

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, September 18, 2018

6:00 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – 6:00 P.M.

- A. Consideration of a motion to recess into an executive session 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) pertaining to a development agreement regarding property in downtown Olathe. (Ron Shaver)
- B. Consideration of a motion to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) for a discussion of the acquisition of real property in northwest Olathe. (Ron Shaver)
- C. Consideration of a motion to recess into an executive session 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) pertaining to a development agreement and related agreements regarding property in southwest Olathe. (Ron Shaver)
- D. Consideration of a motion to recess into an executive session 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) pertaining to amendments to the performance standards for quarries in the Unified Development Ordinance. (Ron Shaver/Chris Grunewald)

- E. Consideration of a motion to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) for discussion of the acquisition of real property in north Olathe. (Ron Shaver)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Proclamation designating September 23-29, 2018 as “Deaf Awareness Week”. (Karen Hooven)
- B. Consideration of Resolution No. 18-1079 reappointing members to the Board of Housing Commissioners. (Karen Hooven)

7. PUBLIC HEARINGS

- A. Consideration of a public hearing on a request by Kenneth Block (on behalf of BF3 Pac Sun SPE, LLC; ADS Associates, LLC; SKBAG, LLC) for issuance of industrial revenue bonds and tax-phase in for the construction of a speculative 439,314 square foot distribution warehouse facility in the Lone Elm Logistics Centre industrial park (Lone Elm Logistics Bldg. #2) located at the northwest corner of Lone Elm Road and 167th Street. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- A.1 Consideration of Resolution No. 18-1080 expressing intent to issue \$28,450,000 in industrial revenue bonds and tax phase-in on a request by Kenneth Block (on behalf of BF3 Pac Sun SPE, LLC; ADS Associates, LLC; SKBAG, LLC) for the construction of a speculative 439,314 square foot distribution warehouse facility in the Lone Elm Logistics Centre industrial park (Lone Elm Logistic Bldg. #2) located at the northwest corner of Lone Elm Road and 167th Street. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of a public hearing regarding the annexation of approximately 119 acres of land located at the intersection of K-7 Highway and West 119th Street, pursuant to Resolution No. 18-1065. (Aimee Nassif/Daniel Yoza/Zachary Moore)

Action needed: Consider motion to close hearing.

- B.1 Consideration of Ordinance 18-46, annexing approximately 119 acres of land located at the intersection of K-7 Highway and West 119th Street into the City of Olathe. (Aimee Nassif/Daniel Yoza/Zachary Moore)

Action needed: Consider 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 Council meeting minutes of September 4, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license application for Foody's LLC and BB's Grill South, LLC. (Dianna Wright/David Bryant)
- C. Consideration of pawnbroker/precious metal dealer license application for Warren Hannon Company, Inc. (Dianna Wright/David Bryant)
- D. Consideration of Resolution No. 18-1081 adopting the City's Investment and Cash Management Policy. (Dianna Wright/Amy Tharnish)
- E. Consideration of authorization for City Council Members to attend the League of Kansas Municipalities Annual Conference in Topeka, KS, October 6-8, 2018. (Brenda Long)
- F. Consideration of authorization for City Manager, Michael Wilkes, to attend the Alliance for Innovation BIG Ideas conference, in Austin, TX, October 25-28, 2018. (Brenda Long)
- G. Consideration of acceptance of Department of Homeland Security (DHS) Federal Emergency Management Agency (FEMA) FY 2017 Staffing for Adequate Fire & Emergency Response (SAFER) Grant. (Jeff DeGraffenreid)
- H. Consideration of Utility Relocation Agreement with KCPL for the Lake of Olathe Phase 1 Project, PN 4-C002-15. (Michael Meadors/Michael Latka)
- I. Consideration of Resolution No. 18-1082, SU18-0003, requesting a Special Use Permit renewal to allow motor vehicle sales in the C-3 zoning district, specifically located at 12535 S. Rogers Road. Owner/Applicant: Gary Dick; JNT Properties\Letko Cycle Services, Inc. *Planning Commission recommends approval 6-0.* (Aimee Nassif/Zachary Moore)
- J. Consideration approval of an agreement with the Consultant, Sidney Machado, to provide certain services for routine support and maintenance on the MIDAS software and related interfaces for Public Safety. (Susan Sherman/Steve Menke)
- K. Consideration of the Consent Calendar. (Mary Jaeger/Beth Wright)
- L. Consideration of Resolution No. 18-1083 authorizing the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17; and repealing Resolution 17-1077. (Mary Jaeger/Beth Wright)

