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1. **CITY OF OLATHE VISION 2040 PRESENTATION, CITY HALL CITY OF GOVERNOR'S MEETING ROOM, 5:30 p.m. – 6:30 p.m.**
 2. **CALL TO ORDER**
 3. **EXECUTIVE SESSION - 6:30 P.M.**
 - 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
 4. **RECONVENE FROM EXECUTIVE SESSION**
 5. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 6. **PLEDGE OF ALLEGIANCE**
 7. **PUBLIC HEARINGS**
 - A. Consideration 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

Action needed: Consider motion to close hearing.
 - B. Consideration of Ordinance No. 18-61 approving the Olathe 151st Street STAR Bond Project Plan.
Staff Contact: Ron Shaver, Dianna Wright and Emily Vincent

Action needed: Consider motion to approve (2/3rd positive vote required) or deny.
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8. 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 the City Council meeting minutes for December 4, 2018.
Staff Contact: Dianna Wright 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 application renewal for KC Lodge Ventures dba Twin Peaks; located at 14805 W. 119th Street.
Staff Contact: Dianna Wright and Kimberly Hubbard
- D. Consideration of Resolution No. 18-1112 appointing members to the Board of Zoning Appeals.
Staff Contact: Brenda Long
- E. Consideration of business expense statement for Council Member John Bacon to attend the National League of Cities 2018 City Summit November 7-11, 2018 in Los Angeles, CA.
Staff Contact: Brenda Long
- *F. ~~Consideration of Resolution No. 18-1113 adopting the City's Policy on Boards, Commissions, and Committees of the City Council (CC-5).~~
REMOVE AT STAFF REQUEST.
Staff Contact: Ron Shaver and Chris Grunewald
- G. Consideration of Resolution No. 18-1114 establishing fees for the Olathe Municipal Court; repealing Resolution No. 16-1074.
Staff Contact: Kristi Orbin, Katie McElhinney and Ron Shaver
- H. Consideration of an agreement with the KDOT, accepting transportation enhancement funds for the Cedar Creek Trail, PN 4-C-011-16.
Staff Contact: Michael Meadors and Michael Latka

- I. Consideration of Resolution No. 18-1115, SU18-0007, requesting a Special Use Permit renewal to permit more than 4 animals in a R-1 zoning district, containing 1 residential lot on 0.22± acres; located at 316 South Mahaffie Street. Planning Commission recommends approval 6-1.
Staff Contact: Aimee Nassif and Daniel Fernandez
- J. Consideration of Resolution No. 18-1116, PLN18-0009, requesting the city's consent to the enlargement of Consolidated Main Sewer District for Willows Crossing, 2nd Plat.
Staff Contact: Aimee Nassif and Daniel Fernandez
- K. Request for the acceptance of the dedication of land for public easements for a final plat for Boulder Creek Villas, Second Plat (FP18-0042) containing 3 lots on 1.04± acres; located in the vicinity of 167th Street and Mur-Len Road. Planning Commission recommends approval 7-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- L. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Meadows of Valley Ridge, Third Plat (FP18-0043) containing 30 single-family lots and 3 common tracts on 12.44± acres; located at the northeast corner of the future intersection of Cedar Creek Parkway and W. 113th Terrace. Planning Commission recommends approval 7-0.
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 Stonebridge Trails, 5th Plat (FP18-0045) containing 27 single-family lots and 3 common tracts on 9.67± acres; located in the vicinity of 167th Street and Brougham Drive. Planning Commission recommends approval 7-0.
Staff Contact: Aimee Nassif and Daniel Fernandez
- N. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- O. Consideration of Supplemental Agreement No. 1 with the Kansas Department of Transportation (KDOT) for funding the construction of the Safe Routes to School Project, PN 3-C-092-14.
Staff Contact: Mary Jaeger and Beth Wright

- P.** Consideration of Resolution No. 18-1117 authorizing the Mahaffie Circle Improvements Project, PN 3-C-107-17; and repealing Resolution 17-1080.
Staff Contact: Mary Jaeger and Beth Wright
- Q.** Consideration of Agreement No. 78-18 with the Kansas Department of Transportation (KDOT) for funding the construction of the Mahaffie Circle Improvements Project, PN 3-C-107-17.
Staff Contact: Mary Jaeger and Beth Wright
- R.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Amino Brothers Company, Inc. for construction of K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16.
Staff Contact: Mary Jaeger and Beth Wright
- S.** Consideration of renewal of contract with Oracle America Inc. for technical support & licensing renewals for the EnterpriseOne Financial Management System.
Staff Contact: Mike Sirna and Amy Tharnish
- T.** Consideration of purchase of four (4) Columbaria units for the Cemetery from Eagles Memorials for the Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- U.** Acceptance of proposals and consideration award of contract to Kansas City Fire & Security for alarm monitoring, service and annual UL testing for the Facilities Division of the Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- V.** Acceptance of bid and consideration of award to Murphy Tractor & Equipment Company for the replacement of one (1) Wirtgen W60Ri Milling Machine for the Street Maintenance Section of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

9. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Resolution 18-1118, SU18-0006, requesting a Special Use Permit renewal to permit more than 4 animals in a R-1 zoning district, containing 1 residential lot on 0.14± acres; located at 910 E. Elm Street. Planning Commission recommends approval 7-0.
Staff Contact: Aimee Nassif and Daniel Fernandez

Action needed: Consider motion to approve or deny.

- B.** Consideration of Ordinance No. 18-62, RZ18-0018, requesting approval for a rezoning from M-2 to C-2 District and preliminary site development plan for Bank of Blue Valley - Olathe Branch on 0.93± acres; located at the northwest corner of the intersection of W. Santa Fe Street and N. Monroe Street. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Zach Moore

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

- C.** Request for the acceptance of the dedication of land for public easements and street right-of-way for a final plat for Bank BV Olathe (FP18-0040) containing 2 commercial lots and no common tracts on 2.04± acres; located at the northwest corner of the intersection of W. Santa Fe Street and N. Monroe Street. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Zach Moore

Action needed: Consider motion to approve or deny.

- D.** Consideration of a Professional Services Agreement with Landworks Studio, LLC for design of the Downtown Alley Enhancements Project, PN 6-C-033-18.

Staff Contact: Aimee Nassif and Emily Carrillo

Action needed: Consider motion to approve or deny.

10. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Resolution No. 18-1119 authorizing the Fire Training Center Project, PN 6-C-004-13.

Staff Contact: Mary Jaeger and Beth Wright

Action needed: Consider motion approve or deny.

- B.** Consideration of Ordinance No. 18-63 which amends Ordinance No. 18-46, pertaining to the annexation at K-7 Highway and 119th Street; correcting certain errors in the legal description.

Staff Contact: Daniel Yoza, Aimee Nassif and Zach Moore

Action needed: Consider motion approve or deny.

- C. Consideration of Resolution 18-1120 defining the boundary adjustment for the incorporated city limits of the City of Olathe as of December 30, 2018.

Staff Contact: Aimee Nassif and Daniel Fernandez

Action needed: Consider motion to approve or deny.

11. NEW CITY COUNCIL BUSINESS

12. END OF TELEVISED SESSION

13. GENERAL ISSUES AND CONCERNS OF CITIZENS

14. 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. DISCUSSION ITEMS

1. Update on the construction at Lake Olathe. (10 mins)

Staff Contact: Michael Meadors and Michael Latka

15. ADDITIONAL ITEMS

16. ADJOURNMENT