



Public Service Recognition Reception - City of Governors, 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.** 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), and to discuss data relating to financial affairs or trade secrets of a corporation pursuant to the exception provided in K.S.A. 75-4319(b)(4), regarding a development agreement.

Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Public Works Week Proclamation.

Staff Contact: Liz Ruback

Attachments: [5-17-22 Public Works Week](#)

- B.** Recognition of City of Olathe Infrastructure Focus Area for receiving full reaccreditation from the American Public Works Association.

Staff Contact: Mary Jaeger and Alan Shorthouse

- C.** Presentation of AAA Traffic Safety Award to the Olathe Police Department.

Staff Contact: Liz Ruback

- D. Recognition of the Public Service Recognition Week award winners.

Staff Contact: Liz Ruback

7. 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 to identify needs for the 2023 Community Development Block Grant (CDBG) funding.

Staff Contact: Mike Sirna and Emily Diehl

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

- B. Public Hearing on a request by 167th Street Land, LLC for a single-phase project under a master resolution totaling 134,643 square feet of industrial space in the 167th Street Lane, LLC master resolution.

Staff Contact: Meredith Hauck and John Page

Attachments: [A. Executive Summary](#)
[B. Single Phase Application](#)
[C. Firm Data Sheet](#)
[D. Building Cost Benefit Analysis](#)

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

- C. Public Hearing on a request by 167th Street Land, LLC for a single-phase project under a master resolution totaling 147,955 square feet of industrial space in the 167th Street Lane, LLC master resolution.

Staff Contact: Meredith Hauck and John Page

Attachments: [A. Executive Summary](#)
[B. Single Phase Application](#)
[C. Firm Data Sheet](#)
[D. Building Cost Benefit Analysis](#)

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

- D. Consideration of Resolution No. 22-1031 expressing intent to issue industrial revenue bonds and tax phase-in for the construction of an approximately 134,643 square feet of industrial space in the 167th Street Land, LLC master resolution.

Staff Contact: Meredith Hauck and John Page

Attachments: [A. Resolution No. 22-1031](#)

Action needed: Consider a motion to approve or deny.

- E. Consideration of Resolution No. 22-1032 expressing intent to issue industrial revenue bonds and tax phase-in for the construction of an approximately 147,955 square feet of industrial space in the 167th Street Land, LLC master resolution.

Staff Contact: Meredith Hauck and John Page

Attachments: [A. Resolution No. 22-1032](#)

Action needed: Consider a 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 approval of the City Council meeting minutes of May 3, 2022.

Staff Contact: Eric Strimple

Attachments: [A. 05-03-2022 Council Minutes](#)

- B. Consideration of a new cereal malt beverage license application for Hoff Farms Inc, d/b/a Stone Pillar Vineyard & Winery.

Staff Contact: Eric Strimple

- C. Consideration of a renewal drinking establishment application for Joe's Kansas City Bar-B-Que of Olathe.

Staff Contact: Eric Strimple

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- D. Consideration of Travel Request Authorization for Mayor Bacon, Council Members, Wes McCoy, Adam Mickelson, LeEtta Felter, Robyn Essex and City Manager, Michael Wilkes, to visit our Washington DC Delegation.
Staff Contact: Cathy Marks
Attachments: [Travel Request Authorization DC](#)
- E. Consideration of Resolution No. 22-1033 authorizing the public sale of General Obligation Temporary Notes, Series 2022-A; and General Obligation Improvement and Refunding Bonds, Series 235.
Staff Contact: Meredith Hauck, Briana Burrichter and John Page
Attachments: [A. Draft Sale Resolution No. 22-1033](#)
[B. Summary Term Sheet](#)
- F. Consideration of Resolution No. 22-1034 authorizing the public sale of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2022.
Staff Contact: Meredith Hauck, Briana Burrichter and John Page
Attachments: [A. Resolution No. 22-1034](#)
- G. Consideration of Resolution No. 22-1035 authorizing the public sale of Stormwater System Improvement Revenue Bonds, Series 2022.
Staff Contact: Meredith Hauck, Briana Burrichter and John Page
Attachments: [A. Resolution No. 22-1035](#)
- H. Consideration of Resolution No. 22-1036, SU22-0002, for renewal of special use permit for Motor Vehicle Sales, Leasing and Rental; located at 820 N. Rogers Road (TopLine Auto). Planning Commission recommends approval 7 to 0.
Staff Contact: Aimee Nassif and Zachary Moore
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 22-1036](#)
- I. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Consent Calendar](#)
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- J. Consideration of Change Order No. 2 with McAnany Construction, Inc. for construction of the Cedar Creek Parkway, South of College, Benefit District Project, PN 3-B-027-19.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Change Order No. 2](#)

- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Donelson Construction Company, LLC. for construction of the 2022 MAQS Micro Surface Project, PN 3-P-007-22.

