



Agenda

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

**JANUARY 16, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES January 2, 2024 City Council meeting draft minutes
(located in the Appendix)

**MODIFICATION OF
AGENDA**

CONSENT AGENDA

Item Numbers 1 through 3

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 of a sidewalk easement for property at 12345 W. 95th Street

This is a sidewalk easement provided by the developer as required by a condition placed on the approval of the rezoning and final plan of The Mint. The sidewalk easement is located southwest of the intersection of 95th Street & Monrovia Street and was needed to remove a sidewalk gap between two existing sidewalks located on Monrovia Street.

2. Resolution authorizing the Mayor to execute a permanent electric utility easement to Evergy Metro, Inc. to install power facilities to serve the Lenexa Justice Center

The dedication of a 10-foot-wide permanent easement to Evergy is necessary so that new electrical power can be extended to serve the Lenexa Justice Center.

3. Resolution authorizing the Mayor to execute an agreement with Red Canary, Inc. for Information Technology Services

The City's Information Technology Services is integral in providing core functions and services to staff and the public. This resolution will allow the City to enter a three-year agreement with Red Canary, Inc. for a cost not-to-exceed \$345,850.75.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

4. Consideration of a rezoning and preliminary plan 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 townhome residential development at the north and southeast corners of 86th Street and Woodsonia Drive. The two components are separated by a new public street that will connect Woodsonia Drive to Monticello 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.

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APPENDIX

5. January 2, 2024 City Council meeting draft minutes
6. Item 2 -- Evergy Easement
7. Item 4 -- Powder Creek Exhibit

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.