



City Council and Teen Council Dinner - City of Governors - 5:45 PM

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A.** Recognition of the 2022-2022 Olathe Teen Councilmembers.

Staff Contact: Liz Ruback

5. 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 authorizing the City's completion of an application to KDHE for funds to replace lead and galvanized water service lines.

Staff Contact: Mary Jaeger and Zach Hardy

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

- B.** Consideration of Resolution No. 22-1075 authorizing the City's completion of an application to KDHE for funds to replace lead and galvanized water service lines.

Staff Contact: Mary Jaeger and Zach Hardy

Attachments: [A. Resolution](#)
[B. Olathe Census Tracts Map](#)
[C. Neighborhood Poverty Rate Map](#)

Action needed: Consider a motion to approve or deny.

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 approval of the City Council meeting minutes of October 4, 2022.
Staff Contact: Eric Strimple

Attachments: [A. 10-04-2022 Council Minutes](#)

- B. Consideration of cereal malt beverage applications for calendar year 2023.
Staff Contact: Eric Strimple

- C. Consideration of a precious metal dealer license application for Warren Hannon Company, Inc. located at 128 E. Park.
Staff Contact: Eric Strimple

- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Enclave at Boulder Hills Villas 4th Plat (FP22-0022), containing seventeen (17) lots and (2) tracts on approximately 4.21 acres; located west of Lackman Road and north of 175th Street. Planning Commission approved plat 7 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Cedar Creek Pool #3 (FP22-0034), containing one (1) tract on approximately 3.47 acres; located on the southwest corner of Cedar Creek Parkway and College Boulevard. Planning Commission approved plat 7 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- F. Request for the acceptance of the dedication of land for public easements for a final plat of Springstone Second Plat (FP22-0036), containing one (1) lot and one (1) tract on approximately 9.60 acres; located southeast of W. 133rd Street and S. Arapaho Drive. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Nathan Jurey

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- G. Consideration of Agreement No. 180-22 with the Kansas Department of Transportation (KDOT) for funding the construction of the Sunset and Ridgeview Traffic Signal Improvements Project, PN 3-C-013-20.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)
- H. Consideration of Agreement No. 207-22 with the Kansas Department of Transportation (KDOT) for funding the construction of the Cedar Creek Streamway Trail Phase II Project, PN 4-C-011-16.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)
- I. Consideration of an Agreement with Johnson County for construction of 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. Agreement](#)

- J.** Consideration of a Supplemental 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. Supplemental Agreement](#)
- K.** Consideration of a Professional Services Agreement with Renaissance Infrastructure Consulting, Inc. for design of the Hedge Lane, 167th to 171st, Benefit District Project, PN 3-B-085-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- L.** Acceptance of proposal and consideration of award of contract to Andritz Separation, Inc for the repair of the Centrifuge at the Cedar Creek Wastewater Facility.
Staff Contact: Mary Jaeger and John Gilroy
- Attachments:** [A. Contract](#)
- M.** Acceptance of proposal and consideration of award of contract to Nutri-Ject Systems, Inc. for emergency land application of liquid biosolids.
Staff Contact: Mary Jaeger and John Gilroy
- Attachments:** [A. Contract](#)
- N.** Acceptance of bid and consideration of award of contract to Conrad Fire Equipment Inc., for the fleet replacement of four (4) and new addition purchase of one (1) Fire Apparatus for the Fire Department.
Staff Contact: Jeff DeGraffenreid
- Attachments:** [Attachment A - Conrad Fire Equipment contract pumpers and tillers](#)

- O. Acceptance of bid and consideration of award of contract to Conrad Fire Equipment Inc., for the purchase of one (1) Mobile Integrated Health (MIH) Ambulance for the Fire Department.

Staff Contact: Jeff DeGraffenreid

Attachments: [Attachment A - Conrad Fire Equipment contract MIH ambulance](#)

7. NEW BUSINESS

- A. Consideration of Ordinance No. 22-52 amending Title 17 of the Olathe Municipal Code pertaining to Stormwater Management.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment A -Ordinance No. 22-52 amending O.M.C. Title](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 22-53 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$11,899,766 to LECC Building 3, LLC, Series 2022, for the construction of approximately 134,643 sq. ft. of industrial space on 167th Street and Lone Elm Road.

Staff Contact: Jamie Robichaud and John Page

Attachments: [Attachment A: Resolution No. 22-1031](#)
[Attachment B: Ordinance No. 22-53](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 22-54 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$13,083,996 to LECC Building 4, LLC, Series 2022, for the construction of approximately 147,955 sq. ft. of industrial space on 167th Street and Lone Elm Road.

Staff Contact: Jamie Robichaud and John Page

Attachments: [A. Resolution No. 22-1032](#)
[B. Ordinance No. 22-54](#)

Action needed: Consider a motion to approve or deny.

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION**10. 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.

11. 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. Investment and Cash Management Policy Report.

Staff Contact: Jamie Robichaud

Attachments: [Attachment A - Resolution 22-XXX Investment and Cash Management Policy - 2022.docx](#)

2. Policy F-5 Property Tax Abatement Policy Review.

Staff Contact: Jamie Robichaud and John Page

Attachments: [Attachment A: Draft Policy F-5 Tax Abatement](#)

3. Report regarding an office lease agreement with the Olathe Chamber of Commerce.

Staff Contact: Ron Shaver

Attachments: [Attachment A - Office Lease Agreement - Olathe Downtown Library](#)

4. Report regarding the Olathe Water Conservation Plan and Proposed Ordinance Amending Chapter 13.34 of the Olathe Municipal Code Pertaining to Water Conservation.

Staff Contact: Mary Jaeger, John Gilroy, Ron Shaver and Chris Grunewald

Attachments: [Attachment A - Water Conservation Plan 2022 markup](#)
[Attachment B - Water Conservation Plan 2022 clean](#)
[Attachment C - Proposed Ordinance amending O.M.C. Chapter 13.34 Pertaining to Water Conservation](#)

B. DISCUSSION ITEMS

1. Economy Focus Area Update.

Staff Contact: Jamie Robichaud

12. ADDITIONAL ITEMS

13. 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.