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1. **CALL TO ORDER**

2. **EXECUTIVE SESSION-6:00 PM**

- A. 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 development agreement, a funding agreement, and a management agreement, and for preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in south Olathe.

**Staff Contact:** Ron Shaver

3. **RECONVENE FROM EXECUTIVE SESSION**

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

5. **PLEDGE OF ALLEGIANCE**

6. **SPECIAL BUSINESS**

- A. Recognition of Boy Scouts for Eagle Scout service projects completed for the City.

**Staff Contact:** Karen Hooven

- B. Recognition of Karen Hooven, Assistant to the Mayor, on her retirement.

**Staff Contact:** Brenda Long

7. **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 November 20, 2018.

**Staff Contact:** Dianna Wright and David Bryant

**Attachments:** [Attachment A - 11-20-18 Council Minutes.pdf](#)

- B. Consideration of cereal malt beverage license applications for calendar year 2019.

**Staff Contact:** Dianna Wright and Kimberly Hubbard

- C. Consideration of a private club license for new business S&S Olathe Pointe, LLC.

**Staff Contact:** Dianna Wright and Kimberly Hubbard

**Attachments:** [Attachment A-S&S Olathe Pointe LLC.pdf](#)

- D. Consideration of business expense statements for Mayor Copeland, Council Members, Jim Randall, Wes McCoy, and Karin Brownlee to attend the National League of Cities 2018 City Summit November 7-11, 2018 in Los Angeles, CA.

**Staff Contact:** Brenda Long

**Attachments:** [Attachment A-Copeland BES](#)

[Attachment B-Randall BES](#)

[Attachment C-McCoy BES](#)

[Attachment D-Brownlee NLC BES](#)

- E. Consideration of Resolution No. 18-1105 authorizing fire department to participate in patient safety evaluation practices coordinated through the Center for Patient Safety.

**Staff Contact:** Jeff DeGraffenreid

**Attachments:** [Attachment A - CPS PSO resolution.doc](#)

[Attachment B - PSO Participant Agreement.pdf](#)

[Attachment C - CPS](#)

[EMS-PSO-HIPAA-Business-Agreement Olathe \(final\).pdf](#)

- F. Consideration of Resolution No. 18-1106 authorizing indemnification and defense for the Mayor and City Manager in the matter of Larry Brown v. City of Olathe, et al.  
**Staff Contact:** Ron Shaver and Chris Grunewald  
  
**Attachments:** [Attachment A - KSA 75-6116.pdf](#)  
[Attachment B - OMC Section 3.60.130.pdf](#)  
[Attachment C - Brown v Olathe Indemnification Resolution 12-04-2018.doc](#)
- G. Consideration of the 2019 Human Service Fund Allocations.  
**Staff Contact:** Kathy Rankin  
  
**Attachments:** [Attachment 1 - 2019 Human Service Fund Allocations #2- 2019 Human Service Fund Recommendation Report](#)
- H. Consideration of the 2019 Alcohol Tax Fund Allocations.  
**Staff Contact:** Michael Meadors  
  
**Attachments:** [Attachment A- 2019 Alcohol Tax Fund Recommendation Report](#)  
[Attachment B- 2019 Funding Distribution Chart For City Of Olathe Dollars](#)
- I. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Hi-Line Plastics, 1st Plat (FP18-0037) containing 1 industrial lot on 4.11± acres; located at 801 E. Old 56 Highway.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez  
  
**Attachments:** [Attachment A-FP18-0037 Staff Report](#)  
[Attachment B-FP18-0037 Location Map](#)  
[Attachment C-FP18-0037 Plat](#)  
[Attachment D-FP18-0037 PC Minutes](#)

- J. Request for the acceptance of the dedication of land for public easements and street right-of-way for a final plat for Covington Creek, Second Plat (FP18-0038) containing 39 single-family lots and 4 common tracts on 16.83± acres; located along the west side of Sunnybrook Boulevard, just north of 115th Place. Planning Commission recommends approval 7-0.

**Staff Contact:** Aimee Nassif and Zach Moore

**Attachments:** [Attachment-A FP18-0038 Staff Report](#)  
[Attachment B-FP18-0038 Location Map](#)  
[Attachment C-FP18-0038 Plat](#)  
[Attachment D-FP18-0038 PC Minutes](#)

- K. Request for the acceptance of the dedication of land for public easements and street right-of-way for a final plat for Hickman Farms (FP18-0039) containing 9 single-family lots and 3 common tracts on 3.41± acres; located along the south side of W. 124th Street just west of Parker Road. Planning Commission recommends approval 7-0.

**Staff Contact:** Aimee Nassif and Zach Moore

**Attachments:** [Attachment A-FP18-0039 Staff Report](#)  
[Attachment B-FP18-0039 Location Map](#)  
[Attachment C-FP18-0039 Plat](#)  
[Attachment D-FP18-0039 PC Minutes](#)

- L. Contract with Team Office, LLC for the removal and replacement of existing workstations located at Public Works, 1385 S. Robinson Drive.

**Staff Contact:** Mary Jaeger and Amy Tharnish

**Attachments:** [Attachment A-Proposal](#)

- M. Consideration of Resolution No. 18-1107 authorizing the Municipal Court Security Enhancements Project, PN 7-C-001-19.

