



**MINUTES OF THE  
JANUARY 17, 2023  
LENEXA CITY COUNCIL MEETING  
COMMUNITY FORUM, 17101 W 87<sup>th</sup> STREET PARKWAY  
LENEXA, KS 66219**

**CALL TO ORDER**

Mayor Boehm called the meeting to order at 7 PM. Connor Downey, Scout Pack 3298, led the Pledge of Allegiance. Connor attended the meeting for his Building a Better World badge.

**ROLL CALL**

Councilmembers Eiterich, Nicks, Nolte, Roh, Arroyo, Sayers, and Denny were present with Mayor Boehm presiding. Councilmember Karlin was absent.

Staff present included Beccy Yocham, City Manager; Todd Pelham, Deputy City Manager; Mike Nolan, Assistant City Manager; Scott McCullough, Community Development Director; Sean McLaughlin, City Attorney; Jennifer Martin, City Clerk; and other City staff.

**APPROVE MINUTES**

*Councilmember Arroyo made a motion to approve the December 20, 2022 and January 3, 2023 City Council meetings draft minutes and Councilmember Eiterich seconded the motion. Motion passed unanimously.*

**MODIFICATION OF AGENDA**

There were no modifications to the agenda.

**CONSENT AGENDA**

1. Acceptance of the 2021 Pipe Lining Project for maintenance  
*This project lined corrugated metal pipe throughout the city. The areas were chosen due to poor pipe conditions and proximity to other storm drainage projects. The total cost of construction was \$473,633.25.*
2. Resolution authorizing the Mayor to execute an addendum to the Master Services Agreement with ConvergeOne, Inc. to purchase a backup general purpose storage system  
*The City's backup storage system for user, department, and public safety data has reached the end of its maintenance agreement. Replacement of this hardware with current generation hardware would cost less than extending support for the existing hardware and provide for additional growth over the next five years. The total not-to-*

*exceed cost is \$149,868.24.*

3. Resolution authorizing the Mayor to execute an interlocal agreement with the City of Shawnee for the 83rd Street & Monticello Road Project  
*The City has received requests for the installation of a traffic signal at 83rd Street & Monticello Road due to increased traffic. This area abuts Shawnee and both cities will contribute to this project through an interlocal agreement. The total cost of the project is \$1,627,500 and Lenexa's portion will be \$888,750.*
4. Resolution authorizing the Mayor to execute an agreement with Mid-America Regional Council for continued funding and operations of the Operation Green Light traffic control system  
*Operation Green Light (OGL) is a regional program that regulates traffic signals on key corridors across jurisdictional boundaries. There are 35 traffic signals in the city included in the OGL system. This is a two-year agreement with an automatic two-year renewal with an annual cost of \$28,000.*
5. Resolution authorizing the Mayor to execute an encroachment agreement with Southern Star Central Gas Pipeline, Inc. for the Brierstone Apartments Public Improvement Project  
*Southern Star Central Gas Pipeline, Inc. has agreed to permit construction over their easement for this project. Improvements include a northbound right-turn lane along Renner Boulevard, along with a trail, street lighting and storm sewer.*
6. Resolution authorizing the Mayor to execute the Kansas Department of Transportation Form 1302 - Project Programming Request, for the 95th Street & Loiret Boulevard Intersection Improvement Project  
*The execution of Form 1302 - Project Programming Request, is required to initiate the 95th Street & Loiret Boulevard Intersection Improvement Project. The estimated project cost is \$2,179,500.*
7. Resolution authorizing the Mayor to execute an engineering agreement with Bartlett and West for design services for the 81st Terrace to 81st Street Storm Drainage Improvements Project  
*Several pipes in this area are in need of replacement or rehabilitation. This project was selected by Johnson County for partial funding under the Stormwater Infrastructure Rehabilitation Program, receiving \$147,550. The design services contract is for \$74,366.*
8. Resolution calling for a public hearing to consider establishing a community improvement district for the City Center Area A Building Project - Restaurant Row  
*AC City Center Lenexa, LLC has petitioned to establish a Community Improvement District (CID). In order to establish a CID, a public hearing must be held. The resolution provides notice of a public hearing to consider the establishment of a CID over property located at the southwest corner of 87th Street Parkway & Renner Boulevard.*
9. Resolution calling for a public hearing to consider approving Redevelopment (TIF) Project Plan 1J in the City Center TIF District (City Center Area A Restaurant Row Buildings A1 & A4 Project)

*In accordance with state law, after the Planning Commission finds a TIF project plan consistent with the City's Comprehensive Plan, the City Council must pass a resolution calling for a public hearing. This action sets a public hearing for February 21, 2023, at which time the Governing Body will consider adoption of a TIF Project Plan covering 2.96 acres located in the southwest corner of 87th Street Parkway & Renner Boulevard.*

## **END OF CONSENT AGENDA**

*Councilmember Roh made a motion to approve items 1 through 9 on the consent agenda and Councilmember Eiterich seconded the motion. Motion passed unanimously.*

## **PUBLIC HEARINGS**

10. Consideration of right-of-way vacation located at the north end of Belmont Drive, north of 83rd Street

a. Public hearing to consider a request to vacate right-of-way

b. Ordinance vacating the right-of-way

*This vacation application is related to plat applications that will be considered by the City Council on February 7, 2023, for a replat of lots 8-13 of Belmont Estates to reconfigure the parcels into two single-family residential lots. The development includes the vacation of the existing right-of-way at the north end of Belmont Drive and the dedication of necessary right-of-way to move the planned cul-de-sac farther south. The project will result in Belmont Drive terminating in a new cul-de-sac and construction of related infrastructure improvements.*

Scott McCullough, Community Development Director, said this is a request to vacate right-of-way (ROW) north of 83<sup>rd</sup> Street on Belmont Drive. He said this is in conjunction with a replat of the area. He presented a map reflecting the site and pointed out the floodplain to the north.

