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**1. CALL TO ORDER**

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

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL BUSINESS**

- A. Recognition of Olathe high school student champions.

**Staff Contact:** Liz Ruback

**5. 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 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:** Meredith Hauck and John Page

- B. Consideration of Resolution No. 21-1071 expressing intent to issue industrial revenue bonds and tax phase in on behalf of MDH F1 Dawn, LLC for a single-phase project totaling a 316,000 sq. ft. addition to an existing 567,290 sq. ft. industrial building in the I-35 Logistics Park.

**Staff Contact:** Meredith Hauck and John Page

**6. 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 November 16, 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 H&H Specialties, d/b/a Jumpin' Catfish; Chili's Grill & Bar; and Buffalo Wild Wings.  
**Staff Contact:** Eric Strimple
- D.** Consideration of new drinking establishment application for Mariscos KC LLC.  
**Staff Contact:** Eric Strimple
- E.** Consideration of the property, casualty, and excess workers' compensation supplemental insurance programs for 2022.  
**Staff Contact:** Ron Shaver, Chris Grunewald, Erin Vader, Kim Marshall and James Charlesworth
- F.** Consideration of a Real Estate Contract and Development Agreement with Artio Medical, Inc.  
**Staff Contact:** Ron Shaver
- G.** Consideration of Resolution No. 21-1072 approving an amended and restated street improvement benefit district petition for the improvement of Hedge Lane from 175th Street north approximately 2,615 lineal feet and related public improvements and authorizing the associated Development Agreement.  
**Staff Contact:** Ron Shaver and John Page
- H.** Consideration of Resolution No. 21-1073 adopting the Benefit District Policy.  
**Staff Contact:** Ron Shaver and John Page
- I.** Consideration of Resolution No. 21-1074 adopting the Industrial Revenue Bond and Tax Abatement (IRB) Policy.  
**Staff Contact:** Ron Shaver and John Page
- J.** Consideration of Resolution No. 21-1075 adopting the Community Improvement District (CID) Policy.  
**Staff Contact:** Ron Shaver and John Page
- K.** Consideration of Resolution No. 21-1076 adopting the Tax Increment Financing (TIF) Policy  
**Staff Contact:** Ron Shaver and John Page

