



Revised Agenda

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

**JULY 16, 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.

MODIFICATION OF AGENDA

Staff requested Item 10 be removed from the Consent Agenda and placed on the Regular Agenda.

CONSENT AGENDA

Item Numbers 1 through 10

The matters listed on the Consent Agenda are routine and approved collectively with no separate discussion on each individual item. Any item on the Consent Agenda may be removed from the Consent Agenda for separate consideration by a member of the Governing Body, the City Manager, or by a member of the public in attendance at the meeting. In the event the item is removed from the Consent Agenda, it will be placed on the regular agenda.

1. Acceptance of a permanent sidewalk easement and a temporary construction easement from the Shawnee Mission School District for Mill Creek Elementary School

Approved

Obtaining these easements is necessary for the City to construct a missing sidewalk link along the south side of 79th Street adjacent to Mill Creek Elementary school.

2. Acceptance of drainage, utility, and sidewalk easements as shown on Santa Fe Commerce Center, Final Plat

Approved

Santa Fe Commerce Center is a final plat for an industrial campus located at the northeast corner of Santa Fe Trail Drive & Lakeview Avenue. Drainage, utility, and sidewalk easements are being dedicated to the City with this plat.

3. Approval of a revised final plan for Tupelo Honey Awning, a restaurant in Restaurant Row at Lenexa City Center

Approved

The applicant requests approval of a revised final plan for an awning to be installed over the outdoor seating patio of Tupelo Honey, a restaurant in Lenexa City Center. Tupelo Honey is the east tenant of the two-tenant restaurant building in Area A.

4. Approval to waive the sealed bid process and enter an Equipment Purchase and Replacement Agreement with Push Pedal Pull, Inc.

Approved

This purchase is for 14 elliptical machines and 20 treadmills from Push Pedal Pull, Inc. for the Rec Center. The total purchase price is \$357,916.

5. Approval to waive the sealed bid process and enter a Construction Manager at Risk Agreement with Prosser Wilbert Construction, Inc. for construction of the Ad Astra Pool Reconstruction Project

Approved

A construction manager is needed to assist with the cost estimation, design, and constructability review for the project. The City has selected Prosser Wilbert Construction, Inc. for this project.

6. Approval of an agreement with HNTB Corp. to provide design services for the Seven Hills Watershed Stormwater Rehabilitation Project

Approved

Staff requests approval to enter a consultant services contract with HNTB Corp. for the final design and preparation of construction plans for the Seven Hills Watershed Stormwater Rehabilitation Project. The project area includes the neighborhoods from Seven Hills Lake, southwest to near 79th Street & Quivira Road. The total cost of this design contract is \$632,215.

7. Approval of a purchase agreement for a fire truck from Conrad Fire Equipment, Inc.

Approved

This purchase agreement is for a 2025 Pierce Velocity Pumper fire truck for the amount of \$1,198,892.77.

8. Resolution approving adjustments to the pay ranges contained in the fiscal year 2024 Pay Plan and authorizing the City Manager to implement the updated pay plan

Resolution 2024-050

The City's pay plan is a key component in recruiting and retaining a quality workforce. Staff worked with Lockton Companies, Inc. to review the plan's internal equity and market competitiveness. The estimated cost of annual pay increases and the market pay adjustments is \$3.3 million.

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

[Resolution 2024-051](#)

Maps Coffee and Chocolate ("Maps") will sponsor a customer appreciation event in Old Town Lenexa on Friday, August 9, 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.

10. Resolution authorizing staff to publish notice of a proposed trade of certain parkland in the vicinity of Prairie Star Parkway & Mize Road

[Moved to Regular Business - Resolution 2024-052](#)

A development group is pursuing a residential development west of Mize Road, north of Prairie Star Parkway, east of Cedar Niles Road, and south of 91st Street where the City owns approximately 60 acres of parkland. The Developer has asked to acquire about 16 acres of the parkland, in exchange for about 28 acres of private property. To start the process, staff needs approval to publish notice of the proposed trade as required by state law.

END OF CONSENT AGENDA

[Items 1-10 Approved](#)

NEW BUSINESS

11. Resolution calling for a public hearing on September 3, 2024 to consider exceeding the revenue neutral property tax rate and a public hearing on September 3, 2024 to consider the fiscal year 2025 annual budget

[Resolution 2024-053](#)

State law requires cities to publish notice and conduct a public hearing prior to adopting a property tax rate that exceeds the revenue neutral property tax rate. In addition, state law requires cities to publish notice and conduct a public hearing prior to adoption of the annual budget. Staff proposes to hold both public hearings on September 3, 2024 regarding the fiscal year 2025 budget. The estimated property tax rate is 26.970 mills for the 2025 budget, which exceeds the revenue neutral property tax rate of 25.872 mills as calculated by Johnson County, KS. However, the estimated property tax rate is 0.500 mill lower than the levy for the 2024 budget.

**COUNCILMEMBER
REPORTS**

STAFF REPORTS

END OF RECORDED SESSION

BUSINESS FROM

Comments will be accepted from the audience on items

FLOOR

not listed on the agenda. Please limit remarks to a maximum of five (5) minutes per person/issue.

Steve Bennett, 25891 W 96th Terr

Dave Owen, 9036 Barstow St

Norm Decastro, 20615 W 88th Ter

Mike Feller, 8355 Hallet St

Laura Owen, 9036 Barstow St

Jeff Lysaught, 9226 Cottonwood Canyon Dr

Gaylene Van Horn, 8132 Rosehill Rd

Kathy Lysaught, 9226 Cottonwood Canyon Dr

Chadwick Taylor, 15300 W 93rd Ter

Ed Zahn, 9402 Hall Dr

Ben Hobert, 2208 W 49th St

Brian Bridges, 7606 W 144th Pl

Tim McCabe, 7922 Hallet St

Charlotte O'Hara, 15712 Windsor St

Mark Hines, 8757 Penrose Ln

ADJOURN

8:15 PM