



Information Technology open house and tour, 135 S. Kansas Ave., 5:30 P.M. - 6:30 P.M.

1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** Preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in north Olathe (Conley Street).

Staff Contact: Ron Shaver

- B.** Preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in west Olathe (Park Street).

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.** Proclamation designating May, 2019 as "Asian-Pacific American Heritage Month."

Staff Contact: Kim Delana

- B.** Presentation of City employee awards.

Staff Contact: Michael Wilkes

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 approval of the City Council meeting minutes of May 7, 2019.
Staff Contact: Dianna Wright and Brenda Long
- B. Consideration of private club licenses for Shadow Glen Golf Club at 26000 Shadow Glen Drive and Grumpy's at 879 S. Parker.
Staff Contact: Dianna Wright and Brenda Long
- C. Consideration of a new drinking establishment license for Blackbob Bar, LLC, d/b/a The Bar Olathe located at 14871 W. 151st Street and a renewal for GHC North Olathe Operator, LLC, d/b/a Genesis Health Club located at 17800 W. 106th Street.
Staff Contact: Dianna Wright and Brenda Long
- D. Consideration of a Subaward Agreement between Kansas City Area Transportation Authority (KCATA) and the City of Olathe for an Enhanced Mobility of Seniors and Individuals with Disabilities Program grant for Olathe's Taxi Voucher Program.
Staff Contact: Michael Meadors and Kathy Rankin
- E. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Church of the Resurrection West, Second Plat (FP19-0007) containing 1 lot on 19.76± acres; located at 24000 W. Valley Parkway. Planning Commission recommends approval 6 to 0.
Staff Contact: Aimee Nassif and Sean Pendley
- F. Request for the acceptance of the dedication of land for public easements and vacation of existing public easements for a final plat for Mentum (FP19-0001) including 16 commercial lots, 2 lots for apartments, and 1 common tract on 105.5± acres; located west of Harrison Street, between 151st Street and Southpark Boulevard. Planning Commission recommends approval 7 to 0.
Staff Contact: Aimee Nassif and Sean Pendley
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Resolution No. 19-1036 authorizing the Park Maintenance Facilities Improvements Project, PN 6-C-001-18; and repealing Resolution 18-1098 and Resolution 18-1099.
Staff Contact: Mary Jaeger and Beth Wright

- I. Consideration of a Professional Services Agreement with HDR Engineering, Inc. for design of the Old 56 Hwy Arterial Mill and Overlay Project, PN 3-P-001-20.
Staff Contact: Mary Jaeger and Beth Wright
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Amino Brothers Co., Inc. for construction of the Church Street Improvements Project, PN 3-R-001-19.
Staff Contact: Mary Jaeger and Beth Wright
- K. Consideration of Resolution No. 19-1037 authorizing a survey and description of land or interest to be condemned for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger, Ron Shaver and Beth Wright
- L. Consideration of an Agreement with Johnson County for design of the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.
Staff Contact: Mary Jaeger and Beth Wright
- M. Acceptance of bid and consideration of award of contract to Bobcat for the replacement of a T770 T4 Compact Track Loader for the Parks and Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 19-17 approving an engineer's survey and authorizing the acquisition of land for the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Mary Jaeger, Ron Shaver and Beth Wright

Action needed: Consider a motion to approve or deny

9. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance No. 19-18 concerning amendments to the animal nuisance Ordinance, O.M.C. 8.10.010.
Staff Contact: Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS**13. 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. REPORTS

1. Report on a request by JDC North Olathe Properties, LLC for a master resolution for a business park, and a first project under the master resolution for an industrial warehouse in the Olathe Commerce Park and for issuance of industrial revenue bonds and tax phase-in for the construction of a 21,400 sq. ft. industrial warehouse on approximately 6.5 acres at the southeast corner of Dennis Avenue and the future Pine Street.
Staff Contact: Dianna Wright and Emily Vincent
2. Report regarding a health check of the existing technical infrastructure rating the usability, reliability and age was completed. The report defines a timeline, budget and approach to addressing priorities.
Staff Contact: Mike Sirna
3. Report on Ordinance 19-XX amending Olathe Municipal Code Section 130.05.050 pertaining to utility and meter damage and repealing the existing section.
Staff Contact: Mary Jaeger, Ron Shaver and Alan Shorthouse
4. Report on the final design for the Municipal Court Security Enhancements Project, PN 7-C-001-19.
Staff Contact: Mary Jaeger and Beth Wright

B. DISCUSSION ITEMS

1. Informational update on the final design and artist selection for the City's Downtown Street Mural Project at the intersection of Park and Cherry streets. (15 mins.)
Staff Contact: Aimee Nassif and Emily Carrillo
2. Legal Department Activities and Initiatives. (15 mins.)
Staff Contact: Ron Shaver

14. ADDITIONAL ITEMS

15. ADJOURNMENT