

****REVISED AGENDA****

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, July 10, 2018

6:30 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – 6:30 P. M.

Consideration of motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law provided in K.S.A. 75-4319(b)(2) and the attorney client privilege exception to the Kansas Open Meetings Law provided in K.S.A. 75-4319(b)(6) to discuss the following items:

- A. Acquisition of property in northwest Olathe. (Ron Shaver)
- B. Potential litigation with the City's attorneys which would be deemed privileged in the attorney-client relationship. (Ron Shaver/Rachelle Breckenridge)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Consideration of Resolution No. 18-1062 appointing members to the Human Relations Commission. (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 June 19, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license application for Delavil, LLC, dba La Fiesta. (Dianna Wright/David Bryant)
- C. Consideration of Resolution No. 18-1063 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris. (Dianna Wright/David Bryant)
- D. Consideration of Resolution No. 18-1064 appointing members to the Strategic Planning Advisory Committee. (Karen Hooven)
- E. Consideration of approval of the reappointment of Police Major Mike Butaud to the Johnson County Juvenile Corrections Advisory Board. (Karen Hooven)
- F. Consideration of a Declaration of Trust for Olathe Housing Authority. (Michael Meadors/Kathy Rankin)
- G. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Falcon Hospitality, First Plat (FP18-0015) consisting of 3 lots on 6.55± acres; located in the vicinity of 120th Place and Strang Line Road. Owner/Applicant: Deepak “Dave” Parmar, Falcon Hospitality Group, LLC. Engineer: Judd D. Claussen, P.E., Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)
- H. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Hidden Lake Estates, Third Plat (FP18-0020) consisting of 36 lots and 5 tracts on 27.35± acres; located in the vicinity of Bluestem Parkway and 105th Terrace. Owner/Applicant: Jim Coyle, Member-CCV (Tract 13D), LLC. Engineer: John Becker, PE-Schlagel & Associates, P.A. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)
- I. Consideration of Resolution 18-1065 expressing intent to initiate annexation proceedings and establish a public hearing date for an enclave at K-7 and 119th Street (Aimee Nassif / Zachary Moore / Daniel Yoza).
- J. Consideration of award for professional services agreement to Shockley Consulting Services, LLC, for planning services. (Aimee Nassif)
- K. Consideration of the Consent Calendar. (Mary Jaeger)

- L. Consideration of Resolution No. 18-1066 authorizing a survey and description of land or interest to be condemned for the Indian Creek, 139th and Brookwood Ct., Stormwater Improvements Project; PN 2-C-031-16. (Mary Jaeger /Ron Shaver)
- M. Consideration of a Real Estate Contract for the purchase of a home as part of the Indian Creek, 139th and Brookwood Ct., Stormwater Improvements Project, PN 2-C-031-16, authorizing the Mayor to sign the Real Estate Contract, and further authorizing the City Attorney or designee to execute the closing documents. (Mary Jaeger)
- N. Consideration of Price Agreement No. 18-0138 with Power Equipment Sales Company, Inc. for Valmont Traffic Signal Poles. (Mary Jaeger)
- O. Consideration of a Memorandum of Understanding (MOU) between City of Olathe and Watershed Land Trust allowing in-lieu-fee stream mitigation banking on City lands. (Mary Jaeger)
- P. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 119th and Black Bob Geometric Improvements Project, PN 3-C-030-17. (Mary Jaeger)
- Q. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Amino Brothers Company, Inc. for construction of the Santa Fe and Black Bob Geometric Improvements Project, PN 3-C-106-17. (Mary Jaeger)
- R. Consideration of Supplemental Agreement No. 1 with HDR Engineering, Inc. for the design of the Lakeview Avenue Sanitary Sewer Improvements Project, PN 1-C-024-18. (Mary Jaeger)
- S. Consideration of a Professional Services Agreement with Black & Veatch Corporation for design of the Water Treatment Plant 2: Above-Ground Clearwell Replacement Project, PN 5-C-049-18. (Mary Jaeger)
- T. Acceptance of proposal and consideration of award of contract to Athco for the purchase and installation of playground equipment and surfacing at Settlers Park for the Parks and Recreation Department. (Michael Meadors/Amy Tharnish)
- U. Consideration of award of contract to Five-Star Trucking for the rental of tandem trucks with operators for the Street Maintenance Division of Public Works. (Mary Jaeger/Amy Tharnish)
- V. Consideration of renewal of contract to Vanguard Utility Service, Inc. for Water Meter Testing Services for the Field Operations Division of the Public Works Department. (Mary Jaeger/Amy Tharnish)
- W. Consideration of renewal of contract with Paving Maintenance Supply, Inc. for crack repair material for the Streets Division of the Public Works Department. (Mary Jaeger/Amy Tharnish)

- *X. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Stonebridge Park, 5th Plat (FP18-0017) containing 60 lots and two common tracts on 23.4± acres; located in the vicinity of 167th Street and Brougham Drive. Owner / Applicant: Thomas Langhofer – Fairfield at Heritage Park, LLC; Engineer: Todd Allenbrand – Payne & Brockway, P.A. Planning Commission recommends approval 7-0. (Aimee Nassif/Sean Pendley)

8. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance 18-30 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$8,500,000 to Bala LLC and Olathe Plaza LLC (Olathe Station Project), Series 2018 (Sales Tax Exemption Only). (Dianna Wright/Emily Vincent)

Action needed: Consider 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. Report on proposed amendments to the Olathe Public Offense Code, O.M.C. Title 9. (Ron Shaver/Daniel Yoza)
2. Report on proposed amendments to the Olathe Traffic Ordinance, O.M.C. Title 10. (Ron Shaver/Daniel Yoza)
3. Report on proposed amendments to the Olathe Liquor Ordinances, O.M.C. Title 7. (Ron Shaver/Daniel Yoza)
4. Report on 2019 Community Development Block Grant (CDBG) funding recommendations. (Michael Meadors/Kathy Rankin)
5. Report on a contract service agreement with Hanna:Keelan Associates, P.C. for planning services for a master housing study. (Aimee Nassif)

B. DISCUSSION ITEMS

1. Budget Workshop No. 1 (Enterprise Funds). (Dianna Wright/Matt Randall) **(60 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT