



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. **EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

- A. For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding Santa Fe Street, Ridgeview to Mur-Len Improvements Project, PN 3-C-025-18.
Staff Contact: Ron Shaver

3. **RECONVENE FROM EXECUTIVE SESSION**
4. **BEGIN TELEVISED SESSION – 7:00 P. M.**
5. **PLEDGE OF ALLEGIANCE**
6. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 21-1003 appointing members to the Planning Commission.
Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny

- B. Consideration of Resolution No. 21-1004 appointing and reappointing members to the Persons with Disabilities Advisory Board.
Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny

- C. Presentation of ABC Heart of America Chapter Best Public Works/Environmental Project Award.
Staff Contact: Liz Ruback

7. PUBLIC HEARINGS

- A. Consideration of Public Hearing on the establishment of special assessments for the Lindenwood 163rd to 167th Benefit District for Street and Storm Sewer improvements.
Staff Contact: Dianna Wright

Action needed: Consider a motion to close the public hearing

- B. Consideration of Ordinance No. 21-05 establishing the special assessments for Lindenwood 163rd to 167th Benefit District for Streets and Storm Sewer improvements.
Staff Contact: Dianna Wright

Action needed: Consider a motion to approve or deny

8. 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 January 5, 2021.
Staff Contact: Brenda Long
- B. Consideration of a cereal malt beverage license application for the calendar year 2021.
Staff Contact: Brenda Long
- C. Consideration of a new drinking establishment application for E&R Services, Inc. d/b/a El Maviri.
Staff Contact: Brenda Long
- D. Consideration of a renewal of Addendum to the Interlocal Cooperation Agreement between the Olathe Public Library and the Johnson County Library for automated circulation, customer and bibliographic services.
Staff Contact: Bob Miller and Sara Eccles

- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Bach Homes, First Plat (FP20-0025) containing three (3) lots and three (3) common tracts on approximately 17.3 acres; located at the southwest corner of W. 127th Street and S. Mur-Len Road. Planning Commission approved the plat 7-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Parkview Townhomes, 3rd Plat (FP20-0026) containing six (6) common tracts on approximately 5.2 acres; located at the northwest corner of S. Aurora Street and W. Harold Street. Planning Commission approved the plat 6 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Change Order No. 1 to the agreement with Crossland Construction, Inc. for construction of the Fire Training Center Improvements Project, PN 6-C-004-13.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Gunter Construction Company for the Hedge Lane Lift Station Project, PN 1-L-001-20.
Staff Contact: Mary Jaeger and Beth Wright
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Downtown Streets Improvement Project (Phase 2), Spruce Street: Kansas to Mill Creek, Chestnut Street: Santa Fe to Poplar, Cherry Street: Spruce to Mill Creek, PN 3-R-001-21.
Staff Contact: Mary Jaeger and Beth Wright
- K. Consideration of bid and award of project to Crossland Heavy Contractors for construction of the Johnson County Wastewater Flow Measurement Flume Project, PN 1-C-015-20.
Staff Contact: Mary Jaeger and Beth Wright
- L. Consideration of Resolution No. 21-1005 authorizing the 2021 Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-21.
Staff Contact: Mary Jaeger and Beth Wright

- M.** Consideration of Resolution No. 21-1006 authorizing the 2021 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-21.
Staff Contact: Mary Jaeger and Beth Wright
- N.** Consideration of Resolution No. 21-1007 authorizing the 2021 Structures Repair Project, PN 3-G-000-21.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of Resolution No. 21-1008 authorizing the 2021 Sidewalk Construction Project, PN 3-C-072-21.
Staff Contact: Mary Jaeger and Beth Wright
- P.** Consideration of Resolution No. 21-1009 authorizing the 2021 Traffic Signals Project, PN 3-TS-000-21.
Staff Contact: Mary Jaeger and Beth Wright
- Q.** Consideration of Resolution No. 21-1010 authorizing the 2021 Streetlight LED Conversion Project, PN 3-C-009-21.
Staff Contact: Mary Jaeger and Beth Wright
- R.** Consideration of Resolution No. 21-1011 authorizing the 2021 Digital Network Reliability Project, PN 7-C-006-21.
Staff Contact: Mary Jaeger and Beth Wright

9. NEW BUSINESS

- A.** Consideration of Resolution No. 21-1012 authorizing a survey and description of land or interest to be condemned for the Mill Creek, Prairie to Cedar, Phase 1 Stormwater Improvements Project, PN 2-C-030-18.
Staff Contact: Ron Shaver and Beth Wright
- Action needed: Consider a motion to approve or deny
- B.** Consideration of Ordinance No. 21-06 approving an engineer's survey and authorizing the acquisition of land for the Mill Creek, Prairie to Cedar, Phase 1 Stormwater Improvements Project, PN 2-C-030-18.
Staff Contact: Ron Shaver and Beth Wright
- Action needed: Consider a motion to approve or deny

- C. Consideration of Ordinance No. 21-07 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$3,038,000 to Business Garage Authority, Inc, Series 2021, for the purpose of funding the cost of acquiring, purchasing, constructing, installing, and equipping a commercial facility located at 15571 S Mahaffie. (Mahaffie Business Park)
Staff Contact: Dianna Wright

Action needed: Consider a motion to approve or deny

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

13. 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 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Beth Wright
2. Quarterly Procurement Report.
Staff Contact: Dianna Wright and Sarah Doherty

B. DISCUSSION ITEMS

1. Discussion on State of the Neighborhoods; Planning staff will report on the State of the Neighborhoods including accomplishments to date, current neighborhood conditions, programs and events associated with the Olathe Healthy Neighborhoods Initiative. (20 min)
Staff Contact: Aimee Nassif and Emily Carrillo
2. Discussion of the exterior building design and building material options for the Downtown Library Project, PN 6-C-020-20. (30 min)
Staff Contact: Mary Jaeger and Beth Wright

14. ADDITIONAL ITEMS

15. 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.