



**MINUTES OF THE
MAY 1, 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 Roh was absent.

Staff present included Eric Wade, City Administrator; Todd Pelham, Deputy City Administrator; Mike Nolan, Assistant to the City Administrator; Tim Green, Deputy 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 City Council meeting was made and seconded. Motion passed unanimously.

MODIFICATION OF AGENDA

None.

PROCLAMATIONS

Building Safety Month

CONSENT 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").
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).
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)
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.

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 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.

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.

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.

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

A motion to approve items 1 through 10 on the consent agenda was made by Councilmember Nolte, seconded by Councilmember Hunt. Motion passed unanimously.

BUSINESS FROM FLOOR

None.

COUNCILMEMBER REPORTS

Councilmember Stuke reported the parks are in great shape this year and thanked Parks and Recreation staff.

STAFF REPORTS

11. Legislative update

Dr. Stuart Little, Little Government Relations, provided a brief update on the 2018 Legislative Session.

12. Wayside horn update

Tim Green, Deputy Community Development Director, stated there will be a demonstration of wayside horn equipment on May 8 at the railroad crossings in Old Town Lenexa. Residents will have a week to complete an online survey. Staff will also accept feedback regarding the demonstration of the wayside horns. It was noted that the implementation and installation of wayside horns takes a while, and if the Governing Body wishes to pursue wayside horns, there will be time to plan for the purchase in the next Capital Improvement Program.

STUDENT INTRODUCTIONS

The following students were present: Halley Conway, Sara Orr, Bryce Comes, Jacob Simma, Zach Dugan, Dylan Saink, Michael Filsinger, Jaelyn Collins, Tyra Davis, Anetta Parker, Tessa Ervin, Robert Ibanez, Leslie Barajas, Brandon Romen, David Myice, Kaylee Oakerson, Olivia Layton, Evan Alexander, Michelle Phoenix, Sabrina Harrington, Tessa Smith, Vincent Wulf, Nick Stewart, Vicny Gonzmes, Ester Molinaroli, Julia Wiest, Marissa Carrillo, John McKinley, Jennifer Armas, Maria Valle, and Isaac Diggs.

ADJOURN

A motion to adjourn was made by Councilmember Lemons, seconded by Councilmember Nolte. Motion passed unanimously.

Meeting adjourned at 7:35 PM.

/s/ Danielle Dulin

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