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Multi-Factor Authentication computer set up with IT staff for council members -  
Council Conference Room - 6:00 PM

**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) pertaining to a development agreement.

**Staff Contact:** Ron Shaver and Daniel Yoza

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**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 January 4, 2022.

**Staff Contact:** Eric Strimple

**Attachments:** [A. 01-04-2022 Council Minutes](#)

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

**Staff Contact:** Eric Strimple

- C. Consideration of new drinking establishment application for Tall Trellis LLC, d/b/a Tall Trellis Brew Co.  
**Staff Contact:** Eric Strimple
- D. Consideration of renewal drinking establishment applications for HOA Hotels KC LLC, d/b/a Embassy Suites - Burger Shed; Murlen Road Pizza LLC, d/b/a Minsky's Pizza; Hy-Vee Inc, d/b/a Hy-Vee #1 - Market Grille.  
**Staff Contact:** Eric Strimple
- E. Consideration of Resolution No. 22-1004 establishing a regular schedule of dates and times for City Council meetings until the next City election.  
**Staff Contact:** Brenda Long and Daniel Yoza  
**Attachments:** [Attachment A – Resolution Establishing Dates & Times for City Council Meetings](#)
- F. Request for the acceptance of the dedication of land for public easements for a final plat of Cedar Creek Corporate Park E.J. 4th Plat (FP21-0043) containing one (1) lot on 2.37 acres; located northwest of College Boulevard and S. Clare Road. Planning Commission approved this plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Nathan Jurey  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- G. Request for the acceptance of the dedication of land for public easements for a final plat of Courts at Stonebridge, Second Plat (FP21-0048) containing 12 lots and eight (8) tracts on approximately 9.29 acres; located south of 167th Street and east of Mur-Len Road. Planning Commission approved this plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Zachary Moore  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- H. Request for the acceptance of the dedication of land for public easements for a final plat of Courts at Stonebridge, Third Plat (FP21-0049) containing 13 lots and nine (9) tracts on approximately 9.79 acres; located southwest of 167th Street and Brougham Drive. Planning Commission approved this plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Zachary Moore  
  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- I. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Consent Calendar](#)  
[B. Change Orders](#)
- J. Consideration of Resolution No. 22-1005 authorizing 2022 Street Preservation Program, PN 3-P-000-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Project Location Map](#)  
[B. Resolution & Street List Exhibits](#)
- K. Consideration of Resolution No. 22-1006 authorizing the 2022 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Resolution](#)
- L. Consideration of Resolution No. 22-1007 authorizing the 2022 Structures Repair Project, PN 3-G-000-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Resolution](#)
- M. Consideration of Resolution No. 22-1008 authorizing the 2022 Digital Network Reliability Project, PN 7-C-006-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Resolution](#)

- N.** Consideration of Resolution No. 22-1009 authorizing the 2022 Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-22.  
**Staff Contact:** Mary Jaeger and Zach Hardy  
**Attachments:** [A. Resolution](#)  
[B. 2021 Sidewalk Repair Map](#)  
[C. 2021 ADA Ramp Map](#)
- O.** Consideration of Resolution No. 22-1010 authorizing the 2022 Sidewalk Construction Project, PN 3-C-072-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Resolution](#)
- P.** Consideration of Professional Services Agreement with GLMV Architecture, Inc. for the design of the 2022 Sidewalk Construction Project, PN 3-C-072-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)
- Q.** Consideration of Resolution No. 22-1011 authorizing the 135th and Greenwood Geometric Improvements Project, PN 3-C-108-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Resolution](#)
- R.** Consideration of a Professional Services Agreement with Renaissance Infrastructure Consulting, Inc. for design of the 135th and Greenwood Geometric Improvements Project, PN 3-C-108-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)

- S. Consideration of Resolution No. 22-1012 authorizing the Modernization of Fire Stations Project, PN 6-C-031-22.

**Staff Contact:** Jeff DeGraffenreid and Robert Rives

**Attachments:** [A. Resolution No. 22-1012](#)  
[B. CIP Project Sheet](#)

- T. Consideration of Resolution No. 22-1013 authorizing the Future Fire Station Land Procurement Project, PN 7-C-041-22.

**Staff Contact:** Jeff DeGraffenreid and Robert Rives

**Attachments:** [A Resolution 22-1013](#)  
[B. CIP Project Sheet](#)

- U. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Indian Creek - Lindenwood, Jamestown to Arrowhead, Stormwater Improvement Project, PN 2-C-016-22.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)

- V. Acceptance of bids and consideration of award of contracts to Fleet Fuels LLC and Heathwood Oil Co., Inc. for the purchase of antifreeze and lubricants.

**Staff Contact:** Mary Jaeger and Alan Shorthouse

**Attachments:** [A. Bid Tab](#)

- W. Consideration of a renewal of Addendum to the Interlocal Cooperation Agreement between the between the Olathe Public Library and the Johnson County Library for automated circulation, customer and bibliographic services.

**Staff Contact:** Mike Sirna and Bob Miller

**Attachments:** [A. Addendum to the Interlocal Cooperation Agreement](#)

## 7. NEW BUSINESS

- A. Consideration of Resolution No. 22-1014 authorizing the 2022 Traffic Signals Project, PN 3-TS-000-22.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map - Clare and College](#)  
[B. Project Location Map - 138th and Black Bob](#)  
[C. Resolution](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Resolution No. 22-1015 authorizing the 2022 Streetlight LED Conversion Project, PN 3-C-009-22.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Resolution](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Resolution No. 22-1016 authorizing the 2022 Facility & Parking Lot Improvements & Maintenance Project, PN 6-C-032-22.

**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives

**Attachments:** [A. Resolution](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of a Professional Services Agreement with Brungardt Honomichi & Company, P.A. for design of the Sunset and Ridgeview Traffic Signal Improvements Project, PN 3-C-013-20.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)

Action needed: Consider a motion to approve or deny.

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. DISCUSSION ITEMS**

1. Discussion of the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22. (15 min.)

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. CIP Sheet](#)

2. Presentation on Staff Recommendations for Boards and Commissions. (20 min.)

**Staff Contact:** Ron Shaver and Chris Grunewald

**Attachments:** [A - Summary of Staff Recommendations](#)  
[B - Ordinance No. 22-XX Repealing boards for Library Energy and Sister Cities](#)  
[C - Ordinance No. 22-XX OMC 2.40 Parks and Recreation](#)  
[D - Ordinance No. 22-XX OMC 2.64 Mahaffie Advisory Board Ordinance](#)  
[E - Ordinance No. 22-XX OMC 2.45 Persons with Disabilities Advisory Board](#)  
[F - Ordinance No. 22-XX OMC 2.52 Housing Authority](#)  
[G - Ordinance No. 22-XX OMC 2.78 Citizens Police Advisory Council](#)  
[H - Ordinance No. 22-XX OMC 15.02.401 Code Review](#)

**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.