



Agenda

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

**AUGUST 19, 2025
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

APPROVE MINUTES

August 5, 2025 City Council meeting minutes (located in the Appendix)

MODIFICATION OF AGENDA

PROCLAMATIONS

National Fentanyl Prevention and Awareness Day

CONSENT AGENDA

Item Numbers 1 through 3

The matters listed on the Consent Agenda are routine and approved collectively with no separate discussion on each individual item. Any item on the Consent Agenda may be removed from the Consent Agenda for separate consideration by a member of the Governing Body, the City Manager, or by a member of the public in attendance at the meeting. In the event the item is removed from the Consent Agenda, it will be placed on the regular agenda.

1. Resolution approving the closure of Penrose Lane from eastbound 87th Street Parkway to 88th Street for a special "Red Friday" Night Sound Bites on September 12, 2025

The Public Market plans to host a Kansas City Chiefs-themed "Red Friday" Night Sound Bites. The road closure will allow the Public Market to obtain a temporary event permit from the Kansas Division of Alcoholic Beverage Control to extend the licensed/permitted premises onto the street for the event.

2. Resolution amending the Volumetric Rate Calculation Form used in determining the fee paid for natural gas transported within the city in accordance with natural gas franchise ordinances

Franchise ordinances with natural gas providers allow the City to receive compensation based on the volume of natural gas transported within the city. These ordinances require the Volumetric Rate Calculation Form to be updated annually. Adoption of this resolution will allow the City to continue collecting this fee in 2026.

3. Consideration of an ordinance levying assessments, approvals of an engineering agreement, construction contract, and water main extension petition and agreement for the construction of Woodsonia Drive Special Benefit District
 - a. Ordinance levying special assessments for various public improvements associated with the Woodsonia Drive Special Benefit District (SBD)
 - b. Approval of an engineering agreement with Phelps Engineering, Inc. for the design of the SBD
 - c. Approval of a construction contract with Cohorst Enterprises for the construction of the SBD
 - d. Approval of a Water Main Extension Petition and Agreement MX-24008 with WaterOne for a new main along Woodsonia Drive

This proposed ordinance will levy special assessments based on the maximum estimated cost of the improvements, which is \$10,077,000. Phelps Engineering, Inc. will complete the design for \$531,156. Cohorst Enterprises, Inc. will construct Phase I for \$473,621. WaterOne's installation of a new water main along Woodsonia Drive will cost \$82,820.

END OF CONSENT AGENDA

PUBLIC HEARINGS

4. Consideration of tax abatement and issuance of industrial revenue bonds for Lenexa Logistics Centre East Building 1 located in the southeast corner of 116th Street & Renner Boulevard
 - a. Public hearing to consider exemption from ad valorem taxes for property financed with IRBs

- b. Resolution determining the intent of the City to issue approximately \$9 million in IRBs and approving a 10-year tax abatement with payment in lieu of taxes agreement

The City received an application requesting the City issue approximately \$9 million in industrial revenue bonds to finance the acquisition, construction, and equipping of a 50,000-square-foot office/warehouse facility located in the southeast corner of 116th Street & Renner Boulevard in the Lenexa Logistics Centre East business park. The applicant has also requested a 10-year, fixed tax abatement for the project. Pursuant to state law, the City must hold a public hearing to consider the cost benefit analysis and the granting of a tax abatement for the project.

5. Consideration of an ordinance vacating two sidewalk easements located between Lots 51 & 52 of the Canyon Creek Forest subdivision and within Tract A of the Wheatley Point West subdivision

- a. Public hearing to consider vacating two sidewalk easements
 - b. Ordinance vacating the sidewalk easements

These subdivisions were originally platted with sidewalk easements intended to provide pedestrian connectivity to Clare Road, 98th Street, and potential future parks, trails, or other public amenities along the east side of the neighborhoods. The configuration has raised concerns about fence placement, maintenance of the sidewalk, reduction of side yards, privacy and noise from the developers and prospective homeowners regarding pedestrian traffic through their property.

OLD BUSINESS

6. Fiscal Year 2026 Recommended Budget

NEW BUSINESS

None

COUNCILMEMBER REPORTS

STAFF REPORTS

END OF RECORDED SESSION

BUSINESS FROM FLOOR

The Chair, at their discretion, may limit the amount of time each person has to address the Governing Body during Public Hearings or public comment regarding items listed on the agenda, or Business from the Floor, and may grant additional time at their sole discretion.

ADJOURN

APPENDIX

7. August 5, 2025 City Council meeting draft minutes
8. National Fentanyl Prevention and Awareness Day Proclamation
9. Item 3 -- Ordinance Exhibit A
10. Item 3 -- WaterOne Petition and 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

ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE IN THE COMMUNITY FORUM BY REQUEST.