



Agenda

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

**JUNE 18, 2024
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

7 PM

ROLL CALL

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

APPROVE MINUTES

June 4, 2024 City Council meeting draft minutes (located in the Appendix)

Approved

MODIFICATION OF AGENDA

Item 9 was continued to the July 2, 2024 City Council meeting at staff's request.

APPOINTMENT

Melanie Arroyo, Council President - July 1, 2024 through December 31, 2024

Approved

CONSENT AGENDA

Item Numbers 1 through 8

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 Musselman & Hall Contractors LLC for the 2024 Pavement Reconstruction Program, Deer Run Street Reconstruction Project

Approved

This project will reconstruct 2.13 lane-miles of roadway. Work includes sub-grade modification, new base and surface asphalt, removing and replacing deteriorated curbs and gutters, and replacing sidewalk panels and ADA ramps throughout the neighborhood. Musselman & Hall Contractors LLC bid \$1,207,599 to do the work.

2. Consideration of a change order for and acceptance for maintenance of the Falcon Valley Drive Street Reconstruction Project

- a. Approval of Change Order No. 2 for the Falcon Valley Drive Street Reconstruction Project

Approved

- b. Acceptance of the Falcon Valley Drive Street Reconstruction Project for maintenance

Approved

This project reconstructed a total of 3.17 lane-miles of roadway, including complete pavement reconstruction, underdrain installation, new sidewalk installation, spot replacement of existing curbs, gutters, and sidewalks, and streetlight upgrades. The change order amount is \$197,446.25.

- 3. Change Order No. 2 to the contract with K&W Underground Inc. for the 2023 Fiber and Conduit Installation Project

Approved

This change order is for modification and adjustment of fiber optic cable and conduit at various locations throughout the City. The change order amount is \$76,281.82.

- 4. Approval and authorization for the Mayor to execute a grant of permanent easement to AT&T Kansas for the Lenexa Old Town Activity Center Project

Approved

While vacating right-of-way for the Lenexa Old Town Activity Center Project, a 50-foot utility easement for AT&T Kansas was discovered. AT&T has consented to release the existing 50-foot private utility easement after the City grants a 15-foot utility easement over the existing AT&T facilities.

- 5. Approval and authorization for the Mayor to execute Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) documents with the Board of County Commissioners of Johnson County, Kansas

- a. Letters to Housing and Urban Development (HUD) and Johnson County, Kansas stating Lenexa's intent to defer its classification as a Metropolitan City for the purpose of the CDBG and HOME Programs

Approved

- b. Memorandum of Understanding (MOU) with the Johnson County Board of County Commissioners for 2025-2027 CDBG and HOME

Approved

- c. Amendment No. 1 to the MOU - Johnson County HOME Consortium dated June 18, 2020 for federal fiscal year 2021

Approved

- d. Amendment No. 1 to the MOU - Johnson County HOME Consortium dated June 24, 2021, for federal fiscal years 2022-2024

Approved

In 2020, the City elected to be included in the Urban County for purposes of Johnson County's Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) grants. The City must take several steps to defer its classification as a Metropolitan City from 2025-2027. Amendments to prior Memorandums of Understanding are also required.

6. Resolution authorizing the Mayor to execute an agreement with All City Management Services for school crossing guard services during the 2024-2025 school year and the fall semester of the 2025-2026 school year

[Resolution 2024-043](#)

All City Management Services is the only provider of school crossing guards in this area and staff proposes to contract with the company for the upcoming 2024-2025 school year and the fall semester of the 2025-2026 school year for a total estimated cost of \$230,946.24.

7. Resolution declaring it necessary to appropriate private property for the construction of the 83rd Street & Lackman Road Traffic Signal Improvements Project

[Resolution 2024-044](#)

This resolution will allow the City to proceed with the acquisition of private property associated with the construction of the 83rd Street & Lackman Road Traffic Signal Improvements Project. The total estimated cost for the project, including acquisition, is \$514,500.

8. Resolution authorizing the sale, possession, and consumption of alcohol at the 2024 Food Truck Frenzy - Old Town event

[Resolution 2024-045](#)

The City plans to sponsor a Food Truck Frenzy - Old Town event on July 20, 2024. 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.

END OF CONSENT AGENDA

[Items 1-8 Approved](#)

BOARD RECOMMENDATIONS

9. Ordinance adopting the Lenexa Comprehensive Plan

[Continued to July 2, 2024 City Council meeting](#)

Since 2021, the City has been working on a major update to the Comprehensive Plan ("Plan"). Extensive engagement has taken place over the past three years, and the Planning Commission approved a resolution adopting the proposed Plan at its meeting on June 3, 2024. The Plan will take effect upon the Governing Body passing an ordinance adopting the Plan.

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

EXECUTIVE SESSION

10. Executive session for preliminary discussion regarding the acquisition of real property pursuant to K.S.A. 75-4319(b)(6)

ADJOURN

7:32 PM