



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, August 3, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

AUGUST 2020							SEPTEMBER 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
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2	3	4	5	6	7	8	6	7	8	9	10	11	12
9	10	11	12	13	14	15	13	14	15	16	17	18	19
16	17	18	19	20	21	22	20	21	22	23	24	25	26
23	24	25	26	27	28	29	27	28	29	30			
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/.

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

Introduction of new Firefighters Megan Haines, Damon Harrison and Brooke Harshaw

6. SPECIAL BUSINESS

A. **Public Hearing** Consider the 2021 Fiscal Budget for the City of Leawood, Kansas

B. **Resolution 5390** adopting the Fiscal Year 2021 annual budget for the City of Leawood, Kansas - **Approved**

- C. **Ordinance 3008** authorizing and providing for the issuance and delivery of \$33,370,000 General Obligation Temporary Notes, Series 2020-1, of the City of Leawood, Kansas, to provide funds to finance the cost of certain public improvement projects within the City; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto [ROLL CALL VOTE] (F) - **Passed**

- D. **Resolution 5388** prescribing the form and details of and authorizing and directing the issuance, sale and delivery of \$33,370,000 General Obligation Temporary Notes, Series 2020-1, of the City of Leawood, Kansas; providing for the levy and collection of an annual tax, if necessary, for the purpose of paying the principal of and interest on said notes as they become due; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith (F) - **Approved**

- E. **Ordinance 3009** authorizing and providing for the issuance and delivery of \$2,080,000 General Obligation Refunding Bonds, Series 2020-A, of the City of Leawood, Kansas for the purpose of refunding certain outstanding taxable general obligation bonds of the City; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; authorizing certain other documents and actions in connection therewith; and making certain covenants with respect thereto [ROLL CALL VOTE] (F) - **Passed**

- F. **Resolution 5389** prescribing the form and details of and authorizing and directing the sale and delivery of \$2,080,000, General Obligation Refunding Bonds, Series 2020-A, of the City of Leawood, Kansas, previously authorized by Ordinance No. 3009 of the City; making certain covenants and agreements to provide for the payment and security thereof; and authorizing certain other documents and actions connected therewith (F) - **Approved**

- G. Discussion of Fireworks Display – *Motion to not move forward*

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. 2020-27 and 2020-28 - **Accepted**
- B. Accept minutes of the July 20, 2020 Governing Body meeting - **Accepted**
- C. Accept minutes of the June 9, 2020 Parks and Recreation Advisory Board meeting - **Accepted**
- D. Accept minutes of the May 5, 2020 Ironhorse Advisory Board meeting - **Accepted**
- E. Accept minutes of the March 12, 2019 Historic Commission meeting – **Accepted**

- F. **Resolution 5391** approving and authorizing the Mayor to execute an extension to that certain Financial Services Agreement dated August 17, 2015, between the City and Commerce Bank to provide certain banking service needs to the City of Leawood for a term ending December 31, 2021(F) - **Approved**
- G. **Resolution 5392** approving and authorizing the Mayor to execute an Architectural Services Agreement in an amount of \$195,500.00 between the City and SFS Architecture, Inc., pertaining to the design of the new pool house at the Aquatic Center [Project #71028] (PR) - **Approved**
- H. **Resolution 5393** approving and authorizing the Mayor to execute an Artwork Sale & Ownership Agreement in the amount of \$37,500 between the City and John King, pertaining to the purchase of public art piece “Skywriting 1” (PR) - **Approved**
- I. **Resolution 5394** approving and authorizing the Mayor to execute a Services Agreement in the amount of \$39,750.00 between the City and K&G Striping Inc. pertaining to the installation of pavement markings and crosswalk beacons at 89th and Lee Boulevard and 85th Terrace [Project 72054] (PW) - **Approved**
- J. **Resolution 5395** approving an eligible facilities request for the replacement of antennae and the replacement and addition of associated equipment at the Ira Stein cell tower for AT&T, located north of 135th Street and east of Nall Avenue (PC Case 55-20) (PC) - **Approved**
- K. **Resolution 5396** requesting Johnson County, Kansas, participation in the City of Leawood’s Five-Year Capital Improvement Program through the 2021-2025 County Assistance Road System (C.A.R.S.) (PW) - **Approved**
- L. Approve an expenditure in the amount of \$91,325.00 to Kansas City Freightliner for the purchase of One (1) 2021 MY Freightliner 108SD, tandem axle truck using an MACPP Bid (PW) - **Approved**
- M. Request to approve 1st and Final Payment in the amount of \$2,344,479.00 to EVERGY pertaining to the undergrounding of power lines on Mission Road, 119th to 127th Street [Project 82065] - **Approved**
- N. Declaration of surplus property: (1) Kerosene Heater, (1) pallet of building lights, (1) Troy Built Pony Ground Tiller, (2) Generators, (1) Concrete Stinger, (3) Chain Saws, (1) Concrete Saw and (1) Compactor (PW) - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

