

- 1. CALL TO ORDER
- 2. BEGIN TELEVISED SESSION 7:00 P. M.
- 3. PLEDGE OF ALLEGIANCE
- 4. SPECIAL BUSINESS
 - A. Proclamation designating October 2019 as Disability Awareness Month Staff Contact: Liz Ruback
 - B. Proclamation designating October 6-12, 2019 as Fire Prevention Week Staff Contact: Liz Ruback

5. 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 September 17, 2019.
 - **Staff Contact**: Dianna Wright and David Bryant
- **B.** Consideration of a drinking establishment renewal application for RCBC LLC, d/b/a Red Crow Brewing Company, located at 1062 W. Santa Fe Street.
 - Staff Contact: Dianna Wright and Brenda Long
- C. Request for the acceptance of the dedication of land for public easements for a final plat for Mahaffie Business Park VI (FP19-0013) containing one (1) industrial lot on 3.32± acres; located at 15571 S. Mahaffie Street. Planning Commission approved this plat 5-0.

 Staff Contact: Aimee Nassif and Zach Moore

- D. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Center of Grace Church (FP19-0017) containing one lot on 6.77± acres; located at 520 S Harrison Street. Planning Commission recommends approval 5 to 0. Staff Contact: Aimee Nassif and Emily Carrillo
- E. Consideration of Consent Calendar.Staff Contact: Mary Jaeger and Beth Wright
- F. Consideration of a Construction and Maintenance Agreement with BNSF Railway Company to acquire easements for the Church Street Improvements Project, PN 3-R-001-19.
 Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of Engineer's Estimate and award of contract to Pyramid Contractors, Inc. for construction of the Mahaffie Circle Improvements Project, PN 3-C-107-17.
 Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of renewal of contract for the purchase of In-Car Video Systems / Body Cameras Systems for the Police Department.
 Staff Contact: Mike Butaud and Amy Tharnish
- Consideration of renewal of contract to Stanion Wholesale Electric for the purchase of LED lighting for the Traffic Division of Public Works.
 <u>Staff Contact</u>: Mary Jaeger and Amy Tharnish
- J. Consideration of renewal of contract to GSC Lighting and Supply for the purchase of streetlight poles and bases for Traffic Division of Public Works.

Staff Contact: Mary Jaeger and Amy Tharnish

K. Consideration of renewal of contract to Jerry Ingram Fire & Rescue for Bunker Gear for the Fire Department.
 Staff Contact: Jeff DeGraffenreid and Amy Tharnish

6. NEW BUSINESS-PUBLIC WORKS

A. Consideration of Ordinance No. 19-57, RZ19-0012, requesting approval for a rezoning from R-1, RP-1, RP-4, and CTY A Districts to the R-1 (Residential Single Family) District and a preliminary plat for Prairie Canyon on 73.19± acres; located in the vicinity of the southwest corner of College Boulevard and K-7 Highway. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Zach Moore

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

B. Consideration of Ordinance No. 19-58, RZ19-0014, requesting approval for a rezoning from R-1, RP-4, and CTY A Districts to the R-2 (Residential Two-Family) District and preliminary site development plan for Prairie Canyon on 18.20± acres; located in the vicinity of the southwest corner of College Boulevard and K-7 Highway. Planning Commission recommends approval 6-0.

Aimee Nassif and Zach Moore

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

7. NEW BUSINESS-ADMINISTRATION

Staff Contact:

A. Consideration of designation of voting delegates at the League of Kansas, Municipalities Annual Business and Policy Session in Overland Park, Kansas on Monday, October 14, 2019.

Staff Contact: Kim Delana

Action Needed: Consider a motion to approve or deny.

B. Consideration of Ordinance 19-59 amending Title 8 of the Olathe Municipal Code pertaining to Animals.

Staff Contact: Ron Shaver and Daniel Yoza

Action Needed: Consider a motion to approve or deny.

Consideration of Ordinance 19-60 amending Title 9 of the Olathe Municipal Code (the Olathe Public Offense Code).
 Staff Contact: Ron Shaver and Daniel Yoza

Action Needed: Consider a motion to approve or deny.

D. Consideration of Ordinance 19-61 amending Title 10 of the Olathe Municipal Code pertaining to Vehicles and Traffic.

Staff Contact: Ron Shaver and Daniel Yoza

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
- 11. 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

- Report on proposed amendments to O.M.C. Chapter 2.34 concerning the Olathe Community Foundation.
 Staff Contact: Ron Shaver and Daniel Yoza
- Report on proposed amendments to Chapter 5.36 of the Olathe Municipal Code concerning massage therapy.
 Staff Contact: Mike Butaud, Ron Shaver and Dianna Wright
- 3. Report on Ordinance 19-XX changing S Mahaffie Circle, lying adjacent to Lots 2, 3B, 3C, 4, 5 and 6, within Gateway Business Park and S Church Street, lying adjacent to lots 3, 6, and 6A, within Cedar Pointe, to S Mahaffie Street.

 Staff Contact: Mary Jaeger and Beth Wright

B. DISCUSSION ITEMS

- Discussion regarding proposed amendments to Chapter 18.15 of the Unified Development Ordinance (UDO19-0001) pertaining to Building Design and Site Design Standards. Planning Commission recommends approval 7-0. (30 min)
 Staff Contact: Aimee Nassif and Zach Moore
- 2. Discussion regarding proposed amendments to Chapters 18.20, 18.30, 18.50, and 18.60 of the Unified Development Ordinance (UDO19-0002). Planning Commission recommends approval 7-0. (10 min).

Staff Contact: Aimee Nassif and Zach Moore

12. ADDITIONAL ITEMS

13. ADJOURNMENT

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices 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.