



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation declaring Chiefs Day in recognition of the AFC Champions, the Kansas City Chiefs.

Staff Contact: Liz Ruback

- B. Proclamation designating February as African-American Heritage Month.

Staff Contact: Liz Ruback

- C. Consideration of Resolution No. 20-1015 reappointing members to the Olathe Public Art Committee.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- D. Presentation on Johnson County by Commissioners Mike Brown and Michael Ashcraft. (20 mins)

Staff Contact: Liz Ruback

- E. Presentation by ETC Institute on the results of the 2019 DirectionFinder Survey. (30 mins)

Staff Contact: Dianna Wright and Sarah Doherty

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 January 21, 2020.

Staff Contact: Ron Shaver and David Bryant

- B.** Consideration of drinking establishment renewal applications for El Mariachi Mexican Food and Cantina, located at 107 N. Parker and Hy-Vee Market Grille #1463, located at 14955 W. 151st Street.
Staff Contact: Ron Shaver and Brenda Long
- C.** Consideration of business expense statement for City Manager, Michael Wilkes, for expenses incurred to attend the Alliance for Innovation Board Meeting in Phoenix, AZ, January 23-25, 2020.
Staff Contact: Kim Delana
- D.** Consideration of business expense statement for Mayor Copeland for expenses incurred to attend the U.S. Conference of Mayors in Washington, D.C., January 22-24, 2020.
Staff Contact: Kim Delana
- E.** Consideration of a real estate contract with Day3 Development, LLC.
Staff Contact: Michael Meadors and Ron Shaver
- F.** Consideration for the purchase of Tasers for the Police Department from Axon Enterprises, Inc.
Staff Contact: Mike Butaud and Amy Tharnish
- G.** Consideration of an agreement with Construction DesignWorks, LLC for design and construction of the Temporary Downtown Library Project, PN 6-C-001-20.
Staff Contact: Mary Jaeger and Beth Wright
- H.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Phoenix Concrete, LLC for construction of the 2020 Local and Collector Street Mill and Overlay Project - Group A, PN 3-P-005-20.
Staff Contact: Mary Jaeger and Beth Wright
- I.** Consideration of Resolution No. 20-1016 authorizing funding for Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Beth Wright
- J.** Consideration of a Professional Services Agreement with Olsson, Inc. for design of the Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Beth Wright
- K.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Woodland Road, K-10 to College Boulevard, Improvements Project, PN 3-C-041-18.
Staff Contact: Mary Jaeger and Beth Wright

- L. Consideration of renewal of contract to Millgoal Enterprises II, LLC for highway mowing services for the Parks Maintenance Division.
Staff Contact: Michael Meadors and Amy Tharnish
- M. Consideration of renewal of contract with Kansas Land Management for mowing services for the Parks and Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish

6. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 20-04 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. Theresa S. Troll, et al., Case No. 19CV006083 for the Mahaffie Circle Improvements Project, PN 3-C-107-17.
Staff Contact: Ron Shaver and Beth Wright

Action needed: Consider a motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS

8. END OF TELEVISED SESSION

9. GENERAL ISSUES AND CONCERNS OF CITIZENS

10. 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. Quarterly Procurement Report
Staff Contact: Dianna Wright and Amy Tharnish

B. DISCUSSION ITEMS

- 1. Discussion on Healthy Neighborhoods Initiative report on State of the Neighborhoods; Planning staff will report on 2019 accomplishments to date, current neighborhood conditions, programs and events associated with the Olathe Healthy Neighborhoods Initiative. (15 mins)
Staff Contact: Aimee Nassif and Emily Carrillo

2. Discussion on Project Delivery Methods Utilized by the City of Olathe. (15 mins)
Staff Contact: Mary Jaeger and Beth Wright
3. Discussion on the Water Treatment Plant 2: Lime Feed Building (PN 5-C-029-15), Basin Modifications (PN 5-C-025-16), Alternative Disinfection (PN 5-C-004-16), and Above-Ground Clearwell Replacement (PN 5-C-049-18) Projects. (15 mins)
Staff Contact: Mary Jaeger and Beth Wright

11. ADDITIONAL ITEMS

12. 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.