



**COUNCIL AUDIT COMMITTEE MEETING WITH EXTERNAL AUDITORS -
6:00 P.M. - 6:30 P.M.**

1. CALL TO ORDER

2. EXECUTIVE SESSION

Consideration of motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law to discuss the following items:

- A.** Recess into an executive session for consultation with the City's attorneys which would be deemed privileged in the attorney-client relationship pursuant to the exception provided in K.S.A. 75-4319(b)(2) pertaining to a development agreement. (200 W. Santa Fe/Sunflower)

Staff Contact: Ron Shaver

- B.** Recess into an executive session for consultation with the City's attorneys which would be deemed privileged in the attorney-client relationship pursuant to the exception provided in K.S.A. 75-4319(b)(2) pertaining to a development agreement. (Downtown/Milhaus)

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 June 2 - 8, 2019 as "National Garden Week."

Staff Contact: Liz Ruback

Attachments: [Garden Club Proclamation](#)

- B. Presentation of the Street Maintenance Sales Tax (SMST) Finance Oversight Committee 2018 Annual Report by Chair Anne Oswald. (10 mins)

Staff Contact: Dianna Wright

Attachments: [Exhibit A - 2018 SMST Annual Report by the SMST Finance Oversight Committee](#)

- C. Presentation by Jeff Holsapple, Assistant County Appraiser, regarding the 2019 Revaluation Report. (30 mins)

Staff Contact: Dianna Wright and Matthew Randall

7. PUBLIC HEARINGS

- A. Consideration of a Public Hearing 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 square foot industrial warehouse located at the southeast corner of Dennis Avenue and the future Pine Street.

Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Master Business Park Application](#)
[Attachment B: Phase I Project Application](#)
[Attachment C: Executive Summary](#)
[Attachment D: Firm Data Sheet](#)
[Attachment E: Cost Benefit Analysis](#)

Action needed: Consider a motion to close public hearing.

- B. Consideration of Resolution No. 19-1039 establishing a Master Resolution expressing intent to issue Industrial Revenue bonds in one or more series and tax phase-in on behalf of JDC North Olathe Properties, LLC for the establishment of a business park located at the southeast corner of Dennis Avenue and the future Pine Street.

Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Resolution No. 19-1039](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Resolution No. 19-1040 expressing intent to issue industrial revenue bonds and tax phase-in on behalf of Carrier Services Plus, LLC under the Master Resolution for the phase I projects consisting of the construction of a 21,400 square foot industrial warehouse located at the southeast corner of Dennis Avenue and the future Pine Street.

Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Resolution No. 19-1040](#)

Action needed: Consider a motion to approve or deny.

8. 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 21, 2019.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [A. 05-21-19 Council Minutes](#)

- B. Consideration of new cereal malt beverage license application for SAV Inc., d/b/a Fast Snack Pack 1, located at 12885 South Mur-Len Road.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [A. Fast Snack Pack 1 Staff Recommendations](#)

- C. Consideration of a drinking establishment license renewal for Crazy Good Eats, located at 16695A W. 151st Street.

Staff Contact: Dianna Wright and Brenda Long

Attachments: [A. Crazy Good Eats Staff Recommendations](#)

- D. Consideration of Resolution No. 19-1041 expressing the intent to issue industrial revenue bonds on behalf of Stag's Ridge, LLC near Santa Fe St. and K-7. (Sales Tax Exemption only)

Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Application](#)
[Attachment B: Resolution No. 19-1041](#)

- E. Consideration of Resolution No. 19-1042 authorizing the public sale of General Obligation Temporary Notes, Series 2019-A; and General Obligation Improvement and Refunding Bonds, Series 232.

Staff Contact: Dianna Wright and Amy Tharnish

Attachments: [A: Resolution No. 19-1042](#)
[B: Summary Term Sheet](#)

- F. Acceptance of proposal and consideration of award of contract to PlanSource for the City's benefit administration platform.

Staff Contact: Dianna Wright

Attachments: [Attachment A. PlanSource Proposal](#)

- G. Consideration of an updated Interlocal Agreement with the Eastern Kansas Multi-County Task Force for reciprocal fire investigation assistance.

Staff Contact: Jeff DeGraffenreid and Mark Wassom

Attachments: [A: Updated EKMCTF-Olathe Agreement](#)
[B: Current Interlocal Agreement - EKMCTF 12-19-17](#)

- H. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the 2019 Cedar Creek Street Improvements, 110th Street Project, PN 3-R-004-19.

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 Wiedenmann, Inc. for construction of the Sunset Drive and Ridgeview Road Water Main Replacement, Phase 2, Project, PN 5-C-033-16.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A: Engineers Estimate and Affidavit of Estimate](#)
[B: Project Fact Sheet](#)
[C: Project Location Map](#)

- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Site Rite Construction Co. for construction of the Lakeview Avenue Sanitary Sewer Improvements Project, PN 1-C-024-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A: Engineers Estimate and Affidavit of Estimate](#)
[B: Project Fact Sheet](#)
[C: Project Location Map](#)

- L. Consideration of renewal of contract to Building Crafts, Inc. for collector well cleaning services for the Environmental Services Division of Public Works.

