



CITY OF LEAWOOD GOVERNING BODY MEETING AGENDA

Monday, September 21, 2020
 Council Chamber
 4800 Town Center Drive
 Leawood, KS 66211
 7:30 P.M.

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

OCTOBER 2020						
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
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. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. 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.

5. PROCLAMATIONS
6. PRESENTATIONS/RECOGNITIONS Introduction of new Fire Marshal, Justin Ducey and Firefighter Thomas O'Malley

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. SPECIAL BUSINESS

Resolution No. 5405 providing for a special call for a Special Governing Body Meeting for October 12, 2020, for the purpose of considering Planning Case Nos. 70-20 and 81-20, pertaining to the Villa De Fontana Development - **Approved**

8. 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. 2020-34 and 2020-35 - **Accepted**
- B. Accept minutes of the September 8, 2020 Governing Body meeting - **Accepted**
- C. Accept minutes of the July 14, 2020 Parks, Recreation & Cultural Arts Board meeting - **Accepted**
- D. Approve 2022 Budget Calendar (F) - **Approved**
- E. **Resolution No. 5406** approving and authorizing the Mayor to execute a Subscription Agreement between the City and Thomson Reuters pertaining to providing electronic legal research services (L) - **Approved**
- F. **Resolution No. 5407** approving and authorizing the Mayor to execute an Interlocal Agreement between the City and the Board of County Commissioners of Johnson County pertaining to the provision of Emergency Medical Services (LFD) - **Approved**
- G. **Resolution No. 5408** approving and authorizing the Mayor to execute a Professional Services Agreement between the City and BBN Architects, Inc. in the amount of \$18,860 pertaining to improvements at Ironhorse Golf Course (PR) - **Approved**
- H. **Resolution No. 5409** approving a Revised Final Plan for Town Center Plaza – Amenity Area – located south of Town Center Drive and west of Roe Avenue (Case 65-20) (PC) - **Approved**
- I. **Resolution No. 5410** approving and authorizing the Mayor to execute Change Order No. 1 in the amount of \$49,980.00 between the City and J.M. Fahey Construction Company, pertaining to the Mission Road Improvement Project from 119th Street to 127th Street [Project #72065] (PW) - **Approved**
- J. **Resolution No. 5411** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$19,527.00 between the City and Myers Brothers of Kansas City, Inc. pertaining to replacement of the underground lift located at 14303 Overbrook (PW) - **Approved**
- K. **Resolution No. 5412** approving and authorizing the Mayor to execute a Sales Agreement in the amount of \$22,750.00 between the City and CXTEC, for the sale of certain electronic equipment (IT) - **Approved**
- L. Police Department Monthly Report
- M. Fire Department Monthly Report
- N. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

Scott Lambers: Discussion on the reopening of City Hall – **Approved recommendation of City Administrator**

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

[From the August 25, 2020 Planning Commission Meeting]

Ordinance No. 3010 approving a Revised Preliminary Plan and Revised Preliminary Plat 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] - **Passed**

14. OLD BUSINESS

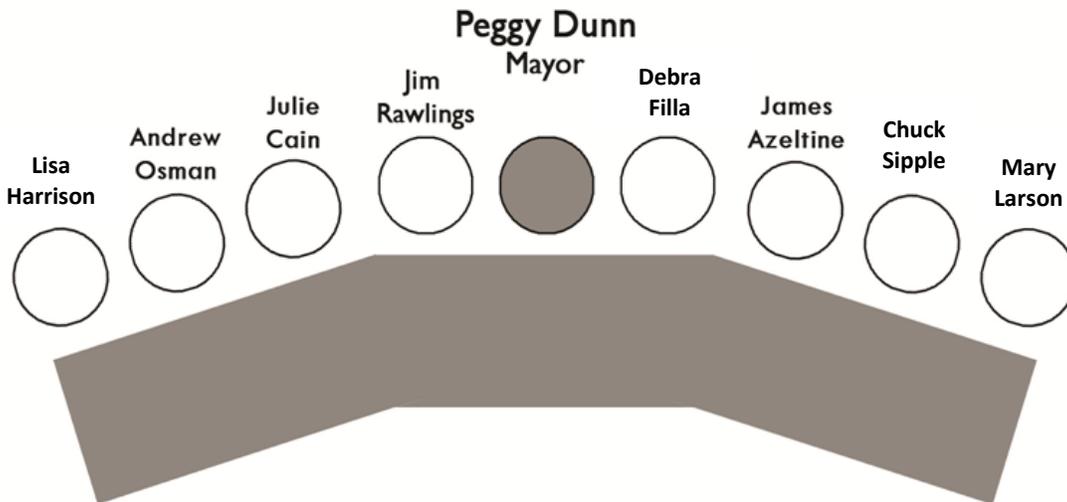
15. OTHER BUSINESS

16. NEW BUSINESS

- A. Schedule Work Session Monday, October 5, 2020 6:00 P.M. - **Approved**
- B. Schedule Governing Body meeting Monday, October 5, 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, 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. 12, 2020	6:00 P.M.	Special Call 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