



DOWNTOWN LIBRARY DESIGN WORKSHOP -
Indian Creek Library, 5:00 PM

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 on-line 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 December 1, 2020.
Staff Contact: Brenda Long
Attachments: [A. 12-01-2020 Council Minutes](#)
- B.** Consideration of cereal malt beverage license applications for calendar year 2021.
Staff Contact: Brenda Long
- C.** Consideration of approval for the 2021 Audit Plan.
Staff Contact: Mary Ann Vassar
Attachments: [2021 Audit Plan](#)

- D. Consideration of approval of memorandum of understanding with Johnson County, Kansas regarding provision of emergency medical services in Olathe.
Staff Contact: Jeff DeGraffenreid

Attachments: [Memorandum of Understanding with Johnson County, Kansas.docx](#)
- E. Consideration of 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](#)
- F. Consideration of Resolution No. 20-1073 defining the boundary of the City of Olathe as of December 31, 2020.
Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. PLN20-0008 Resolution No. 20-1073](#)
[B. PLN20-0008 Boundary Map](#)
- G. Request for approval of a Monument Sign Package for Olathe Station North (PR20-0018); located at 15135 W. 119th Street. Planning Commission recommends approval of this Sign Package 6 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Monument Sign Package Revisions \(Dec.8, 2020\)](#)
[B. Planning Commission Packet](#)
[C. Planning Commission Minutes](#)
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)

- I. Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for design and construction management services of the Johnson County Wastewater Flow Measurement Flume Project, PN 1-C-015-20.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for the Basin M6 Sanitary Sewer Rehabilitation and Improvements Project, PN 1-R-001-20.
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](#)
- K. Consideration of a Professional Services Agreement with Metropolitan Energy Center for the Electric Vehicle Solar Charging and Fleet Electrification Project, PN 8-C-003-20.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. AFV17 Agreement-City of Olathe 10.19.20jwkg](#)
[B. EV ARC™ 2020 Info Sheet](#)
[C. 8-C-003-20 LOC](#)
- L. Consideration of bids and award of contract with Beam Global for the purchase of six (6) Mobile-Solar-Electric Vehicle Charging Stations within the Electric Vehicle Solar Charging and Fleet Electrification project, PN 8-C-003-20.
Staff Contact: Mary Jaeger and Sarah Doherty

Attachments: [A. EV ARC™ 2020 Info Sheet](#)
[B. EV Proposed Location Map](#)

- M.** Consideration of bid and award of contract to Molle Chevrolet for the replacement of five (5) Nissan Leaf electric vehicles with five (5) Chevrolet Bolts for the Vehicle Maintenance Section of Public works.
Staff Contact: Mary Jaeger and Sarah Doherty
- Attachments:** [A. OA 2020-251-1.pdf](#)
[B. Vehicle Replacement Summary.pdf](#)
- N.** Consideration of renewal of contracts to BA Designs, Built Interior Construction, Commercial Concepts and Furnishings, Concepts for Business LLC, Encompas Corporation, Freedom Interior Solutions LLC, Interior Landscapes, John Marshall Company, Modern Business Interiors, Payless Office Products, Scott Rice Office Works, Spaces Inc, Staples Advantage, Team office, and United Office Products Inc for the purchase of office furniture city wide.
Staff Contact: Dianna Wright
- O.** Consideration of the property, casualty, excess workers' compensation, and crime insurance program for 2021.
Staff Contact: Dianna Wright
- Attachments:** [Attachment A. Renewal Policies](#)
[Attachment B. Property Marketing Summary](#)
[Attachment C. Renewal Summary](#)

5. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 20-44, RZ20-0001, requesting approval for a zoning amendment to Ordinance 18-39 for a PD (Planned District) and revised preliminary site development plan for Bach Homes on approximately 17.31 acres; located at the southwest corner of 127th Street and Mur-Len Road. Planning Commission recommends approval 6-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 20-44](#)

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

- B.** Consideration of Ordinance No. 20-45, RZ20-0012, requesting approval for rezoning from CP-2 (Planned General Business) District to R-3 (Residential Low-Density Multifamily) District and preliminary site development plan for Parkview South Apartments on approximately 5.2 acres; located in the vicinity of K-7 Highway and Harold Street. Planning Commission recommends approval 5 to 0.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 20-45](#)

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

6. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 20-46 amending Title 7 of the Olathe Municipal Code concerning regulation of Drinking Establishments.

Staff Contact: Ron Shaver and Daniel Yoza

Attachments: [Attachment A – Johnson County Resolution No. 023-20](#)
[Attachment B - Ordinance 20-46 - Liquor Ordinances](#)

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 2021 Street Preservation Program, PN 3-P-000-21.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Street List Exhibit](#)

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.