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](#)

- L. Consideration of Resolution No. 22-1037 authorizing the 167th Street and 169 Highway Overpass Preliminary Engineering Project, PN 3-C-010-22.

Staff Contact: Mary Jaeger and Nate Baldwin

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

- M. Consideration of Professional Services Agreement with HNTB Corporation for the design of the 167th Street and 169 Highway Overpass Preliminary Engineering Project, PN 3-C-010-22.

Staff Contact: Mary Jaeger and Nate Baldwin

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

- N.** Consideration of Resolution No. 22-1038 authorizing the Police Building Expansion Phase II project, PN 6-C-010-20; and amending Resolution 22-1022.

Staff Contact: Mike Butaud, Mary Jaeger and Jeff Blakeman

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

- O.** Consideration of Professional Services Agreement with George Butler Associates, Inc. for design of the South Hyer Street, South Emery Street and North Water Street Improvements Project, PN 3-R-002-23, and the East Lakeview, East Wabash Avenues and South Chester Street Improvements Project, PN 3-R-003-23.

Staff Contact: Mary Jaeger and Nate Baldwin

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

- P.** Consideration of an Agreement with Johnson County for construction of the CMP Replacement and Stormwater Asset Management Project, PN 2-C-004-22, within Watershed 2.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- Q.** Consideration of an Agreement with Johnson County for construction of the CMP Replacement and Stormwater Asset Management Project, PN 2-C-004-22, within Watershed 6.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- R. Consideration of bid and award of contract to 1-800-Bollards for bollards for the Kansas Avenue Streetscape Project, PN 3-P-001-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Contract](#)
[D. Existing Bollard Pictures](#)
- S. Consideration of acceptance of proposal from FC Industries to replace the Incinerator at the Olathe Animal Shelter.
Staff Contact: Paul Krueger
- Attachments:** [Purchase Agreement-FC Industries.pdf](#)
[CER-FC Industries](#)
- T. Consideration of award of contract to Life Scan Wellness Centers to provide annual physicals for the City of Olathe Fire Department.
Staff Contact: Jeff DeGraffenreid and Meredith Hauck
- Attachments:** [A. Contract](#)
[B. CER](#)
- U. Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the Stagecoach and Sleepy Hollow Stormwater Improvements Project, PN 2-C-011-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Relocation and Reimbursement Agreement](#)

9. NEW BUSINESS

- A. Consideration of Ordinance 22-23 (ANX22-0003) annexing approximately 174.64 acres of land, located southwest of 151st Street and Lone Elm Road, into the corporate boundaries of the City of Olathe.
Staff Contact: Aimee Nassif and Zachary Moore
- Attachments:** [A. Petition for Annexation](#)
[B. Map of Subject Property](#)
[C. Ordinance No. 22-23](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Resolution No. 22-1039 authorizing the Downtown Library Project, PN 6-C-020-20; and amending Resolution 20-1062.
Staff Contact: Mike Sirna, Mary Jaeger and Jeff Blakeman

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

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Amendment No. 5 to the agreement with McCown Gordon Construction, LLC for the Downtown Library Project, PN 6-C-020-20.
Staff Contact: Mike Sirna, Mary Jaeger and Jeff Blakeman

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Amendment No. 5](#)

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

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.

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. IRB Report on a request by Scannell Properties #634, LLC for a single-phase project under a master resolution for the construction of a 567,840 sq. ft. industrial building in the I-35 Logistics Park development.

Staff Contact: Meredith Hauck and John Page

Attachments: [Attachment A: Application](#)
[Attachment B: Firm Data Sheet](#)
[Attachment C: Executive Summary](#)
[Attachment D: Cost Benefit Report](#)
[Attachment E: Site Plan](#)

2. Report regarding a proposed ordinance pertaining to micromobility devices, shared small vehicles and shared small vehicle companies; adding Chapter 5.60 to the Olathe Municipal Code regarding special rules pertaining to such devices, vehicles and companies; and a proposed Pilot Operating Agreement with Bird Rides, Inc.

Staff Contact: Ron Shaver

Attachments: [A: Ordinance pertaining to shared small vehicles](#)
[B: Pilot Operating Agreement with Bird Rides, Inc.](#)

B. DISCUSSION ITEMS

1. Presentation of the 2022 Valuation summary report by the Johnson County Appraiser's Office. (20 min)

Staff Contact: Tim Danneberg

2. Presentation on the County Square and Multi-Use Stage. (30 min)

Staff Contact: Susan Sherman

Attachments: [A. PowerPoint Presentation from the BOCC, May 2022.](#)

3. Infrastructure Focus Area Update. (20 min)

Staff Contact: Mary Jaeger

14. ADDITIONAL ITEMS

15. 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.