



## Agenda

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

**MAY 21, 2024  
7:00 PM  
COMMUNITY FORUM**

**CALL TO ORDER** Pledge of Allegiance

7 PM

**ROLL CALL**

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

**APPROVE MINUTES**

May 7, 2024 City Council meeting draft minutes (located in the Appendix)

Approved

**MODIFICATION OF AGENDA**

None

**PRESENTATIONS**

Legislative Updates - Federico//Duerst

**CONSENT AGENDA**

**Item Numbers 1 through 4**

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. Consideration of a final plan for Reserve at Copper Creek Phase 1 and acceptance of utility and drainage easements as shown on Reserve at Copper Creek, First Plat, for a multifamily residential development located at the northwest corner of 89th Street & Woodsonia Drive in the RP-3, RP-4, and RP-5 Zoning Districts

- a. Approval of a final plan for Reserve at Copper Creek Phase 1

Approved

- b. Acceptance of utility and drainage easements as shown on Reserve at Copper Creek, First Plat

Approved

*This final plan for Reserve at Copper Creek Phase 1 and the*

*accompanying final plat for Reserve at Copper Creek, First Plat, is for a multifamily residential development located at the northwest corner of 89th Street & Woodsonia Drive ("Project"). The plan is for the first phase of the Copper Creek development, containing 289 units in eight buildings. The Project is zoned within the RP-3, RP-4, and RP-5 Zoning Districts. Each phase will include a clubhouse and pool amenities. The plat includes utility and drainage easements being dedicated to the City.*

2. Consideration of two resolutions approving and authorizing the Mayor to execute inspection and materials testing agreements with Olsson, Inc.
  - a. Resolution approving and authorizing the Mayor to execute an agreement with Olsson Associates, Inc. for the Falcon Ridge Estates Street Reconstruction Project

[Resolution 2024-038](#)

*This project consists of pavement removal and replacement, subgrade modifications, major curb and gutter replacement, and sidewalk spot replacement in Falcon Ridge Estates. The City negotiated an agreement in the amount of \$96,655 with Olsson Associates, Inc. for inspection and material testing services. The contract for the construction has not yet been awarded to a contractor.*

- b. Resolution approving and authorizing the Mayor to execute an inspection and materials testing agreement with Olsson Associates, Inc. for the Penny Green Subdivision Street Reconstruction Project

[Resolution 2024-039](#)

*This project consists of pavement removal and replacement, subgrade modifications, sidewalk and curb and gutter spot replacement, and streetlight upgrades within the Penny Green subdivision. The City negotiated an agreement in the amount of \$138,185 with Olsson Associates, Inc. for inspection and material testing services. The construction contract was awarded to G-B Construction at the April 16, 2024 City Council meeting.*

3. Resolution approving the possession and consumption of alcoholic liquor during Maps Coffee and Chocolate special event in Old Town Lenexa

[Resolution 2024-040](#)

*Maps Coffee and Chocolate ("Maps") will sponsor a customer appreciation event in Old Town Lenexa on Friday, May 31, 2024. Maps has applied for a Temporary Permit to sell alcoholic beverages at the event. The sale, possession, and consumption of alcohol at the event requires City Council approval, as well as designating the event's boundaries and identifying the public streets to be closed.*

4. Resolution approving and authorizing the Mayor to execute an agreement with Encompas Corporation for the furniture at the Lenexa Old Town Activity

Center

[Resolution 2024-041](#)

*Workstations and furniture in private offices, conference rooms, and public gathering spaces have been selected for the Lenexa Old Town Activity Center. The total agreement amount is \$182,461.61.*

**END OF CONSENT AGENDA**

[Items 1-4 Approved](#)

**PUBLIC HEARINGS**

5. Consideration of an ordinance vacating a portion of the Shady Bend Road right-of-way located north of Prairie Star Parkway and repealing Ordinance 5843

a. Public hearing to consider a request to vacate public right-of-way located north of Prairie Star Parkway at Shady Bend Road and retaining a utility easement

[No public comment](#)

b. Ordinance vacating public right-of-way north of Prairie Star Parkway at Shady Bend Road and retaining a utility easement

[Ordinance 5989](#)

*This vacation request is to remove the original right-of-way for Shady Bend Road into the Arbor Lake subdivision. A vacation was considered in August 2021 but was never completed by the Johnson County Register of Deeds finalizing the process. This vacation will remove that original portion of Shady Bend Road that is not required for the current alignment into the subdivision. The realignment of Shady Bend Road is an improved street pattern and discourages cut-through traffic in the new Arbor Lake South subdivision.*

**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**

7:33 PM