

NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live online at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

- 1. CALL TO ORDER
- 2. BEGIN TELEVISED SESSION 7:00 P. M.
- 3. PLEDGE OF ALLEGIANCE
- 4. SPECIAL BUSINESS
 - A. Proclamation recognizing November 28, 2020 as Small Business Saturday.
 Staff Contact: Liz Ruback
 - Attachments: <u>11-17-20 Small Business Saturday proclamation</u>

5. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. There will be no separate discussion unless a Councilmember requests that an item be removed from the consent agenda and considered separately.

 A. Consideration of approval of the City Council meeting minutes of November 3, 2020.
 <u>Staff Contact</u>: Brenda Long

Attachments: A. 11-03-20 Council Minutes

В.		f drinking establishment renewal applications for C, d/b/a MOD Pizza and Jose Peppers Grill, Inc. Brenda Long
	<u>Attachments</u> :	<u>A. MOD Pizza Staff Recommendations</u> <u>B. Jose Peppers Grill Staff Recommendations</u>
C.	Consideration of year 2021. Staff Contact :	f cereal malt beverage license applications for calen
D.		f the 2021 Human Service Fund Allocations. Brad Clay and Jessica Hotaling
	<u>Attachments</u> :	A) 2021 Human Service Fund Recommendations Report.pdf
E.	Consideration of the 2021 Alcohol Tax Fund Allocations. <u>Staff Contact</u> : Brad Clay and Jessica Hotaling	
	<u>Attachments</u> :	<u>1) 2021 Alcohol Tax Fund Recommendation</u> <u>Report.pdf</u> <u>2) 2021 Funding Distribution Chart for City of Olat</u>

the dollars.pdf

F. Request for the acceptance of the dedication of land for public right-of-way and public easements for a final plat for BSM Business Center (FP20-0001) containing three (3) commercial lots and one (1) tract on 17.35± acres; located along the west side of S. Kansas City Road, north of its intersection with 119th Street. Planning Commission approved this plat 6-0.

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: A. Planning Commission Packet **B.** Planning Commission Minutes

G. Consideration of Consent Calendar. Mary Jaeger and Beth Wright Staff Contact:

> A. Consent Calendar Attachments: **B. Change Orders**

 H. Consideration of Amendment No. 1 with Crossland Heavy Contractors, Inc. for construction of the Vertical Well Field Improvements Project, PN 5-C-031-18.

<u>Staff Contact</u>: Mary Jaeger and Beth Wright

Attachments: <u>A. Project Location Map</u> B. Project Fact Sheet

C. Amendment No. 1

6. NEW BUSINESS-PUBLIC WORKS

A. Consideration of Ordinance No. 20-38, RZ20-0003, requesting approval of a rezoning from the M-2 (General Industrial) District and C-2 (Community Center) District to M-1 (Light Industrial) District and a Preliminary Site Development Plan for Southpark Phase II on approximately 34.02 acres; located south of W. Old 56 Highway and west of S. Fountain Drive. Planning Commission recommends approval 6 to 0.

<u>Staff Contact</u>: Aimee Nassif and Jessica Schuller

Attachments: A. Planning Commission Packet

B. Letter to Planning Commission

- C. Planning Commission Minutes
- D. Ordinance No. 20-38

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to Planning Commission.

B. Consideration of RZ20-0007, requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-3 (Low-Density Multifamily), C-1 (Neighborhood Center) and C-2 (Community Center) Districts for Woodland Forest on approximately 53.25 acres; located southeast of K-10 Highway and Woodland Road. Planning Commission recommends denial 5-0.

Staff Contact:	Aimee Nassif and Kim Hollingsworth

- Attachments: A. Planning Commission Packet
 - B. Additional Public Comments
 - C. Planning Commission Minutes
 - D. Protest Petition Summary

Action needed: Consider a motion to deny (4 positive votes required), approve (6 positive votes required), or return to Planning Commission.

 Consideration of Resolution No. 20-1071 authorizing a survey and description of land or interest to be condemned for the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.
 <u>Staff Contact</u>: Ron Shaver and Beth Wright
 <u>Attachments</u>: <u>A. Project Location Map</u> B. Eminent Domain Resolution

Action needed: Consider a motion to approve or deny

D. Consideration of Ordinance No. 20-39 approving an engineer's survey and authorizing the acquisition of land for the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.
 <u>Staff Contact</u>: Ron Shaver and Beth Wright

<u>Attachments</u>: <u>A. Project Location Map</u> <u>B. Eminent Domain Ordinance</u>

Action needed: Consider a motion to approve or deny

7. NEW CITY COUNCIL BUSINESS

- 8. END OF TELEVISED SESSION
- 9. GENERAL ISSUES AND CONCERNS OF CITIZENS

10 CONVENE FOR PLANNING SESSION

Reports are prepared for informational purposes and will be accepted as presented. There will be no separate discussion unless a Councilmember requests that a report be removed and considered separately.

A. REPORTS

- Report regarding Proposed Amendments to Chapters 18.30 and 18.50 of the Unified Development Ordinance (UDO20-0001). Planning Commission recommends approval 6-0.
 <u>Staff Contact</u>: Aimee Nassif and Brenna Kiu
 - Attachments:Ordinance No. 20-XX (Redline Amendments) UDO
18.30 and 18.50
Ordinance No. 20-XX (Redline Amendments) Municipal
Code 08.10.060
Planning Commission Packet 11-09-2020
Planning Commission Minutes 11-09-2020
- Report on agreements for the design and construction management for the Downtown Library project, PN 6-C-020-20.
 <u>Staff Contact</u>: Mary Jaeger and Beth Wright
 - <u>Attachments</u>: <u>A. Project Location Map</u> <u>B. Project Fact Sheet</u>

B. DISCUSSION ITEMS

 Discussion of proposed ordinance amending Section 10.01.114.4 of the Olathe Municipal Code pertaining to driving golf carts on public streets. (10 min) <u>Staff Contact</u>: Ron Shaver and Chris Grunewald

Attachments: Attachment 1 - Ordinance 20-XX amending OMC Section 10.01.114.4 12.1.2020.docx

- 2021 Proposed State Legislative Agenda. (10 min.)
 <u>Staff Contact</u>: Tim Danneberg
 - Attachments: Exhibit A: Draft 2021 Legislative Program

11. ADDITIONAL ITEMS

12. ADJOURNMENT

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.