



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, February 3, 2020  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:00 P.M.

| FEBRUARY 2020 |    |    |    |    |    |    | MARCH 2020 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
| S             | M  | T  | W  | T  | F  | S  | S          | M  | T  | W  | T  | F  | S  |
|               |    |    |    |    |    | 1  | 1          | 2  | 3  | 4  | 5  | 6  | 7  |
| 2             | 3  | 4  | 5  | 6  | 7  | 8  | 8          | 9  | 10 | 11 | 12 | 13 | 14 |
| 9             | 10 | 11 | 12 | 13 | 14 | 15 | 15         | 16 | 17 | 18 | 19 | 20 | 21 |
| 16            | 17 | 18 | 19 | 20 | 21 | 22 | 22         | 23 | 24 | 25 | 26 | 27 | 28 |
| 23            | 24 | 25 | 26 | 27 | 28 | 29 | 29         | 30 | 31 |    |    |    |    |

## AGENDA

(This agenda is subject to changes, additions or deletions at the discretion of the City Council)

Mayor Peggy Dunn

Councilmembers

Ward One

Debra Filla  
Andrew Osman

Ward Two

Jim Rawlings  
Mary Larson

Ward Three

Chuck Sipple  
Lisa Harrison

Ward Four

Julie Cain  
James Azeltine

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA**

**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 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. This Citizen Comment section of the agenda shall be limited to 30 minutes for all speakers.

**4. PROCLAMATIONS**

**National Engineers Week, February 16-22, 2020**

**5. PRESENTATIONS/RECOGNITIONS**

**6. SPECIAL BUSINESS**

**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 - **Accepted**
- B. Accept minutes of the January 21, 2020 Governing Body meeting - **Accepted**
- C. Accept minutes of the November 21, 2019 Tree Committee - **Accepted**
- D. Approve Mayoral Appointments of Council Liaisons and Volunteers for Committees, Commissions, and Boards [Effective March 1, 2020] - **Approved**

- 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) - **Approved**
- F. Request to approve 1<sup>st</sup> 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)- **Approved**
- 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 83<sup>rd</sup> Street to 95<sup>th</sup> Street. [# 72054] (PW) **Approved**
- 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) **Approved**
- 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 93<sup>rd</sup> to 95<sup>th</sup> Street, and in the 2800 and 2900 blocks of 92<sup>nd</sup> Street, and the 9200 block of Manor pertaining to the 2019 Residential Reconstruction Project, Phase 2 [#80219] (PW) **Approved**
- 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 95<sup>th</sup> and 92<sup>nd</sup> Street pertaining to the Mission Road Street Lights Project (Ranch Mart to 92<sup>nd</sup> Street) [#82074] (PW) - **Approved**
- K. Approve 3<sup>rd</sup> 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 92<sup>nd</sup> Street [#82074] (PW) **Approved**
- L. Approve 10<sup>th</sup> and final pay request in the amount of \$21,300 to Kissick Construction Co, Inc. pertaining to the 2018 CMP Replacement Project [# 80255] (PW) - **Approved**
- M. Approve 4<sup>th</sup> 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) - **Approved**
- 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) - **Approved**
- 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) - **Approved**

## 8. MAYOR'S REPORT

## 9. COUNCILMEMBERS' REPORT

## 10. CITY ADMINISTRATOR REPORT

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. PLANNING COMMISSION**

**13. OLD BUSINESS**

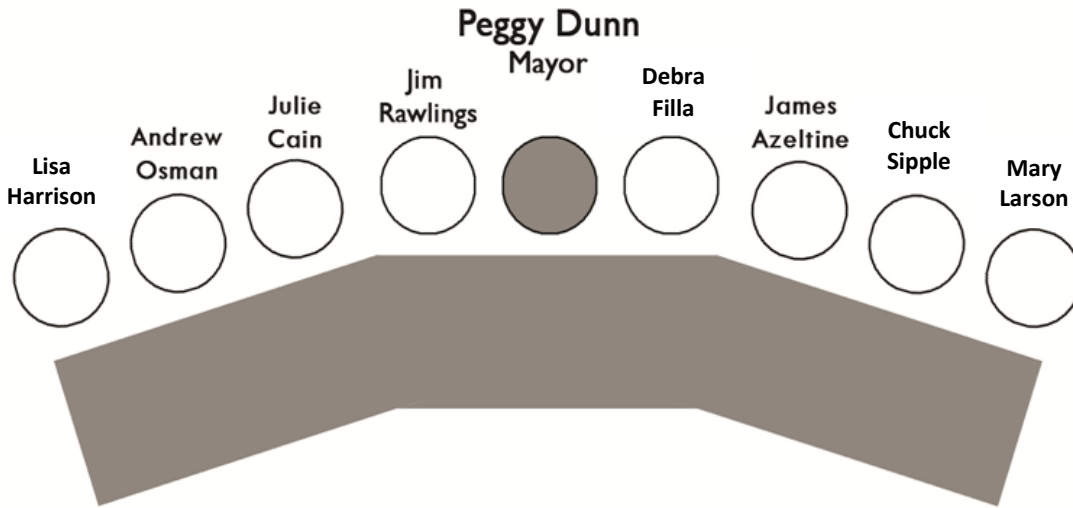
**14. OTHER BUSINESS**

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

**ADJOURN**

## Mayor and City Council



Leawood operates under a Council/Mayor form of government, with a separately elected mayor and 8 council persons. Council members are elected on a non-partisan basis from 4 wards. The Council develops policies and provides direction for the professional city administration. Regular meetings of the Leawood City Council are held the first and third Mondays of each month. Copies of the agenda are available at the Office of the City Clerk on the Friday prior to the meeting.

**Number of Votes Required:**

**Non-zoning Ordinances:** Majority of the members-elect of the City Council [5]

**Charter Ordinances:** 2/3 of members-elect of Governing Body [6]

**Zoning Ordinances and other Planning Commission Recommendations:**

- **Passage of Ordinances Subject to Protest Petition:** ¾ majority of members of Governing Body [7]
- **Approving Planning Commission Recommendation:** Majority of the members-elect of the City Council [5]
- **Remanding to Planning Commission:** Majority of the members-elect of the City Council [5]
- **Approving, Overriding, Amending or Revising Recommendation after Remand:** Majority of the members-elect of the City Council [5]
- **Overriding, Amending or Revising Recommendation:** 2/3 majority of membership of Governing Body [6]

**Note:** Mayor may cast deciding vote when vote is one less than required.

| DATE    | TIME             | SUBJECT                                                | LOCATION        |
|---------|------------------|--------------------------------------------------------|-----------------|
| April 6 | 6:00 PM          | 2021-2025 C.I.P. Presentation Budget Model Assumptions | Main Conf. Room |
| June 8  | 6:00 PM          | Budget & Finance Committee                             | Main Conf. Room |
| June 9  | <i>Tentative</i> | Budget & Finance Committee                             | Main Conf. Room |