



1. CALL TO ORDER

2. EXECUTIVE SESSION

- A.** Consideration of a motion to recess into an executive session to discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the Internal Auditor Position. (City Council)

Staff Contact: Dianna Wright

- 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) regarding the 159th Street and Pflumm Road Improvements Project, PN 3-C-022-18.

Staff Contact: 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 for preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the acquisition of property in northwest Olathe.

Staff Contact: 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 a design-build contract.

Staff Contact: Ron Shaver

- *** 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) regarding the acquisition of property in west Olathe.

Staff Contact: Ron Shaver and Beth Wright

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE**6. SPECIAL BUSINESS**

- A. Recognition of the 2018-2019 Olathe Teen Council members.
Staff Contact: Brenda Long
- B. Consideration of Resolution No. 18-1090 reappointing a member to the Planning Commission.
Staff Contact: Karen Hooven
- C. Consideration of Resolution No. 18-1091 appointing members to the Mahaffie Stagecoach Stop & Farm Foundation Board.
Staff Contact: Karen Hooven

7. 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 City Council meeting minutes for October 2, 2018.
Staff Contact: Dianna Wright and David Bryant
- B. Consideration of authorization for Mayor Copeland to attend the 87th Winter Meeting of the U.S. Conference of Mayors in Washington, DC, January 23 - 25, 2019.
Staff Contact: Brenda Long
- C. Consideration of a pre-development agreement with Sunflower Olathe 1, LLC.
Staff Contact: Ron Shaver
- D. Consideration of a real estate contract and lease agreement with Bank of Blue Valley.
Staff Contact: Ron Shaver and Mary Jaeger
- E. Consideration of Resolution No. 18-1092 expressing the intent to issue industrial revenue bonds on behalf of Woodsonia Real Estate Inc. for the West Market Project. (Sales Tax Exemption Only).
Staff Contact: Dianna Wright and Emily Vincent

- F. Consideration of the 2018 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects.
Staff Contact: Michael Meadors and Kathy Rankin
- G. Consideration of Resolution No. 18-1093, PLN18-0006, requesting the City's consent to the enlargement of Consolidated Main Sewer District (College Meadows, 5th Plat).
Staff Contact: Aimee Nassif and Daniel Fernandez
- H. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Willow Crossing East, Second Plat (FP18-0028) containing 22 single-family lots and 3 common tracts on 12.24± acres; located south of the intersection of S. Parkhill Street and 146th Street. Planning Commission recommends approval 5-0.
Staff Contact: Aimee Nassif and Zach Moore
- I. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Willow Crossing, Third Plat (FP18-0029) containing 16 single-family lots and 3 common tracts on 6.68± acres; located along the east side of S. Pflumm Road, approximately ¼ mile north of its intersection with 151st Street. Planning Commission recommends approval 5-0.
Staff Contact: Aimee Nassif and Zach Moore
- J. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Willow Crossing, Fourth Plat (FP18-0030) containing 40 single-family lots and 3 common tracts on 19.83± acres; located on the southeast corner of the intersection of W. 143rd Street and S. Pflumm Road. Planning Commission recommends approval 5-0.
Staff Contact: Aimee Nassif and Zach Moore
- K. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Crestwood Village, Second Plat (FP18-0031) containing 25 lots and 3 common tracts on 14.34± acres; located in the vicinity of 130th Street and Black Bob Road. Planning Commission recommended approval 5-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- L. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

- M.** Consideration of Amendment No. 1 to the Agreement with Gould Evans for design services for the Indian Creek Library project, PN 6-C-001-17.
Staff Contact: Mary Jaeger and Beth Wright
- N.** Consideration of Professional Service Agreement with TREKK Design Group LLC for the Cedar Creek Sanitary Sewer Sub-Basin C-15 Study Project, PN 1-C-041-18.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of Resolution No. 18-1094 authorizing the Fire Station #8 Improvements Project, PN 6-C-009-18.
Staff Contact: Mary Jaeger and Beth Wright
- P.** Consideration of Resolution No. 18-1095 authorizing the purchase of land for a public park and Fire Station #8.
Staff Contact: Mary Jaeger, Beth Wright, Michael Meadors and Jeff DeGraffenreid
- Q.** Consideration of award of contract to KC Irrigation Specialists for the installation of an irrigation system at Lake Olathe for the Parks and Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- R.** Acceptance of proposals and consideration of award of contracts to Douglas Pump Services and Letts, Van Kirk & Associates for water and wastewater pump repair and well maintenance for the Environmental Services Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- S.** Consideration of award of contract to Midland Scientific and Thermo Fisher Scientific for the purchase of laboratory supplies for the Environmental Services Laboratory Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- T.** Acceptance of bids and consideration of award of contracts to Custom Lighting Services, LLC. dba Black & McDonald and Marc One Electric Co., Inc. for Electrical Lighting Maintenance for Parks and Recreation.
Staff Contact: Michael Meadors and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 18-47 approving an engineer's survey and authorizing the acquisition of land for the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15.
Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance 18-48 (UDO18-0001) for Unified Development Ordinance Amendments.

Staff Contact: Aimee Nassif and Shelby Ferguson

Action needed: Consider motion to concur and approve; deny (5 positive votes required) or return to the Planning Commission.

9. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 18-49 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$102,000,000 to Garmin Realty, LLC, Series 2018, for the construction of a 750,000 sq. ft. manufacturing and distribution facility (Garmin Realty, LLC Project).

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 18-50 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$8,000,000 to Fremato USA, Inc. (TVH office project), Series 2018, for the construction of a 36,000 sq. ft. office space addition.

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 18-51 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$3,000,000 to RoKC Olathe Property, LLC, Series 2018, for the construction of a 33,000 sq. ft. building at 623 N. Central St. to create a Rock Climbing Facility. (Sales Tax Exemption only).

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 18-52 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$30,000,000 to Sun Life Assurance Company of Canada, Series 2018, for the construction of a 567,115 sq. ft. warehouse and distribution facility (I-35 Logistics Park Building C Project).

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a 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 the Woodland Road, K-10 to College Boulevard, Improvements Project, PN 3-C-041-18.
Staff Contact: Mary Jaeger and Beth Wright
2. Report on the City Facilities Expansion Infrastructure Improvements Project, PN 6-C-031-18.
Staff Contact: Mary Jaeger and Beth Wright
3. Quarterly Procurement Report - 3rd Quarter 2018.
Staff Contact: Dianna Wright and Amy Tharnish

B. DISCUSSION ITEMS

1. Discussion regarding a proposed STAR Bond Project Plan for the Olathe 151st Street STAR Bond District. (30 mins)
Staff Contact: Ron Shaver and Daniel Yoza
2. Discussion Regarding the 2019/2020 Comprehensive Listing of Fees and Charges. (10 mins)
Staff Contact: Dianna Wright and Matthew Randall
3. Public Works Department Activities and Initiatives. (15 mins)
Staff Contact: Mary Jaeger

14. EXECUTIVE SESSION**15. RECONVENE FROM EXECUTIVE SESSION****16. ADDITIONAL ITEMS****17. ADJOURNMENT**