- L. Consideration of Resolution No. 21-1077 defining the boundary of the City of Olathe as of December 31, 2021.  
**Staff Contact:** Aimee Nassif and Zachary Moore
- M. Consideration of the 2022 Human Service Fund Allocations.  
**Staff Contact:** Mike Sirna
- N. Consideration of the 2022 Alcohol Tax Fund Allocations.  
**Staff Contact:** Mike Sirna
- O. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- P. Consideration of Change Order No. 1 with Kansas Heavy Construction, LLC for construction of the Upper Cedar Creek Stormwater Improvements Project, PN 2-C-013-19.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- Q. Consideration of Change Order No. 2 with Westland Construction Inc. for construction of the Chestnut Street Sanitary Sewer Rehabilitation Project, PN 1-R-105-21.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- R. Consideration of Change Order No. 4 to the contract with Pyramid Contractors, Inc. for construction of the Cedar Creek Trail, Phase I, Project, PN 4-C-011-16.  
**Staff Contact:** Mary Jaeger, Nate Baldwin and Tod Hueser
- S. Consideration of Supplemental Agreement No. 4 with McAfee Henderson Solutions, Inc. for design of the Cedar Creek Trail, Phase II, Project, PN 4-C-011-16.  
**Staff Contact:** Mary Jaeger, Nate Baldwin and Tod Hueser
- T. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Crossland Heavy Contractors for the Little Cedar Creek Stabilization Project, PN 7-C-008-20.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- U. Consideration of Supplemental Agreement No. 2 with Burns and McDonnell Engineering Company, Inc. for design and construction management services for the 103rd Street Lift Station and Forcemain Improvements Project, PN 1-C-011-17.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- V. Consideration of renewal of contract to Energy Tech Solutions for HVAC repair and maintenance services for the Facilities Division of Infrastructure.  
**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives
- W. Consideration of purchase from Air Cleaning Technologies for system installation and completion of the Plymovent direct capture magnetic & wireless exhaust system.  
**Staff Contact:** Jeff DeGraffenreid and Sarah Doherty
- X. Consideration of purchase for Scott SCBA cylinders for live fire training scenarios at the Olathe Fire Academy from Feld Fire.  
**Staff Contact:** Jeff DeGraffenreid and Sarah Doherty
- Y. Consideration of purchase from WestNet for the First-In Alerting System equipment, installation, and support services.  
**Staff Contact:** Jeff DeGraffenreid and Sarah Doherty
- Z. Consideration of contract renewal with Harris Corporation to provide utility billing system software licenses, maintenance and system support, including replacement of current online customer portal to SilverBlaze.  
**Staff Contact:** Erin Vader
- AA. Consideration of renewal of contracts to Millgoal Enterprises II, LLC, and Kansas Land Management for mowing services for the Parks Maintenance Division.  
**Staff Contact:** Mike Sirna and Brad Clay
- BB. Consideration of award of contract to American Equipment Company for the purchase and installation of truck bodies and snow equipment to be mounted on cab and chassis for Infrastructure.  
**Staff Contact:** Mary Jaeger and Alan Shorthouse
- CC. Acceptance of proposal and consideration of award of contract to Lyngsoe Systems for automated materials handling equipment for the new Downtown Library.  
**Staff Contact:** Mike Sirna, Sara Eccles and Bob Miller
- DD. Acceptance of quote from Environmental Systems Research Institute (ESRI) to provide Small Government Enterprise Licensing.  
**Staff Contact:** Meredith Hauck and Sarah Doherty

## 7. NEW BUSINESS

- A.** Consideration of Ordinance No. 21-56, RZ21-0013, requesting approval for a rezoning from the M-2 (General Industrial) District to the C-3 (Regional Center) District and a preliminary site development plan for Subaru of Olathe on approximately 9.13 acres; located at the northeast corner of the intersection of 119th Street and Renner Blvd. Planning Commission recommends approval 7-0.  
**Staff Contact:** Aimee Nassif and Zachary Moore
- B.** Consideration of Resolution No. 21-1078, SU21-0004, for approval of a Special Use Permit for Motor Vehicle Sales, Leasing and Rental on 9.1 acres; at the northeast corner of 119th Street and Renner Road. Planning Commission recommends approval 7-0.  
**Staff Contact:** Aimee Nassif and Zachary Moore
- C.** Consideration of Ordinance No. 21-57 (RZ21-0014), requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District and a preliminary site development plan for Woodland Forest Residences on approximately 15.04 acres; located southeast of Highway K-10 and Woodland Road. Planning Commission recommends approval 6 to 1.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- D.** Consideration of RZ21-0015, requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-3 (Low-Density Multifamily) District for Woodland Forest Apartment Homes on approximately 33.89 acres; located southeast of Highway K-10 and Woodland Road. Planning Commission recommends denial 7 to 0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- E.** Consideration of RZ21-0016, requesting approval of a rezoning from the CTY RUR (County Rural) District to the C-2 (Community Center) District for Woodland Forest Shops on approximately 4.32 acres; located southeast of Highway K-10 and Woodland Road. Planning Commission recommends denial 7 to 0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- F.** Consideration of Ordinance No. 21-58 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$18,525,000 to Integris BioServices LLC, Series 2021, for the construction of an approximately 70,000 sq. ft. laboratory services facility in the Kansas Bioscience Park  
**Staff Contact:** Meredith Hauck and John Page

**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 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.

**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 regarding an Annexation Agreement and Petition submitted by the Linn Trust regarding the annexation of approximately 152.015 acres at the southwest corner of 167th Street and Black Bob Road.  
**Staff Contact:** Ron Shaver

**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.