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

**Attachments:** [Attachment A-7-C-001-19 A Resolution](#)  
[7-C-001-19 B Project Fact Sheet](#)

- N.** Consideration of an Agreement with Hoefer Wysocki Architects for design of the Municipal Court Security Enhancements Project, PN 7-C-001-19.  
**Staff Contact:** Mary Jaeger and Beth Wright  
**Attachments:** [Attachment A-7-C-001-19 A Agreement](#)  
[7-C-001-19 B Project Fact Sheet](#)
- O.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright  
**Attachments:** [Attachment -A Consent Calendar - 120418](#)  
[Attachment-B Change Orders](#)
- P.** Consideration of Resolution No. 18-1108 assigning the lease agreement and related bond documents by Builder's Stone & Masonry Inc. in connection with \$5,100,000 in industrial revenue bonds to Double T Enterprises LLC.  
**Staff Contact:** Dianna Wright and Emily Vincent  
**Attachments:** [Attachment A Ordinance No. 17-46](#)  
[Attachment B Resolution No. 18-XXXX](#)
- Q.** Consideration of Resolution No. 18-1109 authorizing the public sale of Stormwater Revenue Bonds, Series 2019.  
**Staff Contact:** Dianna Wright and Amy Tharnish  
**Attachments:** [Resolution - Stormwater Revenue Bonds Series 2019](#)
- R.** Consideration of Resolution No. 18-1110 adopting the City's Benefit District Policy.  
**Staff Contact:** Ron Shaver, Dianna Wright and Emily Vincent  
**Attachments:** [Attachment A: Resolution No. 18-XXXX Benefit District Policy](#)
- S.** Consideration of Resolution No. 18-1111 adopting the City's Industrial Revenue Bond and Tax Abatement (IRB) Policy.  
**Staff Contact:** Ron Shaver, Dianna Wright and Emily Vincent  
**Attachments:** [Attachment A: Resolution No. 18-XXXX IRB Policy](#)  
[Attachment B: EDC IRB Policy Letter](#)

- T. Consideration of renewal of contract with Kansas City Taxi, LLC. (d/b/a 10/10 Taxi) to provide transportation services for the Taxi Voucher Program, under the guidance of the Housing Services Division.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- U. Consideration of renewal of contract with Journal Technologies, Inc. to provide annual support to maintain and update the Municipal Court/Prosecutor case management system.  
**Staff Contact:** Kristi Orbin and Amy Tharnish
- V. Acceptance of bid and consideration of award of contract to Crossland Heavy Contractors, Inc. for the purchase and installation of replacement clarifier equipment parts at Water Treatment Plant 2.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- Attachments:** [Attachment A-Competition Exception Report](#)  
[Attachment B-Proposal](#)

## 8. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance 18-59 (UDO18-0002) for Unified Development Ordinance Amendments. Planning Commission recommended approval 7-0.  
**Staff Contact:** Aimee Nassif and Shelby Ferguson
- Attachments:** [Attachment A-UDO18-0002 Ordinance](#)  
[Attachment B-November 26, 2018 Planning Commission Packet](#)  
[Attachment C-November 26, 2018 Planning Commission Minutes](#)  
[Attachment D-October 22, 2018 Planning Commission Packet](#)  
[Attachment E-October 22, 2018 Planning Commission Meeting Minutes](#)

Action needed: Motion to approve or deny.

## 9. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 18-60 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$2,100,000 on behalf of Ace Properties, LLC - Lot I, for the construction of an industrial warehouse located at 623 N. Lindenwood and the Assignment of such bonds to Double T Enterprises, LLC.

**Staff Contact:** Dianna Wright and Emily Vincent

**Attachments:** [Attachment A: Resolution No. 18-1020](#)  
[Attachment B: Ordinance No. 18-XX](#)

Action needed: Motion to approve or deny.

**10. NEW CITY COUNCIL BUSINESS**

**11. END OF TELEVISED SESSION**

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

**13. 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 Fire Training Center Project, PN 6-C-004-13.

**Staff Contact:** Mary Jaeger, Beth Wright and Jeff DeGraffenreid

**Attachments:** [Attachment A-6-C-004-13 A Project Fact Sheet](#)  
[Attachment B-6-C-004-13 B Project Location Map](#)  
[Attachment C-6-C-004-13 C Conceptual Site Plan](#)

- 2.** Report on Resolution implementing new court costs and fees, repealing resolution 16-1074.

**Staff Contact:** Kristi Orbin

**Attachments:** [Attachment A - Resolution - Municipal court fees.doc](#)

3. Report regarding revisions to the City's Policy on Boards, Commissions, and Committees of the City Council (CC-5).  
**Staff Contact:** Ron Shaver, Chris Grunewald and Karen Hooven

**Attachments:** [Attachment A-Council Policy CC-5 Boards Commissions and Committees 12-04-2018.pdf](#)  
[Attachment B-Council Policy CC-5 Boards Commissions and Committees 12-04-2018 clean.pdf](#)

## B. DISCUSSION ITEMS

1. Presentation of 2019 State Legislative Agenda.  
**Staff Contact:** Tim Danneberg

**Attachments:** [Attachment A: State Legislative Priorities 2019](#)  
[Attachement B: I-35 119th Street Interchange](#)

## 14. ADDITIONAL ITEMS

## 15. ADJOURNMENT