



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. **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 17, 2020.
Staff Contact: Brenda Long
Attachments: [A. 11-17-2020 Council Minutes](#)
- B. Consideration of cereal malt beverage license applications for calendar year 2021.
Staff Contact: Brenda Long
- C. Consideration of private club licenses for the American Legion, Earl Collier Post 153, located at 410 E. Dennis and Scissors and Scotch, located at 14905 W. 119th Street.
Staff Contact: Brenda Long
Attachments: [A. American Legion Staff Recommendations](#)
[B. Scissors and Scotch Staff Recommendations](#)

- D. Consideration of a drinking establishment renewal application for Salty Iguana of Olathe.
Staff Contact: Brenda Long
Attachments: [A. Salty Iguana of Olathe Staff Recommendations](#)
- E. Consideration of Resolution No. 20-1072 consenting to the assignment of bonds and related documents from Sun Life Assurance Company of Canada to MDH F1 Dawn, LLC for Buildings B and C located in the I-35 Logistics Park.
Staff Contact: Dianna Wright and Emily Vincent
Attachments: [Attachment A. Ordinance No. 13-06](#)
[Attachment B: Ordinance No. 18-52](#)
[Attachment C: MDH Partners, LLC letter](#)
[Attachment D: Resolution No. 20-1072](#)
- F. Request for the acceptance of the dedication of land for public easements for a final plat for Foxfield Villas South, Second Plat (FP20-0023) containing seven (7) residential lots and one (1) tract on 1.55± acres; located along at the southeast corner of the intersection of Lone Elm Road and 117th 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. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Ranch Villas at Prairie Farms (FP20-0024) containing two (2) tracts on approximately 25.31 acres; located in the vicinity of Hedge Lane and Santa Fe Street. Planning Commission approved this plat 5 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- H. Request for approval of a Monument Sign Package for Olathe Station North on approximately 36.1 acres; located at 15135 W. 119th Street. Planning Commission recommended approval 6 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- I. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Consent Calendar](#)
- J. Consideration of an Agreement with Johnson County for construction of the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. CARS Agreement](#)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Affidavit and Engineer's Estimate](#)
[D. Contract Documents](#)
- L. Consideration of an Agreement with Gould Evans for design services for the Downtown Library project, PN 6-C-020-20.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)
[D. Report 11-17-20](#)

- M.** Consideration of an Agreement with McCown Gordon Construction for construction management services for the Downtown Library project, PN 6-C-020-20.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)
[D. Report 11-17-20](#)
- N.** Acceptance of bid and consideration of award of contract to EMCOR Services Fagan for HVAC repair, installation, and maintenance services as a secondary contractor for the Facilities Maintenance Division.
Staff Contact: Brad Clay and Amy Tharnish
- Attachments:** [Bid Tabulation](#)
- O.** Consideration of renewal of contract to Mayer Specialty Services for sanitary sewer manhole lining and rehabilitation.
Staff Contact: Mary Jaeger and Amy Tharnish
- P.** Consideration of renewal of contract with Oracle America Inc. for technical support and licensing for the EnterpriseOne Financial Management System.
Staff Contact: Mike Sirna and Amy Tharnish
- Q.** Consideration of renewal of contract with KanREN for the purchase of internet products, network services, security products, cloud services, video conferencing, and professional and support services for the Information Technology Department.
Staff Contact: Mike Sirna and Amy Tharnish

5. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance 20-40 amending Chapters 18.30 and 18.50 of the Unified Development Ordinance and Consideration of Ordinance 20-41 amending Chapter 08.10 of the Olathe Municipal Code pertaining to the keeping of animals. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Brenna Kiu

Attachments: [A. Ordinance No. 20-40 \(Redline Amendments\) UDO 18.30 and 18.50](#)
[B. Ordinance No. 20-41 \(Redline Amendments\) Municipal Code 08.10.060](#)

Action needed: Consider a motion to approve or deny

6. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance No. 20-42 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$2,700,000 to Calukas Commercial Properties, LLC, Series 2020, for the construction of a 20,000 sq. ft. facility located at 15430 S. Mahaffie St. (Garrison Plumbing and Total Design Flooring, Inc Project).

Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Resolution No. 19-1080](#)
[Attachment B: Ordinance No. 20-42](#)

Action needed: Consider a motion to approve or deny

- B. Consideration of Ordinance No. 20-43 amending Section 10.01.114.4 of the Olathe Municipal Code pertaining to driving golf carts on public streets.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment 1 - Ordinance 20-43 amending OMC Section 10.01.114.4 12.1.2020](#)

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

1. Report on the authorization of the Electric Vehicle Solar Charging and Fleet Electrification Project, PN 8-C-003-20.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. AFV17 Agreement](#)
[C. EV Arc 2020 Information Sheet](#)

2. Report on a Master Right-of-Way license agreement with New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility.

Staff Contact: Ron Shaver and Daniel Yoza

Attachments: [Attachment A – AT&T Mobility Master License Agreement](#)

3. Report on Ordinance No. 20-XX amending Title 7 of the Olathe Municipal Code concerning regulating Drinking Establishments.

Staff Contact: Ron Shaver and Daniel Yoza

Attachments: [Attachment A – Johnson County Resolution No. 032-20](#)
[Attachment B - Ordinance 20-XX - Liquor Ordinances](#)

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.