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1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Recognition of Frank Devocelle on his recent retirement from Olathe Health.  
**Staff Contact:** Brenda Long
- B. Proclamation designating February 2019 as "National African-American History Month".  
**Staff Contact:** Brenda Long
- C. Proclamation honoring Michael Wilkes' 20 years with the City of Olathe.  
**Staff Contact:** Brenda Long

5. **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 January 22, 2019.  
**Staff Contact:** Dianna Wright and David Bryant
- B. Consideration of a pawnbroker/precious metal dealer license application for M West, Inc. - Moshiri Jewelry, located at 14937 W. 119th Street.  
**Staff Contact:** Dianna Wright and Brenda Long
- C. Consideration of Resolution No. 19-1013 authorizing various improvements to the Water and Sewer System of the City and setting forth the intent to issue Water and Sewer Revenue Bonds..  
**Staff Contact:** Dianna Wright, Mary Jaeger and Amy Tharnish

- D. Consideration of business expense statement for Mayor Copeland to attend the US Conference of Mayors in Washington DC, January 23 - 25, 2019.  
**Staff Contact:** Brenda Long
- E. Consideration of Resolution No. 19-1014 establishing the date and time of a public hearing regarding the establishment of a redevelopment district pursuant to K.S.A. 12-1770 et seq.  
**Staff Contact:** Ron Shaver
- F. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- G. Consideration of Resolution No. 19-1015 authorizing a survey and description of land or interest to be condemned for the Lakeview Avenue Sanitary Sewer Improvements Project, PN 1-C-024-18.  
**Staff Contact:** Mary Jaeger, Beth Wright and Ron Shaver
- H. Consideration of an Agreement with Johnson County for construction of the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15, and the Santa Fe Street Arterial Mill and Overlay, PN 3-P-001-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- I. Consideration of Resolution No. 19-1016 authorizing the 2019 Streetlight LED Conversion Project, PN 3-C-009-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- J. Consideration of an Inter-local Agreement with the City of Overland Park for construction of the 151st Street Arterial Mill and Overlay Project, PN 3-P-004-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the 151st Street Arterial Mill and Overlay Project, PN 3-P-004-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- L. Consideration of a Professional Services Agreement with Black & Veatch Corporation for design of the replacement standby generators for the Harold Street Wastewater Treatment Plant and the Renner Pump Station.  
**Staff Contact:** Mary Jaeger and Alan Shorthouse

- M.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Teague Electric Construction, Inc. for construction of the 151st Street and Lennox Drive Traffic Signal Improvement Project, PN 3-TS-004-18.

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

- N.** Acceptance of bid and consideration of award of contract to Elliott Equipment for the replacement of two (2) street sweepers for the Stormwater Division of Public Works.

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

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

- A.** Consideration of a special use permit (SU18-0005) to allow more than four (4) animals at a residential household; located at 1512 E. Frontier Lane. Planning Commission recommends denial 5-0.

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

Action needed:

1. Approve a Special Use Permit to allow ten dogs to be kept at the household at 1512 E. Frontier Lane (super-majority vote [5 votes required] to overturn Planning Commission recommendation of denial) but return to a future City Council date with stipulations for approval of Resolution 19-XXXX.

2. Deny application SU18-0005 for a Special Use Permit to allow up to ten dogs to be kept at the household at 1512 E. Frontier Lane (4 votes required).

3. Return the Special Use Permit application to the Planning Commission for further consideration with a statement specifying the basis for the failure to approve or disapprove.

- B.** Consideration of Ordinance No. 19-04 (VAC18-0005), requesting vacation of public utility easements; located on the property at 1234 E. Santa Fe Street. Planning Commission recommends approval 5-0.

**Staff Contact:** Aimee Nassif and Sean Pendley

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 19-05, RZ18-0021, requesting approval for a rezoning from CP-3 to PD (Planned District) and preliminary site development plan for Mentum, mixed-use development, on 105.5± acres; located in the vicinity of 151st Street and Harrison Street. Planning Commission recommends approval 5-0. .

**Staff Contact:** Aimee Nassif and Sean Pendley

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

- D. Consideration of Resolution No. 19-1017 authorizing a survey and description of land or interest to be condemned for the Woodland Road, K-10 to College Boulevard Improvements Project, PN 3-C-041-18.

**Staff Contact:** Mary Jaeger, Beth Wright and Ron Shaver

Action needed: Consider a motion to approve or deny.

- E. Consideration of Resolution No. 19-1018 authorizing the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.

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

Action needed: Consider a motion to approve or deny.

**7. NEW CITY COUNCIL BUSINESS**

**8. END OF TELEVISED SESSION**

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

**10. CONVENE FOR PLANNING SESSION**

**A. DISCUSSION ITEMS**

1. Presentation regarding the 2019-2023 Emergency Operations Plan.

**Staff Contact:** Jeff DeGraffenreid

2. Presentation of City Manager's Office activities and initiatives. (15 mins)

**Staff Contact:** Michael Wilkes and Brenda Long

**11. ADDITIONAL ITEMS**

**12. ADJOURNMENT**