



---

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

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

- A.** 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) regarding the 119th Street, Woodland to Northgate, Improvements Project PN 3-C-024-21.

**Staff Contact:** Ron Shaver and Nate Baldwin

- B.** Consideration of a motion to recess into an executive session for discussions which would be deemed privileged in the attorney/client relationship pursuant to the exception provided in K.S.A.75-4319(b)(2) regarding a proposed settlement agreement for Legato, LLC v. City of Olathe, et al., Johnson County District Court Case Nos. 19CV01209 and 19CV03695.

**Staff Contact:** Ron Shaver and Chris Grunewald

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A.** Presentation of the Mayor's Cup.

**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 July 20, 2021.  
**Staff Contact:** Eric Strimple
- B. Consideration of approval of the City Council meeting minutes of August 3, 2021  
**Staff Contact:** Brenda Long
- C. Consideration of a new drinking establishment application for First Watch Restaurants, Inc., d/b/a First Watch Restaurant #78 and renewal drinking establishment applications for Texas Roadhouse of Kansas, LLC, d/b/a Texas Roadhouse; Rare Hospitality of Kansas, Inc., d/b/a LongHorn Steakhouse #5314; GM Restaurants of Kansas, Inc., d/b/a The Olive Garden Italian Restaurant #1535.  
**Staff Contact:** Eric Strimple
- D. Consideration of Resolution No. 21-1057, 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; and repealing Resolution 21-1044.  
**Staff Contact:** Daniel Yoza
- E. Consideration of a travel authorization for Michael Wilkes to attend the ICMA Annual Conference in Portland, Oregon on October 1- 7, 2021.  
**Staff Contact:** Cathy Marks
- F. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- G. Consideration of Amendment No. 2 and Amendment No. 3 to the agreement with McCown Gordon Construction, LLC authorizing construction of the Downtown Library Project, PN 6-C-020-20.  
**Staff Contact:** Mary Jaeger, Mike Sirna and Nate Baldwin
- H. Consideration of an agreement with Kaw Valley Engineering, Inc. for special inspection and testing services for the Downtown Library Project, PN 6-C-020-20.  
**Staff Contact:** Mary Jaeger, Mike Sirna and Nate Baldwin
- I. Consideration of a Professional Services Agreement with Schlagel & Associates, P.A., for design of Cedar Creek Parkway, North of College, Benefit District Project, PN 3-B-099-21.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- J.** Consideration of a Master Agreement for Professional Services with Olsson, Inc. for design of the 2022 Waterline Rehabilitation Project, PN 5-R-000-22.

**Staff Contact:** Mary Jaeger and Nate Baldwin

- K.** Consideration of an Agreement with Johnson County for construction of the Storm Rehabilitation Improvements Project, PN 2-C-004-21, within Watershed 2 (Indian Creek and Tomahawk Creek).

**Staff Contact:** Mary Jaeger and Nate Baldwin

- L.** Consideration of an Agreement with Johnson County for construction of the Storm Rehabilitation Improvements Project, PN 2-C-004-21, within Watershed 6 (Cedar Creek and Mill Creek).

**Staff Contact:** Mary Jaeger and Nate Baldwin

- M.** Consideration of an Agreement with Johnson County for construction of the Upper Cedar Creek Stormwater Improvements Project, PN 2-C-013-19.

**Staff Contact:** Mary Jaeger and Nate Baldwin

- N.** Consideration of renewal of contract with Five-Star Trucking, LLC for the rental of tandem trucks with operators for the Field Operations Division of Infrastructure.

**Staff Contact:** Mary Jaeger and Beth Wright

- O.** Consideration of award of contract to Encore Energy Services, Inc. for natural gas.

**Staff Contact:** Mary Jaeger, Dianna Wright and Beth Wright

- P.** Authorization of contract with Updike Paving, pursuant to the Emergency Procurement policy, for repairs to the Indian Creek Trail.

**Staff Contact:** Mike Sirna, Brad Clay and Dianna Wright

- Q.** Consideration of the acquisition and implementation of Workday, as the Human Resource and Financial Management System.

**Staff Contact:** Mike Sirna, Erin Vader and Dianna Wright

## **8. NEW BUSINESS**

- A.** Consideration of Ordinance No. 21-37, RZ21-0002, requesting approval of a rezoning from Business Park (BP), Office (C-O) and Residential Medium-Density Multifamily (R-4) Districts to Residential Medium-Density Multifamily (R-4) District and preliminary site development plan for Corporate Ridge Apartments on approximately 56.42 acres; located in the vicinity of the southeast corner of 106th Street and Ridgeview Road. Planning Commission recommends approval 8 to 1.

**Staff Contact:** Aimee Nassif and Jessica Schuller

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

- B.** Consideration of Ordinance No. 21-38, RZ20-0014, request for a rezoning from the BP (Business Park) District to the R-4 (Residential Medium-Density Multifamily) District and a preliminary site development plan for Ridgeview Corporate Centre on approximately 12.77 acres; located at the northeast corner of College Boulevard and S. Ridgeview Road. City Council remanded this application back to the Planning Commission for review of preliminary site development plan stipulations.

**Staff Contact:** Aimee Nassif and Kim Hollingsworth

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

- C.** Consideration of Resolution No. 21-1058 authorizing a survey and description of land or interest to be condemned for the Pflumm Road, 143rd Street to 151st Street Improvements Project, No. 3-C-114-20..

**Staff Contact:** Nate Baldwin and Ron Shaver

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 21-39 approving an engineer's survey and authorizing the acquisition of land for the Pflumm Road, 143rd Street to 151st Street Improvements Project PN 3-C-114-20.

**Staff Contact:** Nate Baldwin and Ron Shaver

Action needed: Consider a motion to approve or deny.

**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. IRB Report on a request by Blue Beast Kansas, LLC for a single-phase project to construct a 170,000 square foot building for industrial uses in the Lone Elm Commerce Center.  
**Staff Contact:** Dianna Wright
2. Report on a proposed resolution allowing the hunting of deer with bow and arrow for the 2021-2022 season as part of Olathe's Urban Deer Management Program.  
**Staff Contact:** Mike Sirna and Paul Krueger

**B. DISCUSSION ITEMS**

1. Economy Focus Area Update. (20 minutes)  
**Staff Contact:** Dianna Wright

**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.