



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the City Auditor.
- B. For preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Ron Shaver and Nate Baldwin

3. RECONVENE FROM EXECUTIVE SESSION

4. BEGIN TELEVISED SESSION – 7:00 P. M.

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Recognition of the 2021 Civic Academy graduates.
Staff Contact: Liz Ruback
- B. Presentation of Service Award to Ryan Nelson.
Staff Contact: Liz Ruback

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 May 18, 2021.
Staff Contact: Eric Strimple

- B.** Consideration of private club renewal applications for Shadow Glen Golf Club and Olathe Billiards, Inc., d/b/a Shooters.
Staff Contact: Eric Strimple
- C.** Consideration of drinking establishment renewal applications for M. Armstrong LLC, d/b/a The Double Nickel Bar and Grill; Chipotle Mexican Grill #3164; GLPH Operations, LLC, d/b/a Prairie Highlands Golf Course; GHC North Olathe Operator, LLC, d/b/a Genesis Health Clubs; Chipotle Mexican Grill #3318.
Staff Contact: Eric Strimple
- D.** Consideration of a new cereal malt beverage license application for KC Garden, Inc., d/b/a KC Buffet.
Staff Contact: Eric Strimple
- E.** Consideration of Memorandum of Understanding with Johnson County for Community Development Block Grants (CDBG) and HOME funds for 2022-2024.
Staff Contact: Mike Sirna
- F.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of The Clearing at Anderson Pointe (FP21-0009) containing two (2) lots and four (4) tracts on approximately 17.4 acres; located at 12990 S. Black Bob Road and 15450 W. Indian Creek Parkway. Planning Commission approved plat 7 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- G.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Stonebridge Manor, Second Plat (FP21-0012) containing twenty-four (24) lots and three (3) tracts on approximately 9.65 acres; located near Mur-Len approved plat 7 to 0.
Staff Contact: Aimee Nassif and Nathan Jurey
- H.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Stonebridge Pointe, Third Plat (FP21-0013) containing forty-eight (48) lots and two (2) tracts on approximately 16.09 acres; located northwest of Britton Street and 165th Street. Planning Commission approved plat 7 to 0.
Staff Contact: Aimee Nassif and Nathan Jurey

- I. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Valley Ridge, Sixth Plat (FP21-0016) containing forty-nine (49) lots and four (4) common tracts on approximately 31.57 acres; located in the vicinity of W. 113th Terrace and Cedar Creek Parkway. Planning Commission approved the plat 7-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- J. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Valley Ridge, Seventh Plat (FP21-0017) containing forty-seven (47) lots and three (3) common tracts on approximately 30.98 acres; located southwest of W. 114th Terrace and S. Clare Road. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- K. Consideration of Resolution No. 21-1041, PLN21-0002, requesting the City's consent to the enlargement of the Consolidated Main Sewer District.
Staff Contact: Aimee Nassif and Zachary Moore
- L. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Professional Services Agreement with Affinis Corp. for design of the Highland Park Neighborhood Streets Improvement Project, PN 3-R-001-22, and Ocheltree Street Sanitary Rehabilitation Project, PN 1-R-001-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of bid and award of contract to American Restore for construction of the Olathe Solid Waste Transfer Station Tipping Floor Repair Project, PN 6-C-020-21.
Staff Contact: Mary Jaeger and Alan Shorthouse
- O. Consideration of proposal and award of contract to KOMPAN, Inc. for the installation of a prefabricated custom Train Playground Sculpture at Calamity Line Park.
Staff Contact: Mary Jaeger and Nate Baldwin
- P. Consideration of proposal and award of contract to ATHCO LLC for installation of a RetroMax Playground Structure with Hedra Swings at Fairview Park.
Staff Contact: Mary Jaeger and Nate Baldwin

8. NEW BUSINESS

- A. Consideration of Ordinance 21-21 authorizing the acquisition and implementation of a Human Resource and Financial Management System, Project PN 7-C-005-21 and authorizing the issuance of General Obligation Bonds to provide funds for the project.
Staff Contact: Dianna Wright, Erin Vader and Mike Sirna
- B. Consideration of Resolution No. 21-1042 authorizing the public sale of General Obligation Temporary Notes, Series 2021-A; and General Obligation Improvement and Refunding Bonds, Series 234.
Staff Contact: Dianna Wright and Sarah Doherty
- C. Consideration of Ordinance 21-22 levying maximum preconstruction assessments for construction of Clare Road from College Blvd. to 106th Terrace as previously authorized by Resolution 21-1038.
Staff Contact: Dianna Wright and Ron Shaver
- D. Consideration of Ordinance 21-23 levying maximum preconstruction assessments for construction of Bluestem-107th Terrace-Cedar Creek Parkway as previously authorized by Resolution 21-1039.
Staff Contact: Dianna Wright and Ron Shaver

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. 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 annual mowing of weeds and removal of debris for levy assessments.
Staff Contact: Brenda Long
- 2. Report on proposed amendments to Chapter 2.86 of the Olathe Municipal Code pertaining to the Land Bank.
Staff Contact: Ron Shaver and Chris Grunewald

3. Report regarding a proposed ordinance granting a contract franchise to WANRack, LLC. to construct, operate, and maintain a fiber communications network in the City of Olathe and a Master License Agreement for Attachments to City Facilities.
Staff Contact: Ron Shaver and Daniel Yoza

B. DISCUSSION ITEMS

1. Presentation and discussion on the 2022-2026 Capital Improvements Plan. (60 Minutes)
Staff Contact: Dianna Wright and Sarah Doherty
2. Exceptional Services Focus Area Update. (20 Minutes)
Staff Contact: Erin Vader

13. ADDITIONAL ITEMS

14. 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.