



TRAFFIC OPERATIONS FACILITY TOUR, 309 N. ROGERS ROAD, 5:30 - 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.** For preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the acquisition of property for the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.

Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL PRESENTATION

- A.** Update on Coronavirus by Fire Chief DeGraffenreid.

7. PUBLIC HEARINGS

- A.** Consideration of a Public Hearing on a request by BCB Olathe Holdings LLC for issuance of industrial revenue bonds and tax phase in under a master resolution for the development of a headquarters facility and three front out parcels on a total of 17.3 acres located at 11730 Kansas City Road and the first phase project under this master resolution for the construction of the headquarters facility.

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to close public hearing.

- B.** Consideration of Master Resolution No. 20-1022 on a request by BCB Olathe Holdings LLC 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. Consideration of Resolution No. 20-1023 on a request by BCB Olathe Holdings, LLC for issuance of industrial revenue bonds and tax phase in for the construction of a 70,000 sq. ft. headquarters facility located at 11730 Kansas City Road.

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 March 3, 2020.

Staff Contact: Ron Shaver and Brenda Long

- B. Consideration of a cereal malt beverage license application for Aldi #7 located at 600 N. Millridge St. for calendar year 2020.

Staff Contact: Ron Shaver and Brenda Long

- C. Consideration of a new drinking establishment application for HyVee Market Grille #1464, located at 18101 W. 119th Street.

Staff Contact: Ron Shaver and Brenda Long

- D. Consideration of business expense statement for City Manager, Michael Wilkes, for expenses incurred to attend the National League of Cities Congressional Cities Conference in Washington, D.C. March 7- 10, 2020.

Staff Contact: Kim Delana

- E. Consideration of Resolution No. 20-1024 regarding Time Allocations and Rules of Conduct at City Council Meetings.

Staff Contact: Ron Shaver and Daniel Yoza

- F. Consideration of Resolution No. 20-1025 authorizing various improvements to the Water and Sewer System of the City and setting forth the intent to issue Water and Sewer Revenue Bonds.

Staff Contact: Dianna Wright, Mary Jaeger and Amy Tharnish

- G.** Request for the acceptance of the dedication of vacation of right-of-way and public easements for a final plat for Reserve at Ravenwood (FP20-0002) containing one (1) residential lot and three (3) common tracts on approximately 1.65± acres; Located at the Northeast corner W. 120th Terrace and Iowa Street. Planning Commission recommends approval 7 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- H.** Consideration of renewal of contract to AdventHealth Centra Care: Corporate Care to provide pre-employment physicals and workers compensation services.
Staff Contact: Jeff DeGraffenreid, Dianna Wright and Amy Tharnish
- I.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- J.** Consideration of a Professional Services Agreement with HDR Engineering, Inc. for design of the Lift Station Replacements Project, PN 1-C-020-15.
Staff Contact: Mary Jaeger and Beth Wright
- K.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Kansas Heavy Construction, LLC for construction of the Cedar Street Improvements Project, PN 3-R-001-20, and the Cedar Street Sanitary Sewer Rehabilitation Project, PN 1-R-001-19.
Staff Contact: Mary Jaeger and Beth Wright
- L.** Consideration of a Professional Services Agreement with Brungardt Honomichl & Company, P.A. for design of the Troost Street Improvements Project, PN 3-R-002-21.
Staff Contact: Mary Jaeger and Beth Wright
- M.** Consideration of a Professional Services Agreement with George Butler Associates, Inc. for design of the Stevenson Street Improvements Project, PN 3-R-003-21.
Staff Contact: Mary Jaeger and Beth Wright
- N.** Consideration of Supplemental Agreement No. 4 with HNTB Corporation for design of the I-35 and 119th Street Interchange Improvements Project, PN 3-C-026-16.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of renewal of contract to Denovo, for JD Edwards EnterpriseOne Hosting and CNC Managed Services.
Staff Contact: Mike Sirna and Amy Tharnish

- P.** Acceptance of bid and consideration of award of contract to Custom Cut Metals for custom manufactured lattices, brackets, and fasteners for trellises for the new Indian Creek Library Park.

Staff Contact: Michael Meadors, Erin Vader and Amy Tharnish

- Q.** Acceptance of bids and considartion of award of contracts to Roberts Chevrolet Buick and Shawnee Mission Ford for the purchase and replacement of vehicles for the Police Department.

Staff Contact: Mike Butaud and Amy Tharnish

9. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Resolution 20-1026 authorizing the 135th Street and Pflumm Road Geometric Improvements Project, PN 3-C-110-20.

Staff Contact: Mary Jaeger and Beth Wright

Action needed: Consider a motion to approve or deny.

- B.** Consideration of a Professional Services Agreement with Alfred Benesch & Company for design of the 135th Street and Pflumm Road Geometric Improvements Project, PN 3-C-110-20.

Staff Contact: Mary Jaeger and Beth Wright

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 20-07, RZ19-0022, requesting approval for a rezoning from R-1 and RP-1 to the R-1 (Residential Single-Family) District and a preliminary plat for Stonebridge Village containing 168 lots and 8 common tracts on 57.54± acres; located in the vicinity of West 165th Street and South Lindenwood Drive. Planning Commission recommends approval 9-0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Action needed: Motion to 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. ADDITIONAL ITEMS

13. 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.