



Housing Presentation Workshop - City of Governors - 5:30 PM

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL BUSINESS**
 - A. Consideration of Resolution 22-1079 appointing a member to the Olathe Public Art Committee.
Staff Contact: Liz Ruback
 - B. Proclamation recognizing November 26, 2022 as Small Business Saturday.
Staff Contact: Liz Ruback
5. **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 November 1, 2022.
Staff Contact: Eric Strimple
- B. Consideration of a new drinking establishment application for S&S Olathe Pointe, LLC, d/b/a Scissors & Scotch.
Staff Contact: Eric Strimple
- C. Consideration of renewal drinking establishment applications.
Staff Contact: Eric Strimple
- D. Consideration of cereal malt beverage applications for calendar year 2023.
Staff Contact: Eric Strimple

- E. Consideration of Resolution No. 22-1080 adopting the Industrial Revenue Bond and Tax Abatement (IRB) Policy.
Staff Contact: Jamie Robichaud and John Page
- F. Consideration of Resolution No. 22-1081 for the assignment and assumption of lease agreements and bond documents from Scannell Properties #542, LLC to Sealy South Green Road, L.L.C.
Staff Contact: Jamie Robichaud and John Page
- G. Consideration of Resolution No. 22-1082 defining the boundary of the City of Olathe as of December 31, 2022.
Staff Contact: Aimee Nassif and Zachary Moore
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of bid and award of project to Westland Construction, Inc. for construction of the DPM Self Storage Pipe Repair Project, PN 2-C-019-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of award of contract with Dimensional Innovations for the fabrication and installation of an interactive wall at the new Downtown Library.
Staff Contact: Mike Sirna and Bob Miller
- K. Consideration of awarding a contract to Ka-Comm Inc. for Emergency Lighting Equipment for the Police Department.
Staff Contact: Mike Butaud
- L. Consideration of renewal of contract to Haren & Laughlin Construction Company, Inc. for general carpentry services.
Staff Contact: Mary Jaeger and Robert Rives
- M. Consideration of renewal of contract with Five-Star Trucking, LLC for the rental of tandem trucks with operators for the Field Operations Division of Infrastructure.
Staff Contact: Mary Jaeger and Zach Hardy
- N. Consideration of contract renewal with Wellpoint to provide stop-loss insurance for the self-funded City health and prescription program.
Staff Contact: Erin Vader and Kim Marshall

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 22-57, RZ22-0014, requesting approval for a rezoning from the CP-2 (Planned General Business) District to the C-3 (Regional Center) District and a preliminary site development plan for College Point Retail, Lot 2 on approximately 1.43 acres; located at the northeast corner of College Boulevard and Valley Parkway. Planning Commission recommends approval 8-0.

Staff Contact: Aimee Nassif and Jessica Schuller

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B.** Consideration of Resolution No. 22-1083, SU22-0008, requesting approval of a Special Use Permit for Cedar Creek Animal Hospital on approximately 1.43 acres; located northeast of College Boulevard and Valley Parkway. Planning Commission recommends approval 8-0.

Staff Contact: Aimee Nassif and Jessica Schuller

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 22-58 amending Section 10.01.084 of the Olathe Municipal Code pertaining to Removal of Vehicles.

Staff Contact: Ron Shaver and Bob Gallimore

Action needed: Consider a motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS

8. END OF TELEVISED SESSION

9. 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.

10. 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.** Quarterly Procurement Report.

Staff Contact: Jamie Robichaud and John Page

2. IRB Report on a request by BPG Olathe 1 LLC for a single-phase project under a master resolution for the construction of a 140,490 square foot industrial facility at the northeast corner of 159th Street and Lone Elm Road.
Staff Contact: Jamie Robichaud and John Page
3. IRB Report on a request by ABF Freight System, Inc. for a single-phase project for the construction of a 28,330 square foot warehouse/distribution facility on seven acres at the Olathe Commerce Park on Pine and Dennis.
Staff Contact: Jamie Robichaud and John Page
4. IRB Report to request an IRB amount increase by BCB Olathe Holdings LLC for a single-phase project to construct three buildings totaling 385,000 sq. ft. for industrial uses near the northwest corner of Fountain Drive and Frontier Lane in the Southpark Olathe Industrial Phase II area development.
Staff Contact: Jamie Robichaud and John Page
5. Report on the 2023 Alcohol Tax Fund Allocations.
Staff Contact: Mike Sirna and Emily Diehl
6. Report on the 2023 Human Service Fund Allocations.
Staff Contact: Mike Sirna and Emily Diehl
7. Report on Amendments to Chapter 15.04 of the Olathe Municipal Code pertaining to the Residential Code for One- and Two-Family Dwellings to require under-stairway protection.
Staff Contact: Ron Shaver and Chris Grunewald

B. DISCUSSION ITEMS

1. Discussion of the 2023 State Legislative Program.
Staff Contact: Tim Danneberg

11. ADDITIONAL ITEMS

12. 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.