



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Tuesday, September 8, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

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

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

**National Suicide Prevention + Action Month
September 2020**

Constitution Week, September 17-23, 2020

5. PRESENTATIONS/RECOGNITION

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.

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.

- A. Accept Appropriation Ordinance Nos. 2020-31, 2020-32 and 2020-33 - **Accepted**
- B. Accept minutes of the August 3, 2020 Governing Body Work Session - **Accepted**
- C. Accept minutes of the August 17, 2020 Governing Body Work Session - **Accepted**
- D. Accept minutes of the August 17, 2020 Governing Body Meeting - **Accepted**
- E. **Resolution No. 5402** approving and authorizing the Mayor to execute an Architectural Agreement not to exceed \$994,520.00 between the City and PGAV pertaining to the design of a new maintenance facility for Parks and Recreation [Project #80173] (PR) - **Approved**
- F. **Resolution No. 5403** approving and authorizing the Mayor to execute an agreement in the amount not to exceed \$30,000.00 between the City and Camden Woods Homes Association, Inc. pertaining to the replacement of landscaping to the 143rd Street Improvement Project, Windsor to Overbook [Project #80129] (PW) - **Approved**
- G. **Resolution No. 5404** approving and authorizing the Mayor to execute an agreement in the amount of \$8,425.06 between the City and Phoenix Concrete & Underground, LLC pertaining to the construction of an island at Ironhorse Circle and Bell Drive [Project #70028] (PW) - **Approved**

8. MAYOR’S REPORT

9. COUNCILMEMBERS’ REPORT

- A. **Councilmember Osman** – Referral to Public Works Committee, request to select a Design Engineer for Mission Road Improvements, 127th to 133rd Street – **Approved**
- B. **Councilmember Osman** – Referral to Public Works Committee, request to select a Design Engineer for Lee Boulevard Improvements, Somerset to 83rd Street - **Approved**
- C. **Councilmember Filla** – Discuss consideration of paperless meeting packets

10. CITY ADMINISTRATOR REPORT

11. STAFF REPORT

- A. **Update:** Regarding Leawood Development Ordinance Home Occupations Regulations
- B. **Director of Finance Dawn Long** 2020 Sales Tax Report

COMMITTEE RECOMMENDATIONS

12. PLANNING COMMISSION

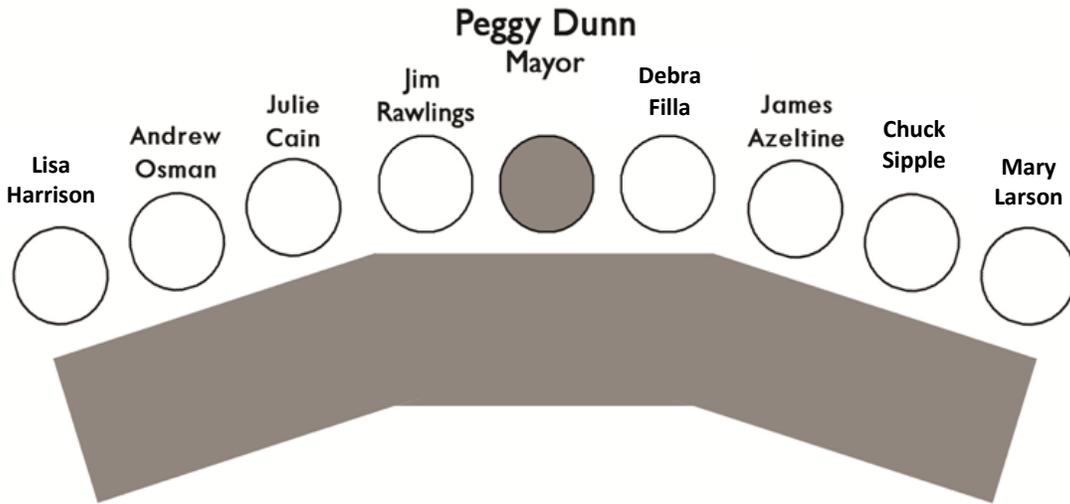
13. OLD BUSINESS

14. OTHER BUSINESS

15. NEW BUSINESS

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, Sept. 21, 2020	6:00 P.M.	Work Session – Review the City’s Economic Development Policies	Council Chamber
Monday, Sept. 21, 2020	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Oct. 5, 2020	6:00 P.M.	Work Session	Council Chamber
Monday, Oct. 5, 2020	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Oct. 19, 2020	6:00 P.M.	Work Session	Council Chamber
Monday, Oct. 19, 2020	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Nov. 2, 2020	6:00 P.M.	Work Session	Council Chamber
Monday, Nov. 2, 2020	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Nov. 16, 2020	6:00 P.M.	Work Session	Council Chamber
Monday, Nov. 16, 2020	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Dec. 7, 2020	6:00 P.M.	Work Session	Council Chamber
Monday, Dec. 7, 2020	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, Dec. 21, 2020	7:00 P.M.	Governing Body Meeting	Council Chamber
Tuesday, Jan. 19, 2021	6:00 P.M.	Work Session - Review residential above ground swimming Pools	Council Chamber

Monday, Jan. 25, 2021	6:00 P.M.	Governing Body Short, Near & Long-Term Goals	Council Chamber
Monday, Feb. 15, 2021	6:00 P.M.	Work Session – Review Climate Action KC Review	Council Chamber
Monday, March 1, 2021	6:00 P.M.	Work Session – Review proposed design of the new Fire Station No. 1	Council Chamber
Monday, March 1, 2021	7:30 P.M.	Governing Body Meeting	Council Chamber
Monday, April 5, 2021	6:00 P.M.	Work Session – C.I.P Presentation 2022-2026 Budget Model Assumptions	Council Chamber