



In an effort to follow social distancing guidelines during the COVID-19 pandemic, this meeting of the City of Olathe City Council will be conducted as a virtual meeting. Members of the public are encouraged to watch the meeting live online at OlatheKS.org/OGN, or at their own convenience once the meeting video is archived within hours of its conclusion. The City Council agenda is available at OlatheKS.org/CouncilAgenda.

The public is free to submit written comments via email to CCO@OlatheKS.org regarding any item on the April 21 agenda, and those comments will be shared with the City Council.

The April 21, 2020 agenda includes two public hearings.

To participate in the virtual hearings via Zoom, email the City Clerk's office at CCO@OlatheKS.org with your name, address, and the public hearing you wish to speak on, by 4 p.m. April 21, 2020. If you are unable to notify the Clerk's office prior to 4 p.m., then during the meeting, prior to the start of the public hearing you would like to speak on, you may use the "raise your hand" function in the Zoom app to notify the Zoom moderator of your desire to speak.

The moderator will call on individuals who have requested to speak in the order the requests are received.

TO JOIN THE ZOOM MEETING:

Join from a PC, Mac, iPad, iPhone or Android device:

Please use this URL to join. <https://zoom.us/j/98343925996>

Description: Olathe City Council Meeting for April 21, 2020 Meeting

TO JOIN BY PHONE:

Dial (for higher quality, dial a number based on your current location):

US: +1 669.900.6833 or +1 346.248.7799 or +1 408.638.0968

or +1 253.215.8782 or +1 301.715.8592 or +1 312.626.6799 or +1 646.876.9923

Webinar ID: 983 4392 5996

International numbers available: <https://zoom.us/u/abyK4TQIHZ>

1. CALL TO ORDER

A. Roll Call

B. Meeting Remarks

2. PLEDGE OF ALLEGIANCE

3. SPECIAL BUSINESS

- A. Update on Coronavirus by Fire Chief DeGraffenreid.

4. PUBLIC HEARINGS

- A. Consideration of a public hearing to identify needs for the 2021 Community Development Block Grant (CDBG) funding.

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to close public hearing.

- B. Consideration of a Public Hearing on a request by Lineage Logistics, LLC for issuance of industrial revenue bonds and tax phase in for the development of a 400,000 sq. ft. warehouse facility to be located at Lone Elm Commerce Center northwest of W. 167th St. and Lone Elm Rd.

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to close public hearing.

- C. Consideration of Resolution No. 20-1029 on a request by Lineage Logistics, LLC for issuance of industrial revenue bonds and tax phase in for the development of a 400,000 sq. ft. warehouse facility to be located at Lone Elm Commerce Center northwest of W. 167th St. and Lone Elm Rd.

Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to approve or deny.

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 April 7, 2020.

Staff Contact: Ron Shaver and Brenda Long

- B.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Stonebridge Pointe (FP19-0024) containing 36 residential lots and four (4) common tracts on 13.16± acres; located along the east side of Lindenwood Drive at W. 165th Street. Planning Commission approved this plat 7-0.
Staff Contact: Aimee Nassif and Zach Moore
- C.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- D.** Consideration of an Agreement with Johnson County for construction of the 127th Street Arterial Mill and Overlay Project, PN 3-P-002-20.
Staff Contact: Mary Jaeger and Beth Wright
- E.** Consideration of an Agreement with Johnson County for construction of the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Mary Jaeger and Beth Wright
- F.** Consideration of an Inter-Local Agreement with the City of Overland Park for Mill & Overlay Improvements on College Boulevard at Quivira Road, PN 3-P-000-20.
Staff Contact: Mary Jaeger and Beth Wright
- G.** Consideration of an Inter-Local Agreement with the City of Overland Park, Kansas for funding the 135th Street and Pflumm Road Geometric Improvements Project, PN 3-C-110-20.
Staff Contact: Mary Jaeger and Beth Wright
- H.** Consideration of renewal of contracts with Johnson County Aggregates and APAC-Kansas for rock products for the Public Works and Parks and Recreation Departments.
Staff Contact: Mary Jaeger, Michael Meadors and Amy Tharnish
- I.** Acceptance of proposal and consideration of award of contract with Health Partnership Clinic in support of Mobile Integrated Health Program for the Olathe Fire Department.
Staff Contact: Jeff DeGraffenreid
- J.** Consideration of renewal of contract with Dell Marketing L.P. for computer equipment.
Staff Contact: Mike Sirna and Amy Tharnish
- K.** Consideration of renewal of contract with Marathon Health, Inc. for the management of the Olathe Wellbeing Center.
Staff Contact: Dianna Wright and Kim Marshall

6. NEW CITY COUNCIL BUSINESS**7. 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
2. Report of 2019 outcomes including the Budget Strategy Alternatives Impact of Investments, Annual Performance Report, 4th Quarter General Fund Fiscal Report and the Economic Development Incentives Activity Report.
Staff Contact: Dianna Wright, Sarah Doherty and Emily Vincent
3. Report on Ordinance No. 20-XX granting a contract franchise to Kansas Fiber Network, LLC to construct, operate, and maintain a fiber communications network in the City of Olathe and a Master License Agreement for Attachments to City Facilities.
Staff Contact: Ron Shaver and Daniel Yoza

B. DISCUSSION ITEMS

1. Discussion on the construction phasing of the I-35 & 119th Street Interchange Reconfiguration Project, PN 3-C-026-16. (20 minutes)
Staff Contact: Mary Jaeger and Beth Wright
2. Discussion of the Downtown Active Transportation Master Plan and Complete Streets Policy. (15 minutes)
Staff Contact: Mary Jaeger and Beth Wright

8. ADDITIONAL ITEMS**9. 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.