



CITY OF WESTWOOD, KANSAS

CITY COUNCIL MEETING

4700 RAINBOW BLVD. WESTWOOD, KS 66205

Thursday, June 13, 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

- I. **CALL TO ORDER - 6:00 PM**
 - II. **WORK SESSION ITEMS/DISCUSSION OF UPCOMING MATTERS**
 - A. FY 2025 Budget: Projects & Equipment
 - III. **ADJOURNMENT TO REGULAR MEETING**
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REGULAR MEETING AGENDA

- I. **CALL TO ORDER - 7:00 PM**
- 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. Introduce Public Works Maintenance Worker Jeffrey Mull
 - B. Presentation of Rainbow Boulevard Complete Streets Traffic Management Plan final report and recommendations

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 May 9, 2024 City Council meeting minutes
- B. Consider approval of Appropriations Ordinance 763

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 Report (Police Chief Curt Mansell)
- D. City Treasurer Report (City Treasurer Michelle Ryan)
- E. City Attorney Report (City Attorney Ryan Denk)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Consider Second Amendment to Real Estate Purchase Agreement with Shawnee Mission School District for real property at 2511 W. 50th St.
- B. Consider various agreements relating to redevelopment at and around 50th & Rainbow Blvd.
- C. Consider Professional Services Agreement with Port Architecture and Urbanism, LLC for park planning and design services
- D. Consider Ordinance No. 1042 designating certain funds of the City of Westwood as multi-year capital improvement funds
- E. Consider Resolution No. 128-2024 amending the City's Financial and Purchasing Policy
- F. Consider Resolution No. 129-2024 Waiving the GAAP Requirement for Financial Reporting
- G. Consider Resolution No. 130-2024 appointing Mary Bosco Heinrich to the Westwood Foundation Board
- H. Consider authorization of purchase of 2024 ¾ ton crew cab pickup truck
- I. Consider fence variance for 2330 Shawnee Mission Parkway (KU Health Systems)

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

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, July 11, 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: [City of Westwood Kansas-Government](#)
[Westwood, KS Police Department](#)