- M. Consideration of Professional Services Agreement with TranSystems Corporation for design of the Parker Terrace Improvements Project, PN 3-R-002-19. (Mary Jaeger/Beth Wright)
- N. Consideration of a Professional Services Agreement with H.W. Lochner, Inc. for design of the Wabash Street Improvements Project, PN 3-R-003-19. (Mary Jaeger/Beth Wright)
- O. Acceptance of bid and consideration of award of contract to Amerifence Corporation for the installation of fencing at the new Environmental Services Laboratory. (Mary Jaeger/Amy Tharnish)
- P. Consideration of renewal of contract to GSC Lighting and Supply for the purchase of streetlight poles and bases for the Engineering Transportation Division of Public Works. (Mary Jaeger/Amy Tharnish)
- Q. Acceptance of bids and consideration of award of contracts to Voss Electric Company and Border States Electric for the purchase of streetlight supplies for the Engineering Transportation Division of Public Works. (Mary Jaeger/Amy Tharnish)
- R. Consideration of award of contract to Rehrig Pacific Company for the purchase of refuse carts for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)
- S. Acceptance of bids and consideration of award of contracts to PetroChoice Dynamo, LLC. and Champion Brands, LLC, for the purchase of antifreeze and lubricants for the Vehicle Maintenance Section of Public Works Department. (Mary Jaeger/Amy Tharnish)
- T. Acceptance of bids and consideration of award of contracts to DLS Tire Centers, Becker Tire and Wingfoot Commercial Tire Systems, LLC. for the purchase of tires for the Vehicle Maintenance Section of the Public Works Department. (Mary Jaeger/Amy Tharnish)
- U. Consideration of purchase of three (3) Storm Sirens and a controller module with Blue Valley Public Safety, Inc. for the Olathe Fire Department. (Jeff DeGraffenreid/Amy Tharnish)
- V. Consideration of renewal of contract to Stanion Wholesale Electric Company for the purchase of LED Lighting for the Engineering – Traffic Division of Public Works. (Mary Jaeger/Amy Tharnish)
- W. Consideration of renewal of contract to Genuine Parts Company DBA NAPA, Elliott Auto Supply Company, Inc. DBA Factory Motor Parts, and O'Reilly Automotive, Inc. for automotive parts and supplies for the Vehicle Maintenance Division of Public Works. (Mary Jaeger/Amy Tharnish)

9. NEW BUSINESS – ADMINISTRATION

- A. Consideration of designation of voting delegates at the League of Kansas Municipalities Annual Business and Policy Session in Wichita, Kansas on Monday, October 8, 2018. (Brenda Long)

Action needed: Consider motion to approve or deny.

- B. Consideration of Resolution No. 18-1084 allowing the hunting of deer with bow and arrow for the 2018-2019 season as part of Olathe's Urban Deer Management Program. (Steve Menke/Grant Allen)

Action needed: Consider motion to approve or deny.

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

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 a request by KH Jensen (on behalf of Sun Life Assurance Company of Canada) for issuance of industrial revenue bonds and tax-phase in for the construction of a 1,168,150 sq. ft. distribution facility on Lot 1 in the I-35 Logistics Park located near 167th Street and Lone Elm Rd. (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Healthy Community Initiatives Presentation. (Michael Meadors) **(45 mins)**
2. Discussion on Comprehensive Listing of Fees and Charges. (Dianna Wright/Matthew Randall) **(10 mins)**
3. Police Department Activities and Initiatives. (Steve Menke) **(15 mins)**

14. ADDITIONAL ITEMS

15. ADJOURNMENT