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1. **CITY OF OLATHE VISION 2040 PRESENTATION COMMUNITY CENTER-1205 E. KANSAS CITY ROAD - 5:30 P.M.**
  2. **CALL TO ORDER**
  3. **BEGIN TELEVISED SESSION – 7:00 P. M.**
  4. **PLEDGE OF ALLEGIANCE**
  5. **SPECIAL BUSINESS**
    - A. Proclamation designating November 11, 2018, as “Veterans Day.”  
**Staff Contact:** Karen Hooven
    - B. Recognition of the Olathe Wastewater Collection Program for receiving the KWEA/KsAWWA Joint Conference Wastewater Collection Award.  
**Staff Contact:** Karen Hooven
    - C. Recognition of Jeff Brotherton and Rick Roberts, Public Works Field Operations Division, for receiving 1st Place awards at the APWA National Equipment “Rodeo.”  
**Staff Contact:** Karen Hooven
    - D. Recognition of Zach Coburn and Matt Dalsing, Public Works Utility Maintenance Division, for taking 3rd Place overall in the KWEA/KsAWWA Joint Conference “Hydrant Hysteria” Competition.  
**Staff Contact:** Karen Hooven
  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 City Council meeting minutes for October 16, 2018.  
**Staff Contact:** Dianna Wright and Kimberly Hubbard

- B.** Consideration of drinking establishment license applications for Elite Sports 2115 KC Road LLC, Mi Ranchito #1 LLC, Residence Inn Olathe, and The Peanut.  
**Staff Contact:** Dianna Wright and Kimberly Hubbard
- C.** Consideration of cereal malt beverage license applications for calendar year 2019.  
**Staff Contact:** Dianna Wright and Kimberly Hubbard
- D.** Consideration of business expense statement for Council Member Karin Brownlee for expenses incurred to attend the League of Kansas Municipalities Annual Conference in Topeka, Kansas, October 6 - 8, 2018.  
**Staff Contact:** Brenda Long
- E.** Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the Alliance for Innovation BIG Ideas conference in Austin, TX, October 25 - 28, 2018.  
**Staff Contact:** Brenda Long
- F.** Consideration of Resolution No. 18-1096 calling and providing for the giving of notice of a public hearing on the adoption of the Olathe 151st Street STAR Bond Project Plan.  
**Staff Contact:** Ron Shaver, Dianna Wright and Emily Vincent
- G.** Consideration of a detachment agreement with Johnson County Fire District No. 2.  
**Staff Contact:** Ron Shaver, Jeff DeGraffenreid and Daniel Yoza
- H.** Consideration of Resolution No. 18-1097 authorizing the Olathe Fire Department to participate in the Kansas wildland fire task force program.  
**Staff Contact:** Jeff DeGraffenreid and Jeff Doherty
- I.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Woodland Hills, Second Plat (FP18-0032) containing 5 single-family lots and 2 common tracts on 2.70± acres; located at the northeast corner of 115th Terrace and Woodland Road.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez

- J.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Valley Ridge Monument (FP18-0033) for one (1) common tract on 0.49± acres; located at the southwest corner of the intersection at W. 114rd Street and S. Clare Road. Planning Commission recommended approval 6-0.  
**Staff Contact:** Aimee Nassif and Josh Gentzler
- K.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Boulder Hills Pool (FP18-0034) for four (4) residential lots and one (1) common tract on 2.56± acres; located in the vicinity of 171st Place and Black Bob Road. Planning Commission recommends approval 6-0.  
**Staff Contact:** Aimee Nassif and Josh Gentzler
- L.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Stonebridge Meadows, 3rd Plat (FP18-0035) containing 56 single-family lots and 3 common tracts on 20.00± acres; located along the west side of future S. Lindenwood Drive, south of W. 163rd Street. Planning Commission recommends approval 6-0.  
**Staff Contact:** Aimee Nassif and Zach Moore
- M.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Heather Ridge South, 3rd Plat (FP18-0036) containing 36 single-family lots and 4 common tracts on 12.76± acres; located at the southeast corner of 167th Street and Warwick Street.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez
- N.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- O.** Consideration of Agreement No. 151-18 with the Kansas Department of Transportation (KDOT) for funding the inspection of the 119th and Black Bob Geometric Improvements Project, PN 3-C-030-17.  
**Staff Contact:** Mary Jaeger and Beth Wright
- P.** Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for design of the Vertical Well Field Improvements Project, PN 5-C-031-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Q.** Consideration of Resolution No. 18-1098 authorizing the City Facilities Expansion Infrastructure Improvements Project, PN 6-C-031-18.  
**Staff Contact:** Mary Jaeger and Beth Wright

