



**MINUTES OF THE
MARCH 6, 2018
LENEXA CITY COUNCIL MEETING
COMMUNITY FORUM, 17101 W 87th STREET PARKWAY
LENEXA, KS 66219**

CALL TO ORDER

The meeting was called to order at 7:00 PM

ROLL CALL

The following Councilmembers were present with Mayor Mike Boehm presiding: Joe Karlin, Steve Lemons, Bill Nicks, Tom Nolte, Corey Hunt, Andy Huckaba, and Mandy Stuke. Councilmember Dan Roh was absent.

Staff present included Eric Wade, City Administrator; Todd Pelham, Deputy City Administrator; Mike Nolan, Assistant to the City Administrator; Beccy Yocham, Community Development Director; Cindy Harmison, City Attorney; Danielle Dulin, Assistant to the City Administrator/Interim City Clerk; and other City Staff.

APPROVE MINUTES

A motion to approve the minutes of the February 20, 2018 City Council meeting was made and seconded. Motion passed unanimously.

MODIFICATION OF AGENDA

None.

PRESENTATIONS

The Lenexa Police Department received the Silver Award from the Kansas Highway Patrol for excellence in traffic safety.

CONSENT 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."

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.

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

A motion to approve consent agenda items 1-4 was made by Councilmember Lemons, seconded by Councilmember Stuke. Motion passed unanimously.

BOARD RECOMMENDATIONS

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

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.

Beccy Yocham, Community Development Director, stated that the Governing Body approved the preliminary plan for Area A and E in City Center in July and the final plan is substantially the same. She indicated that the plan received favorable remarks and comments at the Planning Commission meeting.

Keith Copaken, Copaken & Brooks, reiterated that the final plan is consistent with the preliminary plan that was previously approved. He indicated that construction would begin in August.

Henry Klover, Klover Architects, stated that the two corner buildings are being constructed first, and the two buildings in the middle that will follow A1 and A4 will be very special buildings with regard to architecture including upper decks. He shared details of the three buildings that are being constructed and indicated that the materials being used, bricks, stone and metal, are similar to what was proposed at the preliminary plan.

Councilmember Huckaba indicated he was relieved to hear that the middle buildings will receive additional attention because his initial reaction was that the buildings were too boxy and resembled traditional pad sites in other areas. He stated the entry of City Center should be special.

Councilmember Karlin inquired about the queuing of the drive through window at the bank on Building E1. Mr. Klover indicated the drive through lane for the bank is no longer a teller; it is only an ATM.

Councilmember Nolte stated that he was not opposed to the plan, but he is looking for

something extraordinary for the rest of the development in Area A.

There was additional discussion about the types of uses the remaining buildings would include.

A motion to approve Item 5 was made by Councilmember Karlin, seconded by Councilmember Lemons. Motion passed unanimously.

STUDENT INTRODUCTIONS

The following students were present for American Government class: Elayna Valverde, Sam Whitener, Lexi Calverley, Haley Webb, Eric Keiter, Kelli McMahon.

BUSINESS FROM FLOOR

Corporal Officer Jarrod Whitcomb addressed the Governing Body with concerns regarding the staffing and compensation levels of the Lenexa Police Department.

COUNCILMEMBER REPORTS

Councilmember Huckaba thanked the Lenexa Police Department for their compassion and support during the sudden death of a close friend's wife.

STAFF REPORTS

Mike Nolan, Assistant to the City Administrator, updated the Governing Body on the 2018 Legislative Session.

ADJOURN

A motion to adjourn was made and seconded. Motion passed unanimously.

Meeting adjourned at 8:00 PM.

/s/ Danielle Dulin

Danielle Dulin, Assistant to the City Administrator/
Interim City Clerk