



Agenda

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

**April 17, 2018
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

7:00 PM

ROLL CALL

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

APPROVE MINUTES

April 3, 2018 City Council Meeting minutes

Approved

**MODIFICATION OF
AGENDA**

None

PROCLAMATIONS

Arbor Day - April 27, 2018
Metropolitan Organization to Counter Sexual Assault

CONSENT AGENDA

Items 1 through 8

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. Award bid for the Lenexa Monument Signage 2018 project.

This project is the third phase to replace existing signage at various parks throughout the city and adds needed signage at locations that do not currently have any wayfinding. Signage, wayfinding, and branding were in the top priorities identified in the Parks, Recreation, and Open Space

Master Plan which was completed in 2012. Multiple departments were involved in the planning and design of these signs to ensure consistency and reinforce the Lenexa brand.

2. Award bid for stormwater repairs at 8514 Monrovia, Rhodes Circle, and College and Hauser

This awards the bid for the repair of the existing storm drainage system at three separate locations where failures have occurred. Work will include pipe and inlet replacement as well as pipe lining. This bid amount is \$393,389.79 and the low bidder is Blue Nile Contractors.

3. Acceptance for maintenance.

- a. City Center Streetlight Replacement Project

This project consisted of replacing the existing decorative, round area street lights along 87th Street from Renner to Haven, on Renner from 87th Street to south of 90th Street, and in City Center East with energy efficient LED decorative street lights. This project did not include the replacement of the twin cobraheads mounted to the 40-foot poles in the median along Renner from 87th Street to just south of 90th Street. The replacement of these luminaires is being done by Black & McDonald as part of the City's maintenance contract with them.

- b. Reserve, 7th Plat

This project constructed public street, storm, and street lighting improvements related to the Reserve, 7th Plat Subdivision.

4. Dedication of rights-of-way and/or easements.

- a. Acceptance of dedication of public right-of-way and drainage and landscape easements as shown on the Final Plat for Sonoma Plaza, 1st plat. PT18-05F

This plat grants drainage and landscape easements to the City as shown on the Sonoma Plaza, 1st plat, located on the west side of 87th Street

Parkway and Loiret Boulevard within the Sonoma Plaza Planned Unit Development.

- b. Acceptance of dedication of drainage and landscape easements as shown on the Final Plat for Sonoma Plaza, 2nd plat. PT18-06F

This plat grants drainage and landscape easements to the City as shown on the Sonoma Plaza, 2nd plat, located on the west side of future Maurer Road within the Sonoma Plaza Planned Unit Development.

- c. Acceptance of dedication of public right-of-way and utility easements as shown on the Final Plat for City Center Lenexa, 9th plat. PT18-04F

This plat dedicates public right-of-way and dedicates utility easements to the City as shown on the City Center Lenexa, 9th plat, located at the southwest corner of W 87th Street Parkway and Renner Boulevard.

5. Cereal Malt Beverage license for Kwik Shop.

A request for approval of a new cereal malt beverage (CMB) license for Kwik Shop located at 10111 Woodland Road.

6. Resolution authorizing the Mayor to execute an agreement with Brungardt Honomichl & Company, P.A., to provide construction inspection services for the Maurer Road Special Benefit District Project.

[Resolution 2018-35](#)

This Engineering Services Agreement is for construction inspection services for the Maurer Road Special Benefit District Project. The total cost of these services is \$105,498.25.

7. Resolution approving and authorizing the Mayor to execute an addendum to the Alexander Open Systems, Inc. Master Services Agreement to purchase server infrastructure for the replacement and expansion of the City's technology infrastructure.

[Resolution 2018-36](#)

The City currently has a Master Services Agreement (MSA) with Alexander Open Systems, Inc. (AOS) to provide networking and technology consulting services. Under the MSA, the City can also purchase hardware through AOS. This addendum provides for the purchase of hyper-converged server

hardware for the replacement and expansion of the City's technology infrastructure in an amount not to exceed \$640,680.26.

