

Agenda

REGULAR MEETING GOVERNING BODY CITY OF LENEXA, KANSAS 17101 W. 87th STREET PARKWAY DECEMBER 17, 2024 7:00 PM COMMUNITY FORUM

CALL TO ORDER

Pledge of Allegiance

7:02 PM

ROLL CALL

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

MODIFICATION OF AGENDA

None

Craig Denny, Council President - January 1, 2025 through June 30, 2025

APPOINTMENTS

Building Code Board of Appeals Appointment – Ellen Foster

Police Community Advisory Board Reappointments-Rachel Lauren-Parker Mulvihill, Eric Arner, Vanessa Vaughn-West

Approved

CONSENT AGENDA

Item Numbers 1 through 9

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. Change Order No. 3 to the contract with K&W Underground Inc. for the Fiber Optic Network Expansion, Upgrade & Repair Project

Approved

This change order is for modification and adjustment of fiber optic cable and conduit at various locations throughout the city. The change order amount is \$73,676.

2. Acceptance for maintenance

a. Acceptance of the Sar-Ko-Par Trails Park Parking and Pedestrian Project for maintenance

Approved

This project included new parking west of the aquatic facility, trail connections, a new gated entrance off 89th Street, expansion of the skate park parking lot, and a new pedestrian sidewalk along Greenway Lane. The total project cost was \$2,080,000.

b. Acceptance of the Indian Trails Aquatic Center Improvement Project

Approved

This project renovated the old pool, utilizing the existing footprint. The new aquatic center includes a lazy river, zero-depth entry with a kiddie play structure, 25-meter pool, diving boards and slides. The space includes new construction of a guard/admissions building, expansion of a pump house building, and light renovations to existing restroom facilities. The total project cost was \$15 million.

c. Acceptance of the City Center, Lot A, public improvements for maintenance (Restaurant Row)

Approved

This project included a pedestrian amenity zone along eastbound 87th Street Parkway, a 10-foot trail along southbound Renner Boulevard, landscaping, and street lighting. The work was privately funded.

3. Acceptance of utility, drainage, landscape, and sidewalk easements and rights-of-way as shown on Stoneridge North, First Plat

Approved

Stoneridge North is a two-family residential subdivision on 10.9 acres north of 83rd Street & Cedar Niles Road. Easements and rights-of-way are being dedicated to the City as part of this revised final plat.

4. Approval of an on-call services contract with Musselman & Hall for the 2025-2027 Stormwater Infrastructure Project

Approved

This contract will allow staff to have Musselman & Hall on call to address emergency repairs, as well as make repairs to approximately 32 pipes known to be in poor condition. Total estimated expenditures over the two-year contract are \$2 million.

5. Approval of an agreement with ServeYouRx for prescription drug coverage Approved

Lockton Companies, the City's benefits broker, re-negotiated the terms of the City's current agreement with ServeYouRx to provide pricing improvements for discounts and rebates. The improved pricing is estimated to save the City

\$108,503, or 5.6% annually in prescription costs.

6. Approval of Addendum #1 to the contract with Custom Lighting Services, LLC d/b/a Black & McDonald for streetlight maintenance

Approved

This addendum updates the unit price schedule and extends the contract with Black & McDonald for an additional one-year term. The proposed 2025 contract amount is \$178,712.07.

7. Consideration of a revised preliminary plan for Lenexa Logistics Centre East, Lot 1 located at the southeast corner of 116th Street & Renner Boulevard in the BP-2, Planned Manufacturing District

Approved

The applicant proposes a revised preliminary plan for a one-story, 45,000 square foot industrial building on a 4.9-acre lot in the BP-2, Planned Manufacturing District.

8. Resolution approving the serving of complimentary alcoholic liquor or cereal malt beverages at certain events promoting the arts

Resolution 2024-077

Governing Body approval is required for non-profit organizations to serve complimentary alcoholic liquor or cereal malt beverages at events promoting the arts. The proposed resolution will approve the serving of complimentary alcoholic liquor or cereal malt beverages at the Lenexa artists' receptions in 2025.

9. Resolution establishing the fiscal year 2025 Schedule of Fees

Resolution 2024-078

Staff has reviewed the 2024 Schedule of Fees to determine if any adjustments are appropriate for fiscal year 2025. Based on this review, staff proposes changes for certain cemetery, parks and recreation, municipal court, planning and development, and fire fees. If approved, the changes will be effective January 1, 2025.

END OF CONSENT AGENDA

Items 1-9 Approved

PUBLIC HEARING

10. Public hearing to appear and show cause why the fire damaged structure at 19430 W. 87th Lane should not be condemned and ordered repaired or demolished as an unsafe or dangerous structure - CONTINUED TO THE JANUARY 21, 2025 CITY COUNCIL MEETING AT STAFF'S REQUEST

Continued to January 21, 2025 City Council meeting

Staff is requesting a continuance of the public hearing to January 21, 2025 to provide the property owner with additional time to complete the repair or

removal of the fire-damaged structure.

BOARD RECOMMENDATIONS

11. Ordinance approving a special use permit renewal for an entertainment, outdoor use for Smiley's Golf Complex and Executive Golf Course, located at 10195 Monticello Terrace, in the AG, Agricultural Zoning District

Ordinance 6010

The applicant requests renewal of a special use permit to continue to operate Smiley's Golf Complex and Executive Golf Course, classified as an entertainment, outdoor use within the AG, Agricultural District, which requires a special use permit.

12. Consideration of a preliminary plan for Renner 87, a mixed-use development in City Center, located at the northeast corner of 87th Street Parkway & Renner Boulevard in the CC, Planned City Center District

Approved

The applicant proposes a mixed-use development known as Renner 87 located at the northeast corner of 87th Street Parkway & Renner Boulevard in the CC, Planned City Center Zoning District. The preliminary plan includes two buildings totaling 215 dwelling units and 9,858 square feet of commercial space on 7.06 acres.

NEW BUSINESS

13. Resolution authorizing the transfer of funds from General Fund reserves to the Capital Improvement Fund in fiscal year 2024

Resolution 2024-079

Staff proposes transferring \$8 million from General Fund reserves to the Capital Improvement Fund to cash finance capital projects.

OLD BUSINESS

14. Resolution adopting the fiscal year 2025-2029 Capital Improvement Program
Resolution 2024-080

The recommended fiscal year 2025-2029 Capital Improvement Program (CIP) is approximately \$208.6 million and includes funding for 54 capital projects.

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.

None

ADJOURN

8:18 PM