



Agenda

**REGULAR MEETING
GOVERNING BODY
CITY OF LENEXA, KANSAS
17101 W. 87th STREET PARKWAY**

**February 6, 2018
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

7:00 PM

**SWEARING IN
CEREMONY**

Ward 1 - Joe Karlin

ROLL CALL

Councilmembers Karlin, Lemons, Nicks, Nolte, Roh, Hunt, Huckaba and Stuke were present with Mayor Boehm presiding.

APPROVE MINUTES

January 16, 2018 City Council Meeting [Approved](#)

**MODIFICATION OF
AGENDA**

[Farmers Market update during Staff Reports](#)

RECOGNITION

Eric Wade - Buford Watson, Jr. Award for Excellence in Public Management

CONSENT AGENDA

Items 1 through 9

All matters listed within the Consent Agenda have been distributed to each member of the Governing Body for review, are considered to be routine, and will be enacted by one motion with no separate discussion. If a member of the Governing Body or audience desires separate discussion on an item, that item may be removed from the Consent Agenda and placed on the regular agenda.

1. Acceptance of public right-of-way as shown on the Final Plat for Cottonwood Canyon, Street Plat. PT18-01F

This final plat request for the Cottonwood Canyon Subdivision is being made to allow dedication of the 50-foot right-of-way in which 28-foot back of curb to back of curb private streets have been constructed to city specifications. At the time of preliminary plan approval in 2006, the proposed subdivision did not have public street access. The developer was allowed to proceed with development using private streets with the understanding that at some time in the future they would be dedicated as public streets.

2. Acceptance of public right-of-way, drainage easements, and utility easements as shown on the Final Plat for The Timbers at Clear Creek, Sixth Plat. PT17-20F

This Final Plat is a 15-acre parcel proposed to be subdivided into 34 lots. It is a continuation of the Timbers of Clear Creek Subdivision. Public right-of-way, drainage easements, and utility easements are being dedicated to the City of Lenexa as part of the subdivision Final Plat.

3. Ordinance granting a telecommunications franchise to Unite Private Networks, LLC.

[Ordinance 5639](#)

The ordinance will renew the franchise with Unite Private Networks, LLC to construct, operate and maintain a telecommunications system in City. The franchise ordinance includes a 5% fee on gross receipts and a two-year term with four automatic renewal terms of two years for a total of 10 years.

4. Resolution approving an Estoppel Certificate regarding a Stormwater Management/BMP Facilities Maintenance Agreement with Himoina Power Systems, Inc.

[Resolution 2018-13](#)

In November 2015, the City entered into an agreement with Himoina Power Systems, Inc. ("HiPower") setting forth the terms and conditions under which HiPower could construct and maintain on-site stormwater management and BMP facilities on property located at the northwest corner of 110th Street and Lakeview Avenue. The Estoppel Certificate states that to the best of the City's knowledge, HiPower is not in default of the agreement.

5. Resolution authorizing the Mayor to execute an architectural/engineering services agreement with HNTB Corporation for on-call street lighting design.

Resolution 2018-14

This is an engineering services agreement with HNTB Corporation for the design of various street lighting projects on an on-call basis. The total cost of these services is not to exceed \$200,000.00.

6. Resolution providing notice and calling for a public hearing to appear and show cause why the fire damaged structure at 8513 Constance should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure in accordance with K.S.A. 12-1750 et. seq.

Resolution 2018-15

A fire occurred to the single family dwelling at 8513 Constance on December 17, 2017 resulting in substantial damage to the structure. In order to ensure that a fire damaged property is not left in an unsafe or unsightly condition, City Code Article 1-9-H and K.S.A. 12-1750 require insurance companies to provide the City with a portion of any claim paid when certain conditions are met. The City must initiate abatement proceedings within 30 days of the receiving the funds.

7. Resolution approving the Advisory Services Agreement with Lockton Investment Advisors, LLC to provide investment services for the City's supplemental retirement plans.

Resolution 2018-16

On September 19, 2017, the City published a Request for Proposals (RFP) from qualified firms to provide investment advisory services for the City's supplemental employee retirement plans. The City received 14 proposals. After a detailed analysis of the proposals, and interviews with five of the 14 firms, staff recommends Lockton Investment Advisors, LLC to provide investment advisory services for the City's supplemental employee retirement plans. The cost of services for the first year is \$40,000.

8. Resolution approving adjustments to the pay ranges contained in the fiscal year 2018 Pay Plan and authorizing the City Administrator to implement the updated pay plan.

Resolution 2018-17

The city's pay plan is a key component in recruiting and retaining a quality workforce. Staff worked with Lockton Companies, Inc. to review the plan's internal equity and market competitiveness. Staff is recommending changes to the pay grades and salary ranges. The estimated cost of merit increases and pay plan adjustments is approximately \$1.7 million.

9. Ordinance amending City Code Section 1-4C-1 dealing with compensation.

[Ordinance 5640](#)

This is a clean up item to amend the City Code on Mayor and Councilmember salaries to be consistent with the City's practice over the last three years to set the annual salary by resolution as part of the City's budget process.

END OF CONSENT AGENDA

[Items 1-9 approved.](#)

BUSINESS FROM FLOOR

Comments will be accepted from the audience on items not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

COUNCILMEMBER REPORTS

STAFF REPORTS

10. Farmers Market update
11. Legislative update

EXECUTIVE SESSION

12. Executive Session to discuss a personnel issue of non-elected personnel. (City Administrator's annual evaluation)

[Recessed into executive session for 75 minutes.](#)

ADJOURN

[8:58 PM](#)

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

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