stations and supporting infrastructure in all future large commercial and multi-living development projects. He stated that money from the infrastructure bill passed by Congress last year could be used to fund EV infrastructure. Mr. Durr urged the Council to immediately investigate the matter and adopt an ordinance.

Mayor Dunn mentioned that staff has been researching this topic and will advise the Council if further action should be taken.

5. PROCLAMATION – None

6. PRESENTATIONS/RECOGNITIONS

Recognition of Paul Dunn and Phillip Wilson, Public Works Department, for emergency rescue efforts

David Ley, Public Works Director, stated that the City would like to recognize Phillip Wilson and Paul Dunn on their assistance and work to rescue a person from a collapsed trench a couple of weeks ago.

Fire Chief Colin Fitzgerald described the trench rescue when emergency crews were dispatched to the scene. He explained that the trench was not shored and had partially collapsed on the victim. Chief Fitzgerald summarized what the specialty trench rescue team and Johnson County MED-ACT did for the rescue. He stated that rescues take time because the teams must hand dig around the victim, so they called for a vacuum truck that the Leawood Public Works Department was able to provide. Mr. Dunn and Mr. Wilson operated the equipment to cut the rescue time in half. Chief Fitzgerald stated that the team was extremely grateful for Mr. Dunn and Mr. Wilson’s assistance.

Alysen Abel, Public Works Director for the City of Parkville, MO and local president of the Kansas City Metro Chapter of the American Public Works Association (APWA) explained that their organization supports members of Public Works departments and stated that they are excited to honor Mr. Dunn and Mr. Wilson for their heroic efforts on June 10, 2022. Ms. Abel also recognized Joe Johnson, National Director of APWA, Bill Billings and John Cooper, Board Members of APWA in attendance.

Mr. Johnson expressed his gratitude to honor Mr. Dunn and Mr. Wilson, as well as thanked the police and fire departments. He explained the importance of recognizing Public Works as First Responders working with emergency rescue teams. Mr. Johnson indicated that this victim hopefully will not have lasting injuries, which is not always the case in trench collapse accidents.

Ms. Abel presented Mr. Dunn and Mr. Wilson with certificates of recognition and stated that they both will be honored at their organization’s holiday party in December.

Mr. Dunn introduced his family in attendance and thanked the Governing Body for their support. Mr. Wilson introduced his son and expressed his appreciation to work for the City of Leawood. He thanked the Council for their support.

Mayor Dunn stated how proud the City is of Mr. Dunn and Mr. Wilson and thanked the staff and guests for their attendance and recognition.

7. SPECIAL BUSINESS

- A. Public Hearing: Park Place Development Improvement District Assessments [Project #83196] (CC)

Mayor Dunn declared the public hearing open and asked for anyone to come forward who would like to speak. No one appeared or spoke.

A motion to close the public hearing was made by Councilmember Filla and seconded by Councilmember Azeltine. The motion was approved unanimously by a vote of 8-0.

- B. Ordinance levying assessments for tax year 2023 for improvements within the Park Place Development pursuant to K.S.A. § 12-6a01, et seq., and the City’s Home Rule authority of Article 12, Section 5 of the Kansas Constitution [Project 83196] (CC) [Roll Call Vote]

Stephen Powell, City Clerk, stated that this is the City’s annual special assessment for Park Place. He pointed out that assessments are certified to the County Clerk by August 25th for inclusion on the tax rolls and that the tax bills will be distributed beginning in January 2023. He stated that the assessments will be paid in full in 2026.

A motion to approve Item 7B was made by Councilmember Rawlings and seconded by Councilmember Larson. The motion was approved unanimously by a roll call vote of 8-0.

- C. Public Hearing: Consider the 2023-2027 Capital Improvement Program [C.I.P.] for the City of Leawood

Mayor Dunn declared the public hearing open and asked for anyone to come forward who would like to speak. No one appeared or spoke.

A motion to close the public hearing was made by Councilmember Filla and seconded by Councilmember Azeltine. The motion was approved unanimously by a vote of 8-0.

