



1. CALL TO ORDER

2. EXECUTIVE SESSION

Consideration of motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law to discuss the following items:

- 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 Woodland Road, K-10 to College, Improvements Project, PN 3-C-041-18.

Staff Contact: Ron Shaver, Mary Jaeger and Beth Wright

- B.** Consideration of 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 and for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) for a discussion of the acquisition of real property in downtown 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 Hannah DeBok, Miss Kansas Teen USA 2019.

Staff Contact: Brenda Long

- B.** Proclamation designating January 21, 2019, as "Dr. Martin Luther King, Jr. Day."

Staff Contact: Brenda Long

- C. Presentation of the 2018 Annual Report by Dr. Ralph Richardson, Dean and CEO of K-State Olathe.
Staff Contact: Dianna Wright

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 the City Council meeting minutes for December 18, 2018.
Staff Contact: Dianna Wright and David Bryant
- B. Consideration of private club license for the Olathe Billiards, Inc. dba Shooters, located at 810 W. Old 56 Hwy.
Staff Contact: Dianna Wright and Kimberly Hubbard
- C. Consideration of authorization for Mayor Copeland, Council Members and City Manager to attend National League of Cities Congressional Conference in Washington, DC, March 11 - 14, 2019.
Staff Contact: Brenda Long
- D. Agreement with ATMOS Energy for the relocation of a gas line under the turn lane into Lake Olathe from Santa Fe.
Staff Contact: Michael Meadors and Michael Latka
- E. Consideration of Resolution No. 19-1001 (HL17-004) for nomination of a local historical landmark designation to the Olathe Register of Historic Places for the Olathe Memorial Cemetery located at 738 N. Chestnut Street. Planning Commission recommends approval 7.0.
Staff Contact: Aimee Nassif and Emily Carrillo
- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of an Agreement with Johnson County 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

- H. Consideration of Resolution No. 19-1002 authorizing the Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-19.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of Resolution No. 19-1003 authorizing the 2019 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-19.
Staff Contact: Mary Jaeger and Beth Wright
- J. Consideration of Resolution No. 19-1004 authorizing the 2019 Bridge Repair Project, PN 3-G-000-19.
Staff Contact: Mary Jaeger and Beth Wright
- K. Consideration of Resolution No. 19-1005 authorizing the 2019 Sidewalk Construction Project, PN 3-C-072-19.
Staff Contact: Mary Jaeger and Beth Wright
- L. Acceptance of proposal and consideration of award of contract to Galls, LLC. for Fire Uniforms for the Olathe Fire Department.
Staff Contact: Joey Heideman and Amy Tharnish
- M. Acceptance of bid and consideration of award of contract to Hometown Lawn, LLC and Turf Design, Inc. for yard restoration and landscaping services for the Utilities Maintenance Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- N. Acceptance of bid and consideration of award of contract to Pure Technologies U.S. Inc. (d/b/a Wachs Water Service) for water valve and hydrant exercise, inspections and fire flow testing.
Staff Contact: Mary Jaeger and Amy Tharnish
- O. Acceptance of proposal and consideration of award of contract to Park Street Pastry, LLC for the operation of the coffee shop at the new Indian Creek Library.
Staff Contact: Emily Baker and Amy Tharnish
- P. Acceptance of bid and consideration of award of contract to Elliott Equipment for the replacement of one (1) compressed natural gas-powered side loader for the Solid Waste Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-01, RZ18-0016, requesting approval for a rezoning from R-1 to C-3 and R-4 Districts for Stag's Ridge on 23.77± acres; located northwest of the K-7 and Spruce Street intersection. Planning Commission recommended approval 7-0.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

- B.** Request by for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Stag's Ridge (FP18-0044) containing 3 commercial lots, 1 multi-family lot and 2 common tracts on 23.77± acres; located northwest of the K-7 and Spruce Street intersection. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

- C.** Consideration of Ordinance No. 19-02, RZ18-0019, requesting approval for a rezoning from R-1 and AG to R-1 District and preliminary site development plan for Beautiful Savior Lutheran Church on 2.75 ± acres; located at 13145 S. Black Bob Road. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

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

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. DISCUSSION ITEMS

- A.** Discussion regarding the First Amendment to Development Agreement between the City and Holmes 111, LLC pertaining to the Olathe Station redevelopment project. (15 mins)

Staff Contact: Ron Shaver, Dianna Wright and Emily Vincent

- B.** Discussion regarding proposed amendments to Chapters 18.20, 18.30, 18.40, 18.50, 18.90 and 18.94 of Title 18 Unified Development Ordinance (UDO18-0003). (15 mins.)

Staff Contact: Aimee Nassif and Shelby Ferguson

13. ADDITIONAL ITEMS**14. ADJOURNMENT**