



Council Dinner with Members of the Olathe Teen Council, City of Governors - 5:30 PM

1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** Preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the 135th Street and Pflumm Road Geometric Improvements Project, PN 3-C-110-20.

Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Recognition of the 2021-2022 Olathe Teen Councilmembers.

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 October 5, 2021.

Staff Contact: Eric Strimple

- B.** Consideration of renewal drinking establishment applications for Mission Recreation Inc., d/b/a Mission Bowl and Kellan Restaurant Management Corp, d/b/a 54th Street Grill & Bar.
Staff Contact: Eric Strimple
- C.** Consideration of a cereal malt beverage application for calendar year 2021.
Staff Contact: Eric Strimple
- D.** Consideration of cereal malt beverage applications for calendar year 2022.
Staff Contact: Eric Strimple
- E.** Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the ICMA conference in Portland Oregon, October 1 to October 6.
Staff Contact: Cathy Marks
- F.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- G.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Crossland Heavy Contractors for the Cedar Lake Lift Station Improvements Project, PN 1-L-001-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- H.** Consideration of Supplemental Agreement No. 1 with Burns and McDonnell Engineering Company, Inc. for construction management services for the Cedar Lake Lift Station Improvements Project, PN 1-L-001-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- I.** Consideration of Inter-Local Agreements with the City of Overland Park for constructing Ultra-Thin Bonded Asphalt Surface on 143rd Street and 151st Street, from Quivira to Switzer, as part of the 2022 Street Preservation Program, PN 3-P-000-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- J.** Consideration of Agreement No. 321-21 with the Kansas Department of Transportation (KDOT) for funding the construction of the 135th and Pflumm Geometric Improvements Project, PN 3-C-110-20.
Staff Contact: Mary Jaeger and Nate Baldwin

- K. Consideration of a Professional Services Agreement with Walter P. Moore and Associates, Inc. for design of the Clare Road, 106th Terrace to College Boulevard, Improvements Project, PN 3-B-065-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Agreement No. 322-21 with the Kansas Department of Transportation (KDOT) for funding the construction of the Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of a Utility Agreement with Evergy Metro, Inc., for the Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of renewal of contract with Quicksilver Ready-mix for concrete services for the Infrastructure.
Staff Contact: Mary Jaeger and Zach Hardy
- O. Consideration of renewal of contract with Geiger Ready Mix for ready mix concrete for Infrastructure and Quality of Life Departments.
Staff Contact: Mary Jaeger, Mike Sirna and Zach Hardy

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up no later than thirty minutes prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, emailing CCO@Olatheks.org or in person at City Hall. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

11. 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 BlueScope Properties Group LLC and assigns for a master resolution tax abatement and issuance of industrial revenue bonds and tax phase-in for the development and construction of the first phase project, a 236,160 square foot spec industrial warehouse facility located near the northeast corner of 159th Street and Lone Elm Road, south of I-35.
Staff Contact: Dianna Wright and John Page
2. Quarterly Procurement Report.
Staff Contact: Dianna Wright and Sarah Doherty

B. DISCUSSION ITEMS

1. Presentation on the City's Industrial Revenue Bond (IRB) economic incentive program and Policy F-5 Property Tax Abatement Policy. (30 min)
Staff Contact: Dianna Wright and John Page
2. Presentation on proposed changes to Policy PI-5 Financing of Public Improvements - Benefit Districts. (20 min)
Staff Contact: Dianna Wright and John Page
3. Presentation of proposed changes to F-7 Tax Increment Financing Policy (TIF) and F-9 Community Improvement District Policy (CID). (10 min)
Staff Contact: Dianna Wright and John Page
4. Fire Department Focus Area Update. (20 min)
Staff Contact: Jeff DeGraffenreid

12. ADDITIONAL ITEMS

13. 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.