



Reception for out-going council members - 6:30 PM, City Hall Lobby

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A.** Recognition of outgoing Councilmembers Wes McCoy and Adam Mickelson

Staff Contact: Liz Ruback

- B.** Consideration of Resolution No. 23-1074 appointing a new member to the Board of Housing Commissioners

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Resolution No. 23-1075 appointing and reappointing members to the Persons with Disabilities Advisory Board

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

5. PUBLIC HEARINGS

Persons wanting to speak regarding a public hearing 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. Each speaker is allowed up to 5 minutes to address the City Council.

- A. Public Hearing and Consideration of Resolution No. 23-1076 requested by 127 Land Investors, LLC for issuance of industrial revenue bonds for the construction of a mixed-use development with approximately 84 dwelling units and 7,000 square feet of commercial space and related amenities on 2.81 acres at the southwest corner of 127th Street and Black Bob Road

Staff Contact: Briana Burrichter and John Page

Action needed: Consider a motion to close the public hearing.

Action needed: Consider a motion to approve or deny Resolution No. 23-1076.

6. 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 for the November 21, 2023 meeting.

Staff Contact: Brenda Swearingian

- B. Consideration of cereal malt beverage applications for calendar year 2024.

Staff Contact: Eric Strimple

- C. Consideration of a new cereal malt beverage application.

Staff Contact: Eric Strimple

- D. Consideration of renewal drinking establishment applications.

Staff Contact: Eric Strimple

- E. Consideration of business expense statement for the City Manager, Michael Wilkes and Councilmember Felter to travel to the National League of Kansas Municipalities conference in Atlanta, Georgia from November 15 to the 18th.

Staff Contact: Cathy Marks

- F. Consideration of a Real Estate Contract and Development Agreement with K-State Olathe Innovation Campus, Inc., and VTRE Development, LLC.

Staff Contact: Ron Shaver

- G. Consideration of Amendment No. 2 to an Agreement with Axon Enterprise, Inc. for implementation of a digital evidence management system.
Staff Contact: Ron Shaver
- H. Consideration of the property and casualty insurance programs for 2024.
Staff Contact: Ron Shaver and Chris Grunewald
- I. Consideration of contract renewal with Cigna for the administrative services for the City's self-funded health and prescription program.
Staff Contact: Erin Vader and Leslie Fortney
- J. Consideration of renewal of contract with Marathon Health, Inc. for the management of the Olathe Wellbeing Center. .
Staff Contact: Erin Vader and Leslie Fortney
- K. Consideration of Resolution No. 23-1077 adopting the Benefit District Policy
Staff Contact: Briana Burrichter and John Page
- L. Consideration of Resolution No. 23-1078 adopting the Tax Increment Financing (TIF) Policy
Staff Contact: Briana Burrichter and John Page
- M. Consideration of Resolution No. 23-1079 adopting the Community Improvement District (CID) Policy
Staff Contact: Briana Burrichter and John Page
- N. Consideration of Resolution No. 23-1080 adopting the Industrial Revenue and Tax Abatement (IRB) Policy.
Staff Contact: Briana Burrichter and John Page
- O. Consideration of Resolution No. 23-1081 (PLN23-0002) defining the boundary of the City of Olathe as of December 31, 2023.
Staff Contact: Chet Belcher and Jessica Schuller
- P. Consideration of the 2024 Human Service Fund Allocation Recommendations.
Staff Contact: Mike Sirna and Emily Diehl
- Q. Consideration of the 2024 Substance Use Continuum of Care Fund (SUF) Allocation Recommendations.
Staff Contact: Mike Sirna and Emily Diehl
- R. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

