



CITY OF WESTWOOD, KANSAS

CITY COUNCIL MEETING

4700 RAINBOW BLVD. WESTWOOD, KS 66205

Thursday, June 08, 2023 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**
 - II. **WORK SESSION ITEMS/DISCUSSION OF UPCOMING MATTERS**
 - A. NO ITEMS FOR DISCUSSION
 - III. **ADJOURNMENT TO REGULAR MEETING**
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REGULAR MEETING AGENDA

- 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. Johnson County Library Update (Anna Madrigal, Cedar Roe Branch Manager; Christopher Leitch, Community Relations Coordinator)

- B. Receive Recognition from Mid-America Regional Council of Westwood for Becoming a Silver Level Community for All Ages (Cathy Boyer-Shesol and Lauren Schaumburg)
- C. Receive Recognition from the Northeast Johnson County Go Green! Environmental Fair Steering Committee for Contributions to Earning the 2022 Green Event of the Year Recognition from the Mid-America Regional Council's Solid Waste Management District (Cathy Boyer-Shesol)
- D. Recognize Retiring Police Sergeant Gary Baker for Outstanding Service to the City of Westwood

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 May 11, 2023 City Council Meeting Minutes
- B. Consider Appropriations Ordinance No. 751

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

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Real Estate Purchase Agreement with Shawnee Mission School District
- B. Consider Real Estate Purchase Agreement with Karbank Holdings, LLC for Real Property at 5000 Rainbow Blvd. and 5050 Rainbow Blvd.
- C. Consider Development Agreement with Karbank Holdings, LLC
- D. Consider Passing Resolution No. 118-2023 Waiving the GAAP Requirement for Financial Reporting
- E. Receive Presentation of 2022 Independent Financial Audit
- F. Staff Presentation of FY 2024 Budget: Projects & Equipment

XI. ANNOUNCEMENTS/GOVERNING BODY COMMENTS

XII. EXECUTIVE SESSION

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 July 13, 2023, 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](#)