



Agenda

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

**FEBRUARY 15, 2022
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER

Pledge of Allegiance

ROLL CALL

APPROVE MINUTES

February 1, 2022 City Council meeting draft minutes
(located in the Appendix)

MODIFICATION OF AGENDA

APPOINTMENTS

Planning Commission:
Reappointment: Chris Poss
Appointment: David Woolf

Parks & Rec Advisory Board Reappointments:
Wanda Kiewiet
Patrick Thomas
Brooke Wurdack

Arts Council Reappointments:
Wayne Dothage
Judy Tuckness
Claire Ward

Building Code Board of Appeals Reappointment:
Chris Culp

CONSENT AGENDA

Item Numbers 1 through 8

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 Lenexa Logistics Centre North, 3rd Plat, Lot 5 public improvements for maintenance

This project relocated existing public street lights and constructed public storm sewer related to the Lenexa Logistics North, Phase 2 Development. The project was funded by private development.

- b. Acceptance of the 101st Street & Marion Street public improvements for maintenance

This project constructed a public street, storm, and streetlight improvements related to the Plat of Midwest Sikh Gurudwara. The project was funded by private development.

2. Acceptance of a drainage easement as shown on Canyon Farms Golf Clubhouse, Third Plat

This final plat is for Canyon Farms Golf Clubhouse, Third Plat, a replat of Lot 1 of Canyon Farms Golf Clubhouse, located at 17501 W. 87th Street Parkway. A drainage easement is being dedicated to the City as part of the final plat. PT22-05F

3. Acceptance of drainage, landscape, and utility easements and public rights-of-way as shown on Bristol Highlands, Second Plat

This final plat is for the second phase of the Bristol Highlands subdivision, a 49-lot single- and two-family residential subdivision, located at the northeast corner of 83rd Street & Monticello Road. Several easements and public rights-of-way are being dedicated to the City as part of the final plat. PT22-01FR

4. Acceptance of right-of-way and easements as shown on Stone Ridge, First Plat

This final plat is for Stone Ridge, First Plat. This development consists of 47 single-family lots on 27 acres, located at the southwest corner of 83rd Street & Cedar Niles Road. Right-of way, drainage, utility, and landscape easements are being dedicated to the City as part of the final plat. PT22-03F

5. Approval of Change Order No. 1 with George Shaw Construction for the City Center North Special Benefit District Project

The developer obtained contractor bids while the plans were still under City review. City plan review required modifications to the design that resulted in revised bid line items and costs. The construction completion time will be increased 98 days to reflect the time between the contractor's anticipated start date and the issued Notice to Proceed. The cost of this change order is \$301,326.64.

6. Resolution approving and authorizing the Mayor to execute an interlocal agreement with the City of Shawnee for the 75th Street Improvements Project from Quivira Road to Switzer Road

Shawnee awarded a construction bid for a project along 75th Street from Quivira Road to Switzer Road. Construction at 75th Street & Quivira Road will involve Lenexa and consist of a 2-inch mill and asphalt overlay, widening, and modification of the intersection, traffic signal modifications, and improvements to street lighting, storm sewers, pavement markings, and signing. Lenexa's portion cost is \$185,131.18.

7. Resolution authorizing the termination of a lease and payment in lieu of taxes agreement as a result of an industrial revenue bond redemption (Grayson Enterprises/P1 Group)

The City issued \$6.3 million in its industrial revenue bonds (IRBs) in December 2015 to Grayson Enterprises, LLC for the construction of its facility at 13605 W. 96th Terrace. The IRBs and associated payment in lieu of taxes (PILOT) agreement were assigned to and assumed by KCR 8300, LLC (the "Tenant") in February 2021. The IRBs matured on February 1, 2022 and the Tenant has indicated its intent to redeem the bonds and requests termination of the lease, the PILOT, and the reconveyance of the property.

8. Resolution consenting to refinancing of a leasehold mortgage in connection with a project financed with industrial revenue bonds (Villas at Waterside, Phase IV)

A multi-family development located at the southwest corner of 81st Street & Flint Street is financed by industrial revenue bonds (IRBs). The developer has requested refinancing and needs the City's consent to do so.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

9. Ordinance approving a six-year Special Use Permit renewal for ATC Communications, located at 10217 Gleason Road, to allow the continued use

of a wireless monopole communication tower in the AG, Agricultural zoning district

This application is for renewal of a Special Use Permit to allow the continued use of a 180-foot tall wireless monopole communication tower.

10. Approval of a preliminary plan for Townhomes at Watercrest Landing, located at the northwest corner of 95th Street & Monticello Road, to allow a townhome development in the RP-3, Planned Residential (Medium-Density) zoning district

This request is for a 142-unit development on a 28-acre tract of land. The townhomes will be built on individual lots of the subdivision and each unit is to be for sale.

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

11. Proposed revisions to the Region L Hazard Mitigation Plan flood damage reduction goals

ADJOURN

APPENDIX

12. February 1, 2022 City Council meeting draft minutes

13. Item 6 -- Interlocal Agreement with Shawnee

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