

CITY OF WESTWOOD, KANSAS CITY COUNCIL MEETING

4700 RAINBOW BLVD. WESTWOOD, KS 66205

Thursday, February 08, 2024 at 7:00 PM

AGENDA

Welcome to your Westwood City Council meeting. This meeting may be attended remotely via Zoom:

Access Online: https://us02web.zoom.us/j/89908289796

Access by Phone: (312) 626-6799 / **Webinar ID:** 899 0828 9796

[Note: This agenda is subject to changes, additions, or deletions at the discretion of the Governing Body]

CITY COUNCIL WORK SESSION AGENDA - 5:30 PM

- I. CALL TO ORDER
- II. WORK SESSION ITEMS/DISCUSSION OF UPCOMING MATTERS
 - A. Community Survey Preparation (Facilitator: Kate Bender, PorchLight Insights)
- III. ADJOURNMENT TO REGULAR MEETING

REGULAR MEETING AGENDA - 7:00 PM

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC COMMENT

Members of the public are welcome to use this time to make comments about City matters that do not appear on the agenda, or about items that will be considered as part of the consent agenda, or about items on the regular agenda for which the Governing Body, at its discretion, accepts public comment. Public comment should be limited to 2-3 minutes and, unless the topic of public comment is before the Governing Body as part of its agenda, no action will be taken by the Governing Body on public comment items. Please state your name and address for the record. Persons attending virtually online will be able to make public comment by using the "raise hand" function on Zoom.

IV. PRESENTATIONS AND PROCLAMATIONS

A. Consolidated Fire District No. 2 (CFD2) Update (Fire Chief Steve Chick)

V. CONSENT AGENDA

All items listed below are considered to be routine by the Governing Body and will be enacted in

one motion (roll call vote). There will be no separate discussion of these items unless a member of the Governing Body so requests, in which event the item will be removed from the consent agenda and considered separately following approval of the consent agenda.

- A. Consider approval of January 11, 2024 City Council meeting minutes
- B. Consider approval of January 17, 2024 City Council special meeting minutes
- C. Consider approval of Appropriations Ordinance 759

VI. MAYOR'S REPORT

VII. CITY COUNCILMEMBER REPORTS

VIII. STAFF REPORTS

- A. Administrative Report (City Administrator Leslie Herring)
- B. Public Works Report (Public Works Director John Sullivan)
- C. Police Department Report (Police Chief Curt Mansell)
- D. Treasurer's Report (City Treasurer Michelle Ryan)
- E. City Attorney Report (Ryan Denk)

IX. OLD BUSINESS

X. **NEW BUSINESS**

- A. Consider Ordinance 1040 approving a Franchise Agreement with Google Fiber
- B. Consider Appointments to the Westwood Planning Commission

XI. ANNOUNCEMENTS/GOVERNING BODY COMMENTS

XII. EXECUTIVE SESSION

A. Consultation with the City Attorney on matters relating to real property located at and around 5000 Rainbow Blvd. which would be deemed privileged in the attorney-client relationship under K.S.A. 75-4319(b)2

XIII. ADJOURNMENT

UPCOMING MEETINGS

Regular meetings of the Westwood City Council are held at 7:00 PM on the second Thursday of each month. The next regular meeting of the Westwood City Council will be held Thursday, March 14, 2024, at 7:00 PM at Westwood City Hall. The City Calendar may be accessed at www.westwoodks.org. To receive further updates and communications, please see or sign up for the following:

Westwood Buzz Email: https://bit.ly/3wA4DWx

Facebook: <u>City of Westwood Kansas-Government Westwood, KS Police Department</u>