



# CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, June 15, 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		

## 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/](http://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](mailto:LeawoodPublicCommentGB@leawood.org).

### 4. PROCLAMATIONS

### 5. PRESENTATIONS/RECOGNITIONS

### 6. SPECIAL BUSINESS

- A. **Resolution No. 5368** pledging the intentions of the Governing Body of the City of Leawood, Kansas, if the City is re-authorized by the electorate to levy a one-eighth of one percent (.125%) City Retailers' Sales Tax (F) - **Approved**

- B. Presentation of the 2019 Annual Audit (F)
- C. **Resolution No. 5369** accepting the 2019 Comprehensive Annual Financial Report (CAFR) for the City of Leawood, Kansas (F) - **Approved**
- D. Public Hearing: Park Place Development Improvement District Assessments [Project # 83196] (F) - **Approved**
- E. **Ordinance No. 3003** levying assessments for tax year 2021 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] [**ROLL CALL VOTE**] - **Passed**

## 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. 2020-20 and 2020-21 - **Accepted**
- B. Accept minutes of the June 1, 2020 Governing Body Meeting - **Accepted**
- C. Accept minutes of the March 10, 2020 Parks & Recreation Advisory Board Meeting - **Accepted**
- D. Accept minutes of the February 27, 2020 Ironhorse Advisory Board Meeting - **Accepted**
- E. Accept minutes of the January 28, 2020 Leawood Arts Council Meeting - **Accepted**
- F. Accept minutes of the January 23, 2020 Leawood Tree Committee Meeting - **Accepted**
- G. **Resolution No. 5370** approving and authorizing the Mayor to execute a Community Service Agreement between the City and Blue Valley Unified School District No. 229 pertaining to the assignment of School Resource Officers [SRO] (PD) - **Approved**
- H. **Resolution No. 5371** approving and authorizing the Mayor to execute an agreement between the City and ADP, LLC pertaining to software for HRIS & payroll purposes (HR) - **Approved**
- I. **Resolution No. 5372** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$25,240.86, between the City and Vertiv Corporation pertaining to preventive maintenance service on Vertiv UPS and Vertiv internal batteries at the Leawood Justice Center, 4201 Town Center Drive, for a 3-year term (PW) - **Approved**
- J. **Resolution No. 5373** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property in the Park Place Development located at 5280 West 115<sup>th</sup> Place (PW) - **Approved**
- K. **Resolution No. 5374** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of Reporting Inventory of Assets for property in the Hallbrook East Village Development located at approximately Cambridge Road from 114<sup>th</sup> Street to 116<sup>th</sup> Street (PW) - **Approved**
- L. **Resolution No. 5375** approving a Revised Final Sign Plan for Village of Seville – Revised Sign Criteria located north of 133<sup>rd</sup> Street and west of State Line Road (PC Case 24-20) (PC) - **Approved**
- M. **Resolution No. 5376** approving a Revised Final Sign Plan for the Mansfield Multi-Tenant Building located south of 103<sup>rd</sup> Street and west of State Line Road (PC Case 26-20) (PC) - **Approved**

- N. **Resolution No. 5377** approving a Final Plan for changes to the façade of a tenant space at Town Center Plaza - Dry Goods (Retail: Women’s Apparel), located north of 119<sup>th</sup> Street and east of Nall Avenue (PC Case 32-20) (PC) - **Approved**
- O. **Resolution No. 5378** approving an Eligible Facilities request for the replacement of antennae and the replacement and addition of associated equipment at the Saddle and Sirloin Cell Tower for AT&T located south of I-435 and east of Mission Road (PC Case 41-20) (PC) - **Approved**
- P. **Resolution No. 5379** approving a Revised Final Plat for Whitehorse Residential Subdivision, Lots 1 & 2, located north of 148<sup>th</sup> Street and east of Nall Avenue (PC Case 38-20) (PC) - **Approved**
- Q. **Resolution No. 5380** approving a Final Plan for changes to the façade of a tenant space at Town Center Crossing – Peloton (Retail: Fitness Equipment and Apparel), located south of 119<sup>th</sup> Street and east of Roe Avenue (PC Case 37-20) (PC) - **Approved**
- R. Approve 3<sup>rd</sup> and Final Payment in the amount of \$7,406.74 to Dondlinger & Sons Construction pertaining to the Roe Avenue Wall Repair [Project #72088] (PW) - **Approved**
- S. Approve 12<sup>th</sup> and Final Payment in the amount of \$17,555.00 to Bruner Contracting Company, LLC pertaining to the Design/Build Public Works Facility, Two Bay Expansion Project [Project #76050] (PW) - **Approved**
- T. Approve an expenditure in the amount of \$23,729.05 for the 2020 maintenance fees to Hexagon Computer Aided Dispatch Systems (PD) - **Approved**
- U. Approve an expenditure in the amount of \$57,340.40 to Professional Turf Product for the purchase of a Ventrac Compact Tractor and various attachments (PR) - **Approved**
- V. Declaration of Surplus Property: Park Maintenance equipment (1) John Deere Lawn mower (PR) - **Approved**
- W. Declaration of Surplus Property: (1) Wheel Loader, (1) Grapple Hook, (1) Fork Attachment, (1) Sweeper Attachment and (1) VCR Machine (PW) - **Approved**
- X. Police Department Monthly Report
- Y. Fire Department Monthly Report
- Z. Municipal Court Monthly Report

