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**COUNCIL MEMBER TRAINING ON NEW COUNCIL CHAMBER  
COMPUTERS (6:00 P.M. – 6:15 P.M. – CITY COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

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

- A. 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) regarding a lease agreement.
- B. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding the six-month evaluation of the Internal Auditor. (City Council)

**3. RECONVENE FROM EXECUTIVE SESSION**

**4. BEGIN TELEVISED SESSION – 7:00 P. M.**

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A. Consideration of Resolution No. 19-1077 reappointing a member to the Board of Zoning Appeals.  
**Staff Contact:** Liz Ruback
- B. Recognition of Scouts for Eagle Scout service projects completed for the City.  
**Staff Contact:** Liz Ruback
- C. Recognition of Councilmember Jim Randall and presentation of Service Award.  
**Staff Contact:** Liz Ruback

**7. PUBLIC HEARINGS**

- A.** Consideration of a Public Hearing on a request by Milhaus Properties, LLC for issuance of industrial revenue bonds and tax phase in for the construction of a multi-family residential redevelopment project located at the southeast corner of Park Street and Chestnut.  
**Staff Contact:** Dianna Wright and Emily Vincent
- Action needed: Consider a motion to close public hearing.
- A.1** Consideration of an Amended and Restated Real Estate Contract and Development Agreement with Milhaus Properties, LLC.  
**Staff Contact:** Ron Shaver
- Action needed: Consider a motion to approve or deny.
- A.2** Consideration of Resolution No. 19-1078 on a request by Milhaus Properties, LLC for issuance of industrial revenue bonds and tax phase in for the construction of a multi-family residential redevelopment project located at the southeast corner of Park Street and Chestnut.  
**Staff Contact:** Dianna Wright and Emily Vincent
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of a Public Hearing on a request by Eymann Development Inc. for issuance of industrial revenue bonds and tax phase in for the construction of a 18,250 sq. ft. office building located north of 103rd Street and west of Shadow Ridge Drive in Cedar Creek office development. The applicant is applying under master resolution 99-1013.  
**Staff Contact:** Dianna Wright and Emily Vincent
- Action needed: Consider a motion to close public hearing.
- C.** Consideration of a Public Hearing on a request by Grayson Enterprise, LLC for issuance of industrial revenue bonds and tax phase in under a master resolution for an office/warehouse project located at 15430 S. Mahaffie Street including a first phase project for Calukas Properties to construct a 20,000 sq. ft. facility.  
**Staff Contact:** Dianna Wright and Emily Vincent
- Action needed: Consider a motion to close public hearing.
- C.1** Consideration of Master Resolution No. 19-1079 on a request by Grayson Enterprise, Inc. for issuance of industrial revenue bonds and tax phase in for multiple projects.  
**Staff Contact:** Dianna Wright and Emily Vincent
- Action needed: Consider a motion to approve or deny.

- C.2** Consideration of Resolution No. 19-1080 on a request by Calukas Properties for issuance of industrial revenue bonds and tax phase in for the construction of a 20,000 sq. ft. facility located at 15430 S. Mahaffie Street.

**Staff Contact:** Dianna Wright and Emily Vincent

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 December 3, 2019.  
**Staff Contact:** Dianna Wright and Brenda Long
- B.** Consideration of cereal malt beverage license applications for calendar year 2020.  
**Staff Contact:** Dianna Wright and Brenda Long
- C.** Consideration of drinking establishment renewal applications for Granite City of Kansas LTD, d/b/a Granite City Food & Brewery, located at 15085 W. 119th St., LaFamilia Corporation, d/b/a Chapala, located at 105 S. Clairborne Road and KC Pie, d/b/a Pie Five Pizza Co., located at 15404 W. 119th St.  
**Staff Contact:** Dianna Wright and Brenda Long
- D.** Consideration of Resolution No. 19-1069 adopting the Tax Increment Financing (TIF) Policy.  
**Staff Contact:** Dianna Wright, Ron Shaver and Emily Vincent
- E.** Consideration of Resolution No. 19-1070 adopting the Transportation Development District (TDD) Policy.  
**Staff Contact:** Dianna Wright, Ron Shaver and Emily Vincent
- F.** Consideration of Resolution No. 19-1071 adopting the Industrial Revenue Bond and Tax Abatement (IRB) Policy.  
**Staff Contact:** Dianna Wright, Ron Shaver and Emily Vincent
- G.** Consideration of Resolution No. 19-1072 adopting the Community Improvement District (CID) Policy.  
**Staff Contact:** Dianna Wright, Ron Shaver and Emily Vincent

