



A training presentation of the new agenda management system was held in the City of Governors conference room for the City Council and the Planning Commission beginning at 5:30 PM - 6:30 PM.

1. CALL TO ORDER

2. EXECUTIVE SESSION - 6:38

Consideration of motion to recess into an executive session to discuss the following items:

- A. 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

3. RECONVENE FROM EXECUTIVE SESSION - 7:00 PM

4. BEGIN TELEVISED SESSION – 7:01 P. M.

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Presentation of Kansas City Corporate Challenge Mayor's Cup to Garmin
Staff Contact: Liz Ruback
- B. Proclamation acknowledging Seven Days Week
Staff Contact: Liz Ruback
Attachments: [4-2-19 Seven Days Proclamation](#)
- C. Consideration of Resolution No. 19-1026 appointing members to the Parks and Recreation Leadership Board and Board of Trustees of the Olathe Parks and Recreation Foundation.
Staff Contact: Liz Ruback
Attachments: [4-2-19 parks and rec appointments resolution](#)

7. CONSENT AGENDA

- A. Consideration of approval of the City Council meeting minutes of March 19, 2019.

Staff Contact: Dianna Wright and David Bryant

Attachments: [A. 03-19-19 Council Minutes.](#)

- B. Consideration of a new drinking establishment license for Chipotle Mexican Grill, located at 197 N. Parker.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [A. Staff Recommendations](#)

- C. Consideration of a drinking establishment renewal for WFM, Kansas LLC, d/b/a Whole Foods, located at 14615 W. 119th Street.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [A. Staff Recommendations](#)

- D. Consideration of new cereal malt beverage license application for calendar year 2019 for Flagship Development, LLC d/b/a Mini Mart located at 1807 E. 123rd Terr.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [A. Staff Recommendations](#)

- E. Consideration of a pawnbroker/precious metal dealer license application for Heartland Pawnbrokers LLC, located at 395 N Ridgeview.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [Staff Recommendations](#)

- F. Consideration of authorization for the City Manager, Michael Wilkes to attend the 2019 TLG Conference in Reno NV, April 8 - 12, 2019.

Staff Contact: Liz Ruback

Attachments: [A. Travel Request and Authorization form](#)

- G.** Consideration of business expense statements for Mayor Copeland and Council Members Jim Randall and Wes McCoy for expenses incurred to attend the National League of Cities Congressional Cities Conference in Washington, D.C., March 8 - 13, 2019.

Staff Contact: Liz Ruback

Attachments: [A. BES Copeland](#)
[B. BES Randall](#)
[C. BES McCoy](#)

- H.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Kiddi Kollege South (FP19-0002) containing 1 commercial lot and no tracts on 2.3± acres; located at the southeast corner of the intersection of W. 167th Street and the future Britton Street. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Zach Moore

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- I.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Parker Terrace Improvements Project, PN 3-R-002-19.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Engineers Estimate and Affidavit of Estimate](#)
[B. Project Location Map](#)
[C. Resolution 18-1078](#)

- J.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Donelson Construction Company, LLC for construction of the 2019 MAQS Micro Surface Project, PN 3-P-007-19.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Engineer's Estimate and Affidavit of Estimate](#)
[B. Project Location Map](#)
[C. Resolution 19-1007](#)

- K. Consideration of Agreement No. 10-18 with the Kansas Department of Transportation (KDOT) for funding the construction of the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. KDOT Agreement No 10-18](#)
[B. Project Fact Sheet](#)
[C. Project Location Map](#)
- L. Consideration of Supplemental Agreement No. 3 with HDR Engineering, Inc. for design of the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Supplemental Agreement No. 3](#)
[B. Project Fact Sheet](#)
[C. Project Location Map](#)
- M. Consideration of a Professional Services Agreement with TREKK Design Group, LLC for flow monitoring for the Indian Creek Sanitary Sewer Master Plan Update Project, PN 1-C-008-19.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Professional Services Agreement](#)
[B. Project Fact Sheet](#)
[C. Project Location Map](#)
- N. Acceptance of bid and consideration of award of contract to Kansas Golf and Turf, Inc. for the replacement of one (1) and the purchase of one (1) wide area mowers for the Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- Attachments:** [A. Bid Tabulation](#)
- O. Acceptance of bid and consideration of award of contract to Moridge Manufacturing, Inc. for the replacement of four (4) zero turn mowers for the Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- Attachments:** [A. Quote](#)
[B. Vehicle Replacement Summary](#)

