



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, May 18, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

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

ACTION 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. 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/. The public is strongly encouraged to access this meeting electronically, however, City Hall is open and persons with items on the agenda may, if necessary, attend the Governing Body meeting in person. Staff will strictly enforce social distancing measures.

Public comments on non-agenda items will not be accepted during this meeting. Public comments 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

5. PRESENTATIONS/RECOGNITIONS

6. SPECIAL BUSINESS

- A. Consideration and possible decision regarding the City's 2020, 4th of July Celebration – *Continued to June 1, 2020 Governing Body Meeting*
- B. Consideration and possible decision regarding opening of the City pool - **Approved**

If you require any accommodation (i.e. qualified interpreter, hearing assistance, etc.) in order to attend this meeting, please notify this office at 913.339.6700 or Email at CityClerk@Leawood.org no later than 96 hours prior to the scheduled commencement of the meeting.

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. 2020-16 and 2020-17 - **Accepted**
- B. Accept minutes of the May 4, 2020 Governing Body meeting - **Accepted**
- C. **Resolution No. 5355** approving and authorizing the Mayor to execute Amendment No. 1 to the agreement dated October 24, 2016, between the City and DeGasperi and Associates Architecture extending the time of completion to May 31, 2021 and increasing the maximum amount of \$317,952.00, pertaining to Fire Station No. 1, located at 9609 Lee Boulevard [Project #80158] (PW) - **Approved**
- D. **Resolution No. 5356** approving and authorizing the Mayor to execute a Professional Service Agreement in the amount of \$13,250.00 between the City and George Butler Associates pertaining to the design of the City Hall Boiler Replacement (PW) - **Approved**
- E. **Resolution No. 5357** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$63,274.88 between the City and Kohler Power Systems for the Generator Replacement at the Public Works Facility, located at 14303 Overbrook (PW) - **Approved**
- F. Approve an expenditure in the amount of \$114,460.00 to Landmark Dodge Chrysler Jeep for the purchase of non- patrol vehicles (2) Dodge Chargers (1) Dodge Ram and (1) Chrysler 300 (PW) - **Approved**
- G. Approve Final Payment to Kissick Construction in the amount of \$7,842.90 pertaining to The City Park Lake Restoration Project (PR) - **Approved**
- H. Police Department Monthly Report
- I. Fire Department Monthly Report
- J. Municipal Court Monthly Report

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

Request administrative authority to allow special use permits for outdoor seating for restaurants through the end of 2020. - **Approved**

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[From the February 25, 2020 Planning Commission Meeting]

- A. **Ordinance No. 2998** amending Section 16-4-5.4 of the Leawood Development Ordinance entitled "Required Parking Ratios" and repealing existing Section 16-4-5.4 and other sections in conflict herewith (PC Case 20-20) [ROLL CALL VOTE] ***[Continued from March 16, 2020 and May 4, 2020 Governing Body Meetings]*** - **Passed**

- B. **Resolution No. 5358** approving a Revised Final Plan for Camelot Court Waterway Gas and Wash Company located north of 119th Street and west of Tomahawk Creek Parkway (PC Case 11-20) [ROLL CALL VOTE] [*Continued from March 16, 2020 and May 4, 2020 Governing Body Meetings*] - **Approved**

[From the January 28, 2020 Planning Commission Meeting]

- C. Ordinance approving Planning Commission’s recommendation of denial of request for revised Preliminary Plan for a Mixed Use and Medium Density Residential Development, located South of 135th Street and West of Kenneth Road. (PC case 04-20) [ROLL CALL VOTE] *Continued from May 4, 2020 Governing Body Meeting* – *Continued to June 1, 2020 Governing Body Meeting*

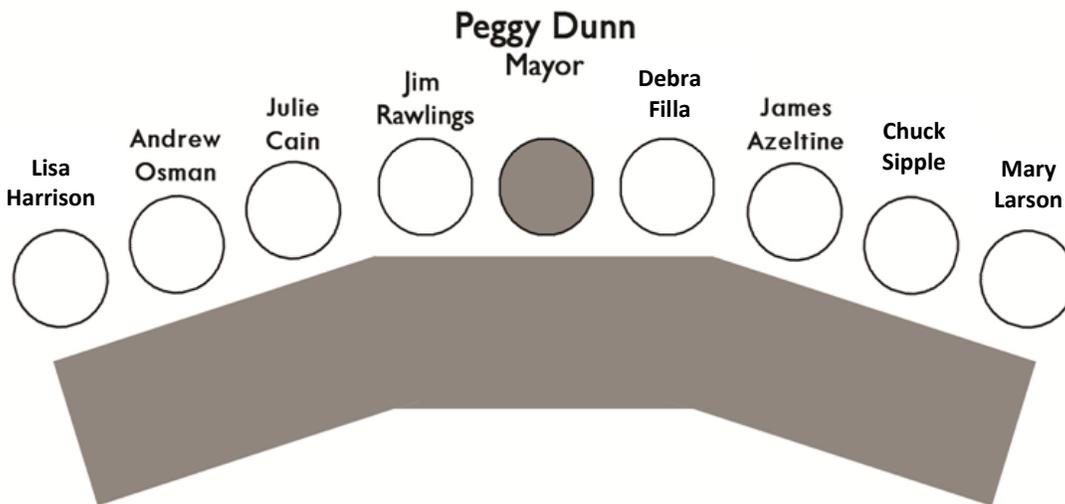
13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

Schedule Governing Body meeting on June 1, 2020 at 7:00 P.M. - **Approved**

ADJOURN



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
June 8	6:00 PM	Budget & Finance Committee	Main Conf. Room
June 9	<i>Tentative</i>	Budget & Finance Committee	Main Conf. Room