Mr. McCullough said the applicant is replatting six lots into two lots for single family homes and moving the cul-de-sac south.

Mr. McCullough presented maps reflecting the proposed lots and the ROW vacation. He said that there do not appear to be any conflicts for the utility companies.

The applicant was present.

Mayor Boehm opened the public hearing at 7:04 PM.

No public comments were made.

*Councilmember Sayer made a motion to close the public hearing and*

*Councilmember Denny seconded the motion. Motion passed unanimously.*

The public hearing closed at 7:04 PM.

*Councilmember Nolte made a motion to approve Item 10b and Councilmember Nicks seconded the motion. Motion passed unanimously.*

## **NEW BUSINESS**

11. Consideration of an amendment to the 2023-2027 Capital Improvement Program (CIP) and a bid award for the Parks, Recreation, and Open Space Comprehensive Plan Project
  - a. Resolution amending the 2023-2027 Capital Improvement Program to adjust the budget for the Project
  - b. Bid award to Landworks Studio LLC for consultant services for the Project  
*The purpose of the Parks & Recreation Master Plan is to create a clear set of goals, policy recommendations and objectives that will provide direction for the next 5-10 years. Landworks Studio LLC has been selected as the consultant for the project.*

Mandy Danler, Assistant Parks & Recreation Director, said this is for the consultant selection and approval for the Parks & Recreation Master Plan. She said the current plan was completed 12 years ago and this process will review the community's current parks and recreation needs and priorities to design a roadmap for facility investments, guiding vision, and implementation. She said the process will include a public engagement process.

Ms. Danler reviewed the guiding vision for the 2012 Master Plan, noting that several items in that plan have been accomplished, while some have been met by surrounding communities, there is more to do. She noted that the addition of the Rec Center has allowed Parks & Recreation to offer more services and programs to residents and the department has experienced a lot of growth.

Ms. Danler presented the goals for the 2023 Master Plan, which is intended to provide direction for the next 5-10 years. She said creating this plan will aid in reaccreditation for the department and provide direction on development, redevelopment, and enhancement of many systems. She added that it will tie in with the Comprehensive Plan and use the five principles from Vision 2040.

Ms. Danler talked about the Steering Committee and how its 10 members each play an important role in the process. She reviewed the consultant selection process and explained why the selection committee believes that Landworks Studio and its supporting team of SFS Architecture, Ballard King, and ETC, as well as the team's experience, were the best choice for this project.

Ms. Danler reviewed the project fees by phase for a total of \$130,000.

Brian Sturm, Landworks Studio, thanked staff and the Governing Body for this opportunity. He reviewed the scope of services for each of the five phases of the project, discussing the various meetings and tasks that would take place. He talked about each phase having a focus: initiation, discovery, analysis, visioning, and implementation, as well as public engagement throughout. He said the project would take most of the year beginning in February and completing in November or December.

Ms. Danler said staff recommends approval.

Councilmember Denny asked if the website tool Mr. Sturm talked about could be used after the plan is complete and Mr. Strum said the site can be kept open as long as there is a subscription. Ms. Danler said if there is value in keeping the site afterwards, it could be considered.

Councilmember Roh asked about the lifespan of the plan and Ms. Danler said 5-10 years.

Councilmember Nicks said he is excited about this good plan.

Mayor Boehm said that 5-10 years would go quickly and he suggested identifying and including some longer term items in the plan for planning and visioning.

Councilmember Nolte talked about the City acquiring parkland over the last 30 years and how that has evolved into the programming of it. He said he is intrigued by the new processes and engagement.

Councilmember Roh asked for the next Comprehensive Plan update to include how it will connect with this plan and Mr. McCullough spoke about how that discussion is already happening.

Mayor Boehm asked if the cost increase is due to inflation or expansion of services and Ms. Danler explained it is a combination of both.

*Councilmember Denny made a motion to approve Item 11a and Councilmember Nicks seconded the motion. Motion passed unanimously.*

*Councilmember Roh made a motion to approve Item 11b and Councilmember Sayers seconded the motion. Motion passed unanimously.*

## **COUNCILMEMBER REPORTS**

There were no councilmember reports.

## **STAFF REPORTS**

Beccy Yocham, City Manager, said there will be a Committee of the Whole meeting next

week.

**END OF RECORDED SESSION**

**BUSINESS FROM FLOOR**

There was no business from the floor.

**ADJOURN**

*Councilmember Nolte made a motion to adjourn and Councilmember Denny seconded the motion. Motion passed unanimously.*

The meeting adjourned at 7:30 PM.

/s/ Jennifer Martin  
City Clerk