



**CITY OF LEAWOOD
GOVERNING BODY
MEETING AGENDA**

Monday, December 21, 2020
Council Chamber
4800 Town Center Drive
Leawood, KS 66211
7:00 P.M.

DECEMBER 2020							JANUARY 2021							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
		1	2	3	4	5							1	2
6	7	8	9	10	11	12	3	4	5	6	7	8	9	
13	14	15	16	17	18	19	10	11	12	13	14	15	16	
20	21	22	23	24	25	26	17	18	19	20	21	22	23	
27	28	29	30	31			24	25	26	27	28	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

6. PRESENTATIONS/RECOGNITIONS

**Richard Coleman, Director of
Community Development, retiring after
12 years of service [2008 - 2020]**

**Kathy Byard, Senior Budget Manager,
retiring after 17 years of service
[2003 -2020]**

7. SPECIAL BUSINESS

- A. **Ordinance No. 3023** amending Section 1-102 of the Code of the City of Leawood, Kansas, 2000, entitled “Definitions” and repealing existing Section 1-102 and other sections in conflict herewith (LD) - **Passed**
- B. Approval of City Administrator’s recommendation of appointment of Mark Klein as the City of Leawood’s Planning Director, effective December 29, 2020 - **Approved**
- C. Approval of City Administrator’s recommendation of appointment of Travis Torrez as the City of Leawood’s Building and Code Enforcement Director, effective December 29, 2020 - **Approved**
- D. **Resolution No. 5482** approving an amended policy for considering and issuing Industrial Revenue Bonds and repealing Resolution No. 598 (LD) - **Approved**
- E. **Resolution No. 5483** approving the Planning Commission’s recommendation of denial of a Final Plan and Final Plat for Villa de Fontana, located south of 135th Street and east of Roe Avenue (PC 81-20) [*Continued from the November 16, 2020 Governing Body Meeting*] - **Approved**

Alternative Resolution: Resolution overriding the Planning Commission’s recommendation of denial and approving a Final Plan and Final Plat for Villa de Fontana, located south of 135th Street and east of Roe Avenue (PC 81-20)

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. 2020-47 and 2020-48 - **Accepted**
- B. Accept minutes of the December 7, 2020 Governing Body meeting - **Accepted**
- C. Accept minutes of the May 21, 2020 Tree Committee meeting - **Accepted**
- D. Accept minutes of the October 14, 2020 Bike/Walk Leawood Committee meeting - **Accepted**
- E. Accept minutes of the September 22, 2020 Leawood Arts Council meeting - **Accepted**
- F. Accept minutes of the March 3, 2020 Arts in Public Places Initiative (APPI) meeting - **Accepted**
- G. **Resolution No. 5484** approving and authorizing the Mayor to execute a Letter of Understanding in the amount of \$10,000.00 between the City and Johnson County Human Services pertaining to the 2021 Johnson County Utility Assistance Program (CC) - **Approved**
- H. Approve renewal of Cereal Malt Beverage (CMB) License for Cosentino’s Price Chopper, located at 3700 W. 95th St (CC) - **Approved**
- I. Approve renewal of Cereal Malt Beverage (CMB) License for Walgreens Co. #13950, located at 4701 Town Center Drive (CC) - **Approved**

- J. Approve renewal of Cereal Malt Beverage (CMB) License for Walgreens Co. #09985, located at 5230 W. 151st Street (CC) - **Approved**
- K. Approve renewal of Cereal Malt Beverage (CMB) License for Breakout KC, located at 11535 Ash Street (CC) - **Approved**
- L. **Resolution No. 5485** 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) - **Approved**
- M. **Resolution No. 5486** approving and authorizing the Mayor to execute Amendment No. 1 between the City and Lexington Plumbing & Heating Co., Inc. for an additional \$10,750.00 for the purchase and installation of touchless fixtures at Fire Station No. 3, 14801 Mission Road [Project #74109] (PW) - **Approved**
- N. **Resolution No. 5487** approving and authorizing the Mayor to execute Change Order No. 2 between the City and Miles Excavating Inc., in the amount of \$11,439.66 pertaining to the 143rd Street Improvement Project from Windsor Drive to Overbrook Road [Project #80129] (PW) - **Approved**
- O. **Resolution No. 5488** accepting new GASB-34 Public Infrastructure in accordance with GASB-34 Guidelines of reporting Inventory of Assets for property located on the 143rd Street Improvements, Windsor Drive to Overbrook [Project #80129] (PW) - **Approved**
- P. **Resolution No. 5489** approving and authorizing the Mayor to execute an agreement for the coordinated delivery of emergency medical services medical direction within the boundaries of Johnson County, Kansas (FD) - **Approved**
- Q. **Resolution No. 5490** approving and authorizing the Mayor to execute an Amendment No. 1 to Rand Construction Company Agreement in the amount of \$8,242.00 pertaining to the installation of isolation valve, repair leaking pipe, and replace a portion of waste pipe damaged by leaking water line at Leawood City Hall (PW) - **Approved**
- R. Request to approve 1st and final pay request to Lexington Plumbing & Heating Co., Inc. in the amount of \$22,679.00 pertaining to the installation of touchless fixtures located at Fire Station No. 2 and Fire Station No. 3 [Project #74109] (PW) - **Approved**
- S. Request to approve 1st and final pay request to Lexington Plumbing & Heating Co., Inc. in the amount of \$87,312.00 pertaining to the installation of touchless fixtures located at Ironhorse Golf, Ironwoods Lodge and other Park locations [Project #74109] (PW) - **Approved**
- T. Request to approve 1st and final pay request to Superior Electrical Construction in the amount of \$1,680.00 pertaining to the installation of under sink counter receptacles in six public restrooms for touchless soap dispensers located at City Hall [Project #74109] (PW) - **Approved**
- U. Request to approve 1st and final pay request to Ice Masters, LLC in the amount of \$4,776.20 pertaining to the installation of a water/ice machine for the City Hall breakroom [Project #74109] (PW) - **Approved**
- V. Request to approve 1st and final pay request to Rand Construction Company in the amount of \$32,516.00 pertaining to the installation of touchless fixtures at Leawood City Hall and Public Works Facility [Project #74109] (PW) - **Approved**
- W. Request to approve 14th and final pay request to Miles Excavating Inc. in the amount of \$66,156.78 pertaining to the 143rd Street Improvement Project located at Windsor Drive to Overbrook Road [Project #80129] (PW) - **Approved**
- X. Request to approve final pay request to Burns & McDonnell in the amount of \$32,225.81 pertaining to the 143rd Street Improvement Project located at Windsor Drive to Overbrook Road [Project #80129] (PW) - **Approved**