- H. Consideration of the commercial property and casualty insurance program for 2020.  
**Staff Contact:** Dianna Wright
- I. Consideration of business expense statement for Mayor Michael Copeland for expenses incurred to attend the US Conference of Mayors in Honolulu, Hawaii, June 26 - July 2, 2019.  
**Staff Contact:** Kim Delana
- J. Consideration of business expense statement for City Councilmembers, John Bacon, Jim Randall, Karin Brownlee, and Wes McCoy for expenses incurred to attend the National League of Cities - City Summit in San Antonio, TX, November 20 - 23, 2019.  
**Staff Contact:** Kim Delana
- K. Consideration for the City Manager to attend the Alliance for Innovation Board Meeting in Phoenix, AZ, January 24 - 25, 2020.  
**Staff Contact:** Kim Delana
- L. Consideration of the 2020 Human Service Fund Allocations.  
**Staff Contact:** Michael Meadors
- M. Consideration of the 2020 Alcohol Tax Fund Allocations.  
**Staff Contact:** Michael Meadors
- N. Request for the acceptance of dedication of land for public easements and right-of-way for a final plat for Chestnut South (FP19-0019) containing 1 lot and 0 tracts on 1.82± acres; located at the southeast corner of Park Street and Chestnut Street in downtown. Planning Commission recommends approval 9-0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo
- O. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Bear Creek (FP19-0029) containing 2 lots and 0 common tracts on 0.78± acres; located in the vicinity of the southeast corner of 159th Street and Lindenwood Drive. Planning Commission recommends approval 7-0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- P. Request for the acceptance of the dedication of land for public easements for a final plat for Foxfield Villas South (FP19-0030) containing 1 residential lot on 2.85± acres; located southeast of the intersection of 117th Street and Lone Elm Road. Planning Commission approved this plat 7-0.  
**Staff Contact:** Aimee Nassif and Zach Moore

- Q.** Request for the acceptance of dedication of land for public easements and right-of-way for a final plat for Lone Elm Commerce Center, Second Plat (FP19-0031) containing 1 tract on 4.19± acres; located in the vicinity of 167th Street and Lone Elm Road. Planning Commission recommends approval 9-0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo
- R.** Consideration of Resolution 19-1081, SU19-0006, requesting approval of a special use permit for keeping chickens on a residential lot less than three (3) acres, 1.07± acres; located at 430 E Cedar Street. Planning Commission recommends approval 6 to 0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- S.** Consideration of Resolution 19-1082, adopting an annexation policy, Policy PI-6 (PLN19-0008).  
**Staff Contact:** Aimee Nassif and Zach Moore
- T.** Consideration of Resolution No. 19-1083 authorizing the College Boulevard, Cedar Niles to Clare, Improvements Project, PN 3-C-030-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- U.** Consideration of renewal of contract with Level One, LLC for utility bill printing, mailing and online presentment for the Customer Service Division.  
**Staff Contact:** Tim Danneberg and Amy Tharnish
- V.** Consideration of renewal of contract with Midwest Tape, LLC. to provide digital content management for Olathe's libraries.  
**Staff Contact:** Emily Baker and Amy Tharnish
- W.** Consideration of renewal of contracts to BA Designs, Built Interior Construction, Commercial Concepts and Furnishings, Concepts for Business, LLC, Encompas Corporation, Freedom Interior Solutions, LLC, Interior Landscapes, John Marshall Company, Modern Business Interiors, Payless Office Products, Scott Rice Office Works, Spaces, Inc., Staples Advantage, Team office, and United Office Products, Inc. for the purchase of office furniture city wide.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- X.** Acceptance of bid and consideration of award of contract to Sirius Computer Solutions, Inc. for the installation, implementation, and maintenance of NetApp All-Flash FAS storage clusters.  
**Staff Contact:** Mike Sirna and Amy Tharnish

