



CITY OF WESTWOOD, KANSAS

SPECIAL CITY COUNCIL MEETING

4700 RAINBOW BLVD. WESTWOOD, KS 66205

Monday, November 27, 2023 at 5:30 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. NONE
 - III. ADJOURNMENT TO REGULAR MEETING
-

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
- 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.

VI. MAYOR'S REPORT

VII. CITY COUNCILMEMBER REPORTS

VIII. STAFF REPORTS

IX. OLD BUSINESS

X. NEW BUSINESS

A. Consider Resolution 124-2023 Consenting to the Sale of Real Property from Woodside Village North, LLC to Woodside Village North 2, LLC

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 December 14, 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](#)

RESOLUTION NO. 124-2023

A RESOLUTION OF THE CITY OF WESTWOOD, KANSAS, CONSENTING TO THE SALE OF CERTAIN REAL PROPERTY FROM WOODSIDE VILLAGE NORTH LLC TO WOODSIDE VILLAGE NORTH 2, LLC.

WHEREAS, the City of Westwood, Kansas (the “City”) and Woodside Village North LLC, a Kansas limited liability company (“WVN”), entered into a Redevelopment Agreement dated January 12, 2012 (as amended and assigned, collectively, the “Agreement”), providing for the financing and development of the Project (as defined in the Agreement);

WHEREAS, WVN and Woodside Village North 2, LLC, a Kansas limited liability company (“WVN2”) are parties to a certain Purchase and Sale Agreement dated as of November 13, 2023 (the “Sale Agreement”), whereby WVN has agreed to sell, and WVN2 has agreed to purchase, a portion of the Project, as described on Exhibit A attached hereto and incorporated herein (the “Sale Property”) pursuant to the terms therein (the “Sale”);

WHEREAS, in conjunction with the Sale and as consideration for the Sale Agreement, WVN2 has agreed to be bound by the terms of the Agreement as Developer (as defined in the Agreement);

WHEREAS, pursuant to Section 7.13(c)(i) of the Agreement, WVN shall not, without prior approval of the City, make any total or partial sale, transfer, conveyance, assignment or lease of the whole Project; and

WHEREAS, the governing body of the City (the “Governing Body”) has determined it is advisable to provide the City’s consent to the proposed Sale and conveyance of the Sale Property.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF WESTWOOD, KANSAS:

Section 1. Consent to Transfer. That, on behalf of the City, the Governing Body hereby consents to the proposed Sale and conveyance of the Sale Property from WVN to WVN2.

Section 2. Effective Date. This Resolution shall be in full force and effect from and after its adoption.

ADOPTED by the Governing Body of the City on the 27th day of November, 2023.

CITY OF WESTWOOD, KANSAS

(SEAL)

ATTEST:

By: _____
David E. Waters, Mayor

By: _____
Abby Schneweis, City Clerk

APPROVED AS TO FORM:

Ryan Denk, City Attorney

EXHIBIT A

Description of the Sale Property

Lot 1, WOODSIDE VILLAGE NORTH, a subdivision in the City of Westwood, Johnson County, Kansas.

Property Address: 2200 W 47th Place, 4705, 4707, 4709, 4711, 4713, 4715, and 4719 Rainbow, and 2250 W 47th Place, Westwood, Kansas.