



Agenda

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

**MAY 17, 2022
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES May 3, 2022 City Council meeting draft minutes (located in the Appendix)

**MODIFICATION OF
AGENDA**

PROCLAMATIONS MARC - 50 Forward Day
National Gun Violence Awareness Day

CONSENT AGENDA **Item Numbers 1 through 9**

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 of the Arbor Lake, 6th Plat public improvements for maintenance

This project constructed public street, storm, and streetlight improvements and was funded by private development.

2. Acceptance of drainage, landscape, and utility easements and public rights-of-way as shown on Stoneridge, Second Plat

This development consists of 58 single-family residential lots on 17.47 acres, located at the southwest corner of 83rd Street & Cedar Niles Road. Public rights-of-way, drainage, landscape, and utility easements are being dedicated to the City as part of the final plat. PT22-11F

3. Change order to the contract with VF Anderson Builders for the 109th Street to College Boulevard Storm Drainage Repairs Project

This change order is the result of a utility conflict that required the use of temporary generators to provide power to the commercial center at the northeast corner of College Boulevard and Pflumm Road until the conflict was resolved. This cost an additional \$128,722, bringing the total project cost to \$1,436,467.

4. Authorize the purchase of 6,400 tons of rock salt to be used for the 2022-2023 winter season

This purchase award is through the City of Overland Park cooperative bid. The total price will be \$345,152.

5. Authorize the purchase of snow equipment to outfit a tandem-axle dump truck for the Municipal Services Department

This purchase includes snow plows, a salt spreader, and hydraulic systems for a tandem-axle dump truck. The total price of the equipment is \$132,585 through the Kansas City, Missouri Cooperative Purchasing Agreement.

6. Authorize the purchase of an aerial bucket lift truck for the Parks & Recreation Department

The City annually replaces vehicles through the Equipment Reserve Fund. The total purchase price is \$172,929 through the Mid-America Council for Public Purchases cooperative bid.

7. Approval of Townhomes at Watercrest Landing Final Plat - **CONTINUED TO JUNE 7, 2022**

The Applicant has requested that this item be continued.

8. Resolution approving and authorizing the Mayor to execute Addendum Two to the Employment Agreement with the City Manager

In June 2020, the City entered into a one-year employment agreement with Beccy Yocham appointing her City Manager and setting forth the terms and conditions of her employment. The agreement was subsequently amended in 2021 to extend the term, amend compensation and establish new performance goals. The proposed amendment extends the agreement for an additional year and revises the compensation terms and the performance goals.

9. Ordinance authorizing the acquisition of lands or interests therein by condemnation for the construction of the 99th Street & Clare Road Improvement Project

This ordinance authorizes City staff and its acquisition counsel to file a condemnation petition with the district court to acquire the necessary easements and rights-of-way for the purpose of constructing the public improvements. The total project budget is \$7,765,000.

END OF CONSENT AGENDA

PUBLIC HEARINGS

10. Public hearing to consider fiscal year 2023 Community Development Block Grant Infrastructure Project

A public hearing to solicit input on potential infrastructure projects for the 2023 fiscal year Community Development Block Grant Funds is required by Johnson County.

11. Consideration of establishing the Living Spaces Community Improvement District and approving an Economic Development Grant
 - a. Conduct a public hearing
 - b. Ordinance establishing the Living Spaces Community Improvement District (CID)
 - c. Resolution adopting the CID Development Agreement
 - d. Ordinance approving an Economic Development Grant for the Living Spaces retail facility

The proposed CID includes the Living Spaces retail facility project area located at the southwest corner of 95th Street & Monrovia Street. The CID revenues generated from the Living Spaces retail center will be used for approved CID costs. The purpose of the proposed Economic Development Grant Agreement is to encourage in-fill redevelopment and ensure the Living Spaces retail facility opens and operates in the City and is constructed in a high quality manner that follows the City's design guidelines and planning requirements. The Economic Development Grant Agreement is for \$300,000 and will be paid in two annual installments

contingent on certain terms and conditions.

NEW BUSINESS

None

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

ADJOURN

APPENDIX

12. May 3, 2022 City Council meeting draft minutes
13. MARC -- 50 Forward Day Proclamation
14. National Gun Violence Awareness Day Proclamation
15. Item 8 -- Addendum Two to City Manager Employment Agreement
16. Item 11 -- Living Spaces CID Petition
17. Item 11 -- CID Development Agreement
18. Item 11 -- Economic Development Grant Agreement

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

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