

**AGENDA**  
**OLATHE CITY COUNCIL**  
**REGULAR SESSION**  
**COUNCIL CHAMBER**  
**100 EAST SANTA FE**  
**Tuesday, August 2, 2016**  
**6:45 p.m.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION – 6:45 P. M.**

Consideration of a motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law to discuss the following item.

- A. Discussion of the acquisition of property in west Olathe. (Ron Shaver/Michael Meadors)

**3. RECONVENE FROM EXECUTIVE SESSION**

**4. PLEDGE OF ALLEGIANCE**

**5. SPECIAL BUSINESS**

- A. Presentation on the Ability Experience Journey of Hope Tour stop in Olathe. (Karen Hooven)
- B. Consideration of Resolution No. 16-1065 appointing members to the Olathe Public Library Advisory Board. (Karen Hooven)
- C. Recognition of Olathe high school state champions and academic achievers. (Karen Hooven)

**6. PUBLIC HEARINGS**

- A. Consideration of a public hearing to hear comments regarding the proposed City of Olathe 2017 budget. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to close hearing.

- B. Consideration of a public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal. (Dianna Wright/Tracy Howell)

Action needed: Consider motion to close hearing.

## 7. CONSENT AGENDA

The items listed below are considered to be routine by the City Council and may be approved in one motion. 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 Council meeting minutes of July 19, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of drinking establishment license applications for Red Lobster and Zoe's Kitchen. (Dianna Wright/Tracy Howell)
- C. Consideration of a final plat for Heather Ridge South, 1st Plat (P-16-018) containing 38 lots and 4 tracts on 13.54± acres located in the vicinity of 167th Street and Warwick Street. Owner/Applicant: Philip Martens/Martens Family Enterprises, Inc. Engineer: Todd Allenbrand/Payne and Brockway. Planning Commission recommends approval 6-0. (David Knopick/Dan Fernandez)
- D. Consideration of Resolution No. 16-1066, SU-16-006, requesting a special use permit for more than four (4) animals on 0.21± acres located at 604 East Harold Street. Owner/Applicant: Joseph and Crystal Tucker. Planning Commission recommends approval 7-0. (David Knopick/Dan Fernandez)
- E. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- F. Consideration of a Professional Services Agreement with George Butler Associates, Inc. (GBA) for design of the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15. (Mary Jaeger/Celia Duran)
- G. Consideration of a Professional Services Agreement with HDR Engineering, Inc. (HDR) for design of the K-7 Highway, Santa Fe Street to Old 56 Highway, Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)
- H. Consideration of a Professional Services Agreement with Alfred Benesch & Co. (Benesch) for design of the 2016 Sidewalk Construction Project, PN 3-C-072-16 and the Downtown Area Sidewalk Improvements Project, PN 3-C-016-16. (Mary Jaeger/Celia Duran)
- I. Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy for the 143rd Street, Pflumm Road to Quivira Road, Improvements Project, PN 3-C-037-13. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 16-1067 authorizing Agreement No. 261-16 with the Kansas Department of Transportation (KDOT) for the City of Olathe to enter into a third party agreement for design services for the Planning Sustainable Places Project, PN 3-C-002-15. (Mary Jaeger/Celia Duran)

- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the Shadow Circle Curb Replacement and Street Improvements Project, PN 3-P-009-16. (Mary Jaeger/Celia Duran)
- L. Consideration of Change Order No. 1 to the Agreement with Construction DesignWorks LLC for the Temporary Library Improvements Project, P.N. 6-C-022-16. (Mary Jaeger/Celia Duran)
- M. Consideration of Resolution No. 16-1068 authorizing the College Boulevard Landscaping, Ridgeview to Renner Project, PN 3-C-004-14. (Mary Jaeger/Celia Duran)
- N. Consideration of adoption of Master Plans for Cedar Lake, Lake Olathe, and Cedar Creek Trail. (Michael Meadors)
- O. Consideration of renewal of contract with Mercer Health & Benefits, LLC for benefit plan management services. (Dianna Wright/Kim Marshall)
- P. Acceptance of bids and consideration of award of contract to Elliott Equipment Company for the purchase of 11 compressed natural gas powered rear loaders for the Solid Waste Division of Public Works. (Mary Jaeger/Stephanie Creed)
- Q. Consideration of renewal of contracts with DT Mechanical Service Co. and Automated Control Systems Inc. to provide HVAC Repair & Maintenance for the Facilities Division of the Parks & Recreation Department. (Michael Meadors/ Stephanie Creed)
- R. Acceptance of bids and consideration of award of contract to Crafcro, Inc. for the purchase of a Crafcro EZ Series II 1000 Electric Crack Seal Machine with accessories. (Alan Shorthouse/Stephanie Creed)
- S. Consideration of renewal of contract with Rehrig Pacific Company for the purchase of refuse carts for the Solid Waste Division of Public Works. (Mary Jaeger/Stephanie Creed)

**8. NEW BUSINESS – PLANNING**

- A. Consideration of Ordinance No. 16-39 (RZ-16-006) for approval of a rezoning from CP-2 and RP-3 district to C-2 and preliminary development plan for The Shops at Prairie Farms containing 11.52± acres located at the southwest corner of Hedge Lane and 135th Street. Owner/Applicant: Todd Bleakley/Shops at Prairie Farms, LLC. Engineer: Jim Long/Allenbrand-Drews and Assoc., Inc. Planning Commission recommends approval 7-0. (David Knopick/Amy Kynard)

Action needed: Consider motion to concur and approve, modify or deny (5 positive votes required) or return to Planning Commission.

**9. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of Charter Ordinance No. 76 recodifying the form of government of the City of Olathe and repealing Charter Ordinance Nos. 11, 28, 61 and 62. (Ron Shaver/Daniel Yoza/Tracy Howell)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 16-40 extending the terms of the governing body of the City of Olathe and providing terms for filing for City office. (Ron Shaver/Daniel Yoza/Tracy Howell)

Action needed: Consider 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 regarding a proposed charter ordinance and ordinary ordinance pertaining to service of process for Municipal Code violations. (Ron Shaver/Chris Grunewald)
- 2. Quarterly Procurement Report. (Dianna Wright/Amy Tharnish)

**14. ADDITIONAL ITEMS**

**15. ADJOURNMENT**