Councilmember Debra Filla

Regarding Leawood Development Ordinance Home Occupations Regulations – *Continued to September 8, 2020 Governing Body meeting.*

Councilmember Julie Cain

Regarding residential above-ground swimming pools – *Continued to January 19, 2021 Governing Body Work Session.*

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

13. OLD BUSINESS

14. OTHER BUSINESS

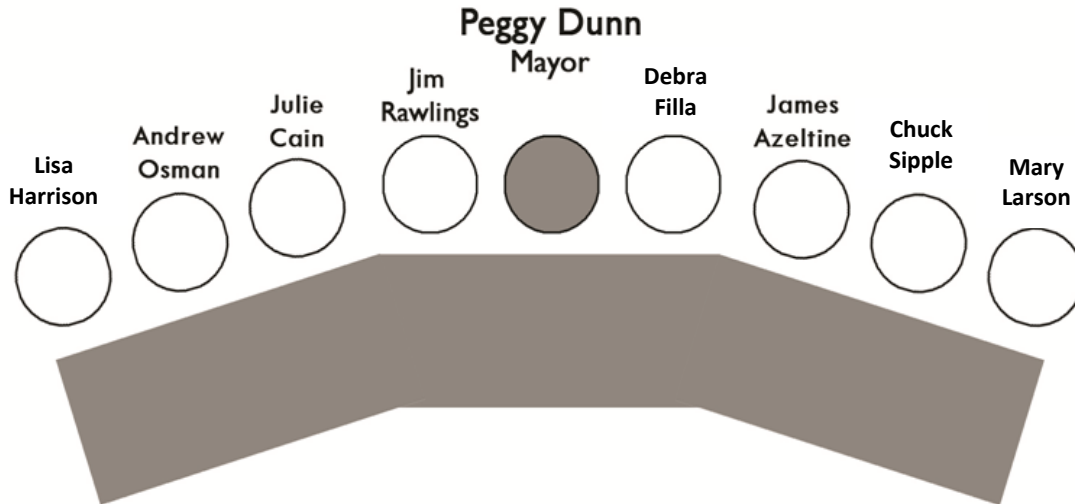
15. NEW BUSINESS

A. Schedule Work Session – Discussion of refinancing of the Special Benefit District debt for the Villaggio August 17, 2020 at 6:00 P.M. - **Approved**

B. Schedule Governing Body meeting on August 17, 2020 at 7:30 P.M. - **Approved**

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
Monday, Aug. 17th	6:00 P.M.	Work Session - Discussion of refinancing of the Special Benefit District debt for the Villaggio	Council Chamber
Monday, Aug. 17th	7:30 P.M.	Governing Body Meeting	Council Chamber
Tuesday, Sept 8th	6:00 P.M.	Executive Session – Personnel	Council Chamber
Tuesday, Sept. 8th	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Sept. 21st	6:00 P.M.	Work Session – Review the City’s Economic Development Policies	Council Chamber