



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, June 1, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

JUNE 2020							JULY 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
	1	2	3	4	5	6			1	2	3	4	
7	8	9	10	11	12	13	5	6	7	8	9	10	11
14	15	16	17	18	19	20	12	13	14	15	16	17	18
21	22	23	24	25	26	27	19	20	21	22	23	24	25
28	29	30					26	27	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	Ward Two	Ward Three	Ward Four
	Debra Filla	Jim Rawlings	Chuck Sipple	Julie Cain
	Andrew Osman	Mary Larson	Lisa Harrison	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 – *A motion to cancel fireworks for the 4th of July was approved but will be discussed later for a possible decision for a Labor Day celebration. – Continued to August 3, 2020 Governing Body Meeting*

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.

- B. **Public Hearing** Consider the 2021-2025 Capital Improvement Program [C.I.P.] for the City of Leawood - **Approved**

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. 2020-18 and 2020-19 - **Accepted**
- B. Accept minutes of the May 18, 2020 Governing Body meeting - **Accepted**
- C. **Resolution No. 5359** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$27,479.27 between the City and Blue Valley Public Safety, Inc., for the purchase and installation of a replacement storm siren, located at 9609 Lee Boulevard (FD) - **Approved**
- D. **Resolution No. 5360** approving and authorizing the Mayor to execute an Engineering Services Agreement in the amount of \$109,630.00 between the City and HDR, Inc. pertaining to the Mission Road Lighting Project [Project 82082] (PW) - **Approved**
- E. **Resolution No. 5361** approving a Revised Landscape Plan for Homestead of Leawood, located south of 127th Street and west of State Line Road (PC Case 16-20) (PC) - **Approved**
- F. **Resolution No. 5362** approving a Revised Final Plat for Welcreek Estates, Second Plat, located north of 141st Street and west of Canterbury Street (PC Case 17-20) (PC) - **Approved**
- G. **Resolution No. 5363** approving a Revised Final Sign Plan for Camelot Court - Revised Sign Criteria, located north of 119th Street and east of Roe Avenue (PC Case 43-20) (PC) - **Approved**
- H. **Resolution No. 5364** approving and authorizing the Mayor to execute an Agreement in an annual amount not to exceed \$18,193.92, between the City and Centurylink Communications, LLC, for a 3-year term, pertaining to increased high speed internet access (IT) - **Approved**
- I. **Resolution No. 5365** approving and authorizing the Mayor to execute an Independent Contractor Agreement for an annual amount not to exceed \$35,000.00, between the City and Rainbow Fireworks, Inc., for a 3-year term, providing for fireworks display services for the city (PR) - **Approved**
- J. Approve 5th and Final Payment in the amount of \$8,172.91 to Kissick Construction Company pertaining to the Lee Boulevard Improvements Project, 95th to 103rd Phase 1 [Project #72066] (PW) - **Approved**
- K. Approve 2nd and Final Payment in the amount of \$2,700.00 to Richards Construction Company pertaining to the Cell Tower and House Demo Project [Project 80158] (PW) - **Approved**
- L. Approve an expenditure in the amount of \$47,894.96 to Professional Turf Products for the Purchase of Toro Groundsmaster 4300-D rough mower for Ironhorse Golf Course (PR) - **Approved**

8. MAYOR'S REPORT

9. COUNCILMEMBERS' REPORT

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

David Ley, Director of Public Works – Possible consideration of referral to the Stormwater Committee – **Approved staff recommendation**

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

[From the October 22, 2019 Planning Commission Meeting]

- A. **Ordinance No. 2999** amending Section 16-2-10.3 of the Leawood Development Ordinance entitled “Materials and Colors” and repealing existing Section 16-2-10.3 and other sections in conflict herewith (PC Case 39-19) [ROLL CALL VOTE] ***[Continued from December 2, 2019, January 21, 2020, March 2, 2020, March 16, 2020 and May 4, 2020 Governing Body Meetings]*** - **Passed**

[From the May 12, 2020 Planning Commission Meeting]

- B. **Ordinance No. 3000** approving a Preliminary Plan and Final Plan for Cornerstone of Leawood – Onspring Headquarters, located north of 137th Street and east of Nall Avenue (PC Case 01-20) - **Passed**
- C. **Ordinance No. 3001** approving a Preliminary Plan and Final Plan for Bi-State/Centennial Park – Advanced Hormone Therapy & Aesthetics Medical Spa, located south of 143rd Street and east of Kenneth Road (PC Case 10-20) - **Passed**
- D. **Ordinance No. 3002** approving a Preliminary Plan for Parkway Plaza – Weber Carpet, located north of 135th Street and east of Briar Street (PC Case 22-20) - **Passed**
- E. **Resolution No. 5366** approving a Revised Final Sign Plan for Ranch Mart Shopping Center - Revised Sign Criteria, located north of 95th Street and east of Mission Road (PC Case 76-19) - **Approved**
- F. **Resolution No. 5367** approving a Final Plan for D-1 Athletic Training Facility, located south of 103rd Street and west of State Line Road (PC Case 33-20) - **Approved**

[From the January 28, 2020 Planning Commission Meeting]

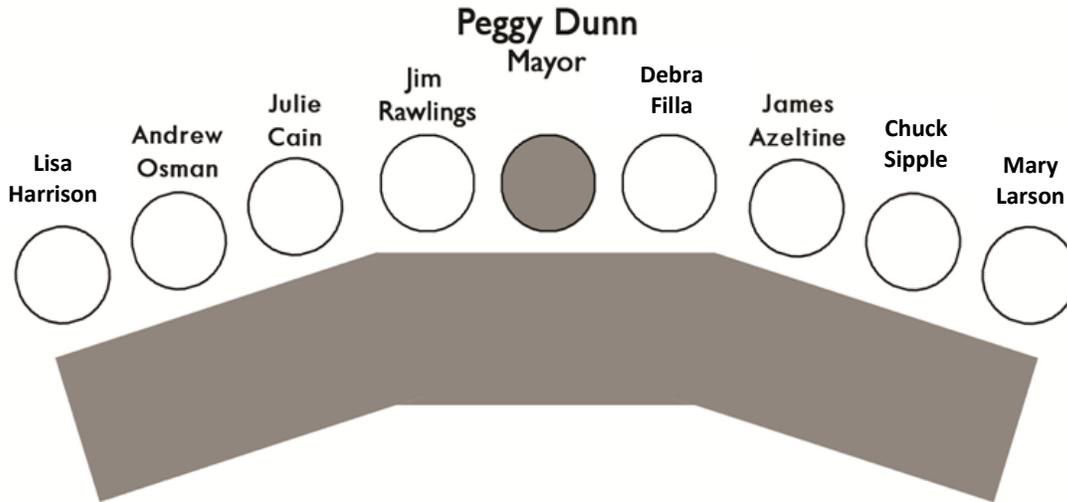
- G. Ordinance approving Planning Commission’s recommendation of denial of request for Revised Preliminary Plan for a Mixed Use and Medium Density Residential Development, located south of 135th Street and west of Kenneth Road (PC case 04-20) [ROLL CALL VOTE] ***[Continued from May 4, 2020 and May 18, 2020 Governing Body Meetings]*** - **CONTINUED TO THE JUNE 15, 2020 GOVERNING BODY MEETING**

13. OTHER BUSINESS

14. NEW BUSINESS

Schedule Governing Body meeting on June 15, 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