- S.** Consideration of Amendment No. 1 with Crossland Heavy Contractors, Inc. for construction of Phase 2 of the Vertical Well Field Improvements Project, PN 5-C-031-18.
Staff Contact: Mary Jaeger and Nate Baldwin
- T.** Consideration of Supplemental Agreement No. 6 with Burns & McDonnell Engineering Company, Inc. for construction administration services during Phase 2 of the Vertical Well Field Improvements Project, PN 5-C-031-18.
Staff Contact: Mary Jaeger and Nate Baldwin
- U.** Consideration of contract and quote from R.E. Pedrotti for SCADA upgrades associated with the Water and Wastewater SCADA Security Project, PN 5-C-008-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- V.** Consideration of an Intergovernmental Agreement and Right of Access with Johnson County Park and Recreation District for construction of the 119th Street Improvements Project, PN 3-P-007-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- W.** Consideration of Supplemental Agreement No. 1 with Olsson, Inc. for design of the Waterline Rehabilitation Project, PN 5-R-000-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- X.** Consideration of an Agreement with SFS Architecture for design services for the Facility Improvements and Renovations Project, PN. 6-C-038-24
Staff Contact: Mary Jaeger and Robert Rives
- Y.** Consideration of payment to Viking Industrial Painting for Renner Water Tower repairs for the Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger and Zach Hardy
- Z.** Consideration of Amendment to existing Transfer Station Agreement
Staff Contact: Mary Jaeger and Darren Gilbert
- AA.** Consideration of an Agreement with Walter P. Moore and Associates, Inc. for consulting services for the City Hall roof replacement as part of the City Hall Environmental Systems Renovation and Roof project, PN 6-C-016-19.
Staff Contact: Mary Jaeger and Robert Rives
- BB.** Consideration of contract amendment with Tyler Technologies to provide training and customer support for EnerGov.
Staff Contact: Chet Belcher

- CC.** Consideration of the purchase of a reproduction stagecoach from Hansen Wheel and Wagon Works, Letcher SD.
Staff Contact: Mike Sirna
- DD.** Consideration of award of contract to Amerifence for cemetery fencing.
Staff Contact: Mike Sirna and Paul Krueger
- EE.** Consideration of award of contract to RecTrac LLC DBA Vermont Systems for recreation software.
Staff Contact: Mike Sirna
- FF.** Consideration of a renewal price agreement with Electric Corporation of America for materials and services related to the installation and maintenance of network and data cabling.
Staff Contact: Barrett Baumgartner

7. NEW BUSINESS

- A.** Consideration of RZ23-0008, requesting approval of a rezoning from the CP-2 (Planned General Business) District to the C-3 (Regional Center) District for B Street Collision Center on approximately 3.53 acres; located northeast of W. 151st Street and S. Pflumm Road. Planning Commission recommends denial 8-0.
Staff Contact: Chet Belcher and Jessica Schuller

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

- B.** Consideration of Ordinance No. 23-36 (RZ23-0005), requesting approval of a rezoning from the AG (Agricultural) District to the C-4 (Corridor Commercial) District and a preliminary site development plan for AAG Commercial Development on approximately 4.99 acres; located at 13245 S. Black Bob Road. Planning Commission recommended approval 8 to 0.
Staff Contact: Chet Belcher and Emily Carrillo

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

- C.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Pathway at Heritage Park (FP23-0027), containing fifteen (15) lots and five (5) tracts on approximately 10.83 acres, located northeast of 159th Street and S. Black Bob Road. Planning Commission approved the plat 8 to 0.
Staff Contact: Chet Belcher and Emily Carrillo

Action needed: Consider a motion to approve or deny.

- D. Consideration of Resolution 23-1082 expressing support for Johnson County applying federal HOME funds to support an affordable housing development in south Olathe.

Staff Contact: Ron Shaver and Chris Grunewald

Action needed: Consider a motion to approve or deny.

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. 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.

11. 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. Quarterly Procurement Report

Staff Contact: Briana Burrichter and John Page

2. Report on work with GLMV Architecture, Inc. for site evaluation services for the Future Fire Stations Land Procurement project, PN 7-C-041-22.

Staff Contact: Jeff DeGraffenreid

B. DISCUSSION ITEMS

1. Discussion of the 2024 State Legislative Program.

Staff Contact: Tim Danneberg

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.