- D. Resolution approving the 2023-2027 Capital Improvement Program [C.I.P.] for the City of Leawood

Mayor Dunn thanked Mark Klein, Planning Director, and his team for putting together the CIP report.

Councilmember Sipple asked how the decision is made whether or not to add a project to the CIP or “pay-as-you-go” list. Mr. Ley replied that determination is made if a project is \$250,000 it would be listed on the CIP. Councilmember Azeltine asked that if the pay-go thing would have to do with if the project was bondable or not. Mr. Ley confirmed if it is like a maintenance mill and overlay, it is typically not bonded, and are more like a maintenance project, like something that would create value.

Mayor Dunn stated that the threshold had been \$100,000 but Mr. Ley replied that the former City Administrator Scott Lambers changed that amount a few months ago.

A motion to approve Item 7D was made by Councilmember Azeltine and seconded by Councilmember Harrison. The motion was approved unanimously by a vote of 8-0.

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. 2022-23 and 2022-24

- B. Accept minutes of the May 4, 2022 Public Works Committee meeting
- C. Accept minutes of the May 19, 2022 Parks & Recreation Advisory Board meeting.
- D. Approve renewal of Cereal Malt Beverage (CMB) License for Ra Sushi Leawood Corp., located at 11638 Ash Street (CC)
- E. **Pulled by Councilmember Sipple**
- F. **Pulled by Councilmember Cain**
- G. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement with Paint Pro, Inc. in the amount of \$43,603.29, pertaining to the painting of buildings in three parks (PR)
- H. Resolution approving and authorizing the Mayor to execute an Agreement between the City and George Butler Associates, Inc. in the amount of \$247,640.00 pertaining to design of 123rd St, Mission to State Line Rd [Project #72089]
- I. Resolution approving and authorizing the Mayor to execute an Agreement between the City and Olsson in the amount of \$7,800 pertaining to the Proposed Art and Gardens at Mission Rd and Lee Blvd
- J. **Pulled by Councilmember Filla**
- K. **Pulled by Mayor Dunn**
- L. Fire Department Monthly Report (April & May)
- M. Municipal Court Monthly Report (April & May)

A motion to approve the remainder of the Consent Agenda was made by Councilmember Rawlings and seconded by Councilmember Larson. The motion was approved unanimously by a vote of 8-0.

Discussion of Item 8E: Resolution approving an Eligible Facilities Request for the addition and replacement of antennas and associated equipment at Leawood South Country Club monopine, located north of Sagamore Road and west of Pembroke Circle. (PC Case 31-22).

Councilmember Sipple inquired about this location. Mr. Klein explained that there are two monopines, and this one is located in the middle of the golf course. Councilmember Sipple stated that he receives a lot of communication from residents regarding poor cell phone coverage in the Leawood South area. Mr. Klein stated that this is only one carrier who operates in the area. He explained that currently they are Sprint owned antennas and T-Mobile will replace it with their equipment, so he believes that should have improvements for those customers.

Councilmember Azeltine asked if the City has boosters on telephone poles, etc. Mr. Klein confirmed that there are more on top of the poles and that they are done primarily for 5G service. He stated that 5G is located lower down and closer to the signal. Councilmember Azeltine asked if the Council must approve those. Mr. Klein stated that in the ordinance it states that if certain specifications are met, the approval can be done administratively.

A motion to approve Item 8E was made by Councilmember Sipple and seconded by Councilmember Larson. The motion was approved unanimously by a vote of 8-0.

Discussion of Item 8F: Resolution approving and authorizing the use of the Johnson County Community Weekend Intervention Program (CWIP) as imprisonment for certain DUI offenders in Municipal Court (LE)

Councilmember Cain asked if this program is new to the City of Leawood. Marcy Knight, Assistant City Attorney, stated that the program has existed for more than 20 years, although the previous judge for the City did not use it, Judge Merrill does from time to time.

Councilmember Filla commented that she is pleased that the County has this program and is utilizing it more.

A motion to approve Item 8E was made by Councilmember Cain and seconded by Councilmember Larson. The motion was approved unanimously by a vote of 8-0.

