

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, September 4, 2018

6:00 p.m.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION – 6:00 P. M.**
 - A. Consideration of a motion to recess into an executive session to discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding the Internal Auditor position. (City Council)
 - B. Consideration of a motion to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) for a discussion of the acquisition of real property in west Olathe. (Ron Shaver)
 - C. Consideration of a motion to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) for a discussion of the acquisition of real property in northwest Olathe. (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 September 15, 2018, as “Live United Day” in observance of United Way’s 100-year anniversary. (Karen Hooven)
- B. Proclamation designating September 24, 2018, as “Olathe Family Day.” (Karen Hooven)
- C. Proclamation designating September 15 - October 15, 2018, as “National Hispanic Heritage Month.” (Karen Hooven)
- D. Proclamation designating September 15 – October 31, 2018, as “Olathe Reads Days.” (Karen Hooven)

7. PUBLIC HEARINGS

- A. Consideration of a Public Hearing on a request by Fremato USA, Inc. (TVH warehouse project) for issuance of industrial revenue bonds and tax phase in for the construction of an approximately 250,000 sq. ft. warehouse addition to an existing warehouse located at 16355 S. Lone Elm Road. The applicant is applying under master resolution 04-1093. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- A.1. Consideration of a Resolution No. 18-1076 expressing intent to issue \$15,850,000 in industrial revenue bonds and tax phase in on behalf of Fremato USA, Inc. (TVH warehouse project) for the construction of an approximately 250,000 sq. ft. warehouse addition to an existing warehouse located at 16355 S. Lone Elm Road. The applicant is applying under master resolution 04-1093. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of a Public Hearing on a request by Fremato USA, Inc. (TVH office project) for issuance of industrial revenue bonds and tax phase in for the construction of an approximately 36,000 sq. ft. office space addition to an existing office facility located at 16355 S. Lone Elm Road. The applicant is applying under master resolution 04-1093. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- B.1. Consideration of a Resolution No. 18-1077 expressing intent to issue \$8,000,000 in industrial revenue bonds and tax phase in on behalf of Fremato USA, Inc. (TVH office project) for the construction of an approximately 36,000 sq. ft. office space addition to an existing office facility located at 16355 S. Lone Elm Road. The applicant is applying under master resolution 04-1093. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

8. 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 August 21, 2018. (Dianna Wright/Kim Hubbard)
- B. Consideration of Business Expense Statement for Mayor Copeland to attend the Kansas Leadership White House Conference in Washington, DC, August 16, 2018. (Brenda Long)
- C. Acceptance of bids and consideration of award to Foley Company for the installation of 66 ADA Toilets in Parkview Manor. (Michael Meadors/Brad Clay/Kathy Rankin)
- D. Request for the acceptance of the dedication of land for public easements for a final plat, FP18-0027, for Olympic Car Wash, Second Plat containing 2 lots on 3.11± acres; located at 350 N. Ridgeview Road. Owner: Steve Hendrix; Hendrix Properties, LLC; Applicant/Engineer: Judd Claussen; Phelps Engineering, Inc. *Planning Commission recommends approval 6-0.* (Aimee Nassif/Shelby Ferguson)
- E. Consideration of the Consent Calendar. (Mary Jaeger/Beth Wright)
- F. Consideration of Resolution No. 18-1078 authorizing the 2019 Street Reconstruction Program, PN 3-R-000-19. (Mary Jaeger/Beth Wright)
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the College Boulevard Arterial Mill and Overlay Project, PN 3-P-003-18. (Mary Jaeger/Beth Wright)
- H. Consideration of renewal of contract with Jerry Ingram/Fire & Rescue for the purchase of Morning Pride bunker gear for the Fire Department. (Jeff DeGraffenreid/Amy Tharnish)
- I. Acceptance of proposal and consideration of award of contract to John Rohrer Contracting Co., Inc. for parking garage repairs for the Parks and Recreation Department. (Michael Meadors/Amy Tharnish)
- J. Consideration of renewal of contract with Dr. Lindsey M. Crawford, DVM for veterinarian services at the Olathe Animal Shelter. (Steve Menke/Amy Tharnish)
- K. Acceptance of bid and consideration of award of contract to Olathe Ford for the purchase of three (3) Ford Interceptor Sedans for the Police Department. (Steve Menke/Amy Tharnish)

- L. Renewal of contract to Independent Salt Company for dry rock salt for the City of Olathe's Snow and Ice Operations/Winter Maintenance Program. (Mary Jaeger/Amy Tharnish)

9. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 18-43, RZ18-0009, requesting a rezoning from County RUR and RN-1 to C-2 District and preliminary site development plan for Lone Elm Commercial on 10.33± acres; located at the southwest corner of 175th Street and Lone Elm Road. Owner / Applicant: Travis Schram, Grata Development; Engineer: Mark A. Breuer, PE, Schlagel & Associates, P.A. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)

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

- B. Consideration of Ordinance No. 18-44, RZ18-0014, requesting a rezoning from BP to C-4 (Corridor Commercial) District and a preliminary site development plan for Elite Sports containing 17.28± acres; located at 2115 E. Kansas City Road. Owner: Greg Norris; NorthPoint Development; Applicant: Kate Pfefferkorn-Mansker, PE; Pfefferkorn Engineering & Environmental, LLC; Engineer: Erin Bardon, BNB Design. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)

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

- C. Consideration of Ordinance No. 18-45, RZ18-0015, requesting a rezoning from R-1, RP-3 and R-3 to R-1 (Residential Single Family) District and a preliminary plat for Hickman Farms containing 3.42± acres; located west of the intersection at W.124th Street and Parker Road. Owner: Tom Symons, Mert Properties, LLC; Applicant \ Engineer: Harold A. Phelps, P.E.; Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)

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

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 on a request by Kenneth Block (on behalf of BF3 Pac Sun SPE, LLC; ADS Associates, LLC; SKBAG, LLC) for a speculative facility in the Lone Elm Logistics Centre industrial park (Lone Elm Logistics Bld. #2) and for issuance of industrial revenue bonds and tax phase in for the construction of a speculative 439,314 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 Investment Policy. (Dianna Wright/Amy Tharnish)
3. Report on a proposed resolution allowing the hunting of deer with bow and arrow for the 2018-2019 season as part of Olathe's Urban Deer Management Program. (Steve Menke/Grant Allen)
4. Report on proposed annexation (ANX18-0001) of 120 acres at the intersection of K-7 Highway and West 119th Street. (Aimee Nasiff/Zach Moore)

B. DISCUSSION ITEMS

1. Discussion on the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17. (Mary Jaeger/Beth Wright) **(15 mins)**
2. Update on Olathe 2040. (Erin Vader) **(10 mins)**

14. ADDITIONAL ITEMS

15. ADJOURNMENT