



Agenda

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

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

CALL TO ORDER

7:00 PM

ROLL CALL

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

APPROVE MINUTES

February 20, 2018 City Council Meeting minutes [Approved](#)

MODIFICATION OF AGENDA

PRESENTATIONS

Lenexa Police Department Traffic Unit receiving award from KDOT and AAA

CONSENT AGENDA

Items 1 through 4

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 for maintenance.
 - a. Fairways at City Center Villas (Mill Creek Road Special Benefit District)

This project consists of the construction of Mill Creek Road (connecting Cottonwood Canyon Drive approximately 3,275 linear feet to Winchester

Street) and Mill Creek Road cul-de-sac (approximately 575 linear feet). Improvements include but are not limited to approximately 3,850 linear feet of 2-lane residential street construction, sidewalks, streetlights, and underground storm drainage. A special benefit district petition for the Fairways at City Center (Mill Creek Road SBD) was approved on December 15, 2015, and funded these improvements.

b. Cottonwood Canyon, 10th Plat

This project constructed public street, storm, and street lighting improvements related to the Cottonwood Canyon, 10th Plat Subdivision.

2. Cereal Malt Beverage license for Casey's General Store.

A request for approval of a new cereal malt beverage (CMB) license for Casey's General Store located at 9990 Woodland Road.

3. Resolution authorizing the Mayor to execute an agreement between the City and Shan Shan Sheng d/b/a East West Art Studio for the purchase of artwork entitled "Splash."

[Resolution 2018-27](#)

On December 5, 2017, the Governing Body directed staff to commence negotiations with Shan Shan Sheng to agree on price and contract terms for the purchase of artwork entitled "Splash." The City agrees to pay the artist a fixed fee of \$98,800 which will constitute payment in full for the purchase of the artwork.

4. Resolution authorizing the Mayor to execute an Annual Operation and Maintenance Assurance Statement with the Kansas Department of Wildlife, Parks and Tourism.

[Resolution 2018-28](#)

As a condition of receiving grant funding through the Land and Water Conservation Fund (a Federal grant program administered by the Kansas Department of Wildlife, Parks and Tourism) to assist in the costs of certain City projects, the City is required to execute an Annual Operation and Maintenance Assurance Statement. This Annual Statement is required in order to maintain the City's eligibility for any future grants under the Land and Water Conservation Fund program.

END OF CONSENT AGENDA

Items 1-4 approved.

BOARD RECOMMENDATIONS

5. Consideration of Final Plan for Lenexa City Center Areas A1, A4, and E1.

Approved

Final Plan approval for restaurant/retail and office/retail buildings to be constructed within the Lenexa City Center Areas A1, A4 and E1 located at the southwest corner of 87th Street Parkway and Renner Boulevard. The two restaurant/retail buildings will contain 15,157 square feet of space, while the office/retail building will contain 20,275 square feet of space.

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.

Corporal Jarrod Whitcomb addressed the Governing Body regarding concerns about the staffing level and compensation of the Lenexa Police Department.

COUNCILMEMBER REPORTS

STAFF REPORTS

ADJOURN

8:00 PM

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

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