Discussion of Item 8J: Approve 2nd and final pay request to The Slide Experts in the amount of \$4,700.00 pertaining to the slide renovations at the Aquatic Center (PR)

Councilmember Filla mentioned the excitement from patrons with the slide and thanked the staff for a job well done. Councilmember Rawlings asked what happened to the frog at the City pool. Chris Claxton, Parks & Recreation Director, answered that the whale slide is going away, the fish (not a frog, but currently sitting in the parking lot) will replace the whale slide.

A motion to approve Item 8J was made by Councilmember Filla and seconded by Councilmember Azeltine. The motion was approved unanimously by a vote of 8-0.

Discussion of Item 8K: Police Department Monthly Report (April & May)

Mayor Dunn offered appreciation to the Police Department for organizing the annual fishing derby after being cancelled for two years. She stated that there were 150 people who participated and a 20" catfish was caught that day.

Mayor Dunn stated that she was impressed with the Aggressive Driving grant for traffic safety funding that the Police Department received from the State of Kansas. Councilmember Filla gave her kudos to the Police Department. Councilmember Cain asked what the rules are for texting and driving. Chief Finger replied that texting while driving is against the law in Kansas and that texting is defined by the driver holding a mobile device, even while parked on a public right-of-way or while driving.

A motion to approve Item 8K was made by Councilmember Rawlings and seconded by Councilmember Cain. The motion was approved unanimously by a vote of 8-0.

9. MAYOR'S REPORT

- A. I attended two Kansas Legislative wrap-up sessions during the past couple of weeks. I was joined by City Clerk Stephen Powell at the first one sponsored by the Johnson County Public Policy Council. The second one was sponsored by the Greater Kansas City Chamber of Commerce.
- B. Councilmember Chuck Sipple joined me, Stephen Powell, Planning Director Mark Klein, members of his leadership team, and Planning Commissioner David Coleman at the Mid-America Regional Council's Regional Assembly celebrating their 50th anniversary. Johnson County Board Chairman Ed Eilert was the recipient of one of their regional leadership awards honoring his 40 years of dedicated public service.

- C. Councilmembers Osman, Larson, Sipple and Azeltine joined me on an interesting tour of the newly renovated Johnson County Tomahawk Creek Wastewater Treatment Facility. My thanks to Stephen Powell for arranging the tour with members of the wastewater staff.
- D. I participated in a Leawood Chamber ribbon cutting for Fleming Advisors located in Parkway Plaza at 135th and Roe. They offer a wide array of accounting and tax services for small and medium-sized businesses. We wish them much success.

10. COUNCILMEMBER REPORTS – None

11. INTERIM CITY ADMINISTRATOR’S REPORT

Patrick Geschwind, Interim City Administrator, thanked the Governing Body for the opportunity to represent the Council, Mayor and citizens of Leawood. He stated that he met with the professional staff to get to know them recently and to discuss how he can help with 3-5 items they are working on in 2022. Mr. Geschwind stated that he is excited to work with a highly competent staff.

He stated that he has been tasked to help assist the Governing Body to find a recruiting firm in the search for a new City Administrator. He stated that he met with Nic Sanders, Director of Human Resources, to direct his team to research firms and report to the Governing Body with information on at least 3 firms as early as the July 5th City Council meeting.

Mr. Geschwind stated that the Finance Department is down two professional positions so they have arranged for Kathy Byard, former Leawood Budget Manager, to return under a contract basis to help assist staff with the budget preparation. Councilmember Cain asked about the length of time Ms. Byard will be needed. Mr. Geschwind replied that the estimate is 3-4 weeks or approximately 100 hours total.

Mr. Geschwind stated that he met with David Ley, Director of Public Works, to discuss the recent storm damage and clean-up efforts. He stated that Mr. Ley will make a report to the Council tonight based on their meeting.

Councilmember Sipple asked if the recruiting firms are local, regional or nationwide. Mr. Geschwind replied that the first firm who reached out to the City is located in Texas. He stated that part of their research will be interviewing Mayors and City Managers to inquire about responsiveness and overall satisfaction of the firms they chose.