- Y. **Resolution No. 5491** approving and authorizing the Mayor to execute a Small Cell Facility Deployment and Master Right-of-Way License Agreement between the City and New Cingular Wireless PCS, LLC pertaining to the attachments to City facilities and the construction, operation, and maintenance of a telecommunications system within the City (LD) - **Approved**
- Z. **Resolution No. 5492** approving and authorizing the Mayor to execute Change Order No. 1 to Mega KC, Inc. in the amount of \$3,440.00 pertaining to the City Park to College Trail Renovation (PR) - **Approved**
- AA. Request to approve 2nd and final pay request to Mega KC, Inc. in the amount of \$109,825.60 pertaining to the City Park to College Trail Renovation (PR) - **Approved**
- BB. Declaration of Surplus Property: (3) 2016 Ford Explorers (PW) - **Approved**
- CC. Police Department Monthly Report
- DD. Fire Department Monthly Report
- EE. Municipal Court Monthly Report

9. MAYOR’S REPORT

10. COUNCILMEMBERS’ REPORT

11. CITY ADMINISTRATOR REPORT

12. STAFF REPORT

13. COMMITTEE RECOMMENDATIONS

PLANNING COMMISSION

[from the November 24, 2020 Planning Commission meeting]

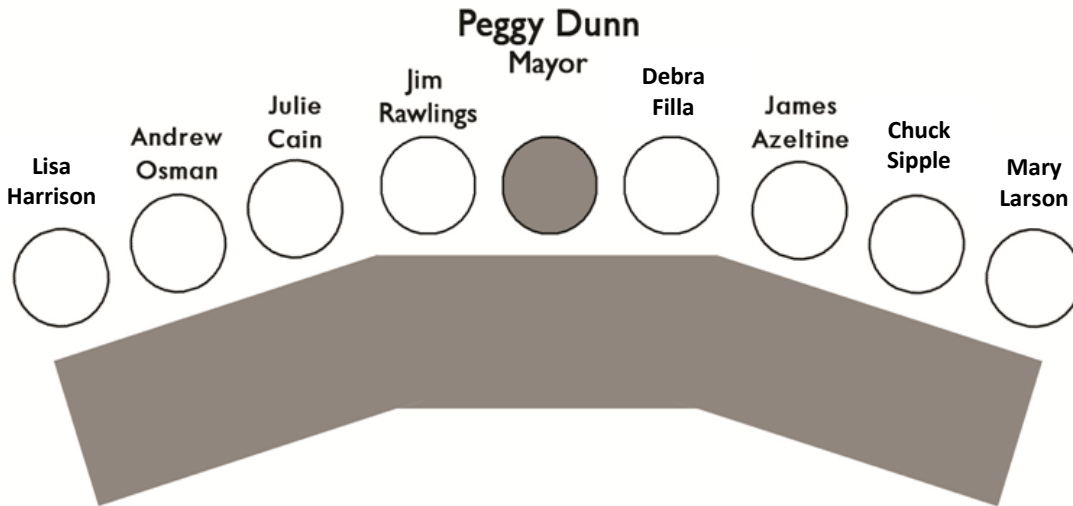
Ordinance approving Planning Commission’s recommendation of denial of a rezoning from AG (Agricultural) and SD-O (Planned Office) to RP-2 (Planned Cluster Residential Detached) and MXD (Mixed Use Development District), Preliminary Plan and Preliminary Plat for Cameron’s Court, located south of 133rd Street and west of State Line Road (PC Case 49-20) ROLL CALL VOTE ***[Remanded to the Planning Commission by the Governing Body, October 5, 2020] – CONTINUED TO THE JANUARY 4, 2020 GOVERNING BODY MEETING***

14. OLD 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, Jan. 4, 2021	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
Tuesday, Jan. 19, 2021	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Jan. 25, 2021	6:00 P.M.	Governing Body Short, Near & Long-Term Goals	Council Chamber
Monday, Feb. 1, 2021	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Feb. 15, 2021	6:00 P.M.	Work Session – Review Climate Action KC Review	Council Chamber
Monday, Feb. 15, 2021	7:30 P.M.	Governing Body meeting	Council Chamber
Monday, Mar. 1, 2021	7:00 P.M.	Governing Body meeting	Council Chamber
Monday, Mar. 15, 2021	7:00 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
Monday, April 5, 2021	7:30 P.M.	Governing Body meeting	Council Chamber