



Agenda

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

**FEBRUARY 7, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES January 17, 2023 City Council meeting draft minutes
(located in the Appendix)

**MODIFICATION OF
AGENDA**

PROCLAMATIONS National Engineers Week Feb. 19-25

CONSENT AGENDA **Item Numbers 1 through 9**
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 the Little Mill Creek Trail Tunnel Project for maintenance

This project constructed a grade-separated tunnel crossing under 87th Street Parkway, connecting trails on the north side of 87th Street Parkway to Sar-Ko Par Trails Park and Indian Trails Aquatic Center on the south side. The total cost of construction was \$2,730,040.

2. Approval of a final plan for City Center Lenexa Area A Restaurant Row, Buildings 1 and 4

This final plan is for the development of two restaurant/retail buildings on a 4.51-acre site in Lenexa City Center. PL23-02F

3. Consideration of a preliminary and final plat and acceptance of right-of-way and drainage, utility, and landscape easements for Belmont Estates

- a. Approval of a preliminary plat for a two-lot replat at 8110 Belmont Drive
- b. Acceptance of right-of-way and easements for the final plat for Belmont Estates, Second plat

This is a preliminary and final plat to replat six existing lots into two lots for the development of two single-family residences and a cul-de-sac at the north end of Belmont Drive. PT23-01PR and PT23-02F

4. Resolution approving and authorizing the Mayor to execute an agreement with Conrad Fire Equipment, Inc. for the purchase of a fire truck

This purchase agreement is for a 2025 Pierce Impel PUC Pumper fire truck. The contract amount is \$1,033,996.

5. Resolution authorizing the Mayor to execute an agreement with Environmental Systems Research, Inc. (ESRI) for geographic information system (GIS) software

This is a new agreement with ESRI to renew the City's current GIS software license, which establishes a fixed price of \$60,500 per year for a three-year term at a total cost of \$181,500.

6. Resolution authorizing the Mayor to execute an engineering consultant agreement with Braun Intertech Corporation to provide sampling and testing services of construction materials

Braun Intertec Corporation has been selected to be the City's third-party firm to perform quality assurance testing during construction of Capital Improvement Program projects and Public Improvement projects. The total contract cost is not-to-exceed \$155,000.

7. Resolution authorizing the Mayor to execute a development agreement with Prairie Star Partners, LLC related to the 99th Street & Clare Road Project (Wheatley Point West)

Prairie Star Partners, LLC is the owner of property located at the northwest corner of future 99th Street & Clare Road. This development agreement sets forth the terms and conditions regarding certain easements, sanitary sewer main extension, and stormwater facilities. The total budget is \$7,765,000.

8. Resolution authorizing the Mayor to execute an engineering agreement with Lamp Rynearson for design services for the 113th Street East of Renner Boulevard Storm Drainage Improvements Project

Two pipe systems on 113th Street, east of Renner Boulevard in the Southlake Business Park are in need of replacement or rehabilitation. This project was selected by Johnson County for partial funding under the Stormwater Infrastructure Rehabilitation Program, receiving \$740,525. The design services contract is for \$156,762.29. The construction project is estimated at \$1,508,650.

9. Resolution authorizing the Mayor to execute an agreement with Multistudio for architectural and engineering services for the Lenexa Old Town Activity Center Renovations Project

City staff recommends awarding Multistudio the design and architectural services contract for the Lenexa Old Town Activity Center Renovations Project for a fixed fee of \$1,140,720.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

10. Consideration of a rezoning and companion preliminary plat (plan) for Stone Ridge North, located north of 83rd Street & Cedar Niles Road
 - a. Ordinance rezoning property from AG, Agricultural, RP-1, Planned Residential Single-Family (Low-Density), NP-O, Planned Neighborhood Office, and CP-1, Planned Community Commercial districts to RP-1, Planned Residential Single-Family (Low-Density) and RP-2, Planned Residential (Intermediate Density) district
 - b. Approval of a companion preliminary plat (plan) for Stone Ridge North

The applicant is requesting approval to rezone 168 acres, located north of 83rd Street & Cedar Niles Road, and approval of a companion preliminary plat (plan) to develop a subdivision with 381 single-family lots and 53 two-family lots.

11. Consideration of rezoning and a companion concept plan for Cedar Canyon West, located at the northeast corner of Canyon Creek Boulevard & K-10 Highway
 - a. Ordinance rezoning property from AG, Agricultural and CP-2, Planned Community Commercial, Zoning Districts to CP-2, Planned Community Commercial; RP-2, Planned Residential (Intermediate-Density); RP-4,

Planned Residential (High-Density); CP-O, Planned General Office; and BP-2, Planned Manufacturing Zoning Districts

- b. Approval of a companion concept plan for Cedar Canyon West

The applicant is requesting approval to rezone 112 acres north of Canyon Creek Boulevard & K-10 Highway, and approval of a companion concept plan to develop two-family residential, multi-family residential, commercial, office, and business park uses in seven sub-area projects.

NEW BUSINESS

- 12. Resolution approving Amendment No. 1 to the construction contract with McCown Gordon Construction for the Indian Trails Aquatic Center Improvements Project, the Sar-Ko-Par Trails Park Parking and Pedestrian Improvements Project, and the parking portion of the Skatepark Project

McCown Gordon Construction, Construction Manager for the Indian Trails Aquatic Center Project, and the project team have coordinated planning, design, and budget to determine a guaranteed maximum price for construction of these park projects, a total cost of \$15,383,143.

- 13. Resolution renaming the skatepark at Sar-Ko-Par Trails Park as Rolling Magic

During the project engagement process, the idea of naming the reconstructed skatepark to pay homage to Lenexa's original 1970's skatepark, Rolling Magic, was considered. At its January meeting, the Parks and Recreation Advisory Board unanimously approved a motion to recommend the new name – Rolling Magic.

COUNCILMEMBER REPORTS

STAFF REPORTS

- 14. Public Market Annual Update

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.

ADJOURN

APPENDIX

15. January 17, 2023 City Council meeting draft minutes
16. National Engineers Week Proclamation
17. Item 4 -- Conrad Fire Equipment Agreement
18. Item 5 -- ESRI Agreement
19. Item 7 -- Wheatley Point West Development Agreement
20. Item 12 -- McCown Gordon Construction Amendment
21. Item 12 -- Sar-Ko-Par Trails Aquatic Center Final Design Update and GMP Presentation
22. Item 13 -- Lenexa Skatepark Presentation
23. Item 14 -- Public Market Annual Update Presentation

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