Councilmember Cain asked if the Council will be expected to choose a firm at the July 5th meeting. Mr. Geschwind stated that if the Council wishes to have more time, he would recommend scheduling a work session in late July. She asked about using a scorecard. Mr. Geschwind stated that he and staff will provide criteria, such as pricing, but if the Council would like additional data or to interview a firm, they have that prerogative.

12. STAFF REPORTS

- A. David Ley, Director of Public Works Report on storm debris clean up

Mr. Ley shared a PowerPoint presentation to the Council. He explained that a tornado touched down on 95th St. on June 8, 2022 at approximately 2:00 a.m. He stated the Public Works staff were on-site by 3:00 a.m. to push debris off street for emergency vehicles and that most of the streets were open by 5:00 p.m.

Mr. Ley gave a timeline of the work and communications over the days following the storm event. He explained that the City did not complete a curbside pickup because it does not own a grappler truck nor

could staff arrange a contractor to come in time. He stated that the Parks Department has a grappler truck on their list of needs.

Mr. Ley presented a map and photos of the remaining debris and stated approximately 20 properties still have large debris that needs to be cut up to fit into a dump truck, and is not ready for yard waste pickup. He noted that the map indicated what he observed in front yards only during a drive through of the area.

Mayor Dunn stated that Church of the Resurrection contacted the City offering that if a resident does not have insurance, the Church has volunteers to assist debris removal. Stephen Powell, City Clerk, confirmed that the Church stated they will assist with cleanup for those who are low income or disabled, if they reached out to the City for help. Mr. Powell noted that the City has forwarded a couple of calls to the Church volunteers.

Mr. Ley stated some of the lessons learned were to have a decision for a drop site within 24-hours of the event, to work with the Parks Dept. to use the drop site for those who do not want to wait for pickup, and to reach out to the Church of the Resurrection for volunteers to help the elderly and disabled.

Councilmember Sipple commended Mr. Ley and his staff. He asked how the Public Works is notified for a storm event. Mr. Ley stated that in the event of a storm, a police dispatcher will call a Public Works supervisor who will have the crew(s) come to the shop where all the equipment is ready to go.

Councilmember Larson mentioned that she only knew about the debris pickup from receiving an email as a Councilmember. She asked how citizens would get that information. Mr. Ley stated that his department contacts the police department who contacts the media. The City also put the information on Facebook, Twitter and the City's website. Councilmember Sipple asked if HOAs in north Leawood were contacted directly. Mr. Ley replied that going forward they will react quicker with information and contact HOAs and news sources directly. Mr. Ley thanked the Information Services staff for getting the electronic notification out over the weekend. Councilmember Azeltine suggested adding Nextdoor to the list to receive information in the future.

Councilmember Rawlings and Mayor Dunn thanked Mr. Ley and his staff, especially Paul Dunn and Phillip Wilson, for working during the debris pickup over the weekend.

- B. Resolution approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Willoughby Design, Inc. for an amount not to exceed \$33,000.00 pertaining to the City's branding and the 75th Anniversary-Phase 2 (PR)

Chris Claxton stated that Phase 1 has been completed and Phase 2 is a more detailed scope of work. She indicated that Willoughby would like to start moving forward. Councilmember Cain asked if the logo design is specifically for the 75th anniversary or for the City in general. Ms. Claxton stated that the strategy is that it would be temporary. Mayor Dunn remarked that she thought that the 75th anniversary was meant as an unveiling of the new branding for the City. Ms. Claxton replied that she hopes that in the September 6th Work Session with the Governing Body there will be more discussion on rebranding and to what degree that will be. Mayor Dunn cautioned of the cost involved to rebrand everything but stated that she believes there can be a happy medium.

Ms. Claxton stated that once the logo and other items listed in the scope of work will be determined, a portal will be set up in which City departments and civic groups can access the images to use on t-shirts, flyers, etc.

A motion to approve Item 12B was made by Councilmember Filla and seconded by Councilmember Larson. The motion was approved unanimously by a vote of 8-0.

