



## Agenda

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

**OCTOBER 18, 2022  
7:00 PM  
COMMUNITY FORUM**

**CALL TO ORDER** Pledge of Allegiance

**ROLL CALL**

**APPROVE MINUTES** October 4, 2022 City Council meeting draft minutes  
(located in the Appendix)

**MODIFICATION OF  
AGENDA**

**PROCLAMATIONS** World Polio Day - Oct. 24

**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. Acceptance of the Cedarcrest Third Plat public improvements for maintenance  
  
*This project constructed public street, storm, and streetlight improvements in the Cedarcrest subdivision and was funded by private development.*
  - b. Acceptance of the K-7 Highway and Prairie Star Parkway Interchange Project for maintenance  
  
*This project constructed new traffic signals on Prairie Star Parkway at K-7*

*Highway and associated road improvements, for a total cost of \$1,618,891.64.*

- c. Acceptance of the completed storm drainage repairs under the BNSF Railroad tracks at Pflumm Road & Santa Fe Trail Drive for maintenance

*A damaged storm drain pipe failed, causing Santa Fe Trail Drive to flood during heavy rains. This project bored a new pipe under the railroad and replaced additional pipe along the west side of Pflumm Road, for a total cost of \$259,361.41.*

- d. Acceptance of the Oak Hill Storm Drainage Improvement Project for maintenance

*Routine inspections of the storm sewer and curb inlets indicated that most of the system is comprised of corrugated metal pipes and much of it had reached the end of its useful life. A rehabilitation project was completed for a total cost of \$1,712,342.11.*

- 2. Acceptance of landscape and utility easements as shown on Cottonwood Canyon, Thirteenth Plat

*This is a one-lot final plat to allow the joining of two parcels to facilitate construction of a single-family home. Landscape and utility easements are being dedicated to the City with the final plat. PT22-22F*

- 3. Acceptance of permanent public utility easements as shown on Mize Hill, First Plat

*This is a dedication of public utility easements in the Mize Hill subdivision. The easements are needed to accommodate rear yard power and communication lines.*

- 4. Approval of a revised preliminary plan for the WaterOne Campus located at 10747 Renner Boulevard in the BP-1, Planned Business Park, and BP-2, Planned Manufacturing, zoning districts to allow continuation of a "Construction Sales and Service, General" use

*This revised preliminary plan is for WaterOne, which is on 110 acres of partially developed land. The campus includes three main buildings and a proposed fourth building for vehicle maintenance services. The revised plan includes a new outdoor storage area for various materials.*

- 5. Resolution authorizing the Mayor to execute an agreement with Serve You Rx for pharmacy benefit management services for 2023-2025

*The City's health benefits consultant requested proposals to provide pharmacy benefit management services for the City's self-funded employee health care plan. Staff recommends contracting with Serve You Rx for the three-year period from January 1, 2023 through December 31, 2025. The estimated three-year cost is \$3,104,913.*

6. Resolution authorizing the Mayor to execute an amendment to the interlocal agreement with Johnson County for partial reimbursement of construction costs for the 109th Street to College Boulevard & Pflumm Road Storm Drainage Improvements Project

*This amendment increases the City's reimbursement for project eligible costs including construction, inspection, and utility relocation. The City will be awarded 50%, up to a maximum of \$802,239.*

7. Resolution authorizing the Mayor to execute an agreement with Clearwater Enterprises, LLC for the purchase of natural gas

*Since 2017, the City has purchased natural gas for City facilities from Clearwater Enterprises, LLC to obtain wholesale pricing. Under this agreement, the City will pay a wholesale rate calculated by adding \$0.30/MMBtu (Million British Thermal Units) to the monthly index price. The City has saved \$55,094.92 on natural gas purchases since the agreement began and \$12,168.56 for the most recent 12 months of the agreement.*

## END OF CONSENT AGENDA

### BOARD RECOMMENDATIONS

8. Ordinance amending Ordinance 4136 to grant a modification to a permanent special use permit on property located at 11937 Santa Fe Trail Drive

*This request is for consideration of an amendment and modification of a special use permit for an existing wireless communication facility to add an additional 256 square feet to the fenced ground equipment area to accommodate a new generator.*

9. Approval of a preliminary plan for CubeSmart Self-Storage located at the northwest corner of College Boulevard & Greenwood Street in the BP-2, Planned Manufacturing, zoning district to allow an indoor self-storage facility

*The proposed indoor, climate-controlled self-storage facility is a three-story,*

*61,600 square foot building with 636 units and internal access. PL22-10P*

## **NEW BUSINESS**

10. Resolution approving the 2022-23 insurance program and authorizing the City Manager to execute all documents necessary to procure property and liability insurance and associated lines of coverage

*The City's current insurance carrier, Intact Insurance, left the public entity insurance market, requiring a comprehensive bid for the City's entire property and liability insurance program for 2022-2023. Staff recommends utilizing a self-insured retention program for the 2022-2023 policy year that will cost approximately \$404,434 in base premiums, which is about a 23% decrease from last year.*

## **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**

11. October 4, 2022 City Council meeting draft minutes
12. World Polio Day Proclamation
13. Item 3 -- Mize Hill Easement
14. Item 5 -- Serve You Rx Agreement

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