



Agenda

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

**August 7, 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

July 17, 2018 City Council Meeting minutes

Approved

MODIFICATION OF AGENDA

Item 10 was removed from the agenda

CONSENT AGENDA

Item Numbers 1 through 7

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. Acceptance for maintenance.
 - a. Brookwood Place Storm Sewer Improvements

The Brookwood project covered the area from Lackman Road west to Tomashaw between 87th Street and 83rd Street. The project included rehabilitation or replacement of over 6,600 feet of corrugated metal pipe that had reached the end of its useful life.

b. Loiret Boulevard Left Turn Lane

This project constructed a left turn lane and relocated two street light poles on Loiret Boulevard north of 95th Street to provide access to the Grundfos Headquarters Development.

2. Bid award to SAK for the Brookwood Place Storm Drainage Improvements Project - Phase 2.

This awards the bid for the rehabilitation of the existing storm drainage system from 87th Street to 83rd Street between Allman Road and Maurer Road. Work will include pipe and inlet replacement as well as pipe lining. This bid amount is \$1,127,387.00

3. Approval of change order No. 6 with Pyramid Contractors, Inc. for the Ridgeview Road project.

Approval of Change Order No. 6 with Pyramid Contractors, Inc. for the Ridgeview Road project. This Change Order provides full compensation for the addition of bicycle facilities "Share the Road" along Ridgeview Road.

4. Resolution authorizing the Mayor to enter into an agreement with All City Management Services for school crossing guard services for 2018-2019 school year.

[Resolution 2018-83](#)

Each year the City contracts with an outside entity to provide school crossing guard services. This agreement secures these services for the 2018-2019 school year.

5. Resolution approving an engineering consultant agreement with HNTB Corporation for the design of certain aspects of the Quivira Road improvements project from 75th Street to 87th Street.

[Resolution 2018-84](#)

This is an engineering agreement with HNTB Corporation for the design of traffic signal modifications, street lighting improvements, roadway modifications, and pavement markings as part of the Quivira Road project from 75th Street to 87th Street.

6. Resolution approving an interlocal agreement between the City of Lenexa, Kansas and Johnson County, Kansas for Mill Creek Sewer No. 1.

[Resolution 2018-85](#)

On June 5, 2018 the City Council approved a Petition for the Enlargement of the Consolidated Main Sewer District designated as the Mill Creek No. 1. This resolution approves and authorizes the Mayor to execute the interlocal agreement for reimbursement of construction costs associated with the sewer casing pipes.

7. Resolution approving a facility usage agreement with Johnson County to utilize the Lenexa Senior Center as a Nutrition Center.

[Resolution 2018-86](#)

Johnson County administers a nutrition program that provides nutritionally balanced meals to the senior citizen population of the County. The Lenexa Senior Center has been utilized by the County as a Nutrition Center for over twenty years. This facility usage agreement permits the County to continue using the Senior Center as a Nutrition Center.

END OF CONSENT AGENDA

[Items 1-6 approved](#)

BOARD RECOMMENDATIONS

8. Ordinance amending Unified Development Code (UDC) Section 4-1-D-3 regarding flood prevention, Article 4-1-N regarding land disturbance, and Article 4-1-O regarding stream setbacks. **This item was continued at the July 17, 2018 City Council meeting and will be continued again to the August 21, 2018 City Council meeting.**

[Continued to August 21, 2018 City Council meeting](#)

PUBLIC HEARINGS

9. Consider adoption of the fiscal year 2019 annual budget.

- a. Public hearing regarding the fiscal year 2019 annual budget.

[No comment](#)

- b. Resolution adopting the fiscal year 2019 annual budget.

[Resolution 2018-87](#)

State law requires cities to publish notice and conduct a public hearing prior to adopting the annual budget. After the public hearing, the Governing Body will consider a resolution to adopt the fiscal year 2019 annual budget. Per state law, the City must adopt the budget and submit the budget to the Johnson County Records and Tax Administration Department by August 25, 2018.

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

10. CDBG update

Removed

11. Lenexa Vision 2040 update

ADJOURN

7:40 PM

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

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