Fire Chief Colin Fitzgerald updated the Governing Body on the progress of the Fire Station construction. He stated that although the rain has stopped, the decision was made to redesign the drains under the foundation. He stated that they are waiting for pricing before seeking approval.

Mr. Ley added that the weather has been extremely wet this spring but staff is following the geotech's recommendation for drainage. Councilmember Filla asked if underground springs were causing the problem. Mr. Ley replied that could have been a possibility.

13. COMMITTEE RECOMMENDATIONS

From the May 24, 2022 Planning Commission Meeting:

Resolution approving a Final Plan for Cornerstone of Leawood – Charles Schwab Addition, located south of 135th Street and east of Nall Avenue. (PC Case 43-22)

Patrick Reuter, Klover Architects, 8813 Penrose Lane, Lenexa, KS, addressed the Governing Body via Zoom. He stated that these plans have come before the Governing Body before when there was a request for a revision. Mr. Reuter mentioned that they have also received staff and Planning Commission's approval, and that they appreciate all the work by staff with their recommendations.

Councilmember Cain asked why the applicant is downsizing the number of offices. Mr. Reuter replied that when the client reviewed the final plan, they felt it was more efficient to decrease the amount of square footage.

Councilmember Sipple asked when construction will start and end. Mr. Reuter stated that they plan to apply for a permit tomorrow morning, if the final plan is approved tonight, then it will go out for bid, and construction will start as soon as possible.

A motion to approve Item 13 was made by Councilmember Cain and seconded by Councilmember Sipple. The motion was approved unanimously by a vote of 8-0.

14. OLD BUSINESS – None

15. NEW BUSINESS

- A. Ordinance amending Chapter 14, Article 1 of the Code of the City of Leawood, 2000, by adding Section 14-102A regarding driving under the influence, and repealing other sections in conflict herewith [Roll Call Vote]

Ms. Knight stated that this amendment would have the Leawood DUI law match the State law that was changed this year, effective July 1. She stated that the State changed the minimum penalty to remove the mandatory 48-hour first offense jail sentence.

Councilmember Harrison stated that the law appears to relax the penalty instead of using it as a deterrent to first offenders, and asked if the City has to mirror the State law. Ms. Knight stated that cities can be more restrictive than the State, but noted that she discussed the amendment with Judge Merrill, who wants the City to mirror the State to avoid any confusion. Ms. Knight agreed with Councilmember Harrison that it is a lessening of the DUI law and believes the law came from some defense attorneys.

Councilmember Harrison stated that she is not in favor of the law.

Councilmember Azeltine asked if there were any exceptions to the law, such as with injuries or massive damage. Ms. Knight stated that if someone were injured the driver would be charged with a felony DUI reckless battery. He agreed with Councilmember Harrison but understands being consistent with the state laws.

Mayor Dunn mentioned Item 8F on tonight's agenda was approved. Ms. Knight stated that option would be used at the discretion of the judge and not for every case. It would be in lieu of the 48 hours. She explained that starting July 1, fewer people will be ordered to do the community weekend program that the Council just approved, but confirmed that it is available if the Court wants to impose it. Mayor Dunn requested that the Judge be relayed the Council's desire to use the weekend program.

Councilmember Cain stated that her mother was killed by a drunk driver in 1990. She asked if DUI testing either at the car accident site or the hospital has changed since then. Ms. Knight stated that there has to be a reasonable suspicion of DUI to get a search warrant for a blood draw at the hospital or to ask for a breath test.

Councilmember Osman agreed that the City should have a congruent statute with the State, but he does not support the change in law.

Councilmember Rawlings asked what happens to first time offenders if they do not pass the sobriety test. Ms. Knight replied that they would get arrested, taken to the police station and asked to take a breath test, then are typically released to go home.

Councilmember Sipple stated that he personally supports making Leawood's DUI law to be tougher than the State and wanted to know what more the City can do. Councilmember Azeltine mentioned that his brother was killed by a drunk driver, but added that making the law tougher in the City should be a separate conversation. Mayor Dunn mentioned that in the past the City has passed stricter laws on other issues but the State had made the Council repeal them to match the State's law.

