



Agenda

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

**DECEMBER 15, 2020
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES December 1, 2020 City Council meeting draft minutes
(located in the Appendix)

**MODIFICATION OF
AGENDA**

APPOINTMENT Mandy Stuke, Council President - January 1, 2021 through
June 30, 2021

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. Acceptance of drainage and utility easements as shown on Cheyenne Heights final plat

This final plat is for the Cheyenne Heights development, a residential development located 8135 & 8181 Woodland Drive. Several easements are being dedicated to the City as part of the final plat. PT20-25F

2. Acceptance of drainage, utility, and landscape easements as shown on Bradshaw Place, Fourth Plat

This final plat is for Bradshaw Place, Fourth Plat, a two-lot residential development located on the south side of 92nd Place between Noland Road and Rosehill Road. Several easements are being dedicated to the City as part

of the final plat. PT20-26F

3. Acceptance of the 95th Street and Santa Fe Trail Drive Intersection Improvements Project for maintenance

The 95th Street and Santa Fe Trail Drive Intersection Improvements Project is complete and ready for acceptance for maintenance. The project designed and constructed new turn lanes, replaced the existing traffic signal, installed a new street lighting system, extended a mixed-use trail, reconfigured and relocated two access drives, installed ADA compliant ramps and pedestrian signals, and constructed a City monument sign for a total of \$2,032,082.66.

4. Resolution authorizing the Mayor and/or City Manager to execute an agreement with Unimerica Insurance Company for employee health plan stop-loss coverage for 2021

The City's health benefits consultant requested proposals to provide stop-loss insurance for the self-funded employee health care plan. Based on the proposals received, staff recommends renewal with the current provider, Unimerica Insurance Company/Optum Health for specific stop-loss coverage. The 2021 annual estimated premium is \$1,020,244 based on 422 employees.

5. Resolution authorizing the Mayor to execute an agreement with the Johnson County Board of County Commissioners through the County Assistance Road System (CARS) program for the 87th Street Parkway from Renner Boulevard to Loiret Boulevard Road Improvement Project

The City applied for funding through the County Assistance Road System (CARS) program for the 87th Street Parkway from Renner Boulevard to Loiret Boulevard project. The CARS program reimburses up to 50% of the project costs. The City will receive \$1,510,000 in CARS funding for this project.

6. Resolution authorizing the Mayor to execute an agreement with United Community Services of Johnson County regarding the administration of alcohol tax funds

State statute requires one-third of special alcohol tax revenue generated to be appropriated to finance programs aimed at preventing and treating alcohol and drug addiction. Lenexa participates in the Drug and Alcoholism Council of Johnson County (DAC), which is operated by United Community Services of Johnson County. The DAC evaluates and recommends programs and allocates funds to programs that meet state requirements. The budgeted funding for fiscal year 2021 is \$135,000, but may be adjusted if the City's alcohol tax revenues are insufficient.

7. Consideration of agreements with the Lenexa Chamber of Commerce to

provide economic development and convention and tourism services for the City

- a. Resolution approving an agreement for economic development services through the Lenexa Economic Development Council
- b. Resolution approving an agreement for convention and tourism services through the Convention and Visitors Bureau

The Lenexa Chamber of Commerce provides economic development services on behalf of the City through its Lenexa Economic Development Council ("LEDC"). Similarly, the Chamber provides convention and tourism services on behalf of the City through its Convention and Visitor's Bureau ("CVB"). The LEDC services are funded through transient guest tax revenues. The amounts funded for each of these services are established through the City's annual budgeting process. The agreement extends through December 31, 2021, but may be terminated by either party for convenience, in accordance with the provisions of the agreement.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

- 8. Consideration of a rezoning and companion preliminary plan for Wheatley Point, generally located at the southeast corner of Prairie Star Parkway and McCormack Drive
 - a. Ordinance rezoning property from NP-O, Planned Neighborhood Office zoning district to RP-2, Planned Residential (Intermediate-Density) zoning district
 - b. Preliminary plan for Wheatley Point, a single-family residential development

As part of the 309-acre Prairie Star Village Mixed-Use master planned project, 6.48 acres on the south side of Prairie Star Parkway and east of McCormack Drive were zoned NP-O for office development. The applicant is proposing to rezone that land to RP-2 for the development of 11 lots for 22 residential units.

9. Consideration of multiple rezoning requests and development plans for Copper Creek Apartments and Townhomes and Watercrest South residential subdivision (**APPLICANT REQUESTS CONTINUANCE TO THE JANUARY 19, 2021 CITY COUNCIL MEETING**)

At the October 20, 2020 City Council meeting, development applications for Copper Creek Apartments and Townhomes and Watercrest South residential subdivision were continued to the December 15, 2020 City Council meeting to allow the applicant to consider modifications to the overall development proposal. Due to continuing discussions with City staff, the applicant is requesting to continue the development applications to the January 19, 2021 City Council meeting.

NEW BUSINESS

10. Resolution authorizing the Mayor to execute a Government Enforcement Services Agreement with Johnson County, Kansas related to the Johnson County Board of Health Order No. 002-20

The Government Enforcement Services Agreement with Johnson County consents to the County's enforcement of Public Health Order No. 002-20 with the city limits of Lenexa. Johnson County, not the City, is responsible for enforcement of Public Health Order No. 002-20 and noncompliance with the order will be a violation of Johnson County Code.

OLD BUSINESS

11. Resolution establishing the 2021 State Legislative Platform

Staff incorporated recommended changes to the 2021 State Legislative Platform as requested by the Governing Body in September. The City's legislative affairs consultant, Federico Consulting, will provide a brief update of interim committee work and legislative leadership elections.

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.

COUNCILMEMBER REPORTS

STAFF REPORTS

ADJOURN

APPENDIX

12. December 1, 2020 City Council meeting draft minutes
13. Item 6 -- United Community Services Agreement
14. Item 6 -- UCS 2021 ATF Recommendations
15. Item 7 -- LEDC Agreement
16. Item 7 -- CVB Agreement
17. Item 10 -- Government Enforcement Services Agreement
18. Item 10 -- Johnson County Public Health Order 002-20
19. Item 10 -- Johnson County Resolution No. 108-20

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