



Agenda

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

**FEBRUARY 6, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

Councilmembers Karlin, Charlton, Nicks, Arroyo, Williamson, Denny, and Herron were present with Mayor Sayers presiding. Councilmember Eiterich was absent.

APPROVE MINUTES

January 16, 2024 City Council meeting draft minutes (located in the Appendix)

Approved

**MODIFICATION OF
AGENDA**

None

PROCLAMATIONS National Engineers' Week February 18-24

PRESENTATIONS

Lenexa Economic Development Council and Convention and Visitors Bureau Semi-Annual Reports

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. Bid award to VF Anderson Builders, LLC for the 95th Street & Loiret Boulevard Intersection Improvements Project

Approved

Increased traffic warrants the installation of a traffic signal at the 95th Street & Loiret Boulevard intersection. VF Anderson Builders, LLC bid \$1,668,028.68 to construct the project.

2. Bid award to Sosaya Electrical Construction for the 2023 Community Development Block Grant Street Lighting Project

Approved

This project consists of the replacement of existing streetlights on Long Street, Rosehill Road, Gillette Street, and 89th Street with a new street lighting system. Sosaya Electrical Construction bid \$470,476 for the project.

3. Resolution consenting to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas to include property located north of 83rd Street and east of Cedar Niles Road

[Resolution 2024-008](#)

The Consolidated Main Sewer District of Johnson County, Kansas has requested consent to enlarge its sanitary sewer system to serve the Stoneridge North, 1st Plat subdivision north of 83rd Street and east of Cedar Niles Road.

4. Resolution waiving the sealed bid process and authorizing the Mayor to execute an agreement with Centric Construction Group, LLC to replace the boardwalk at Hidden Woods Park

[Resolution 2024-009](#)

The boardwalk in this park is in need of repair due to age and exposure to the elements. Centric Construction Group, LLC quoted \$127,199 to construct the project.

5. Resolution authorizing the Mayor to execute an agreement with Walter P Moore to provide design services for the 87th Street Parkway & Bluejacket Street Stormwater Improvements Project

[Resolution 2024-010](#)

This design contract with Walter P Moore is for the design of a stormwater rehabilitation project located near 87th Street Parkway & Bluejacket Street, as well as in the Pine Ridge Business Park. The cost of the design contract is \$176,925. The resulting construction project cost is estimated to be \$1,758,601.

6. Resolution approving and authorizing the Mayor to execute interlocal agreements with the Johnson County Board of County Commissioners for four stormwater renewal projects

[Resolution 2024-011](#)

- a. 79th Street west of Quivira Storm Drainage Improvements Project
- b. 95th and Alden Storm Drainage Improvements Project
- c. 98th Terrace and Walker Storm Drainage Improvements Project
- d. Widmer/95th Street to Pennycross Storm Drainage Improvements Project

The City has completed four stormwater projects that qualify for cost share funding through the Johnson County Stormwater System Rehabilitation Program. This resolution grants the City permission to invoice Johnson County for reimbursement of 50% of eligible project costs totaling \$1,038,635.

7. Resolution providing notice and calling for a public hearing to appear and show cause why the fire damaged structure at 7737 Westgate Drive should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure

[Resolution 2024-012](#)

A fire occurred at 7737 Westgate Drive on September 18, 2023, resulting in substantial damage to the structure. The proposed resolution sets a public hearing for September 17, 2024 should fire damage repairs not commence in a manner acceptable to the Building Codes Administrator prior to that date.

END OF CONSENT AGENDA

[Items 1-7 Approved](#)

BOARD RECOMMENDATIONS

8. Consideration of a rezoning and preliminary plan known as Santa Fe Commerce Center for an industrial development located at the northeast corner of Santa Fe Trail Drive & Lakeview Avenue - **CONTINUED TO THE FEBRUARY 20, 2024 CITY COUNCIL MEETING**

[CONTINUED](#)

- a. Ordinance rezoning property from the AG, Agricultural District to the BP-2, Planned Manufacturing District
- b. Approval of a companion preliminary plan for Santa Fe Commerce Center

PUBLIC HEARINGS

9. Consideration of a rights-of-way vacation of Lakeview Avenue north of Santa Fe Trail Drive and south of 113th Street - **CONTINUED TO THE FEBRUARY 20, 2024 CITY COUNCIL MEETING**

[CONTINUED](#)

- a. Public hearing to consider a request to vacate rights-of-way
- b. Ordinance vacating the rights-of-way

10. Consideration of a rights-of-way vacation of Oak Street between Pflumm Road and Haskins Street for the Lenexa Old Town Activity Center

- a. Public hearing to consider a request to vacate rights-of-way

[No public comment](#)

- b. Ordinance vacating the rights-of-way

[Ordinance 5978](#)

Lenexa Old Town Activity Center construction will include a building addition, a public plaza, and parking lot that will be within the area that is currently right-of-way. The portion of Oak Street proposed to be vacated will serve as a private drive off Pflumm Road.

NEW BUSINESS

None

**COUNCILMEMBER
REPORTS**

STAFF REPORTS

END OF RECORDED SESSION

**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.

[Wanda Minor, 7628 Legler Street](#)

EXECUTIVE SESSION

11. Executive session for privileged attorney-client consultation pursuant to K.S.A. 75-4319(b)(2)

ADJOURN

8 PM