



Audit Committee meeting with external auditor, 5:00 pm.
Parks and Recreation Master Plan Workshop, 5:30 pm.

1. CALL TO ORDER

2. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A. Recess into 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 evaluation of the Municipal Judge.

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Proclamation recognizing MARC's 50th anniversary
Staff Contact: Liz Ruback
- B. Proclamation recognizing June 19, 2022 as Juneteenth
Staff Contact: Liz Ruback
- C. Report on 2021 external audit and Annual Comprehensive Financial Report.
Staff Contact: Meredith Hauck and Briana Burrichter

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. Public Hearing on a request by Scannell Properties #634, LLC for a single-phase project under a master resolution totaling 567,840 sq. ft. in the I-35 Logistics Park development.

Staff Contact: Meredith Hauck and John Page

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

- B. Consideration of Resolution No. 22-1040 expressing intent to issue industrial revenue bonds and tax phase-in for the construction of an approximately 567,840 sq. ft. industrial space in the I-35 Logistics Park development.

Staff Contact: Meredith Hauck and John Page

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 17, 2022.

Staff Contact: Brenda Long

- B. Consideration of business expense statement for the City Manager Michael Wilkes and Councilmembers to visit Washington DC Delegation May 23 to May 25.

Staff Contact: Cathy Marks

- C. Consideration of Travel Request Authorization for Judge Katie McElhinney to attend the NCSC (National Center for State Courts) eCourts conference in Las Vegas, NV from December 5 to the 7th of 2022.

Staff Contact: Cathy Marks

- D. Request for the acceptance of the dedication of land for public easements for a final plat of Village of Forest Hills 2nd Plat (FP22-0011), containing one (1) tract on approximately 1.67 acres; located northeast of 173rd Terrace and Legler Road. Planning Commission approved plat 7-0.

Staff Contact: Aimee Nassif and Taylor Vande Velde

- E. Request for the acceptance of the dedication of land for public for a final plat of Foxfield Villas South, Third Plat (FP22- 0017), containing six (6) lots and one (1) tract on approximately 1.29 acres; located east of Lone Elm Road and west of S. Deer Run Street. Planning Commission approved plat 7-0.
Staff Contact: Aimee Nassif and Taylor Vande Velde
- F. Request for the acceptance of the land for public easements and public street right-of-way for a final plat of Whitetail, 5th Plat (FP22-0018), containing twenty-three (23) lots and one (1) tract on approximately 9.19 acres; located at approximately 143rd Street and Cedar Niles Road. Planning Commission approved plat 7-0 .
Staff Contact: Aimee Nassif and Taylor Vande Velde
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Hidden Lake Estates 5th Plat (FP22-0019), containing forty-five (45) lots and four (4) tracts on approximately 45.32 acres; located at 107th Terrace and Bluestem Parkway. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Villas at Hidden Lake, Second Plat (FP22-0020) containing forty-seven (47) lots and two (2) common tracts on approximately 23.70 acres; located northeast of 107th Terrace and Bluestem Parkway. Planning Commission approved the plat 7-0.
Staff Contact: Aimee Nassif and Jessica Schuller
- I. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Red Hawk Run V (FP22-0021) containing twenty-five (25) lots and two (2) tracts on approximately 10.86 acres; located southeast of S. Woodland Road and S. Langley Street. Planning Commission approved the plat 7-0.
Staff Contact: Aimee Nassif and Nathan Jurey
- J. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Change Order No. 1 to the contract with 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

- L.** Consideration of Change Order No. 2 to the contract with McAnany Construction, Inc. for construction of the Mur-Len Road Mill and Overlay Project, PN 3-P-002-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- M.** Consideration of Change Order No. 3 to the contract with Crossland Heavy Contractors for construction of the Cedar Lake Lift Station Improvement Project, PN 1-L-001-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- N.** Consideration of purchase of a by-pass pump from Sunbelt Rentals for the Cedar Lake Lift Station Improvement Project, PN 1-L-001-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- O.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Kansas Heavy Construction, LLC for construction of the Lone Elm Road, Old 56 Highway to 151st Street, Phase 2 (Ott Street Sidewalks), PN 3-C-084-17.
Staff Contact: Mary Jaeger and Nate Baldwin
- P.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders LLC for construction of the Highland Park Neighborhood Streets Improvement Project, PN 3-R-001-22, and the Ocheltree Street Sanitary Rehabilitation Project, PN 1-R-101-22..
Staff Contact: Mary Jaeger and Nate Baldwin
- Q.** Consideration of award of contract to Knightly Environmental Incorporated for treatment associated with the Highland Park Neighborhood Streets Improvement Project, PN 3-R-001-22, and the Ocheltree Street Sanitary Rehabilitation Project, PN 1-R-101-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- R.** Consideration of a Professional Services Agreement with HNTB Corporation for design of the Strang Line Road Arterial Mill and Overlay Project, PN 3-P-002-23, and the Renner Boulevard Arterial Mill and Overlay Project, PN 3-P-003-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- S.** Consideration of a Professional Services Agreement with Alfred Benesch & Company for design of the Kansas City Road Arterial Mill and Overlay Project, PN 3-P-004-23, and the 159th Street Arterial Mill and Overlay Project, PN 3-P-005-23.
Staff Contact: Mary Jaeger and Nate Baldwin

- T.** Consideration of an agreement with Evergy Metro, Inc. for relocation of overhead power lines for the Police Building Expansion Phase II project, PN 6-C-010-20.
Staff Contact: Mike Butaud, Mary Jaeger and Jeff Blakeman
- U.** Consideration of renewal of contracts to Harcros Chemicals, Inc., Brenntag Mid-South, Polydyne, Inc., Poet Ethanol Products, DPC Industries, Inc., Carus Corporation, PVS Technologies, Inc., Mississippi Lime Company, Nalco Company, Evoqua Water Technologies, LLC and Kemira Water Solutions, Inc. for water and wastewater treatment chemicals for the Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger, Alan Shorthouse and John Gilroy
- V.** Consideration of renewal of contract with Overhead Door Company for door repair and replacement services.
Staff Contact: Mary Jaeger and Robert Rives
- W.** Consideration of renewal of contract to Phoenix Concrete, LLC for concrete services
Staff Contact: Mary Jaeger and Zach Hardy
- X.** Consideration of award of contract to WoodRiver Energy for natural gas.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives
- Y.** Acceptance and consideration of award of contract to Insight for the procurement of Microsoft licenses.
Staff Contact: Mike Sirna
- Z.** Consideration of expanded contract with Marathon Health to increase the number of hours of on-site behavioral health counseling to 32 hours per week.
Staff Contact: Erin Vader and Kim Marshall

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. 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.

12. 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 annual mowing of weeds and removal of debris to levy assessments.
Staff Contact: Brenda Long
2. Shared small vehicle ordinance and Pilot Operating Agreement with Bird Rides, Inc.
Staff Contact: Ron Shaver
3. Report on a request for annexation of approximately 148.93 acres, located northwest of 167th Street and US 169 Highway (ANX22-0004).
Staff Contact: Ron Shaver and Zachary Moore
4. Report on authorization of the City Hall Environmental Systems Renovation & Roof Project, PN 6-C-016-19
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

13. ADDITIONAL ITEMS**14. 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.