



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** Discussions with the City's attorneys which would be deemed privileged in the attorney-client relationship pursuant to the exception provided in K.S.A. 75-4319(b)(2) regarding Goodwill of Western Missouri and Eastern Kansas v. City of Olathe, et al. (Federal District Court of District of Kansas Case No. 21-CV-02135).

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.** Proclamation recognizing November as Native American Heritage Month.

Staff Contact: Liz Ruback

7. PUBLIC HEARINGS

Persons wanting to speak regarding a public hearing must sign up no later than 30 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. Each speaker is allowed up to 5 minutes to address the City Council.

- A.** Consideration of a Public Hearing on a request by BlueScope Properties Group LLC for 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: John Page

Action needed: Consider a motion to close the public hearing.

- B.** Consideration of Master Resolution No. 21-1067 expressing intent to issue industrial revenue bonds and tax phase-in on behalf of BlueScope Properties Group LLC for the development and construction of four industrial, flex, and warehousing buildings totaling 640,150 square feet located near the northeast corner of 159th Street and Lone Elm Road, south of I-35.

Staff Contact: John Page

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Resolution No. 21-1068 expressing intent to issue 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: John Page

Action needed: Consider a 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 approval of the City Council meeting minutes of October 19, 2021.

Staff Contact: Brenda Long

- B.** Consideration of cereal malt beverage applications for calendar year 2022.

Staff Contact: Eric Strimple

- C.** Consideration of renewal drinking establishment applications for Johnny's Tavern Ridgeview Inc; El Saguaro Mexican Grill II LLC and Los Compadres.

Staff Contact: Eric Strimple

- D.** Consideration of Resolution No. 21-1069 approving the execution and delivery of an agreement to release and assign the City's opioid claims to the Kansas Attorney General.

Staff Contact: Ron Shaver and Chris Grunewald

- E. Consideration of approval of the 2022 Intergovernmental Services Agreement.
Staff Contact: Mike Sirna
- F. Consideration of Resolution No. 21-1070 (PLN21-0006), requesting the City's consent to the enlargement of the Consolidated Main Sewer District.
Staff Contact: Aimee Nassif and Zachary Moore
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Stonebridge South, First Plat (FP21-0041) containing 46 lots and three (3) tracts on 16.58 acres; located southeast of 167th Street and Ridgeview Road. Planning Commission approved this plat 7-0.
Staff Contact: Aimee Nassif and Nathan Jurey
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Prairie Canyon, Second Plat (FP21-0038) containing 22 lots and two (2) tracts on 11.14 acres; located south of College Boulevard and west of K-7 Highway. Planning Commission approved this plat 8-0.
Staff Contact: Aimee Nassif and Zachary Moore
- I. Request for the acceptance of the dedication of land for public easements for a final plat of Willow Run (FP21-0045), containing two (2) lots on approximately 0.89 acres; located at 2032 E. Cherokee Lane. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Brenna Kiu
- J. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Supplemental Agreement No. 1 with Olsson, Inc. for design of the 2022 Waterline Rehabilitation Project, PN 5-R-000-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Boss Sheds for the installation of a pole barn accessory building at Lake Olathe Park as part of the Lake Olathe Master Plan Project, PN 4-C-002-15.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for the Basin M6 Sanitary Sewer Rehabilitation and Improvements Project, Phase 2, PN 1-R-001-20.
Staff Contact: Mary Jaeger and Nate Baldwin

