



## Agenda

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

**OCTOBER 5, 2021  
7:00 PM  
COMMUNITY FORUM**

**CALL TO ORDER** Pledge of Allegiance

**ROLL CALL**

**APPROVE MINUTES** September 21, 2021 City Council Meeting draft minutes  
(located in the Appendix)

**MODIFICATION OF  
AGENDA**

**PROCLAMATIONS** Fire Prevention Month  
National Arts and Humanities Month  
Home Rule Day - October 11

**PRESENTATIONS** Lenexa Economic Development Council and Convention  
and Visitors Bureau Semi-Annual Reports (located in the  
Appendix)

**CONSENT AGENDA** **Item Numbers 1 through 5**  
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. Resolution authorizing the dedication of a permanent drainage easement and temporary construction easements on City-owned property

*To accommodate development of the Silverleaf subdivision located at the northeast corner of 95th Street and Monticello Road, a permanent drainage easement and temporary construction easements are necessary. The developer will be responsible for installing the necessary public infrastructure*

*at their own cost. The proposed drainage easement will accommodate storm sewer pipe and riprap from the new subdivision.*

2. Resolution approving the annual investment policy for operating funds

*The Pooled Money Investment Board for the State of Kansas requires government entities with expanded investment powers to review and adopt an investment policy on an annual basis. Staff and the City's investment consultant have reviewed the existing policy and do not recommend any changes.*

3. Resolution calling for a public hearing to consider approving Redevelopment Project Plan 8 in the Ridgeview Mining TIF District (The Retreat on the Prairie)

*This resolution is only to provide notice of a public hearing on November 16, 2021, at which time the Governing Body will consider approving Redevelopment (TIF) Project Plan 8 ("Project Plan 8") encompassing 41 acres in the northwest corner of K-10 Highway and Ridgeview Road in the Ridgeview Mining TIF District.*

4. Resolution approving the purchase of two heavy fire trucks from Conrad Fire Equipment, Inc.

*This resolution is for the 2022 CIP-approved purchase of two heavy fire trucks from Conrad Fire Equipment, Inc.*

5. Ordinance adopting the annual appropriation for the fiscal year 2022 budget

*As part of the annual budget process, state law requires the City to pass an ordinance authorizing and ratifying the payment of all claims and invoices received during fiscal year 2022 provided there are budgeted funds for the payments. The proposed ordinance also authorizes the Mayor to execute all ongoing licensing and maintenance agreements included in the annual budget that exceed \$75,000 without further approval.*

## **END OF CONSENT AGENDA**

## **PUBLIC HEARINGS**

6. Consideration of issuing industrial revenue bonds and a tax abatement for the 95th Street and Twilight Lane Project, located in the southwest corner of 95th Street and Twilight Lane

- a. Public hearing to consider exemption from ad valorem taxes for property financed with industrial revenue bonds
- b. Resolution determining the intent of the City to issue up to \$17 million in IRBs and approving a 10-year tax abatement with payment in lieu of taxes agreement

*The City received an application from Karbank Properties requesting the City issue approximately \$17 million in industrial revenue bonds to finance the acquisition, construction, and equipping of a multi-phase, approximately 142,500 square foot office/warehouse/manufacturing project located in the southwest corner of 95th Street and Twilight Lane. The applicant has also requested a 10-year, 50% 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.*

7. Consideration of a resolution to amend the fiscal year 2021 budget
  - a. Public hearing to consider amending the fiscal year 2021 budget
  - b. Resolution amending the fiscal year 2021 budget

*State law requires cities to publish notice and hold a public hearing before considering amendments to increase the annual budget. The proposed resolution amends the fiscal year 2021 budget for the Special Highway Fund, the Special Parks and Recreation Fund, the Prairie Creek Community Improvement District (CID) Fund, the Sonoma Plaza CID Fund, the City Center Area E CID Fund, and the Lenexa Point CID Fund.*

8. Consideration of vacating a utility easement and a storm water management area, located east of Cottonwood Street and directly north of 8029 Cottonwood Street
  - a. Public hearing to consider a request to vacate a utility easement and a storm water management area
  - b. Ordinance vacating a utility easement and a storm water management area

*The vacation request is to allow the property owner of Lot 18 and Tract B of Lexington Woods to add a detached structure to the north of the current home by replatting the two parcels once the vacation has been*

*approved.*

**NEW BUSINESS**

None

**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**

9. September 21, 2021 City Council Meeting draft minutes
10. Fire Prevention Month Proclamation
11. National Arts and Humanities Month Proclamation
12. Home Rule Day Proclamation
13. LEDC Semi-Annual Report
14. CVB Semi-Annual Report
15. Item 2 -- Draft investment policy
16. Item 3 -- Redevelopment Project Plan 8
17. Item 4 -- Fire Truck Purchase Agreement
18. Item 6 -- 95th and Twilight Project PILOT

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