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1. **COUNCIL AUDIT COMMITTEE MEETING WITH EXTERNAL AUDITOR - 6:30 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 24, 2018, as "Small Business Saturday."
Staff Contact: Karen Hooven
 - B. Proclamation designating November as "National Native American Heritage Month."
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 Special Call City Council meeting minutes for October 29, 2018; Joint City Council/Planning Commission meeting minutes for November 1, 2018 and City Council meeting minutes for November 6, 2018.
Staff Contact: Dianna Wright, David Bryant and Kimberly Hubbard
- B. Consideration of cereal malt beverage license applications for calendar year 2019.
Staff Contact: Dianna Wright and Kimberly Hubbard
- C. Consideration of drinking establishment license applications for Fuzzy's Taco Shop and Mod Pizza.
Staff Contact: Dianna Wright and Kimberly Hubbard

- D. Consideration of a pawnbroker/precious metal dealer license application for We Buy Gold, LLC.
Staff Contact: Dianna Wright and Kimberly Hubbard
- E. Consideration of Resolution No. 18-1103 appointing an Olathe representative to the Drug and Alcoholism Council of Johnson County.
Staff Contact: Karen Hooven
- F. Consideration of business expense statement for City Manager, Michael Wilkes to attend the National League of Cities 2018 City Summit in Los Angeles, CA, November 7 - 11, 2018.
Staff Contact: Brenda Long
- G. Consideration of Supplemental Agreement No. 1 with Covenant Consulting, LLC for information technology consultant services.
Staff Contact: Susan Sherman and Mike Sirna
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of Amendment No. 3 to the agreement with McCown Gordon Construction, LLC for the construction of the Indian Creek Library Project, PN 6-C-001-17.
Staff Contact: Mary Jaeger and Beth Wright
- J. Consideration of Supplemental Agreement No. 1 with Integrity Locating Services, LLC for the Underground Utility Locating Services Project, PN 8-C-001-18.
Staff Contact: Mary Jaeger and Beth Wright
- K. Consideration of Supplemental Agreement No. 1 with ATMOS Energy Corporation for the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16.
Staff Contact: Mary Jaeger and Beth Wright
- L. Consideration of a Real Estate Agreement for the purchase of property for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.
Staff Contact: Mary Jaeger and Beth Wright
- M. Consideration of a Professional Services Agreement with Schlagel & Associates, P.A. for design of the 2019 Cedar Creek Street Improvements Project, PN 3-R-004-19.
Staff Contact: Mary Jaeger and Beth Wright

- N.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the Indian Creek, 139th and Brookwood Ct., Stormwater Improvements Project, PN 2-C-031-16.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of a Professional Services Agreement with Larkin Lamp Rynearson for design of the Old 56 Highway Watermain Improvements Project, PN 5-C-016-18.
Staff Contact: Mary Jaeger and Beth Wright
- P.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Lindenwood Road, 163rd to 167th, Benefit District Project, PN 3-B-078-17.
Staff Contact: Mary Jaeger and Beth Wright
- Q.** Acceptance of bids and consideration of award of contract to JCI Industries, Inc. for submersible pumps for the Van Mar Wet Weather Pumps Project, PN 1-C-020-18.
Staff Contact: Mary Jaeger and Beth Wright
- R.** Acceptance of bid and consideration of award of contract to PB Hoidale Company, Inc. for the rehabilitation of City fuel islands.
Staff Contact: Mary Jaeger and Amy Tharnish
- S.** Consideration of award of contract to Mohawk for citywide carpet & flooring replacement.
Staff Contact: Michael Meadors and Amy Tharnish
- T.** Consideration of renewal of contract with Total Administrative Services Corporation (TASC) for the administration of the City's VEBA account.
Staff Contact: Dianna Wright and Amy Tharnish
- U.** Consideration of renewal of the commercial property and casualty insurance program for 2019.
Staff Contact: Dianna Wright and James Charlesworth

7. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 18-53, RZ18-0011, requesting approval for a rezoning from CP-2 and RP-3 to C-2 District and preliminary site development plan for Boulder Creek Commercial on 17.98± acres; located at the southwest corner of W. 167th Street and Mur-Len Road. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

- B.** Consideration of Ordinance No. 18-54, RZ18-0017, requesting approval for a rezoning from County IP-2 to M-2 District for Southview Properties on 6.11± acres; located in the vicinity of S. Keeler Terrace and S. Keeler Street. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

- C.** Consideration of Ordinance No. 18-55 approving an engineer's survey and authorizing the acquisition of land for the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17.

Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 18-56 authorizing payment by the City Treasurer of an eminent domain award and court appointed appraisers' fees in the eminent domain case of The City of Olathe, Kansas vs. R.C. Rentals, LLC, et al., Case No. 18CV04590 for the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15.

Staff Contact: Ron Shaver, Mary Jaeger and Beth Wright

Action needed: Consider a motion to approve or deny.

- E.** Consideration of Resolution No. 18-1104 authorizing a survey and description of land or interest to be condemned for the Stag's Ridge Project.

Staff Contact: Ron Shaver, Mary Jaeger and Beth Wright

Action needed: Consider a motion to approve or deny.

- F. Consideration of Ordinance No. 18-57 approving an engineer's survey and authorizing the acquisition of land for the Stag's Ridge Project.
Staff Contact: Ron Shaver, 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." Tabled from the November 6, 2018 City Council meeting.
Staff Contact: Dianna Wright and Matthew Randall

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 18-58 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$2,500,000 on behalf of Woodsonia Real Estate Inc. for the West Market Project. (Sales Tax Exemption Only).
Staff Contact: Dianna Wright and Emily Vincent

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 regarding revisions to the City's Industrial Revenue Bond and Tax Abatement (IRB) Policy (F-5) and Benefit District Policy (PI-5).
Staff Contact: Ron Shaver, Dianna Wright and Emily Vincent
2. Report on Downtown Alley Enhancement Project PN 6-C-001-19.
Staff Contact: Aimee Nassif and Emily Carrillo

B. DISCUSSION ITEMS

1. Presentation on Olathe Healthy Neighborhoods Initiative. (20 mins)
Staff Contact: Aimee Nassif, Emily Carrillo and Kim Hollingsworth
2. Discussion on the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17. (15 mins)
Staff Contact: Mary Jaeger and Beth Wright
3. Resource Management Department Activities and Initiatives. (15 mins)
Staff Contact: Dianna Wright

13. EXECUTIVE SESSION

- A. Consideration of a motion to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in north Olathe.
Staff Contact: Ron Shaver and Michael Meadors

14. RECONVENE FROM EXECUTIVE SESSION**15. ADDITIONAL ITEMS****16. ADJOURNMENT**