Councilmember Larson asked if the Prosecutor's Office uses suspended imposition of sentences that would normally be used for first-time offenders. She noted that she supports that the City follow the State's lead. Ms. Knight stated that they use diversion in Kansas but Missouri uses the suspended imposition of sentences (SIS) routinely. She stated that it can only be used for first-time offenders. Councilmember Larson stated that diversion is a better way to deal with first-time offenders because of required education as part of the deal. She mentioned that even if a person was charged with jail time, often in Missouri, they would be released within hours because of their overcrowding situation.

A motion to approve Item 15A was made by Councilmember Filla and seconded by Councilmember Azeltine. The motion was approved by a roll call vote of 6-2. Councilmembers Filla, Larson, Azeltine, Sipple, Cain and Rawlings voted aye. Councilmembers Harrison and Osman voted nay.

Councilmember Osman stated that in the past he has voted against issues from the State when it has been lesser than the City's policies, especially with governance taking it at the State level and the power away from the City.

- B. Ordinance amending Section 11-603 of the Code of the City of Leawood, 2000, entitled "Drug Paraphernalia" pertaining to the penalty therefore, and repealing existing Section 11-603 and other sections in conflict herewith [Roll Call Vote]

Ms. Knight stated that misdemeanors are classified as either A, B, C or unclassified. The State Legislature reduced the penalty a few years ago for possession of marijuana and the City's code was updated at that time. She stated that the next year, the State changed the paraphernalia penalty but the City missed updating the code then.

Councilmember Osman stated that the City needs to review its policy for marijuana as it relates to fines and possession, especially since Leawood borders Missouri and other neighboring cities have changed their policies.

A motion to approve Item 15B was made by Councilmember Filla and seconded by Councilmember Azeltine. The motion was approved unanimously by a roll call vote of 8-0.

- C. Ordinance amending Section 3-216 of the Code of the City of Leawood, 2000, entitled "Temporary Permits" pertaining to temporary liquor permits and repealing existing Section 3-216 and other sections in conflict herewith [Roll Call Vote]

Ms. Knight stated that this is also a change that the State Legislature made this year. She stated that temporary alcohol permits previously did not have any restrictions on the fees that cities may charge. Ms. Knight stated that Leawood charges \$50 per permit. The new law now restricts the fee to a maximum of \$25 per day per permit. Ms. Knight stated that the City cannot be different from the State in alcohol and CMB (cereal malt beverage) laws.

Councilmember Harrison asked if the food trucks have a different permit. Ms. Knight replied that she believes they would have a caterer's permit. Councilmember Harrison asked how often a temporary alcohol permit is needed. Ms. Knight stated that there are events hosted in Park Place and Town Center Plaza every year.

A motion to approve Item 15C was made by Councilmember Filla and seconded by Councilmember Azeltine. The motion was approved by a roll call vote of 7-1. Councilmembers Larson, Harrison, Azeltine, Cain, Sipple, Rawlings, Filla voted aye. Councilmember Osman voted nay.

Councilmember Osman stated that he voted against the item because the State Legislature made the change to the statute.

- D. Schedule Governing Body meeting on Tuesday, July 5, 2022 at 7:00 P.M.

A motion to approve Item 15D was made by Councilmember Filla and seconded by Councilmember Larson. The motion was approved unanimously by a vote of 8-0.

- E. Schedule a Work Session on Tuesday, September 6, 2022 at 6:00 PM to discuss the Brand Strategy for the 75th Anniversary

A motion to approve Item 15E was made by Councilmember Filla and seconded by Councilmember Larson. The motion was approved unanimously by a vote of 8-0.

Mayor Dunn offered thanks and appreciation to Loretta Morgan, Stephen Powell, Kathy Byard, Mark Andrasik, the Department Heads, and Patrick Geschwind on preparation of the annual budget binders. She reminded the Council that the Budget and Finance Committee meeting will be held next Monday, June 27th at 6:00 p.m. to review the presentation.

Meeting was adjourned at 9:17 p.m.