



Agenda

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

**May 15, 2018
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

7:00 PM

ROLL CALL

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

APPROVE MINUTES

May 1, 2018 City Council meeting minutes

Approved

MODIFICATION OF AGENDA

Presentation of LEED Silver Awards during Staff Reports

ACKNOWLEDGEMENTS:

Eagle Scout
Noah Fields of Troop 428

PRESENTATIONS

2017 external audit results and Comprehensive Annual Financial Report (located in Appendix)

CONSENT AGENDA

Item Numbers 1 through 11

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. Bid award to Total Electric for the installation of street lights along 83rd Street from Maurer Road to Lackman Road.

This bid is for the installation of a new street lighting system along 83rd Street

from Maurer Road to Lackman Road and also includes the replacement of the bulbs in the existing post-top luminaires in the Brookwood Place subdivision with LED bulbs. The bid amount is \$98,855.00.

2. Acceptance for maintenance.

a. Enclave at Prairie Star Parkway Subdivision

This project constructed public street, storm, and street lighting improvements related to the Enclave at Prairie Star Parkway Subdivision also known as the Benton House Plat. The subdivision is located at the northwest corner of the Prairie Star Parkway and Prairie Creek Road intersection.

b. Sar-Ko-Par Trails Park Pavilion Project

This project included demolition of the Rose House and construction of a new large pavilion as well as other park and site improvements. These improvements addressed some aging infrastructure and improved the only remaining portion of the park property that was not available for public use.

3. Ordinance adjusting special assessments on property in the Lenexa Logistics Centre North Mill Creek Road Special Benefit District.

[Ordinance 5652](#)

The City established the Lenexa Logistics Center North Mill Creek Road Special Benefit District on October 6, 2015 to construct street improvements with at a maximum cost of \$3,460,000. The City subsequently approved Ordinance 5472 levying the maximum amount of the special assessments. The improvements are substantially complete and the City is planning to issue its special obligation bonds for the improvements in June 2018. The total costs came in at \$2,880,000 which is less than the anticipated maximum amount so the City is approving a new ordinance adjusting the special assessments.

4. Ordinance adjusting special assessments on property in the Lenexa Logistics Centre North Storm Drainage Special Benefit District.

[Ordinance 5653](#)

The City established the Lenexa Logistics Center North Storm Drainage

Special Benefit District on October 6, 2015 to construct street improvements with at a maximum cost of \$4,970,000. The City subsequently approved Ordinance 5473 levying the maximum amount of the special assessments. The improvements are substantially complete and the City is planning to issue its special obligation bonds for the improvements in June 2018. The total costs are \$4,445,000 which is less than the anticipated maximum amount so the City is approving a new ordinance adjusting the special assessments.

5. Ordinance adjusting special assessments on property in the Cottonwood Canyon Street Special Benefit District.

[Ordinance 5654](#)

The City established the Cottonwood Canyon Street Special Benefit District on December 15, 2015 to construct street improvements at a maximum cost of \$3,140,000. The City subsequently approved Ordinance 5531 levying the maximum amount of the special assessments. The improvements are substantially complete and the City is planning to issue its special obligation bonds for the improvements in June 2018. The total costs came in at \$2,145,000 which is less than the anticipated maximum amount so the City is approving a new ordinance adjusting the special assessments.

6. Ordinance adjusting special assessments on property in the Britton Street Extension Special Benefit District.

[Ordinance 5655](#)

The City established the Britton Street Extension Special Benefit District on April 5, 2016 to construct street improvements at a maximum cost of \$1,513,349. The City subsequently approved Ordinance 5544 levying the maximum amount of the special assessments. The improvements are substantially complete and the City is planning to issue its special obligation bonds for the improvements in June 2018. The total costs came in at \$1,255,000 which is less than the anticipated maximum amount so the City is approving a new ordinance adjusting the special assessments.

7. Resolution repealing Resolution 87-70 regarding acceptance of a petition extending a sanitary sewer line and authorizing construction of the same.

[Resolution 2018-47](#)

This resolution repeals Resolution 87-70 which was passed over 30 years ago to establish a special improvement district to construct a sanitary sewer line for a City project that was subsequently abandoned. The resolution was recorded in 1987 and is being repealed at the request of the property owner to clean up title to the property.

8. Resolution authorizing the Mayor to execute an agreement between the City and the Secretary of Transportation for the State of Kansas for intersection improvements at 95th Street and Santa Fe Trail Drive.

[Resolution 2018-48](#)

This is a city/state agreement for the construction of the 95th Street and Santa Fe Trail Drive intersection improvements project.

9. Resolution authorizing certain employees to take necessary and appropriate action, to make inquiries, and to receive notices regarding the Municipal Investment Pool (MIP).

