



-
1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**

- A. Presentation of City of Champion awards.

Staff Contact: Liz Ruback

- B. Presentation of the 2022 Proposed Budget.

Staff Contact: Michael Wilkes, Dianna Wright and Sarah Doherty

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 June 1, 2021.

Staff Contact: Brenda Long

- B. Consideration of a new drinking establishment application for CEC Entertainment, LLC, d/b/a Chuck E. Cheese's.

Staff Contact: Eric Strimple

- C. Consideration of Resolution No. 21-1043 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris.

Staff Contact: Brenda Long

- D. Consideration of Resolution No. 21-1044, approving a temporary event permit for alcohol to be possessed and consumed within a designated public area in Downtown Olathe for the Olathe Chamber of Commerce 4th Friday events.

Staff Contact: Daniel Yoza

- E. Consideration of Resolution 21-1045, SU21-0003, for approval of special use permit for Motor Vehicle Sales, Leasing and Rental; located at 820 N. Rogers Road (TopLine Auto). Planning Commission recommends approval 7 to 0 for a one-year period.
Staff Contact: Aimee Nassif
- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of Change Order No. 1 to the contract with Kansas Heavy Construction, LLC for construction of the Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-002-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Mur-Len Road Arterial Mill and Overlay Project, PN 3-P-002-22, and the 151st Street Arterial Mill and Overlay Project, PN 3-P-004-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Professional Services Agreement with Alfred Benesch & Company for design of the Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-003-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of bid and award of project to Westland Construction, Inc. for construction of the Chestnut Street Sanitary Sewer Rehabilitation Project, PN 1-R-105-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of award of contract to American Equipment for the purchase of Anti-Ice Tanks for the Street Maintenance Section of Infrastructure.
Staff Contact: Mary Jaeger and Beth Wright
- L. Consideration of renewal of contract to Carahsoft for the purchase of Qualtrics Software, Licensing and Services to be utilized by all focus areas and departments. The system licensing and internal support will be managed by the Customer Experience Division housed within Exceptional Services.
Staff Contact: Erin Vader and Dianna Wright

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 21-24 amending Chapter 2.86 of the Olathe Municipal Code pertaining to the Land Bank.

Staff Contact: Ron Shaver and Chris Grunewald

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 21-25 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

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Resolution No. 21-1046 and Ordinance No. 21-26 authorizing the issuance and delivery of the General Obligation Improvement and Refunding Bonds, Series 234.

Staff Contact: Dianna Wright and John Page

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Resolution No. 21-1047 authorizing the issuance and delivery of the principal amount of General Obligation Temporary Notes, Series 2021-A.

Staff Contact: Dianna Wright and John Page

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 proposed 2021 amendments to the Olathe Liquor Laws, O.M.C. Title 7.

Staff Contact: Ron Shaver and Daniel Yoza

2. IRB Report on a request by BCB Olathe Holdings LLC for a single-phase project to construct three buildings totaling 385,000 sq. ft. (113,000-136,000 sf each) for industrial uses near the northwest corner of Fountain Drive and Frontier Lane in the Southpark Olathe Industrial Phase II area development.
Staff Contact: Dianna Wright

B. DISCUSSION ITEMS

1. Discussion on the Police Building Expansion Phase II project, PN 6-C-010-20. (30 minutes)
Staff Contact: Mary Jaeger, Mike Butaud and Nate Baldwin
2. Quality of Life Focus Area Update. (20 Minutes)
Staff Contact: Mike Sirna

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.