



**CITY OF LEAWOOD  
GOVERNING BODY  
MEETING AGENDA**

Monday, December 7, 2020  
Council Chamber  
4800 Town Center Drive  
Leawood, KS 66211  
7:00 P.M.

NOVEMBER 2020						
S	M	T	W	T	F	S
1	2	3	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					

DECEMBER 2020						
S	M	T	W	T	F	S
		1	2	3	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

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

5. **PROCLAMATIONS**
6. **PRESENTATIONS/RECOGNITIONS**
7. **SPECIAL BUSINESS**

Resolution approving and authorizing the Mayor to execute a Development Agreement, pertaining to creation of a Special Benefit District for the Villas de Fontana Development  
*[Continued from the November 16, 2020 Governing Body Meeting] - Died*

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](mailto:CityClerk@Leawood.org) no later than 96 hours prior to the scheduled commencement of the meeting.

## 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. 2020-44, 2020-45 and 2020-46 - **Accepted**
- B. Accept minutes of the November 16, 2020 Governing Body Meeting - **Accepted**
- C. Accept minutes of the November 16, 2020 Work Session - **Accepted**
- D. Accept minutes of the November 9, 2020 Governing Body Special Call - **Accepted**
- E. Accept minutes of the November 2, 2020 Work Session - **Accepted**
- F. Accept minutes of the March 13, 2020 Sustainability Advisory Board Meeting - **Accepted**
- G. Accept minutes of the July 29, 2020 Public Works Committee meeting - **Accepted**
- H. **Resolution No. 5461** approving a proposal from Travelers Insurance Company for the 2021 property/liability insurance and additional coverages and authorizing the Mayor to execute a Second Addendum to the Insurance Broker Agreement between Arthur J. Gallagher Risk Management Services, Inc. and the City of Leawood, Kansas (LD) - **Approved**
- I. Approve renewal of Cereal Malt Beverage (CMB) License for Mr. Gyros Greek Food and Pastries, located at 11707 Roe Ave, Ste. C (CC) - **Approved**
- J. **Resolution No. 5462** approving the recommended distribution of alcohol taxes by Johnson County Drug and Alcoholism Council [DAC] for allocations of the 2021 Alcohol Tax Fund for an amount not to exceed \$200,000 (F) - **Approved**
- K. Resolution adopting the 2021 Fee Schedule for fees not specifically provided for in the Code of the City of Leawood, 2000, and rescinding Resolution No. 5275, in accordance with § 1-701 of the Code of the City of Leawood, 2000 (CC) – **Continued to December 21, 2020 Governing Body meeting**
- L. Approve an expenditure in the amount of \$51,062.52 to Electronic Technology for the purchase of 7 fixed Genetec Automated License Plate Readers and 1 Pan/Tilt/Zoom intersection camera (PD) - **Approved**
- M. **Resolution No. 5463** approving and authorizing the Mayor to execute an Addendum to the 2006 Agreement between the City and Overland Park for the Operation and Maintenance of Traffic Signal Systems (PD) - **Approved**
- N. **Resolution No. 5464** approving and authorizing the Mayor to execute a Memorandum of Understanding between the City and Overland Park for the purpose of sharing video camera feeds (PD) - **Approved**
- O. **Resolution No. 5466** approving and authorizing the Mayor to execute a State and Municipal Lease/Purchase Agreement between the City and Clayton Holdings, LLC, in the amount of \$742,495.05 pertaining to the lease of a fire truck and appurtenant equipment and support systems in the original principal (FD) - **Approved**
- P. **Resolution No. 5465** approving a Final Landscape Plan for Somerset Acres – Lot 13 – Residential Generator, located south of 87<sup>th</sup> Street and east of Mission Road (Case 97-20) (PC) - **Approved**
- Q. **Resolution No. 5467** approving a Final Plan for FCS Private Wealth Management – Monument Sign, located north of College Boulevard and west of Mission Road (Case 101-20) (PC) - **Approved**
- R. **Resolution No. 5468** accepting a Temporary Construction Easement from Grantors Mary C. Nagy Trustee of Mary C. Nagy Trust and Richard J. Mundis, Trustee of Richard J. Mundis Trust for property located at 12615 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**

