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**1. CALL TO ORDER**

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

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL BUSINESS**

- A.** Proclamation designating October 7-13, 2018, as “National Fire Prevention Week.”

**Staff Contact:** Karen Hooven

- B.** Proclamation designating October 2018, as “National Disability Awareness Month.”

**Staff Contact:** Karen Hooven

- C.** Consideration of Resolution No. 18-1085 appointing members to the Citizens Police Advisory Council.

**Staff Contact:** Karen Hooven

**5. PUBLIC HEARINGS**

- A.** Consideration of a Public Hearing on a request by KH Jensen (on behalf of Sun Life Assurance Company of Canada) for the 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 west of Old 56 Highway at 155th Street. The applicant is applying under Master Resolution No. 08-1068, as amended by Resolution No. 14-1077.

**Staff Contact:** Dianna Wright and Emily Vincent

Action needed: Consider motion to close hearing.

**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 Council meeting minutes for September 18, 2018.  
**Staff Contact:** Dianna Wright and Kimberly Hubbard
- B. Consideration of drinking establishment license applications for Minsky's Pizza, Main Event and La Carreta.  
**Staff Contact:** Dianna Wright and Kimberly Hubbard
- C. Consideration of Resolution No. 18-1086 (HL18-0001) for nomination of a local historical landmark designation to the Olathe Register of Historic Places for the structure located at 213 S. Pine Street. Planning Commission recommended approval 6-0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo
- D. Consideration of Resolution No. 18-1087 (HL18-0002) for nomination of a local historical landmark designation to the Olathe Register of Historic Places for the structure located at 233 S. Chestnut Street. Planning Commission recommended approval 6-0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo
- E. Consideration of a Professional Services Agreement with Walter P. Moore and Associates, Inc., for design of the Church Street Improvements Project, PN 3-R-001-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- F. Consideration of Amendment No. 2 to the Agreement with Crossland Heavy Contractors, Inc. for purchase of lime feed and basin equipment for the Water Treatment Plant 2: Lime Feed Building and Basin Modifications Projects, PN 5-C-029-15 and 5-C-025-16.  
**Staff Contact:** Mary Jaeger and Beth Wright
- G. Consideration of Resolution No. 18-1088 authorizing the public sale of Stormwater Revenue Bonds, Series 2018.  
**Staff Contact:** Dianna Wright and Amy Tharnish
- H. Consideration of Resolution No. 18-1089 establishing a "Comprehensive Listing of Fees and Charges."  
**Staff Contact:** Dianna Wright and Matthew Randall
- I. Renewing contract with Commercial Aquatic Services, Inc. for swimming pool supplies and repairs for the Recreation Division of the Parks and Recreation Department.  
**Staff Contact:** Michael Meadors and Amy Tharnish

- J. Award of contract to Updike Paving Corporation for asphalt trail repairs for the Parks and Recreation Department.

**Staff Contact:** Michael Meadors and Amy Tharnish

- 7. **NEW CITY COUNCIL BUSINESS**
- 8. **END OF TELEVISED SESSION**
- 9. **GENERAL ISSUES AND CONCERNS OF CITIZENS**
- 10. **ADDITIONAL ITEMS**
- 11. **ADJOURNMENT**