



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 January 18, 2021 as Dr. Martin Luther King Jr. Day.

Staff Contact: Liz Ruback

Attachments: [1-5-21 Martin Luther King Day proclamation](#)

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 December 15, 2020.

Staff Contact: Brenda Long

Attachments: [A. 12-15-2020 Council Minutes](#)

- B. Consideration of cereal malt beverage license applications for calendar year 2021.

Staff Contact: Brenda Long

- C. Request for the acceptance of the dedication of land for public easements for a final plat for Brentwood Villas (FP20-0021) containing one (1) lot on approximately 4.25 acres; located in the vicinity of W. 155th Street and S. Brentwood Street. Planning Commission approved this plat 8 to 0.

Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- D. Consideration of approval of agreement for the coordinated delivery of emergency medical services medical direction within the boundaries of Johnson County, KS.

Staff Contact: Jeff DeGraffenreid

Attachments: [A: Agreement for Coordinated Delivery of EMS Medical Direction in Johnson County, Kansas.](#)

- E. Consideration of Resolution No. 21-1001 authorizing various improvements to the Water and Sewer System of the City and setting forth the intent to issue Water and Sewer Revenue Bonds.

Staff Contact: Dianna Wright and Mary Jaeger

Attachments: [A. Resolution No. 21-1001](#)

- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for the construction of the Cedar Creek Trail - Trail 2 (Phase I) Project, PN 4-C-011-16.

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](#)

- G. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Beth Wright

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

- H. Consideration of Resolution No. 21-1002 authorizing the 2021 Street Preservation Program, PN 3-P-000-21.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Resolution & Street List Exhibits](#)
- I. Consideration of Supplemental Agreement No. 3 with Burns & McDonnell Engineering Company, Inc. for construction phase services for the Vertical Well Field Improvements Project, PN 5-C-031-18.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 3](#)
- J. Acceptance of proposals and consideration of award to Cleaning Up, LLC for Janitorial Services for the City.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Final Proposal Composite Summary](#)
- K. Consideration of renewal of contract with Haren & Laughlin Construction for general carpentry services.
Staff Contact: Mary Jaeger and Beth Wright
- L. Acceptance of proposal and consideration of award of contract to Clarence M. Kelley & Associates to provide screening personnel for the security checkpoint at the Municipal Court.
Staff Contact: Ron Shaver

Attachments: [A. Final Composite Score Sheet](#)
[B. Professional Services Agreement - Clarence M. Kelley & Associates](#)
- M. Acceptance of bid and consideration of award of contract to Conrad Fire Equipment, Inc., for the replacement purchase of one (1) Pierce Velocity Pumper for the Fire Department.
Staff Contact: Jeff DeGraffenreid and Dianna Wright

Attachments: [A. Quotation](#)

- N. Consideration of award of contract to Forensic Psychology Associates, Inc. for Psychological Services for the Fire Department.
Staff Contact: Jeff DeGraffenreid and Dianna Wright
- O. Consideration of renewal of contract for Purchasing Card Services for all City departments.
Staff Contact: Dianna Wright and Sarah Doherty
- P. Consideration of renewal of purchase agreement between Esri and the City of Olathe for Geographic Information System (GIS) licensing.
Staff Contact: Dianna Wright and Sarah Doherty
- Attachments:** [A. Invoice](#)

6. NEW BUSINESS

- A. Consideration of Ordinance No. 21-01, RZ20-0008, Request approval for rezoning from CTY RUR (County Rural) District to M-2 (General Industrial) District for Lone Elm Commerce Center Parcel on approximately 2.85 acres; located at 22310 W. 167th Street. Planning Commission recommends approval 8 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-01](#)

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

- B. Consideration of Ordinance No. 21-02, RZ20-0009, requesting approval for a rezoning from the CP-2 (Planned General Business), R-4 (Residential Medium-Density Multifamily), AG (Agricultural), and CTY RUR (County Rural) Districts to the C-2 (Community Center) District and revised preliminary site development plan for the Sunnybrook Commercial Center on approximately 19.23 acres; located in the vicinity of W. 119th Street and Lone Elm Road. Planning Commission recommends approval 7 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-02](#)

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

- C. Consideration of Ordinance No. 21-03, RZ20-0010, requesting approval for a rezoning from the CP-2 (Planned General Business) District to the R-4 (Residential Medium-Density Multifamily) District and a preliminary site development plan for the Olathe Senior Living Community on approximately 9.91 acres; located in the vicinity of S. Sunnybrook Boulevard and W. 119th Street. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-03](#)

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

- D. Consideration of Ordinance No. 21-04, RZ20-0011, requesting approval for rezoning from MP-2 (Planned General Industrial), BP (Business Park), and CP-2 (Planned Community Center) Districts to M-2 (General Industrial) and BP (Business Park) Districts and revised preliminary site development plan for 175th Commerce Center on approximately 223.03 acres; located north of W. 175th Street and west of S. Hedge Lane. Planning Commission recommends approval 8 to 0.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-04](#)

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

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 annual Capital Improvement Plan Projects.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. CIP Sheets](#)

2. Report on the establishment of special assessments for the Lindenwood 163rd to 167th Benefit District for Street and Storm Sewer improvements.
Staff Contact: Dianna Wright

Attachments: [Attachment A - Petition](#)
[Attachment B - Resolution No. 17-1079](#)
[Attachment C - Statement of Final Cost](#)
[Attachment D - Proposed Assessment Roll](#)
[Attachment E - Notice of Public Hearing](#)
[Attachment F - Draft Assessment Ordinance](#)

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.