- S. **Resolution No. 5469** accepting a Temporary Construction Easement from Grantor Malcolm Knarr Roth Investments, LLC for property located at 12702 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- T. **Resolution No. 5470** accepting a Temporary Construction Easement from Grantor Malcolm Knarr Roth Investments, LLC for property located at 12702 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- U. **Resolution No. 5471** accepting a Permanent Drainage Easement from Grantor Malcolm Knarr Roth Investments, LLC for property located at 12702 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- V. **Resolution No. 5472** accepting a Permanent Drainage Easement from Grantor Malcolm Knarr Roth Investments, LLC for property located at 12702 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- W. **Resolution No. 5473** accepting a Temporary Construction Easement from Grantor Paul A. Orrick, Co-Trustee of Orrick Living Trust and Anne M. Orrick, Co-Trustee of Orrick Living Trust for property located at 12703 Wenonga Lane, pertaining to the Leawood South Stormwater Project [Project #80256] (PW) - **Approved**
- X. **Resolution No. 5474** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Lexington Plumbing Company in an amount not to exceed \$11,929.00 pertaining to the conversion and installation of various fixtures to hands free operation at Fire Station No.2 [Project #74109] (PW) - **Approved**
- Y. **Resolution No. 5475** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Lexington Plumbing Company in an amount not to exceed \$87,312.00 pertaining to the conversion and installation of various fixtures to hands free operation at the Leawood Justice Center, Ironwoods Lodge and Ironhorse Golf Club [Project #74109] (PW) - **Approved**
- Z. **Resolution No. 5476** approving and authorizing the Mayor to execute a Construction Agreement between the City and G-B Construction, LLC in the amount of \$520,773.75, pertaining to the Ironhorse Golf Course Parking Lot Improvement Project [Project #49140] (PW) - **Approved**
- AA. **Resolution No. 5477** approving and authorizing the Mayor to execute an Independent Contractor Agreement between the City and Ice Masters LLC, in an amount not to exceed \$4,776.20 pertaining to the purchase and installation of a water/ice machine for the City Hall breakroom (Project #74109) (PW) - **Approved**
- BB. **Resolution No. 5478** approving and authorizing the Mayor to execute Change Order No. 1 between the City and Miles Excavating Inc. in the amount of \$41,453.28 pertaining to the 143rd Street Improvement Project from Windsor Drive to Overbrook Road (Project #80129) - **Approved**
- CC. **Resolution No. 5479** approving and authorizing an Agreement between the City and the Board of County Commissioners of Johnson County, Kansas for the Public Improvement of Kenneth Road/State Line Road from 135th Street to 143rd Street (Project #72034) (PW) - **Approved**
- DD. Request to approve 1<sup>st</sup> and Final Pay Request to Design Mechanical Inc. in the amount of \$110,000.00 pertaining to the installation of HVAC Ionization Systems, (Project #74109) (PW) - **Approved**
- EE. Request to approve 1<sup>st</sup> and Final Pay Request in the amount of \$8,425.06 to Phoenix Concrete LLC, pertaining to the construction of a street island at Ironhorse and Bell Drive [Project #70028] (PW) - **Approved**

- FF. Request to approve 1<sup>st</sup> and Final Pay Request in the amount of \$259,655.50, to Realm Construction Inc. pertaining to the 135<sup>th</sup> Concrete Repairs Project (PW) - **Approved**
- GG. Approve an expenditure in the amount of \$17,668.01 to MityLite Inc., for the purchase of replacement tables for the lower level of City Hall (PR) - **Approved**
- \*HH. **Resolution No. 5480** to approve an Eligible Facilities Request for the replacement of existing antennas with the addition of new antennas and associated equipment at Saddle & Sirloin Club – Cell Tower for T-Mobile Central, LLC., located east of Mission Road and south of I-435 (Case 99-20) (PC) - **Approved**

**9. MAYOR’S REPORT**

**10. COUNCILMEMBERS’ REPORT**

**11. CITY ADMINISTRATOR REPORT**

**12. STAFF REPORT**

Dawn Long, Director of Finance

Report on Financial Update

**13. COMMITTEE RECOMMENDATIONS**

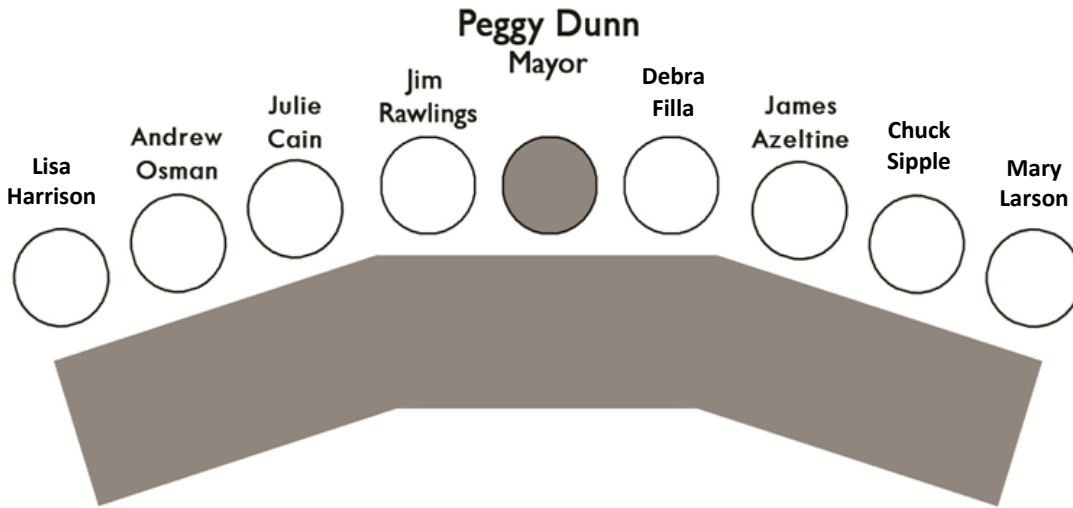
**14. OLD BUSINESS**

**15. NEW BUSINESS**

- A. **Ordinance No. 3022** levying a one-eighth of one percent (.125%) City Retailers’ Sales Tax, in addition to the one percent (1.0%) tax currently levied, within the City of Leawood, Kansas, for the purpose of funding an Accelerated Residential and Thoroughfare Street Improvement Program and for Stormwater Improvements in certain instances; such additional tax to take effect on July 1, 2021, and end on June 30, 2028 - **Passed**
- B. **Resolution No. 5481** approving and authorizing the Mayor to execute a Government Enforcement Services Agreement between the City and Johnson County, Kansas, pertaining to enforcement of Johnson County Board of Public Health Order No. 002-20 - **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, 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, April 5, 2021	6:00 P.M.	Work Session – C.I.P Presentation 2022-2026 Budget Model Assumptions	Council Chamber