Staff Contact: Mary Jaeger and Amy Tharnish

- M. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A: Professional Services Agreement](#)
[B: Project Location Map](#)

- N. Consideration of Change Order No. 2 to the contract with VF Anderson Builders, LLC for construction of the Lindenwood Road, 163rd to 167th, Benefit District Project, PN 3-B-078-17.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A: Change Order No. 2](#)
[B: Project Fact Sheet](#)
[C: Project Location Map](#)

- O. Acceptance of proposal and consideration of award of contract to Allegiant Technology for the citywide installation, implementation, and maintenance of the Avaya Phone System Upgrade for the Information Technology Services Department.

Staff Contact: Mike Sirna and Amy Tharnish

Attachments: [A. Proposal Composite Score Sheet](#)

- P. Acceptance of bid and consideration of award of contract to OPTO for the purchase of mobile shelving for the new Indian Creek Library.

Staff Contact: Emily Baker and Amy Tharnish

Attachments: [A. Quotation](#)

- Q. Acceptance of bid and consideration of award of contract to Logic, Inc. for the replacement of four adjustable frequency drives for the Environmental Services Division of Public Works.

Staff Contact: Mary Jaeger and Amy Tharnish

Attachments: [A. Bid Tab](#)

- R. Acceptance of bids and consideration to award contracts to Harcros Chemicals, Inc., Brenntag Mid South, Polydyne, Inc., Poet Ethanol Products, DPC Industries, Inc., Carus Corporation, PVS Technologies, Inc., Mississippi Lime Company, Nalco Company, Evoqua Water Technologies, LLC and Kemira Water Solutions, Inc. for water and wastewater treatment chemicals for the Environmental Services Division of Public Works.

Staff Contact: Mary Jaeger and Amy Tharnish

Attachments: [A. Bid Tab](#)

9. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 19-20 authorizing payment by the City Treasurer of an eminent domain award and court appointed appraisers' fees in the eminent domain case of The City of Olathe, Kansas vs. Sutherland Lumber Company of Kansas City, L.P., et al., Case No. 19CV00597, for the Santa Fe and Ridgeview Road Geometrics Improvements Project, PN 3-C-083-15.

Staff Contact: Ron Shaver, Mary Jaeger and Beth Wright

Attachments: [A: Project Location Map](#)
[B: Ordinance No 19-20](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance 19-21 amending Olathe Municipal Code Section 130.05.050 pertaining to utility and meter damage and repealing the existing section.

Staff Contact: Mary Jaeger and Alan Shorthouse

Attachments: [A: Ordinance No 19-21](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 19-22 approving an engineer's survey and authorizing the acquisition of land for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.

Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver

Attachments: [A: Project Location Map](#)
[B: Eminent Domain Ordinance](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 19-23, RZ19-0005: Request approval for a rezoning from R-1 District to R-3 District and Preliminary Plan for Legacy Senior Residences II on 5.39± acres; located in the vicinity of the southwest corner of W. Harold Street and N. Parker Street. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Daniel Fernandez

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 19-23](#)

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

- E. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Legacy Senior Residences II (FP19-0010) containing 1 lot 5.39± acres; located at the southwest corner of W. Harold Street and N. Parker Street. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

Action needed: Consider a motion to approve or deny.

- F. Consideration of Ordinance No. 19-24, RZ18-0003: requesting approval for a rezoning from C-2 and M-1 Districts to PD (Planned District) and preliminary site development plan for Olathe Gateway II, a mixed-use development, on 50.94± acres; located at the southwest corner of 119th Street and Renner Boulevard. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [Attachment A: Planning Commission Packet](#)
[Attachment B: Planning Commission Minutes](#)
[Attachment C: Ordinance No. 19-24](#)

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

- G. Consideration of Ordinance No. 19-25, RZ17-0019: requesting a rezoning from RP-4 District to C-2 District and preliminary site development plan for Olathe Commons on 12.83± acres; located in the vicinity of 119th Street and Shannon Lane. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Daniel Fernandez

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 19-25](#)

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

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. A report on the annual mowing of weeds and removal of debris for levy assessments.

Staff Contact: Dianna Wright and David Bryant

B. DISCUSSION ITEMS

1. Discussion regarding Proposed Amendments to Chapter 18.30 and 18.50 of the Unified Development Ordinance (UDO18-0002B). (20 mins)

Staff Contact: Aimee Nassif and Shelby Ferguson

Attachments: [A. UDO Chapters with redline draft](#)
[B. December 4, 2018 City Council Packet](#)
[C. Public Comment from Mr. Kriesel](#)

14. ADDITIONAL ITEMS**15. ADJOURNMENT**