- N. Acceptance of bid and consideration of award of contract to Pure Technologies U.S. Inc. for the Van Mar and Cedar Lake Force main Assessments Project, PN 1-C-017-21.
Staff Contact: Mary Jaeger and Zach Hardy
- O. Consideration of an Agreement with Staco Electric Construction Company for the Deconstruction of a Radio Tower Project, PN 8-M-031-21.
Staff Contact: Mary Jaeger and Beth Wright
- P. Consideration of bid and award of project to Wiedenmann, Inc. for construction of the N Woodland & N Stevenson Sanitary Sewer Rehabilitation Project, PN 1-R-102-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- Q. Consideration and acceptance of award of contract to Insko Industries, Inc for pool painting and repairs for Infrastructure.
Staff Contact: Mary Jaeger and Zach Hardy
- R. Consideration of renewal of contract with Motorola Corporation for the purchase of Watchguard in-car video systems and body camera systems for the Police Department.
Staff Contact: Mike Butaud
- S. Consideration of award of contract to Farha Roofing for roofing repairs and replacements at City of Olathe building sites.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives
- T. Acceptance of bid and consideration of award of contract to Pure Technologies U.S. Inc. (d/b/a Wachs Water Services) for water valve and fire hydrant exercise, inspections and fire flow testing.
Staff Contact: Mary Jaeger and Zach Hardy
- U. Consideration of renewal of contract with Rehrig Pacific Company for the purchase of refuse carts for Infrastructure.
Staff Contact: Mary Jaeger and Darren Gilbert
- V. Acceptance of bids and consideration of award of contracts to Fleet Fuel, LLC., Petroleum Traders Corporation, Taylor Oil and World Fuel Services for the purchase of gasoline and diesel fuel products for the City of Olathe.
Staff Contact: Mary Jaeger and Alan Shorthouse
- W. Consideration of award of contracts to Smith & Boucher Engineers and Rose & Associates Engineering, P.A. for Mechanical, Electrical and Plumbing (MEP) Engineering Design Services for Infrastructure.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

- X. Consideration of renewal of contract to Custom Lighting Services, LLC. dba Black and McDonald for Electrical Lighting Maintenance for Infrastructure.

Staff Contact: Mary Jaeger and Nate Baldwin

- Y. Consideration of award of contract to Altec for the replacement of an articulating boom truck for the Traffic Division of Infrastructure.

Staff Contact: Mary Jaeger and Alan Shorthouse

- Z. Consideration of contract renewal with Anthem Life to provide stop loss insurance for the self-funded City health and prescription program.

Staff Contact: Erin Vader and Kim Marshall

9. NEW BUSINESS

- A. Consideration of Ordinance No. 21-55 (RZ21-0011), requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District and a final plat (FP21-0040) for Inspired, Lot 1 on approximately one (1) acre; located at 25370 W 143rd Street. Planning Commission recommends approval 8-0.

Staff Contact: Aimee Nassif and Nathan Jurey

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

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up no later than 30 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.

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 the 2022 Human Service Fund Allocations.

Staff Contact: Mike Sirna

2. Report on the 2022 Alcohol Tax Fund Allocations.
Staff Contact: Mike Sirna
3. Report on a request by MDH F1 Dawn, LLC for a single-phase project totaling a 316,000 square feet addition to an existing 567,290 sq. ft. industrial building in the I-35 Logistics Park.
Staff Contact: John Page
4. Artio agreement regarding City-owned property in the Kansas Bioscience Park.
Staff Contact: Ron Shaver

B. DISCUSSION ITEMS

1. Policy Follow Up Discussion - IRBs, Benefit Districts, TIFs, and CIDs. (15 Min)
Staff Contact: John Page
2. Discussion of a sculpture for the Sheridan and Ridgeview Roundabout. (10 Min)
Staff Contact: Mary Jaeger, Mike Sirna, Nate Baldwin and Renee Rush
3. Discussion of the 2022 State Legislative Program. (10 Min)
Staff Contact: Tim Danneberg
4. Discussion of the Police Building Expansion Phase II project, PN 6-C-010-20. (30 Min)
Staff Contact: Mary Jaeger, Mike Butaud and Jeff Blakeman
5. Police Department Focus Area Update. (20 Min)
Staff Contact: Mike Butaud

14. ADDITIONAL ITEMS

15. 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.