**8. MAYOR’S REPORT**

**9. COUNCILMEMBERS’ REPORT**

**10. CITY ADMINISTRATOR REPORT**

**11. STAFF REPORT**

***COMMITTEE RECOMMENDATIONS***

**12. LEAWOOD ARTS COUNCIL**

***[From the May 26, 2020 Arts Council Committee Meeting]***

**Recommendation:** Approve purchase of a temporary art piece “Skywriting 1” in the amount of \$37,500 from Artist John King - **Approved**

**13. PLANNING COMMISSION**

***[From the May 26, 2020 Planning Commission Meeting]***

- A. **Ordinance No. 3004** approving a Rezoning from R-1 (Planned Single Family Low Density Residential District) to RP-2 (Planned Cluster Detached Residential District), Preliminary Plan and Preliminary Plat for Hills of Leawood Villas, located north of 151<sup>st</sup> Street and east of Mission Road (PC Case 23-20) [ROLL CALL VOTE] - **Passed**

***Staff Comment:*** *A valid protest petition was filed against this application. Passage of the ordinance approving this application requires a vote of 7 Governing Body members*

**[From the February 25, 2020 Planning Commission Meeting]**

- B. **Ordinance No. 3005** amending Section 16-2-10.3 of the Leawood Development Ordinance entitled “Materials and Colors” pertaining to roofing materials for single family structures, and repealing existing Section 16-2-10.3 and other sections in conflict herewith (PC Case 19-20) [ROLL CALL VOTE] - **Passed**

**[From the January 28, 2020 Planning Commission Meeting]**

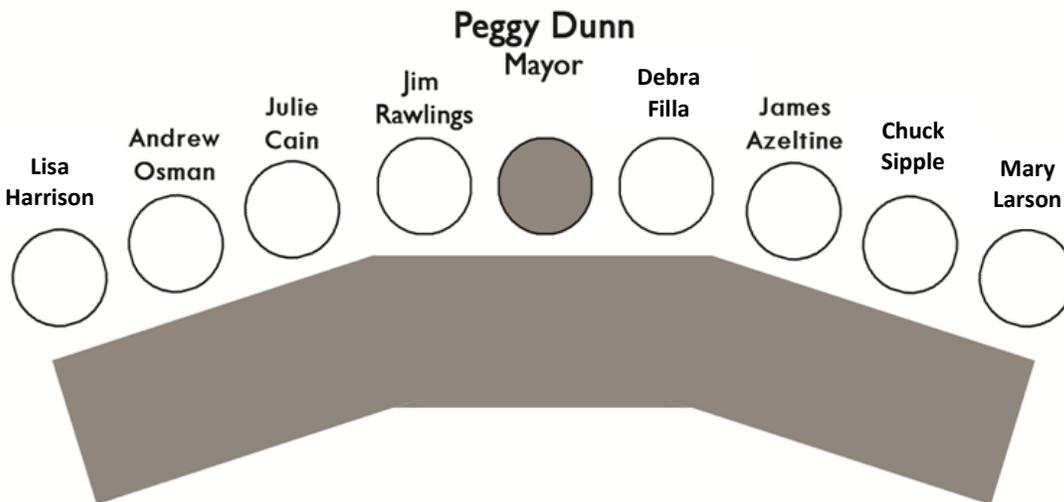
- C. Ordinance approving Planning Commission’s recommendation of denial of request for Revised Preliminary Plan for a Mixed Use and Medium Density Residential Development, located south of 135<sup>th</sup> Street and west of Kenneth Road (PC Case 04-20) [ROLL CALL VOTE] *[Continued from May 4, 2020, May 18, 2020 and June 1, 2020 Governing Body Meetings]* **CONTINUED TO THE JULY 6, 2020 GOVERNING BODY MEETING**

**14. OTHER BUSINESS**

**15. NEW BUSINESS**

Schedule Governing Body meeting on July 6, 2020 at 7:00 P.M. - **Approved**

**ADJOURN**




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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:**  $\frac{3}{4}$  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:**  $\frac{2}{3}$  majority of membership of Governing Body [6]

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