

Economic Development Strategic Plan Presentation - Dinner at 5:15 PM

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **PLEDGE OF ALLEGIANCE**
4. **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 council member requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes of October 3, 2023.
Staff Contact: Eric Strimple
- B. Consideration of a renewal drinking establishment application.
Staff Contact: Eric Strimple
- C. Consideration of a cereal malt beverage application for calendar year 2024.
Staff Contact: Eric Strimple
- D. Consideration of a business expense statement for the City Manager, Michael Wilkes, to attend the International City/County Management Association conference in Austin, Texas.
Staff Contact: Cathy Marks
- E. Consideration of Resolution 23-1067: Investment and Cash Management Policy.
Staff Contact: Jamie Robichaud and Briana Burrichter
- F. Consideration of proposal and acceptance of award of contract to Allen, Gibbs, & Houlik L.C. for audit services for the City of Olathe.
Staff Contact: Jamie Robichaud and Briana Burrichter

- G.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Olathe Senior Villas (FP23-0022), containing one (1) lot and one (1) tract on approximately 4.73 acres, located northeast of W. Dennis Avenue and S. Ferrel Drive. Planning Commission approved the plat 7 to 0.
Staff Contact: Jamie Robichaud and Jessica Schuller
- H.** Request for the acceptance of the dedication of land for public easements for a final plat of Santa Fe Square Shopping Center, Second Plat (FP23-0023), containing one (1) lot and two (2) tracts on approximately 2.34 acres, located at 13515 S. Mur-Len Road. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- I.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- J.** Consideration of Change Order No. 1 to the contract with Wiedenmann, Inc. for construction of the Cedar Creek WWTP - Junction Box Repair Project, PN 1-C-022-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- K.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Infrastructure Solutions, LLC for construction of the 2022 Lift Station Replacement, Prairie Farms and Mission Ridge Improvements Project, PN 1-L-001-22 & 1-L-002-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- L.** Consideration of Engineer's Estimate, acceptance of bids, and award of contract to Kansas Heavy Construction, LLC for construction of the 2023 Storm System Rehabilitation Improvements Project, PN 2-R-005-23 & 2-R-006-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- M.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Superior Bowen Asphalt Company, LLC for construction of the Hedge Lane, 167th to 171st, Benefit District Project, PN 3-B-085-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- N.** Consideration of Supplemental Agreement No. 2 with Olsson, Inc., for the design of the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23.
Staff Contact: Mary Jaeger and Nate Baldwin

- O. Consideration of Supplemental Agreement No. 2 with Olsson, Inc., for the design of the Black Bob Road, 159th Street to 167th Street, Improvements Project, PN 3-C-008-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- P. Consideration of Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the Indian Creek - Lindenwood, Jamestown to Arrowhead, Stormwater Improvement Project, PN 2-C-016-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- Q. Consideration of a quote from Industrial Sales Company, Inc. for stormwater pipe.
Staff Contact: Mary Jaeger and Nate Baldwin
- R. Consideration of a Professional Services Agreement with ETALYC, Inc. for Traffic Signal Performance Assessment.
Staff Contact: Mary Jaeger and Nate Baldwin
- S. Consideration of Supplemental Agreement No. 1 with GLMV Architecture, Inc. for the design of the Sidewalk Improvements Project, PN 3-C-072-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- T. Consideration of a Professional Service Agreement with Hydromax USA, LLC for the investigation of a water transmission main for the p-CAT Investigation Project, PN 5-C-020-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- U. Consideration of a Professional Services Agreement with Burns and McDonnell Engineering Company, Inc. for professional assistance with sewer related funding and grant opportunities associated with the WIFIA Application Support Project, PN 1-C-024-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- V. Renewal of contract with Key Equipment & Supply Company, Inc. for the replacement of automated CNG side-loaders for Infrastructure.
Staff Contact: Mary Jaeger and Beth Wright
- W. Consideration of award of contract to Kaw Valley Engineering, Inc. for Geotechnical and Testing Services for Infrastructure.
Staff Contact: Mary Jaeger and Nate Baldwin
- X. Consideration of Resolution No. 23-1068 authorizing the Facility Renovations and Improvements Project, PN 6-C-038-24.
Staff Contact: Mary Jaeger, Zach Hardy and Robert Rives

- Y.** Consideration of renewal of contract with Dr. Lindsey Crawford, DVM for veterinarian services at the Olathe Animal Shelter.
Staff Contact: Mike Sirna and Paul Krueger
- Z.** Consideration of spending authorization with ArbiterSports for youth sports referee services.
Staff Contact: Mike Sirna
- AA.** Consideration and approval for renewal of contract with LeadsOnline for use in criminal investigations.
Staff Contact: Mike Butaud
- AB.** Consideration of award of contract to Shawnee Mission Ford and Yeager's Cycle Sales for the purchase and replacement of vehicles for the Police Department.
Staff Contact: Mike Butaud
- AC.** Acceptance of bid and consideration of award of contract to Pinnacle Emergency Vehicles LLC., for the purchase of one (1) Mobile Integrated Health (MIH) Ambulance for the Fire Department.
Staff Contact: Jeff DeGraffenreid

5. NEW BUSINESS

- A.** Consideration of Ordinance No. 23-28, RZ23-0006, requesting approval of a rezoning from the CP-O (Planned Office Building) District to the C-1 (Neighborhood Center) District and a preliminary site development plan for Lot 4 of Asbury Centre on approximately 2.84 acres; located northwest of W. 159th Street and S. Ridgeview Road. Planning Commission recommended approval 8 to 0.
Staff Contact: Jamie Robichaud and Nathan Jurey

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

- B.** Consideration of Resolution No. 23-1069 recognizing the growing problem of antisemitism and calling for the adoption of the International Holocaust Remembrance Alliance working definition of antisemitism as an important tool to address the problem.
Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

6. NEW CITY COUNCIL BUSINESS

7. END OF TELEVISED SESSION

8. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up no later than 30 minutes prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, emailing CCO@Olatheks.gov or in person at City Hall. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

9. CONVENE FOR PLANNING SESSION

If report items are present, they have been 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 regarding proposed amendments to Chapter 6.06 of the Olathe Municipal Code (Environmental Quality) pertaining to summary and accelerated abatement of accumulated rubbish and garbage.

Staff Contact: Ron Shaver and Chris Grunewald

B. DISCUSSION ITEMS

1. Economy Focus Area Update. (20 min)

Staff Contact: Jamie Robichaud

10. EXECUTIVE SESSION

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

- A. Recess into an executive session for Preliminary discussion regarding the acquisition of real property pursuant to the exception provided in K.S.A. 75-4319(b)(6) pertaining to the improvement of Langley Street, PN 3-C-105-23.

Staff Contact: Ron Shaver and Nate Baldwin

- B. 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.

11. RECONVENE FROM EXECUTIVE SESSION**12. ADDITIONAL ITEMS****13. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.