- R.** Consideration of Resolution No. 18-1099 authorizing the Park Maintenance Facilities Improvements Project, PN 6-C-001-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- S.** Consideration of a Design-Build Agreement with McCown Gordon Construction, LLC for design-build services for the Park Maintenance Facilities Improvements Project, PN 6-C-001-18, and the City Facilities Expansion Infrastructure Improvements Project, PN 6-C-031-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- T.** Consideration of Resolution No. 18-1100 authorizing a survey and description of land or interest to be condemned for the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17.  
**Staff Contact:** Mary Jaeger, Beth Wright and Ron Shaver
- U.** Consideration of a purchase agreement with Cartegraph Systems, LLC to expand implementation of Cartegraph Operations Management System (OMS)© software as a service.  
**Staff Contact:** Mary Jaeger, Alan Shorthouse and Mike Sirna
- V.** Consideration of a Professional Services Agreement with George Butler Associates, Inc. for design of the Santa Fe Arterial Mill and Overlay Project, PN 3-P-005-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- W.** Consideration of Resolution No. 18-1101 authorizing the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16; and repealing Resolution No. 16-1033.  
**Staff Contact:** Mary Jaeger and Beth Wright
- X.** Consideration of Supplemental Agreement No. 2 with HNTB Corporation for design of the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Y.** Consideration of Resolution No. 18-1102 authorizing the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15; and repealing Resolution No. 16-1027.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Z.** Consideration of renewal of contract to Paymentus Group, Inc. (dba Paymentus Corporation) for payment processing services.  
**Staff Contact:** Dianna Wright, Amy Tharnish and Tim Danneberg

- AA.** Consideration of award of contract to Utility Maintenance Contractors, LLC for the painting of Black Bob Bay Pool for the Parks and Recreation Department.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- AB.** Consideration of renewal of contract with Secure e-Cycle for electronic waste recycling for the Solid Waste Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- AC.** Acceptance of bids and consideration of award of contract to Elliott Equipment for the 2019 replacements of a compressed natural gas-powered front-loader and a compressed natural gas roll-off for the Solid Waste Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- AD.** Acceptance of bid and consideration of award of contract to Truck Component Services for the 2019 replacement of a compressed natural gas-powered roll-off for the Solid Waste Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- AE.** Acceptance of rental agreement with Murphy Tractor and Equipment Company for the rental of one (1) Asphalt Cold Milling Machine for the Field Operations Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- AF.** Consideration of award of contracts to Kansas Land Management and Millgoal Enterprises II LLC. for highway and median mulching for the Parks and Recreation Department.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- AG.** Consideration of renewal of contract with Surency Vision for the City's fully insured vision plan.  
**Staff Contact:** Dianna Wright and Amy Tharnish
- AH.** Acceptance of bid and consideration of award of contract to American Equipment Company for the replacement of a pot hole patcher for the Street Maintenance Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- AI.** Award of contract to Logic, Inc. for the purchase of adjustable frequency drives for the Environmental Services Division of the Public Works Department.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

- AJ.** Consideration of renewal of contract with Cigna for the health and prescription stop loss insurance program.  
**Staff Contact:** Dianna Wright and Amy Tharnish
- AK.** Acceptance of bid and consideration of award of contract to Truck Component Services for the purchase of a work ready rear-loader for the Solid Waste Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

## **7. NEW BUSINESS-PUBLIC WORKS**

- A.** Consideration of Amendment No. 3 to the Agreement with Crossland Heavy Contractors, Inc. for construction of the Water Treatment Plant 2: Lime Feed Building (PN 5-C-029-15), Basin Modifications (PN 5-C-025-16), Alternative Disinfection (PN 5-C-004-16), and Above-Ground Clearwell Replacement (PN 5-C-049-18).  
**Staff Contact:** Mary Jaeger and Beth Wright
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of a Professional Services Agreement with Kaw Valley Engineering, Inc. for construction phase special inspection and materials testing services for the Water Treatment Plant 2: Lime Feed Building (PN 5-C-029-15), Basin Modifications (PN 5-C-025-16), Alternative Disinfection (PN 5-C-004-16) and Above-Ground Clearwell Replacement (PN 5-C-049-18).  
**Staff Contact:** Mary Jaeger and Beth Wright
- Action needed: Consider a motion to approve or deny.
- C.** Consideration of Supplemental Agreement No. 4 with HDR Engineering, Inc. for construction phase services and resident project inspection services for the Water Treatment Plant 2: Lime Feed Building and Basin Modifications Projects, PNs 5-C-029-15 and 5-C-025-16.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Action needed: Consider a motion to approve or deny.
- D.** Consideration of Supplemental Agreement No. 2 with Black & Veatch Corporation for construction phase services for the Water Treatment Plant 2: Alternative Disinfection Project, PN 5-C-004-16.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Action needed: Consider a motion to approve or deny.

- E. Consideration of Supplemental Agreement No. 1 with Black & Veatch Corporation for construction phase services for the Water Treatment Plant 2: Above-Ground Clearwell Replacement Project, PN 5-C-049-18.

**Staff Contact:** Mary Jaeger and Beth Wright

Action needed: Consider a motion to approve or deny.

**8. NEW BUSINESS-ADMINISTRATION**

- A. Consideration of Resolution No. 18-1073 establishing a "Comprehensive Listing of Fees and Charges."

**Staff Contact:** Dianna Wright and Matthew Randall

Action needed: Consider a motion to approve or deny.

**9. NEW CITY COUNCIL BUSINESS**

**10. END OF TELEVISED SESSION**

**11. GENERAL ISSUES AND CONCERNS OF CITIZENS**

**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 Old 56 Highway Watermain Improvements Project, PN 5-C-016-18.

**Staff Contact:** Mary Jaeger and Beth Wright

2. Report on the City of Olathe Bike Share Feasibility Study, PN 4-C-018-16.

**Staff Contact:** Michael Meadors and Michael Latka

**13. 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 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 real estate contract.

**Staff Contact:** Ron Shaver

**14. RECONVENE FROM EXECUTIVE SESSION**

**15. ADDITIONAL ITEMS**

**16. ADJOURNMENT**