



Agenda

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

**SEPTEMBER 19, 2023
7:00 PM
COMMUNITY FORUM**

CALL TO ORDER Pledge of Allegiance

ROLL CALL

APPROVE MINUTES

August 22, 2023 Special City Council meeting draft minutes and September 5, 2023 City Council meeting draft minutes (located in the Appendix)

**MODIFICATION OF
AGENDA**

PROCLAMATIONS

National Diaper Need Awareness Week - Sept 18-24;
National Community Planning Month - October

CONSENT AGENDA

Item Numbers 1 through 7

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. Acceptance of drainage and stormwater easements and rights-of-way as shown on Canyon Creek 100th Street, Final Plat

Canyon Creek 100th Street, Final Plat, will be a new public street between 99th Street and Canyon Creek Boulevard. Easements and rights-of-way are being dedicated to the City as part of the final plat.

2. Acceptance of utility, drainage, sidewalk, and landscape easements and rights-of-way as shown on Silverleaf, Second Plat

Silverleaf, Second Plat is a single-family residential development on 10.9 acres at the northeast corner of 95th Street & Monticello Road. Easements and rights-of-way are being dedicated to the City as part of the final plat.

3. Resolution approving the closure of Penrose Lane from eastbound 87th Street Parkway to 88th Street for Friday Night Sound Bites on October 27, 2023

The Public Market plans to co-host a Halloween-themed Friday Night Sound Bites in partnership with Made in KC Marketplace. The road closure will allow the Public Market to obtain a temporary event permit from the Kansas Division of Alcoholic Beverage Control (ABC) to allow both the Market and Made in KC Marketplace to extend their respective licensed/permitted premises onto the street for the duration of the event.

4. Resolution approving Addendum Five to the agreement with RubinBrown L.L.P. for professional auditing services

In 2018, the City entered into a professional auditing services agreement with RubinBrown, L.L.P. This agreement has been renewed in one-year increments, currently through October 2023. Addendum Five will extend the agreement for an additional year for an estimated \$80,500.

5. Resolution authorizing the Mayor to execute a Master Services and Purchasing Agreement with Axon Enterprise, Inc. for the purchase and maintenance of body-worn cameras, a digital evidence management system, electronic control devices, and interview rooms

The Lenexa Police Department is requesting to execute a new master services agreement (MSA) with Axon Enterprises, Inc. and add Axon Investigate to the current platform. Axon Investigate will enable interview room recording at the new Justice Center. With a new MSA, the City can take advantage of bundled pricing and benefit from technology upgrades. The total cost over five years is \$1,227,293.44.

6. Resolution approving and authorizing the Mayor to execute an agreement with Asset Health to administer the City's employee wellness program for a three-year period beginning January 1, 2024 and ending December 31, 2026

Cerner Health Connections, the City's current health and wellness program administrator, has stopped offering this service. Staff recommends entering a three-year agreement with Asset Health, at an estimated cost of \$36,556 annually, to administer the City's employee health and wellness program.

7. Ordinance incorporating by reference the 2023 Standard Traffic Ordinance and repealing existing City Code Section 3-8-A-1

The proposed ordinance will incorporate by reference the 2023 Standard Traffic Ordinance into the City Code, along with specific changes and additions previously adopted.

END OF CONSENT AGENDA

BOARD RECOMMENDATIONS

8. Ordinance approving a three-year special use permit for a personal instruction, general use for A Greater You located at 9900 Pflumm Road, Suite 44 in the BP-2, Planned Manufacturing District

The applicant proposes to operate a soccer training facility in a 7,700 square foot facility, which requires a special use permit.

9. Ordinance approving a five-year special use permit for a medical clinic use for NeuroEdge Chiropractic, LLC located at 13100 W. 95th Street, Suite 3A, in the NP-O, Planned Neighborhood Office District

The applicant proposes to operate a chiropractic clinic within the NP-O District, which requires a special use permit.

10. Ordinance approving a five-year special use permit for a medical clinic use for Headache Relief Center located at 8807 Long Street in the NP-O, Planned Neighborhood Office District

The applicant proposes to operate a chiropractic clinic within the NP-O District, which requires a special use permit.

11. Consideration of a preliminary plan/plat for a single-family residential subdivision known as Falcon Farm, located near the northeast corner of 101st Street & Lone Elm Road within the R-1, Single-Family Residential District

The applicant proposes a single-family residential development known as Falcon Farm near the northeast corner of 101st Street & Lone Elm Road. The preliminary plan/plat includes 66 single-family lots and 8 tracts on 30 acres.

12. Consideration of a preliminary plan/plat for a multi-family residential development known as Canyon Creek Apartment Homes, located near the northeast corner of K-10 Highway & Canyon Creek Boulevard within the RP-4, Residential Planned (High-Density) District and the RP-2, Residential Planned (Intermediate-Density) District

The applicant proposes a multi-family residential development known as Canyon Creek Apartment Homes near the northeast corner of K-10 Highway & Canyon Creek Boulevard. The preliminary plan/plat includes five multi-family buildings totaling 212 dwelling units and 205,000 square feet on 17.62 acres.

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.

ADJOURN

APPENDIX

13. August 22, 2023 Special City Council meeting draft minutes
14. September 5, 2023 City Council meeting draft minutes
15. National Diaper Need Awareness Week Proclamation
16. National Community Planning Month Proclamation
17. Item 4 -- City Audit Engagement Letter
18. Item 4 -- Firefighter's Relief Audit Engagement Letter
19. Item 6 -- Asset Health Agreement
20. Item 7 -- Standard Traffic Ordinance - redline

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

IF YOU NEED ANY ACCOMMODATIONS FOR THE MEETING, PLEASE CONTACT THE CITY ADA COORDINATOR, 913/477-7550. KANSAS RELAY SERVICE 800/766-3777. PLEASE GIVE 48 HOURS NOTICE