8. Resolution approving a real estate purchase agreement with City Center Lenexa, LLC for land located west of Renner Boulevard and south of 89th/Penrose Lane (the "Kiewit Development Project") and documents associated therewith.

[Resolution 2018-37](#)

Pursuant to the terms of a development agreement with City Center Lenexa, LLC ("CCL"), the City intends to sell approximately 4 acres located west of Renner Boulevard and south of 89th/Penrose to CCL for \$943,300.33, which is the purchase price calculated in accordance with the development agreement. The property is located west of and immediately adjacent to the Lexmark property recently acquired by the Kiewit Corporation. After closing on the property, CCL then intends to sell such property to Kiewit pursuant to a real estate purchase agreement entered into between CCL and Kiewit. It is expected these closings will occur simultaneously on or about April 26, 2018.

END OF CONSENT AGENDA

[Items 1-8 approved.](#)

BOARD RECOMMENDATIONS

9. Consideration of a Special Use Permit and companion Preliminary Plan for Home2 Suites, located at the southwest corner of 96th Terrace and Rosehill Road, to allow a hotel use. SU18-03 and PL18-03P

- a. An ordinance approving a Special Use Permit to allow a hotel in a CP-2 zoning district. SU18-03

[Ordinance 5650](#)

- b. Approval of a Preliminary Plan for Home2 Suites.

[Approved](#)

This application is for a permanent Special Use Permit for Home2 Suites to allow a hotel use at the southwest corner of 96th Terrace and Rosehill Road in a CP-2, Planned Community Commercial Zoning District, with a Preliminary Plan.

10. Consideration of a Preliminary Plan for Midwest Sikh Gurdwara.

[Continued to June 19](#)

This application is to allow for the construction of a place of worship on the northeast corner of 101st Street and Lone Elm Road. The place of worship will be approximately 13,736 square feet in size with the main hall having capacity for 326 seats.

11. Resolution naming the new shelter at Sar-Ko-Par Trails Park the "Grand Pavilion."

[Resolution 2018-38](#)

The Sar-Ko-Par Trails Park Pavilion Project, which includes the construction of a new large capacity shelter, is nearing completion. The Parks and Recreation Advisory Board is authorized to recommend names for city-owned property to the Governing Body. The Parks and Recreation Advisory Board voted unanimously on April 11, 2018 to recommend naming the new large capacity shelter at Sar-Ko-Par Trails Park the "Grand Pavilion."

PUBLIC HEARINGS

12. Consideration of a request to vacate certain right-of-way in the vicinity of Lenexa Drive and 96th Terrace.

- a. Conduct a public hearing.

[No comment](#)

- b. Approval of an ordinance vacating right-of-way in the vicinity of 96th Terrace and Lenexa Drive.

[Ordinance 5651](#)

This is a request to vacate right-of-way east of Lenexa drive and South of 96th Terrace to allow for redevelopment of the subject property.

13. Public hearing to consider if the fire damaged home at 8513 Constance should be condemned and ordered repaired or demolished. - WITHDRAWN AT THE REQUEST OF CITY STAFF

A fire occurred at 8513 Constance Street on December 17, 2017 which resulted in substantial damage to the home. A public hearing was set for

April 17, 2018 for the Governing Body to determine if the structure should be condemned and ordered repaired. The property owner has since demolished the home and the hearing is no longer required.

NEW BUSINESS

14. Approval of the Final Design and Fabrication Documents for the artwork Body Politic by Joe O'Connell to be installed on the west end of the Lenexa Commons.

Approved

The City's Agreement with Joe O'Connell for the purchase of artwork entitled "Body Politic" requires the Governing Body to approve the Final Design and Fabrication Documents. Staff has reviewed the Final Design and Fabrication Documents and believes the documents are consistent with the approved concept and the Agreement.

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

15. Ridgeview Road Design Discussion
16. Legislative update

ADJOURN

9:25 PM