



**MINUTES OF THE
August 7, 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, Dan Roh, Andy Huckaba, and Mandy Stuke.

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

Item 10 was removed from the agenda.

CONSENT 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.
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.
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.
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.
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

A motion to approve items 1 through 7 on the consent agenda was made by Councilmember Huckaba, seconded by Councilmember Karlin. Motion passed unanimously.

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.**

A motion to continue Item 8 to the August 21, 2018 City Council meeting was made by Councilmember Roh, seconded by Councilmember Hunt. Motion passed unanimously.

PUBLIC HEARINGS

9. Consider adoption of the fiscal year 2019 annual budget.
 - a. Public hearing regarding the fiscal year 2019 annual budget.
 - b. Resolution adopting the fiscal year 2019 annual budget.

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.

Doug Robinson, Chief Financial Officer, stated the Governing Body previously reviewed the recommended budget at two work sessions in June. The recommended budget has been published on the website for review and notice of the public hearing was published in the *Kansas City Star*. Mr. Robinson indicated the recommended budget includes a decrease of approximately 1.682 mills and an addition of 4.23 FTEs which primarily for fee-supported activities at the Rec Center.

No one spoke at the public hearing.

A motion to close the public hearing was made by Councilmember Nolte, seconded by Councilmember Huckaba. Motion passed unanimously.

Councilmember Karlin asked Mr. Robinson to explain the roll back in the mill levy. Mr. Robinson stated the Governing Body raised the mill levy a few years ago to fund the Ridgeview Road project and pavement maintenance with the intention of rolling it back when able. The Ridgeview Road project is ahead of schedule, and the mill levy can be reduced while maintaining existing services and the city's strong financial condition.

A motion to approve Item b was made by Councilmember Roh, seconded by Councilmember Lemons. Motion passed unanimously.

BUSINESS FROM FLOOR

None.

COUNCILMEMBER REPORTS

None.

STAFF REPORTS

11. Lenexa Vision 2040 update

Shelia Shockey, Shockey Consulting, provided an update on the Vision 2040 community engagement process to-date.

ADJOURN

A motion to adjourn was made by Councilmember Roh, seconded by Councilmember Nolte. Motion passed unanimously. Meeting adjourned at 7:40 PM.

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