



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 the acquisition of property in southwest Olathe.

Staff Contact: Ron Shaver

- B. For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the Downtown Streets Improvement Project, PN 3-R-001-21.

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. Proclamation designating February as Black History Month.

Staff Contact: Liz Ruback

Attachments: [2-2-21 Black History Month](#)

7. 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 19, 2021.

Staff Contact: Brenda Long

Attachments: [A. 01-19-2021 Council Minutes](#)

- 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 La Hacienda and renewal applications for Hira's Steak and Sushi and Fuzzy's Taco Shop.

Staff Contact: Brenda Long

Attachments: [A. La Hacienda Staff Recommendations](#)
[B. Blue Star, Inc. Staff Recommendations](#)
[C. Olathe Fish Tacos, LLC Staff Recommendations](#)

- D. Consideration of Resolution No. 21-1013 authorizing indemnification and defense for the City Manager in the matter of Cedar Creek Development Company, LLC, et al., v. City of Olathe, et al.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [A: K.S.A. 75-6116](#)
[B: OMC 3.60.130](#)
[C: Resolution 21-1013 Authorizing Indemnification and Defense](#)

- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Crestone (FP20-0027) containing two (2) lots and three (3) common tracts on approximately 13.9 acres; located at the northeast corner of W. 119th Street and S. Sunnybrook Boulevard. Planning Commission approved the plat 9 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)
- G. Consideration of Resolution No. 21-1014 authorizing the Santa Fe, Ridgeview to Mur-Len, Preliminary Engineering Project, PN 3-C-025-18; and repealing Resolution 19-1018.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)
[D. CIP Sheet](#)
- H. Consideration of Resolution No. 21-1015 authorizing the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)
- I. Consideration of Professional Services Agreement with HDR Engineering, Inc., for design services for the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
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 Phoenix Concrete, LLC for construction of the 2021 Local and Collector Street Mill and Overlay Project - Group A, PN 3-P-004-21.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)
- K.** Consideration of a Professional Services Agreement with Affinis Corp., for design of the Stagecoach and Sleepy Hollow Stormwater Improvements Project, PN 2-C-011-20.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- L.** Consideration of a Master Agreement for Professional Services with TREKK Design Group, LLC for design of the 2021 and 2022 Sanitary Sewer Rehabilitation Project, PN 1-R-000-21 & 1-R-000-22.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Fact Sheet](#)
[B. Master Agreement for Professional Services](#)
- M.** Consideration of renewal of contract with Overhead Door Company for door repair and replacement services.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [Competition Exception Form](#)
- N.** Consideration of renewal of contract with Core & Main for the purchase of Sensus water meters.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of renewal of contract to Gerken Rent-All for portable restroom rental services for the Parks & Recreation and Public Works Departments.
Staff Contact: Mary Jaeger, Brad Clay and Dianna Wright

- P. Consideration of renewal of contract to AdventHealth Centra Care: Corporate Care to provide pre-employment physicals and workers compensation services.

Staff Contact: Dianna Wright, Jeff DeGraffenreid and Erin Vader

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

11. 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 2022 Street Reconstruction Program, PN 3-R-000-22.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. CIP Sheet](#)

B. DISCUSSION ITEMS

1. Discussion of the 2021 Downtown Outdoor Sculpture Exhibit. (15 min)

Staff Contact: Brad Clay and Renee Rush

Attachments: [2021 Downtown Outdoor Sculpture Exhibit](#)

12. ADDITIONAL ITEMS

13. 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.