



Agenda

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

**FEBRUARY 20, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

Councilmembers Karlin, Eiterich, Charlton, Nicks, Arroyo, Williamson, and Herron were present with Mayor Sayers presiding. Councilmember Denny was absent.

APPROVE MINUTES

February 6, 2024 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

None

PRESENTATIONS

Leading the Way Award - ETC Institute

APPOINTMENTS

Planning Commission - Mike Burson, Don Horine, and Curt Katterhenry (terms expiring February 28, 2027)

Parks & Recreation Advisory Board - Kelly Rasor, Jeff Mark, Aivars Sics (terms expiring February 28, 2027)

Arts Council - Fabiola Riobe, Emily Behrmann, and Cheryl Kimmi (terms expiring February 28, 2027)

Building Code Board of Appeals - Mike Jansen (term expiring February 28, 2027)

Approved

PROCLAMATIONS

National Black History Month

CONSENT AGENDA

Item Numbers 1 through 6

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. Bid award to VF Anderson Builders for the 113th Street East of Renner and 113th Street and Lakeview Stormwater Improvement Projects

Approved

This area has a high concentration of corrugated metal pipes that are failing or in very poor condition. The two projects were combined into one bid. VF Anderson Builders bid \$2,725,547.25 to construct the projects. The projects will also receive partial funding through the Johnson County Stormwater Replacement Program.

2. Resolution authorizing the Mayor to execute an encroachment agreement with Southern Star Central Gas Pipeline, Inc. for the Lenexa City Center Multi-Purpose Trail Relocation Public Improvement Project

Resolution 2024-013

Southern Star Central Gas Pipeline, Inc. has agreed to permit construction over its easement for this project. Improvements include realigning portions of the Lenexa City Center Multi-Purpose Trail.

3. Resolution authorizing the Mayor to execute a construction engineering agreement with the Kansas Department of Transportation for the Lackman Road Right-Turn Lane at I-435 Project

Resolution 2024-014

The City has been selected to receive federal funding for 90% of the construction and engineering costs for the Lackman Road Right-Turn Lane at I-435 Project. Because the City will be performing construction engineering services, an agreement with KDOT is required. The total federal funding is \$436,500.

4. Resolution authorizing the Mayor to execute an agreement with Affinis to provide design and consulting services for the 89th Terrace to 90th Street West of Lackman Stormwater Improvements Project

Resolution 2024-015

This area has a high concentration of corrugated metal pipes that need replaced. Affinis bid \$230,685 to design and prepare construction plans for the project. The project will also receive partial funding through the Johnson County Stormwater Replacement Program.

5. Resolution authorizing certain employees and officers to act as agents for the City to transact business with authorized financial institutions and repealing Resolution 2022-094

Resolution 2024-016

Multiple City representatives are responsible for processing financial transactions on the City's behalf with authorized financial institutions. Due to staffing changes and the election of a new mayor, the City is required to update the signature cards and authorizations for its commercial deposit

accounts.

6. Resolution authorizing certain employees to take necessary and appropriate action, to make inquiries, and to receive notices regarding the Municipal Investment Pool on behalf of the City and repealing Resolution 2022-095

[Resolution 2024-017](#)

Due to staffing changes in the Finance Department, the City is required to modify the employee authorizations for its State of Kansas Municipal Investment Pool (MIP) account. The MIP requires the modifications to be authorized by City Council resolution.

END OF CONSENT AGENDA

[Items 1-6 Approved](#)

BOARD RECOMMENDATIONS

7. Consideration of a rezoning and preliminary plan known as Canyon Ridge Apartment Homes for a mixed-use Planned Unit Development comprised of multifamily residential, nursing home, and convenience store with gasoline sales uses on property located near the northwest corner of K-10 Highway & Canyon Creek Boulevard

- a. Ordinance rezoning property from the AG, Agricultural, CP-O, Planned General Office, and CP-2, Planned Community Commercial Districts to the PUD, Planned Unit Development District

[Ordinance 5979](#)

- b. Approval of a companion preliminary plan for Canyon Ridge Apartment Homes

[Approved](#)

The applicant requests approval of a preliminary plan for a mixed-use PUD containing 346 apartments, an 80-bed nursing home, and a 6,100 square foot convenience store with gasoline sales.

8. Consideration of a rezoning and preliminary plan known as Santa Fe Commerce Center for an industrial development located at the northeast corner of Santa Fe Trail Drive & Lakeview Avenue - **CONTINUED FROM THE FEBRUARY 6, 2024 CITY COUNCIL MEETING**

- a. Ordinance rezoning property from the AG, Agricultural District to the BP-2, Planned Manufacturing District

[Ordinance 5980](#)

- b. Approval of a companion preliminary plan for Santa Fe Commerce Center

[Approved](#)

The applicant requests approval of a preliminary plan for an industrial development consisting of two buildings totaling 222,550 square feet, parking, outdoor storage, and related site improvements.

PUBLIC HEARINGS

9. Consideration of a right-of-way vacation of Lakeview Avenue north of Santa Fe Trail Drive and south of 113th Street - **CONTINUED FROM THE FEBRUARY 6, 2024 CITY COUNCIL MEETING**

- a. Public hearing to consider a request to vacate right-of-way No public comment
- b. Ordinance vacating the right-of-way Ordinance 5981

The applicant requests approval to vacate right-of-way on Lakeview Avenue north of Santa Fe Trail Drive and south of 113th Street to serve as a private drive for the new Santa Fe Commerce Center industrial development and the existing Fry-Wagner Development to the west.

NEW BUSINESS None

COUNCILMEMBER REPORTS

STAFF REPORTS

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.

None

ADJOURN 11:23 PM