

Mayor's Children's Fund Check Distribution and Reception - Council Chamber, 6:00 PM

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A.** Presentation on the Olathe Mayor's Children's Fund 2021 Campaign.

Staff Contact: Liz Ruback

- B.** Presentation by ETC Institute on the results of the 2021 DirectionFinder Survey. (30 Min)

Staff Contact: Meredith Hauck and John Page

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 Carrier Services Plus LLC (Jett Trucking) for issuance of industrial revenue bonds and tax phase-in for the construction of a 12,525 sq. ft. truck maintenance and storage facility located at the northeast corner of Dennis Avenue and Pine Street.

Staff Contact: Meredith Hauck and John Page

Attachments: [A. Executive Summary](#)
[B. Series Application](#)
[C. Firm Data Sheet](#)
[D. Cost Benefit Analysis](#)
[E. Aerial of Site](#)

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

- B. Consideration of Resolution No. 22-1020 expressing intent to issue industrial revenue bonds and tax phase-in for the construction of a 12,525 sq. ft. truck maintenance and storage facility located at the northeast corner of Dennis Avenue and Pine Street.

Staff Contact: Meredith Hauck and John Page

Attachments: [A: Resolution 22-1020](#)

Action needed: Consider a motion to approve or deny.

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 February 1, 2022.

Staff Contact: Eric Strimple

Attachments: [A. 02-01-2022 Council Minutes](#)

- B. Consideration of renewal drinking establishment applications for PB & J Robin LLC, d/b/a Red Robin; BHM Sports LLC, d/b/a Homefield A Olathe; BHM Sports LLC, d/b/a Homefield Courts; Blue Star Inc, d/b/a Hira's Steak & Sushi; The Other Place-Olathe, Inc., d/b/a The Other Place.

Staff Contact: Eric Strimple

- C. Consideration of new drinking establishment application for Yazdani Enterprises LLC, d/b/a La Fiesta Mexican Restaurant.

Staff Contact: Eric Strimple

- D. Consideration of a new cereal malt beverage application for Con Sabor a Mexico, Inc.

Staff Contact: Eric Strimple

- E. Consideration of acceptance of sculpture for the 2022 Downtown Outdoor Sculpture Exhibit.

Staff Contact: Mike Sirna and Renee Rush

Attachments: [A. 2022 Downtown Outdoor Sculpture Exhibit](#)

- F. Consideration of Resolution No. 22-1021, SU21-0007, for approval of a Special Use Permit for Motor Vehicle Sales, Leasing and Rental on 1.73 acres; located at 700 N. Rogers Road. Planning Commission recommends approval 9-0.

Staff Contact: Aimee Nassif and Brenna Kiu

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 22-1021](#)

- G. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McConnel & Associates for construction of the Splashpad Parking Lot and Walkway at Lake Olathe Park, Lake Olathe Improvements, PN 4-C-002-15.

Staff Contact: Mary Jaeger, Nate Baldwin and Tod Hueser

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the Provence Village Neighborhood Streets Improvement Project, PN 3-R-003-22.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- J. Consideration of a Professional Services Agreement with Payne & Brockway, P.A. for design of the 167th and Ridgeview Geometric Improvements Project, PN 3-C-018-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- K. Consideration of a Supplemental Agreement No. 1 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
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 1](#)
- L. Consideration of an amendment to a lease agreement with Monarch, LLC pertaining to the temporary Downtown Library location.
Staff Contact: Ron Shaver
- Attachments:** [A. Library Lease](#)
[B. Library Lease amendment letter](#)
- M. Acceptance of renewal of contract to Johnson County Landfill (Waste Management) for the disposal of biosolids from the City's wastewater treatment facilities.
Staff Contact: Mary Jaeger and John Gilroy
- Attachments:** [A. Biosolids Disposal Fact Sheet](#)
- N. Acceptance of quote from KC Scaffold Services for temporary shoring of the downtown parking garage.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives
- Attachments:** [A. Quote](#)
[B. Emergency Order](#)

7. NEW BUSINESS

- A. Consideration of Resolution No. 22-1022 authorizing funding for the Police Building Expansion Phase II project, PN 6-C-010-20.

Staff Contact: Mary Jaeger, Mike Butaud and Jeff Blakeman

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution 22-1022](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Amendment No. 1 to the agreement with PGAV Architects for additional design services for the Police Building Expansion Phase II project, PN 6-C-010-20.

Staff Contact: Mary Jaeger, Mike Butaud and Jeff Blakeman

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Amendment No. 1](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Amendment No. 1 to the agreement with Turner Construction for construction services for the Police Building Expansion Phase II project, PN 6-C-010-20.

Staff Contact: Mary Jaeger, Mike Butaud and Jeff Blakeman

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Amendment No. 1](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of Amendment to Covenant to Maintain Private Facilities related to the parking lots originally planned for Archer Subdivision Lots 2 and 3.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment A - Site Map.pdf](#)
[Attachment B - 2018 Covenant to Maintain Private Facilities.pdf](#)
[Attachment C - Amendment to Covenant to Maintain Private Facilities.pdf](#)

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 regarding proposed amendments to Title 18 Unified Development Ordinance pertaining to Chapters 18.10, 18.20, 18.30, 18.40, 18.50 and 18.94 (UDO22-0001). (20 min)

Staff Contact: Aimee Nassif

Attachments: [A. Draft Redline UDO Updates](#)

2. Discussion of 2022 Federal Legislative Priorities. (10 min)

Staff Contact: Tim Danneberg

Attachments: [A. Draft 2022 Federal Legislative Platform](#)

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.