



Reception to honor Councilmember Karin Brownlee for her years of service to the Olathe City Council - City Hall, 6:30 PM

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A.** Consideration of Resolution No. 21-1079 appointing and reappointing members to the Olathe Public Art Committee.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Resolution No. 21-1080 appointing a member to the Board of Housing Commissioners.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Resolution No. 21-1081 appointing a member to the Planning Commission.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

5. 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 December 7, 2021.

Staff Contact: Eric Strimple

- B.** Consideration of cereal malt beverage applications for calendar year 2022.
Staff Contact: Eric Strimple
- C.** Request for the acceptance of the dedication of land for public easements for a final plat of Courts at Stonebridge, Replat of Tract A (FP21-0044) containing nine (9) lots and three (3) tracts on approximately 4.28 acres; located northeast of 168th Terrace and W. 169th Place. Planning Commission approved this plat 8 to 0.
Staff Contact: Aimee Nassif and Zachary Moore
- D.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Subaru of Olathe (FP21-0039) containing one (1) lot on 9.13 acres; located at the northeast corner of 119th Street and Renner Boulevard. Planning Commission approved this plat 8 to 0.
Staff Contact: Aimee Nassif and Zachary Moore
- E.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Great Plains Commerce Center First Plat (FP21-0046), containing one (1) lot and two (2) tracts on approximately 18.69 acres; located at 159th Street and Lone Elm Road. Planning Commission approved the plat 8-0.
Staff Contact: Aimee Nassif and Jessica Schuller
- F.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- G.** Consideration of a Professional Services Agreement with CDM Smith, Inc. for design of the Remote Facilities Improvements Project, PN 5-C-002-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- H.** Consideration of an Agreement with the City of Overland Park for use of the Right-of-Way to relocate a watermain for the Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- I.** Consideration of quote from Terry-Durin Company for fiber optic cable and associated materials for the City of Olathe.
Staff Contact: Mary Jaeger and Nate Baldwin
- J.** Consideration of an Agreement for a sculpture for the Sheridan and Ridgeview Roundabout.
Staff Contact: Mary Jaeger, Mike Sirna, Nate Baldwin and Renee Rush

- K.** Acceptance of bids and consideration of award of contracts to Fleet Fuels LLC and Champion Brands LLC for the purchase of antifreeze and lubricants for the City of Olathe.
Staff Contact: Mary Jaeger and Alan Shorthouse
- L.** Consideration of an Agreement with Haren Companies for the replacement of a window system, as part of the Mahaffie Heritage Center Project, PN 4-C-013-15.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives
- M.** Acceptance of proposal from Columbia Capital Municipal Advisors for Investment Management Services.
Staff Contact: Meredith Hauck and Sarah Doherty
- N.** Consideration of contract with KU Public Management Center to provide team development training in 2022.
Staff Contact: Erin Vader
- O.** Acceptance of bid and consideration of award of contract to Conrad Fire Equipment Inc., for the replacement purchase of two (2) Pierce Velocity Pumpers for the Fire Department.
Staff Contact: Jeff DeGraffenreid and Meredith Hauck
- P.** Consideration of purchase from Laerdal Medical Corporation for SimMan Essential EMS Simulation Manikin, hardware, software, and support services.
Staff Contact: Jeff DeGraffenreid and Meredith Hauck

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 21-59 levying maximum preconstruction assessments for construction of Hedge Lane - 175th to approximately 2,615' north as previously authorized by Resolution 21-1072.
Staff Contact: Ron Shaver and John Page
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of Ordinance No. 21-60 (ANX-21-0004) annexing approximately 152.015 acres into the corporate boundaries of the City of Olathe.
Staff Contact: Ron Shaver and Daniel Yoza
- Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 21-61 (VAC21-0003), requesting the vacation of a drainage easement for Stonebridge Partners LLC; located at 17110 W 164th Street. Planning Commission recommends approval 8-0.

Staff Contact: Aimee Nassif and Nathan Jurey

Action needed: Consider a motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS

8. END OF TELEVISED SESSION

9. 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.

10. 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 Audit Plan.

Staff Contact: Mary Ann Vassar

11. EXECUTIVE SESSION

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

- A. For consultation 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 City of Olathe v. Carollo/Garney, LLC, Johnson County District Court Case No. 20CV00100. (10 min)

Staff Contact: Ron Shaver

12. RECONVENE FROM EXECUTIVE SESSION

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.