



Agenda

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

**MARCH 19, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

APPROVE MINUTES

March 5, 2024 City Council meeting draft minutes (located in the Appendix)

MODIFICATION OF AGENDA

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 for maintenance

- a. Acceptance of the 79th Street west of Quivira Road, 98th Terrace, and 95th & Alden Storm Drainage Improvement Projects for maintenance

These three projects included a combination of pipe replacement and pipe lining, as well as incidental restoration items. Infrastructure Solutions, LLC constructed all three projects for a total cost of \$902,954.83.

- b. Acceptance of the 2023 Pipe Lining Project for maintenance

Staff identified numerous corrugated metal pipes in various parts of the city that were good candidates for lining. The total cost of construction was \$537,785.50.

- c. Acceptance of the Prairie Star Parkway Turn Lanes at Vista Village

Public Improvement Project for maintenance

This project constructed an eastbound right-turn-lane and a westbound left-turn-lane on Prairie Star Parkway at Ambassador Street (Vista Village private development project).

2. Acceptance of a drainage easement as shown on Lenexa Point, Third Plat

Lenexa Point, Third Plat is a final plat for a 1.12-acre lot in the CP-2, Planned Community Commercial Zoning District. The plat applications follow approval of a final plan for construction of a 4,542 square foot office building, which was approved by the Planning Commission on December 4, 2023. A drainage easement is dedicated to the City with this plat.

3. Acceptance of drainage, utility, and trail easements as shown on Ceva Biomune, Fourth Plat

Ceva Biomune, Fourth Plat is a final plat for an industrial campus located at 8940 Long Street. Drainage, utility, and trail easements are being dedicated to the City with this plat.

4. Resolution approving and authorizing the Mayor to execute the City's standard form sponsorship agreement with Everfast Fiber Network, LLC as a 2024 festival Presenting Sponsor

Everfast Fiber Network, LLC proposes to be a 2024 Presenting Sponsor of the Art Fair, the Great Lenexa BBQ Battle, the Freedom Run/Community Days Parade, the Spinach Festival, Enchanted Forest, Sar-Ko Aglow, the Outdoor Concert Series, and the Farmers Market Regular Season, which requires City Council approval.

5. Resolution authorizing the Mayor to forward the City's 2025-2029 application for the County Assisted Road System program to the Johnson County Board of County Commissioners

Annually, the City applies for funding assistance from the County Assisted Road System (CARS) program. Staff is requesting approval to submit the 2025-2029 application to Johnson County. The CARS program provides funding to local communities to assist with collector and arterial street improvements.

6. Resolution authorizing the Mayor to execute a Private Water Service Line easement with Bison Properties, LLC for property located at 9040 Quivira Road

The proposed easement would allow the property owner at 9040 Quivira

Road to place a private service line and fire line across City-owned property to serve their existing building.

7. Resolution authorizing the Mayor to execute an agreement with Alfred Benesch & Co. to provide design and consulting services for the Lackman Road Wall Replacement Study

The agreement with Alfred Benesch & Co. is for design and consulting services related to the Lackman Road Wall Replacement Study. The total cost is \$149,482.

8. Resolution authorizing the Mayor to execute an engineering agreement with HNTB Corporation for Phase 1 design services for the 83rd Street from Gleason Road to Clare Road Improvements Project

Phase 1 of the 83rd Street improvement project will include engineering survey, traffic study, and concept design for 83rd Street from Gleason Road to Clare Road. Additional effort will also be focused on traffic and concept analysis of the broader 83rd Street study limits from K-7 to the western city limits. The Phase 1 design services contract with HNTB Corporation is \$290,950.

9. Ordinance authorizing the acquisition of lands or interests therein by condemnation for the construction of certain public improvements associated with Lackman Road as part of its Sidewalk & Trail Repair Program

This project will construct sidewalk and other public improvements along Lackman Road between 95th Street and 99th Street. The City anticipates that it will need to acquire easements and rights-of-way from one tract adjacent to the project area.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

10. Ordinance approving a 10-year special use permit for a personal instruction, general use known as MAVS located at 16501 W. 116th Street, in the BP-2, Planned Manufacturing District

The applicant proposes to operate a personal instruction, general use within the BP-2 District, which requires a special use permit.

11. Ordinance approving a five-year special use permit for a medical clinic use known as Tarry Chiropractic located at 13000 W. 87th Street Parkway, Suite 105, in the NP-O, Planned Neighborhood Office District

The applicant proposes to operate a medical (chiropractic) clinic within the NP-O District, which requires a special use permit.

12. Ordinance approving a five-year special use permit for a medical clinic and personal services business known as Evolution You located at 13626 W. 95th Street, in the NP-O, Planned Neighborhood Office District

The applicant proposes to operate a medical clinic and health coaching business within the NP-O District, which requires a special use permit.

13. Approval of a preliminary plan/plat for a multifamily residential development known as Oak IQ Copper Creek located near the northwest corner of 89th Street & Woodsonia Drive within the RP-3, Residential Planned (Medium High-Density), RP-4, Residential Planned (High-Density), and RP-5, Residential Planned (High-Rise, High-Density) Districts

The applicant proposes a multifamily residential development known as Oak IQ Copper Creek located at the northwest corner of 89th Street & Woodsonia Drive. The preliminary plan includes 15 buildings totaling 529 dwelling units on 27.07 acres.

14. Consideration of a rezoning and preliminary plan/plat known as The Residences on Woodsonia for a multifamily residential development located near the northeast and southeast corners of future 86th Street & Woodsonia Drive
 - a. Ordinance rezoning property from the AG, Agricultural District to the RP-4, Planned Residential (High-Density) and RP-2, Planned Residential (Intermediate-Density) Districts
 - b. Approval of a companion preliminary plan for The Residences on Woodsonia

The applicant requests approval of a preliminary plan for a 320-unit apartment and 62-unit duplex residential development at the north and southeast corners of 86th Street & Woodsonia Drive. The two components will be separated by a new public street that will connect Woodsonia Drive to Monticello Road.

NEW BUSINESS

15. Resolution authorizing the Mayor to execute a Real Estate Contract for the sale of excess land adjacent to Fire Station 4 located southeast of the intersection of 108th Street & Eicher Drive

The City is proposing to sell approximately 19,000 square feet of excess land at Fire Station 4 located at 10855 Eicher Drive to Herrman Holdings, LLC, which is located immediately south of Fire Station 4. The property will be used to accommodate the buyer's plans to expand.

**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.

ADJOURN

APPENDIX

16. March 5, 2024 City Council meeting draft minutes

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.