- Y. Acceptance of proposals and consideration of award of contracts to Kaw Valley Engineering, Inc., and Braun Intertec Corporation, for geotechnical and testing services for the Public Works Department.

**Staff Contact:** Mary Jaeger and Amy Tharnish

## 9. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 19-81 (ANX19-0004) annexing approximately 59.9± acres into the corporate boundaries of the City of Olathe.

**Staff Contact:** Aimee Nassif and Zach Moore

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 19-82, RZ19-0011, requesting approval of a zoning amendment for the Planned District (PD), Archer Subdivision (specifically Tommy's Express Car Wash) on 1.04± acres located at 225 S. Parker Street. Planning Commission recommends denial 6 to 0.

**Staff Contact:** Aimee Nassif and Kim Hollingsworth

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

- C. Consideration of Resolution No. 19-1084 defining the boundary of the City of Olathe as of December 31, 2019.

**Staff Contact:** Aimee Nassif and Zach Moore

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 19-83 approving an engineer's survey and authorizing the acquisition of land for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.

**Staff Contact:** Mary Jaeger, Beth Wright and Ron Shaver

Action needed: Consider a motion to approve or deny.

## 10. NEW BUSINESS-ADMINISTRATION

- A. Consideration of a proposal for investigative services pertaining to an ethics complaint.

**Staff Contact:** Ron Shaver

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 19-84 authorizing the issuance of taxable industrial revenue bonds, Series 2019, not to exceed \$1,700,000 to Ace Properties, LLC (Lot C) for the construction of an 18,750 sq. ft. office and warehouse project located at 601 N. Lindenwood.

**Staff Contact:** Dianna Wright and Emily Vincent

Action needed: Consider a motion to approve or deny.

- C.** Acceptance of a petition and consideration of Resolution No. 19-1085 authorizing the creation of a benefit district for Cedar Creek Parkway (south of College Boulevard), Project No. X-X-XXX-19.

**Staff Contact:** Ron Shaver

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Resolution No. 19-1086 authorizing a development agreement related to the Cedar Creek Parkway south of College Boulevard project.

**Staff Contact:** Ron Shaver

Action needed: Consider a motion to approve or deny.

- E.** Consideration of Ordinance 19-85 repealing Resolution No. 08-1071 and Ordinance Nos. 09-020 and 09-33 and terminating certain special assessments when certain contingencies are met.

**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

**11. NEW CITY COUNCIL BUSINESS**

**12. END OF TELEVISED SESSION**

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

**14. 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 and review of the Purchasing Card Usage and Controls Report.

**Staff Contact:** Mary Ann Vassar

2. Report on proposed Charter Ordinance No. 80 and Ordinance No. 20-XX concerning the Municipal Court Administrator.  
**Staff Contact:** Ron Shaver and Daniel Yoza
3. Report on Ordinance No. 20-XX amending O.M.C. Chapter 2.34 making technical changes to the Olathe Community Fund ordinance.  
**Staff Contact:** Ron Shaver and Daniel Yoza

## **B. DISCUSSION ITEMS**

1. Discussion of activity and proposed fee changes at the Solid Waste Transfer Station. (15 min.)  
**Staff Contact:** Mary Jaeger and Alan Shorthouse

## **15. ADDITIONAL ITEMS**

## **16. 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.