

Agenda

REGULAR MEETING GOVERNING BODY CITY OF LENEXA, KANSAS 17101 W. 87th STREET PARKWAY APRIL 4, 2023 7:00 PM COMMUNITY FORUM

CALL TO ORDER

Pledge of Allegiance

7:00 PM

ROLL CALL

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

APPROVE MINUTES

March 21, 2023 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

None

PROCLAMATIONS

SevenDays Week- April 5-16 Fair Housing Month National Safe Digging Month Volunteer Recognition Month

RECOGNITION

Dianne Conway - Lenexa Volunteer Hall of Fame Inductee

CONSENT AGENDA

Item Numbers 1 through 2

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 calling for a public hearing to consider approving Redevelopment Project Plan 1K in the City Center TIF District (Kiewit Penrose Lane Building Project)

Resolution 2023-034

This resolution is only to provide notice of a public hearing on May 16, 2023, at which time the Governing Body will consider approving Redevelopment (TIF) Project Plan 1K encompassing 0.90 acres located south of 89th

Street/Penrose Lane and west of Renner Boulevard in the City Center TIF District.

2. Resolution approving and authorizing the Mayor to execute an interlocal agreement with the City of Overland Park for road improvements to Quivira Road from 99th Street to 103rd Street

Resolution 2023-035

Lenexa and Overland Park share Quivira Road from 99th Street to 103rd Street. Maintenance of this portion of road is included in Overland Park's 2023 Pavement Management Program and the cities will share costs. The estimated total cost of the project is \$840,664. Overland Park's share is \$311,332 and Lenexa's share is \$311,332. The remaining balance will be paid with County Assisted Roads Systems (CARS) funding.

END OF CONSENT AGENDA

Items 1-2 Approved

NEW BUSINESS

3. Resolution approving the City of Lenexa, Kansas Governing Body Rules of Procedure

Resolution 2023-036

The Governing Body adopts rules of procedure to assist them in efficiently conducting the City's business and provide general information on the role and responsibilities of staff. The proposed rules of procedure reorganize the current rules of procedure with the goal of reducing redundancies, addressing new practices, and clarifying current practices.

COUNCILMEMBER REPORTS

STAFF REPORTS

4. City Center Wayfinder Sign Program

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.

Mary Light

ADJOURN

7:47 PM