[Resolution 2018-49](#)

The State of Kansas offers an investment pool as a voluntary investment alternative for local governments in Kansas. Due to recent staffing changes in the Finance Department the city needs to modify the list of individuals authorized to access the MIP.

10. Resolution authorizing certain city employees and officers to act as agents to transact business with authorized financial institutions.

[Resolution 2018-50](#)

Employees in the Finance Department are responsible for processing financial transactions with authorized financial institutions. Due to recent staffing changes in the Finance Department the city needs to modify the list of individuals authorized to process these transactions.

11. Resolution approving and authorizing the Mayor to execute a Guaranteed Thirty-Six Month Price Agreement with ADP, LLC for the Payroll, Human Resources and Time and Labor processing services.

[Resolution 2018-51](#)

The City has used ADP for payroll and human resources data processing services since 2008. This agreement will extend current services with ADP for three additional years with a 0% increase in fees over the three year term.

END OF CONSENT AGENDA

[Items 1-11 approved.](#)

**BOARD
RECOMMENDATIONS**

12. Approval of preliminary plan for Broderson Manufacturing, located at 14741 West 106th Street.

[Approved](#)

This application is for the development of a business park campus for Broderson Manufacturing that encompasses both the north and south sides of 106th Street on property currently owned by Broderson Development. Expansion includes increasing the outdoor storage area and adding parking on the north parcel and minor site improvements to the south parcel.

13. Ordinance approving a ten-year Special Use Permit for Perception Dance Studio, located at 10610 Summit Street, to allow Personal Instruction, General.

[Ordinance 5656](#)

This is a request for approval of a ten-year Special Use Permit to allow Personal Instruction, General, located at 10610 Summit Street, in a BP-2, Planned Manufacturing zoning district.

PUBLIC HEARINGS

14. Consideration of I-35 & 95th Street TIF District - Redevelopment Project Plan 5 (Home2 Suites by Hilton and Office Project) - Applicant requests this item be continued to the June 5, 2018 City Council Meeting

[Continued to June 5, 2018 City Council meeting](#)

- a. Public hearing to consider adoption of Redevelopment (TIF) Project Plan 5 within the I-35 & 95th Street TIF District - Applicant requests this item be continued to the June 5, 2018 City Council Meeting
- b. Ordinance adopting Redevelopment (TIF) Project Plan 5. - Applicant requests this item be continued to the June 5, 2018 City Council Meeting
- c. Resolution approving a Disposition & Development Agreement with Stag's Pass, LLC and KWB, LLC regarding Redevelopment (TIF) Project Plan 5. - Applicant requests this item be continued to the June 5, 2018 City Council Meeting

TIF Project Plan 5 contemplates a two phase commercial development

consisting of a Phase 1 redevelopment of a 19,000 square foot office building with surface parking and associated infrastructure and a Phase 2 construction of a four-story 99 guestroom hotel and associated improvements. After the public hearing, the Governing Body will consider adoption of TIF Project Plan 5. If passed, the Governing Body will consider adoption of a DDA with Stag's Pass, LLC and KWB, LLC setting forth the terms and conditions for reimbursement of TIF eligible costs with TIF revenues.

NEW BUSINESS

15. Resolution authorizing the Mayor to execute a design-build contract with McCown Gordon Construction for the design and construction of the Municipal Services Fleet Facility Building Project and waiving the sealed bid process.

[Resolution 2018-52](#)

The 2018-2022 Capital Improvement Program includes \$6 million to build a new fleet facility building. After a thorough selection process, staff recommends using the design-build delivery method and entering into a contract with McCown Gordon Construction for the design and construction of the Municipal Services Fleet Facility Building Project.

16. Resolution authorizing the Mayor to execute an agreement between the City and Shockey Consulting Services, LLC to facilitate Vision 2040.

[Resolution 2018-53](#)

The City is starting its third visioning process known as Vision 2040, which will require certain professional services to facilitate the process. The City solicited proposals to facilitate Vision 2040 and recommends entering into an agreement with Shockey Consulting Services, LLC for such services. The total cost of these services shall not exceed \$139,230.

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.

Dan Rompage, 9301 Swarner Road, requested information regarding future plans for the intersection of I-435 and 87th Street Parkway and cautioned against overdevelopment of the city.

**COUNCILMEMBER
REPORTS**

STAFF REPORTS

17. Presentation of LEED Silver Awards for City Hall and Recreation Center
18. Aquatics Master Plan Update
19. Wayside Horn Demonstration Update

ADJOURN

9:20 PM

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

IF YOU NEED ANY ACCOMMODATIONS FOR THE MEETING, PLEASE CONTACT THE CITY ADA COORDINATOR, 913/477-7550. KANSAS RELAY SERVICE 800/766-3777. PLEASE GIVE 48 HOURS NOTICE