

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, April 3, 2018

6:30 p.m.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION – 6:30 P. M.**
 - A. Consideration of a motion to recess into executive session pursuant to the exception provided in K.S.A. 75-4319(b)(2) for consultation with attorneys for the City for matters deemed privileged in the attorney-client relationship pertaining to *Kriesel, et al. v. City of Olathe* and the pending special use permit application SU-16-002. (Ron Shaver/Chris Grunewald/Aimee Nassif/Mark Wassom)
- 3. RECONVENE FROM EXECUTIVE SESSION**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SPECIAL BUSINESS**
 - A. Presentation of Kansas City Corporate Challenge Mayor’s Cup to Farmers Insurance. (Karen Hooven)
 - B. Proclamation designating April 4, 2018 as “Start by Believing Day” in support of MOCSA’s mission to educate and prevent sexual assault. (Karen Hooven)

- C. Proclamation designating April 23-27, 2018, as “Arbor Week”. (Karen Hooven)

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 Council meeting minutes of March 20, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Hy-Vee Market Grill #1464 and La Fiesta Mexican Restaurant. (Dianna Wright/David Bryant)
- C. Consideration of Resolution No. 18-1035 establishing the date and time of a public hearing regarding the West Market Community Improvement District. (Dianna Wright/Emily Vincent)
- D. Consideration of Resolution No. 18-1036 consenting to the delivery of a subjection of fee to mortgage instrument in connection with \$100,000 aggregate maximum principal amount of Industrial Revenue Bonds (Webco Manufacturing Project) Series 2012A, of the City of Olathe, KS. (Dianna Wright/Emily Vincent)
- E. Consideration of Resolution No. 18-1037 expressing the intent to issue industrial revenue bonds on behalf of RoKC Olathe Property, LLC for a commercial project located at 623 N Central Street. (Sales Tax Exemption only). (Dianna Wright/Emily Vincent)
- F. Consideration of business expense statement for Mayor Copeland, Jim Randall and Wes McCoy for expenses incurred to attend the National League of Cities Conference in Washington, D.C. March 12-13, 2018. (Brenda Long)
- G. Consideration of authorization for Mayor Copeland to attend the 86th Annual Meeting of the U.S. Conference of Mayors in Boston, MA, June 6 – 12, 2018. (Brenda Long)
- H. Consideration of approval for ratifying an Addendum to the Interlocal Cooperation Agreement between the Olathe Public Library and the Johnson County Library for automated circulation, patron and bibliographic services. (Emily Baker)
- I. Consideration of acceptance of the dedication of public easements and right-of-way for a final plat, Archer Subdivision (FP 17-0035), including one lot for apartments and three commercial lots on 13.3± acres; located in the vicinity of Parker Street and Loula Street. Owner/Applicant: Timothy Allen; 3 Parker Investments, LLC. Engineer: Judd Claussen; Phelps

Engineering. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Sean Pendley)

- J. Consideration of acceptance of the dedication of land for public easements and right-of-way on a final plat, A&A Commercial, First Plat (FP18-0001), containing two lots on 2.9± acres; located in the vicinity of 135th Street and Pflumm Road. Owner: Foroozan M. Pour-A&A Mini Storage. Applicant: Foroozan M. Mohtashemipour-American Alliance, LLC. Engineer: Stephen P. Maslan-Maslan & Co. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Sean Pendley)
- K. Consideration of acceptance of the dedication of land for public easements and right-of-way for The Greens at Prairie Highlands, Sixth Plat (FP18-0004) containing 63 single-family lots and one common tract on 25.93± acres; located approximately ¼ mile south of W. 143rd Street and approximately ¼ mile west of S. Lakeshore Drive. Owner/Applicant: Scott Bameesberger; South Summit Homes, LLC. Engineer: Matt Schlicht; Engineering Solutions. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zach Moore)
- L. Consideration of acceptance of the dedication of land for public easements and right-of-way on a final plat, (FP 18-0005), for Woodland Hills, First Plat consisting of 42 lots and 3 tracts on 17.28± acres; located in the vicinity of 115th Terrace and Woodland Road. Owner: Richard Hoelting; Hoelting Holdings, LLC. Applicant: Greg Prieb; Prieb Homes, Inc. Engineer: Timothy J. Tucker, P.E.; Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)
- M. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the 151st Street Arterial Mill and Overlay Project, PN 3-P-001-18. (Mary Jaeger/Celia Duran)
- O. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wildcat Concrete Services, Inc. for construction of the 159th Street and Warwick/Mahaffie Street Traffic Signal Improvements Project, PN 3-TS-001-18. (Mary Jaeger/Celia Duran)
- P. Consideration of renewal of contract with Black & McDonald and CEI Electrical & Mechanical for providing electrical lighting maintenance services for various City departments. (Mary Jaeger/Michael Meadors/Amy Tharnish)
- Q. Acceptance of bids and consideration of award of contract to Single Source Printing, LLC. For printing and mailing of recreation activity catalogs. (Michael Meadors/Amy Tharnish)
- R. Acceptance of bids and consideration of award of contract to Carbon Designwork, LLC for event set-up and satellite location cleaning services. (Michael Meadors/Amy Tharnish)

- S. Acceptance of bids and consideration of award of contracts to Roberts Chevrolet Buick, Shawnee Mission Ford, Olathe Ford, and Summit Truck Group for the purchase of vehicles for 2018 for the City's fleet. (Mary Jaeger/Michael Meadors/Steve Menke/Jeff DeGraffenreid/Amy Tharnish)

8. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Resolution 18-1038, adopting the Envision Olathe Downtown Plan Update, prepared by RDG Planning & Design. (Aimee Nassif/Emily Carrillo)

Action needed: Consider motion to approve.

- B. Consideration of Ordinance No.18-12, (VAC 18-001), requesting a vacation of an existing storm sewer easement; located on the property at 350 N Ridgeview Road. Owner: Steve Hendrix. Applicant/Engineer: Judd Claussen, PE; Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zach Moore)

Action needed: Consider motion to concur and approve, (4 positive votes), deny (5 positive votes required) or return to Planning Commission.

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 a request by BF3 Pac Sun SPE, LLC; ADS Associates, LLC; SKBAG, LLC (Lone Elm Logistic Bld #2) for a speculative facility in the Lone Elm Logistics Centre Industrial Park and for issuance of industrial revenue bonds and tax phase in for the construction of a speculative 438,314 square foot distribution warehouse facility on 22.55± acres located at the northwest corner of Lone Elm Road and 167th Street. (Dianna Wright/Emily Vincent)
2. Report on a request by BF3 Pac Sun SPE, LLC; ADS Associates, LLC; SKBAG, LLC (Lone Elm Logistics Bld #3) for a speculative facility in the Lone Elm Logistics Centre Industrial Park and for issuance of industrial revenue bonds and tax phase in for the construction of a speculative 139,019 square foot distribution warehouse facility on 18.95± acres located at the northwest corner of Lone Elm Road and 167th Street. (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Presentation on Lake Olathe Public Art. (Michael Meadors/Renee Rush) **(10 mins)**
2. Discussion of 119th St., Woodland to Nelson, Preliminary Engineering Project, PN 3-C-024-18 (Mary Jaeger/Celia Duran) **(10 mins)**.

13. ADDITIONAL ITEMS

14. ADJOURNMENT