



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, October 5, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:30 P.M.

OCTOBER 2020							NOVEMBER 2020						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3	1	2	3	4	5	6	7
4	5	6	7	8	9	10	8	9	10	11	12	13	14
11	12	13	14	15	16	17	15	16	17	18	19	20	21
18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	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. 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**

National Arts & Humanities Month, October, 2020

Double Ten Day, October 10, 2020

- 6. PRESENTATIONS/RECOGNITIONS**

7. SPECIAL BUSINESS

Resolution No. 5413 Amending Resolution 5405 and 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 and request for public financing – **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. 2020-36 and 2020-37 - **Accepted**
- B. Accept minutes of the September 21, 2020 Governing Body meeting - **Accepted**
- C. Accept minutes of the July 14 , 2020 Historic Commission Meeting - **Accepted**
- D. Accept minutes of the May 26, 2020 Leawood Arts Council Meeting - **Accepted**
- E. **Resolution No. 5414** approving and authorizing the Mayor to execute 2021 Employee Benefit Plan documents (HR) - **Approved**
- F. **Resolution No. 5415** designating holidays for the year 2021, in accordance with the personnel rules and regulations of the City of Leawood, Kansas (HR) - **Approved**
- G. **Resolution No. 5416** approving and authorizing the Mayor to execute a Professional Services Agreement with Plaid Collaborative in an amount not to exceed \$23,300.00 pertaining to a Master Plan for Public Art (PR) - **Approved**
- H. **Resolution No. 5417** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and KC Banner in the amount of \$29,249.98 pertaining to the replacement of street banners in various locations throughout the City (PR) - **Approved**
- I. **Resolution No. 5418** approving and authorizing the Mayor to execute an Independent Contractor Agreement in the amount of \$34,430.00 between the City and Warren Moore Painting, LLC, pertaining to the painting and repair improvements of Leawood Fire Stations No. 2, located at 12701 Mission Road, and No. 3, located at 14701 Mission Road (PW) - **Approved**

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

- A. Scott Lambers, City Administrator: Discussion Report on the 2020 Holiday Lighting Ceremony – **Approved recommendation of City Administrator to cancel outdoor ceremony**
- B. Dawn Long, Finance Director: Discussion Monthly 2020 Sales Tax Report

13. COMMITTEE RECOMMENDATIONS

[From the August 25, 2020 and September 9, 2020 Planning Commission meeting]

Ordinance approving Planning Commission’s recommendation of denial of a rezoning from AG (Agricultural) and SD-O (Planned Office) to RP-2 (Planned Cluster Residential Detached) and

MXD (Mixed Use Development District), Preliminary Plan and Preliminary Plat for Cameron’s Court, located south of 133rd Street and west of State Line Road. (PC Case 49-20) ROLL CALL VOTE – Remanded to Planning Commission

14. OLD BUSINESS

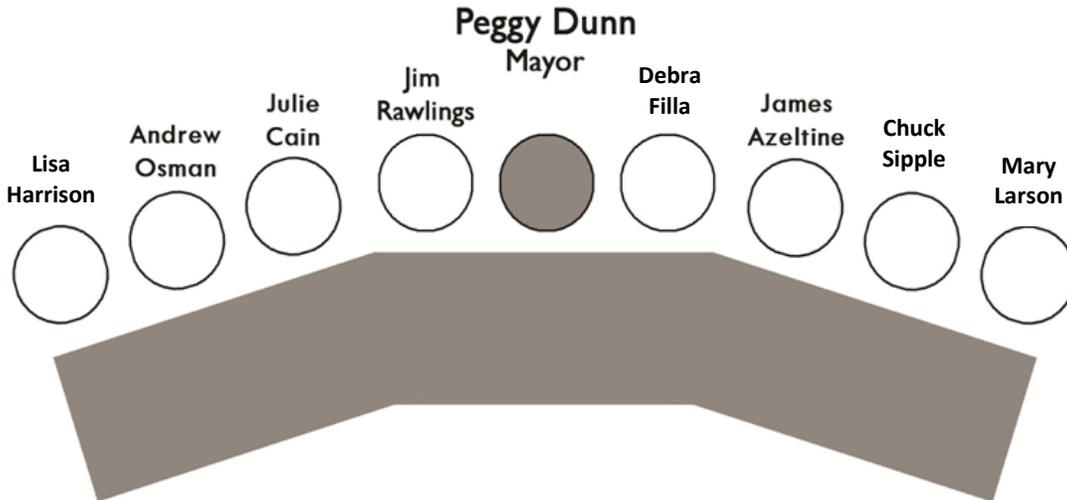
15. OTHER BUSINESS

16. NEW BUSINESS

- A. Schedule Work Session Monday, October 19, 2020, at 6:00 P.M. - **Approved**
- B. Schedule Governing Body meeting Monday, October 19, 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. 12, 2020	6:00 P.M.	Special Call Meeting- Discussion of Villa De Fontana Development	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