



Agenda

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

**May 1, 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. Councilmember Roh was absent.

APPROVE MINUTES

April 17, 2018 City Council Meeting minutes

Approved

MODIFICATION OF AGENDA

None

PROCLAMATIONS

Building Safety Month

CONSENT AGENDA

Items 1 through 10

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. Authorization for the purchase of an asphalt patch unit.

This purchase award is through the Kansas City, Missouri cooperative purchasing agreement for a total purchase price of \$87,015.00. This purchase was approved in the 2018 budget. The asphalt patch unit will be used by Municipal Services.

2. Acceptance for maintenance.

a. Cedarcrest, 2nd Plat

This project constructed public street, storm, and street lighting improvements related to the Cedarcrest, 2nd Plat Subdivision.

3. Resolution calling for a public hearing to consider approving Tax Increment Financing (TIF) Redevelopment Project Plan 1H in the City Center TIF District (the "Kiewit Project").

[Resolution 2018-39](#)

On April 30, 2018, the Lenexa Planning Commission will be considering Redevelopment Project Plan 1H to determine if it is consistent with the City's Comprehensive Plan. If the Planning Commission makes this finding, then pursuant to State law, the City Council must pass a resolution calling for a public hearing. This action is strictly procedural and merely sets a public hearing for June 5, 2018 at which time the Governing Body will consider adoption of a TIF Project Plan covering approximately 4 acres located south of 89th Street and west of Renner Boulevard within the City Center TIF district to help finance construction of a six-story, approximately 168,000 s.f. office building with a parking structure as part of the Kiewit campus.

4. Resolution calling for a public hearing to consider approving Redevelopment (TIF) Project Plan 5A in the City Center TIF District (Sonoma Pointe Multi-Family Project).

[Resolution 2018-40](#)

In accordance with State law, after the Planning Commission finds a TIF project plan consistent with the City's Comprehensive Plan, the City Council must pass a resolution calling for a public hearing. This action is strictly procedural and merely sets a public hearing for June 5, 2018 at which time the Governing Body will consider adoption of a TIF Project Plan covering approximately 29.17 acres at the adjacent to Loiret Boulevard approximately 1,300 feet south of 97th Street Parkway within the City Center TIF district to help finance construction of a multi-family residential development.

5. Resolution calling for a public hearing to consider approving Redevelopment (TIF) Project Plan 5B in the City Center TIF District (Sonoma Plaza Retail Center Project)

[Resolution 2018-41](#)

In accordance with State law, after the Planning Commission finds a TIF project plan consistent with the City's Comprehensive Plan, the City Council must pass a resolution calling for a public hearing. This action is strictly procedural and merely sets a public hearing for June 5, 2018 at which time the Governing Body will consider adoption of a TIF Project Plan covering approximately 25.76 acres at the southwest corner of 87th Street Parkway and Loiret Boulevard within the City Center TIF district to help finance construction of a multi-phase retail development.

6. Resolution authorizing the Mayor to execute a quit claim deed to Sonoma Plaza, Inc. for a tract of land adjacent to Loiret Boulevard to allow for the construction of Maurer Road.

[Resolution 2018-42](#)

The Maurer Road Special Benefit District will connect Maurer Road from its current terminus at 87th Street Parkway with Loiret Boulevard. The City has determined the western two lanes of Loiret Boulevard are no longer necessary with the construction of Maurer Road and has agreed to convey approximately 1.37 acres to Sonoma Plaza, Inc. for the development of the Sonoma Plaza retail center.

7. Resolution authorizing the Mayor to forward the City of Lenexa's application for the five-year County Assisted Road System (CARS) program (2019-2023) to the Board of Johnson County Commissioners.

[Resolution 2018-43](#)

Resolution to submit a 5-year plan to the Board of County Commissioners to request CARS funding.

8. Resolution authorizing the Mayor to dedicate temporary and permanent easements for sanitary sewer construction at the proposed Timbers at Clear Creek Subdivision, Sixth Plat.

[Resolution 2018-44](#)

These temporary and permanent easements will allow for installation of sanitary sewers at the proposed Timbers at Clear

Creek Subdivision, Sixth Plat, located near 89th Street and Clare Road.

9. Resolution consenting to the enlargement of the Consolidated Main Sewer District of Johnson County to include property located in the vicinity of West 97th Terrace and McCormack Drive.

[Resolution 2018-45](#)

This resolution consents to the enlargement of the Johnson County Wastewater's service area boundaries within the City. The enlargement of the district is necessary to accommodate a facility expansion to include the Olathe School District Elementary School No. 36 located in in the vicinity of West 97th Terrace and McCormack Drive.

10. Resolution authorizing the sale of City-owned conduit along the College Boulevard bridge over I-35 to Unite Private Networks, LLC.

[Resolution 2018-46](#)

The City installed a conduit telecommunications duct bank along the College Boulevard bridge over I-35. Unite Private Networks, LLC is interested in purchasing one 1-inch conduit within in the duct bank for \$6,950.

END OF CONSENT AGENDA

[Items 1-10 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

11. Legislative update

12. Wayside horn update

ADJOURN

7:35 PM