- P.** Acceptance of bid and consideration of award of contract to INSCO Industries for the painting of fire hydrants for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
Attachments: [A. Bid Tabulation](#)
- Q.** Acceptance of bid and consideration of award of contract to Crossland Heavy Contractors, Inc for construction of the Black Bob Pump Station Generator Replacement, PN 5-C-040-18.
Staff Contact: Mary Jaeger, Alan Shorthouse and Amy Tharnish
Attachments: [A. Engineer's Estimate and Affidavit of Estimate](#)
[B. Project fact sheet](#)
[C. Project Location Map](#)
- R.** Acceptance of bids and consideration of award of contracts to Olathe Ford, Shawnee Mission Ford, Landmark Dodge Chrysler Jeep, Summit Trucks, and MHC Trucks for the replacement and purchase of vehicles for 2019 for the City's fleet.
Staff Contact: Michael Meadors, Mary Jaeger, Jeff DeGraffenreid, Susan Sherman and Amy Tharnish
Attachments: [A. Bid Tabulation](#)
[B. Vehicle Replacement Summary](#)
- S.** Acceptance of bid and consideration of award of contract to All Access Equipment, Inc. for the replacement of one (1) compact mini lift for the Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
Attachments: [Attachement A. Bid Tabulation](#)

8. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 19-11 and Resolution No. 19-1027 authorizing the issuance, delivery, form and details of approximately \$17,760,000 principal amount of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2019.
Staff Contact: Dianna Wright, Mary Jaeger and Amy Tharnish
Attachments: [Bond Ordinance Resolution](#)

- 9. NEW CITY COUNCIL BUSINESS
- 10. END OF TELEVISED SESSION
- 11. GENERAL ISSUES AND CONCERNS OF CITIZENS
- 12. CONVENE FOR PLANNING SESSION

A. DISCUSSION ITEMS

- 1. Discussion regarding proposed amendments to Titles 15 and 16 of the Olathe Municipal Code concerning adoption and amendment of the 2018 International Codes relating to building, residential, existing buildings, plumbing, mechanical, fuel gas, electrical, energy conservation, swimming pool, property maintenance and fire codes. (45 min)

Staff Contact: Jeff DeGraffenreid and Mark Wassom

Attachments:

- [A. Code Update Report](#)
- [B. Code Amendment Summary](#)
- [C. Ordinance 19-XX - 15.02 - Building Code](#)
- [D. Ordinance 19-XX - 15.04 - Residential Code](#)
- [E. Ordinance 19-XX - 15.06 - Existing Building Code](#)
- [F. Ordinance 19-XX - 15.08 - Plumbing Code](#)
- [G. Ordinance 19-XX - 15.10 - Mechanical Code](#)
- [H. Ordinance 19-XX - 15.12 - Fuel Gas Code](#)
- [I. Ordinance 19-XX - 15.14 - Electrical Code](#)
- [J. Ordinance 19-XX - 15.16 - Energy Conservation Code](#)
- [K. Ordinance 19-XX - 15.20 - Swimming Pool and Spa Code](#)
- [L. Ordinance 19-XX - 15.22 - Property Maintenance Code](#)
- [M. Ordinance 19-XX - 16.05 - Fire Code](#)

- 2. Discussion on the conceptual design for the Municipal Court Security Enhancements Project, PN 7-C-001-19. (20 min)

Staff Contact: Mary Jaeger and Beth Wright

Attachments:

- [A. Schematic Design Concept Images](#)
- [B. Project Fact Sheet](#)

13. EXECUTIVE SESSION - 9:08

Consideration of motion to recess into an executive session to discuss the following item:

- A.** 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 evaluation of the City Manager.

14. RECONVENE FROM EXECUTIVE SESSION - 10:21**15. ADDITIONAL ITEMS****16. ADJOURNMENT - 10:25**