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1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

A. Update on Coronavirus by Fire Chief Jeff DeGraffenreid.

B. Proclamation recognizing May 3-9, 2020 as Public Service Recognition Week.

**Staff Contact:** Liz Ruback

**Attachments:** [5-5-20 PSRW Proclamation](#)

5. **CONSENT AGENDA**

A. Consideration of approval of the City Council meeting minutes of April 21, 2020.

**Staff Contact:** Brenda Long

**Attachments:** [A. 04-21-2020 Council Minutes](#)

B. Consideration of a cereal malt beverage license application for H.B. of Olathe, LLC, d/b/a Buddy's, located at 11240 S. Lone Elm Road, for calendar year 2020.

**Staff Contact:** Brenda Long

C. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Stonebridge Villas, First Plat (FP20-0004) containing 36 residential lots and three (3) common tracts on 20.66± acres; located at the southeast corner of the intersection of S. Mur-Len Road and W. 169th Place. Planning Commission approved this plat 8-0.

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

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- D. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat of Valley Ridge, Fourth Plat (FP20-0003) containing fifty (50) lots and two (2) common tracts on 21.46± acres; located southwest of W. 113th Terrace and S. Clare Road. Planning Commission approved the plat 8 to 0.

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

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- E. Consideration of Resolution 20-1030, SU19-0005, for approval of special use permit renewal for continued motor vehicle sales; located at 132 N. Fir Street (KIA Motors). Planning Commission recommends approval 8 to 0 for a 10 year period.

**Staff Contact:** Aimee Nassif

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)  
[C. Resolution No. 20-1030](#)

- F. Consideration of Resolution No. 20-1031, SU19-0007, requesting approval for a special use permit for an increase in height of the monopole tower and expansion of the compound area for an AT&T telecommunications facility on 0.43± acres; located at 15201 S Mur-Len Road. Planning Commission recommends approval 8 to 0.

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

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)  
[C. Resolution No. 20-1031](#)

- G. Consideration of Consent Calendar.

**Staff Contact:** Mary Jaeger and Beth Wright

**Attachments:** [A. Consent Calendar](#)  
[B. Change Orders](#)

- H. Consideration of Resolution No. 20-1032 authorizing the City of Olathe's project requests for inclusion in the 2021-2025 County Assistance Road System (CARS) Program.  
**Staff Contact:** Mary Jaeger and Beth Wright  
  
**Attachments:** [A. Resolution](#)  
[B. CARS Project Summary Sheet 2021-2025](#)  
[C. CARS Project Location Map](#)
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the 2020 Cedar Creek Streets Improvements Project, PN 3-R-003-20.  
**Staff Contact:** Mary Jaeger and Beth Wright  
  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Engineer's Estimate and Affidavit of Estimate](#)  
[D. Agreement](#)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15, and the Santa Fe Street Arterial Mill and Overlay, PN 3-P-001-19.  
**Staff Contact:** Mary Jaeger and Beth Wright  
  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Engineer's Estimate and Affidavit of Estimate](#)  
[D. Agreement](#)
- K. Consideration of an Agreement with WaterOne for the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.  
**Staff Contact:** Mary Jaeger and Beth Wright  
  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)

- L. Consideration of an Invoice from Wiedenmann, Inc. for Emergency Stormwater Pipe Replacement at 151st Street and South Mullen Street.  
**Staff Contact:** Mary Jaeger and Beth Wright

**Attachments:** [A. Invoice](#)

- M. Acceptance of bid and consideration of award of contract to Foley Industries to provide equipment rental services to the Stormwater Division of Public Works.

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

**Attachments:** [A. Competition Exception Report](#)

- N. Consideration of renewal of contract to Gerken Rent-All for portable restroom rental services for the Parks & Recreation and Public Works Departments.

**Staff Contact:** Mary Jaeger, Michael Meadors and Amy Tharnish

## 6. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 20-11 (VAC20-0001), requesting vacation of an existing waterline easement at Prairie Trails West II; located at 14924 S. Black Bob Road. Planning Commission recommends approval 7-0.

**Staff Contact:** Aimee Nassif and Jessica Schuller

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)  
[C. Ordinance No. 20-11](#)

- B. Consideration of Ordinance No. 20-12 (VAC20-0002), requesting vacation of an existing waterline easement at Ernie Miller Park and Nature Center; located at 909 N. K7 Highway. Planning Commission recommends approval 8-0.

**Staff Contact:** Aimee Nassif

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)  
[C. Ordinance No. 20-12](#)

- C. Consideration of Resolution No. 20-1033 authorizing a survey and description of land or interest to be condemned for the 119th and Renner Property Acquisition and Demolition Project, PN 7-C-007-20.  
**Staff Contact:** Ron Shaver and Beth Wright  
  
**Attachments:** [A. Location Map](#)  
[B. Eminent Domain Resolution](#)
- D. Consideration of Ordinance No. 20-13 approving an engineer's survey and authorizing the acquisition of land for the 119th and Renner Property Acquisition and Demolition Project, PN 7-C-007-20.  
**Staff Contact:** Ron Shaver and Beth Wright  
  
**Attachments:** [A. Location Map](#)  
[B. Eminent Domain Ordinance](#)
- E. Consideration of Resolution No. 20-1034 authorizing a survey and description of land or interest to be condemned for the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.  
**Staff Contact:** Ron Shaver and Beth Wright  
  
**Attachments:** [A. Project Location Map](#)  
[B. Eminent Domain Resolution](#)
- F. Consideration of Ordinance No. 20-14 approving an engineer's survey and authorizing the acquisition of land for the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.  
**Staff Contact:** Ron Shaver and Beth Wright  
  
**Attachments:** [A. Project Location Map](#)  
[B. Eminent Domain Ordinance](#)

## 7. NEW BUSINESS-ADMINISTRATION

- A.** Ordinance No. 20-15 grants a contract franchise to Kansas Fiber Network, LLC. The Master License Agreement for Attachments to City Facilities defines the relationship between Kansas Fiber Network, LLC and the City.

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

**Attachments:** [Attachment A – Ordinance No. 20-15 Kansas Fiber Network, LLC Franchise](#)  
[Attachment B - Kansas Fiber Network, LLC Master License Agreement](#)

## **8. CONVENE FOR PLANNING SESSION**

### **A. REPORTS**

- 1.** Report on a request by KidsTLC, Inc. for the issuance of tax-exempt industrial revenue bonds in the amount of \$7,000,000.

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

**Attachments:** [Attachment A: Application](#)  
[Attachment B: Ordinance](#)

- 2.** Report on ANX20-0001, a request by Lone Elm Venture, LLC for annexation of approximately 9.7± acres, located south of 159th Street and east of Lone Elm Road (ANX20-0001).

**Staff Contact:** Aimee Nassif and Jessica Schuller

**Attachments:** [A. Map of Subject Property](#)

- 3.** Report on Resolution 20-XXXX establishing a Complete Streets Policy for the City of Olathe.

**Staff Contact:** Mary Jaeger and Beth Wright

**Attachments:** [A. Resolution](#)

4. Report on a proposed ordinance making certain amendments to the contract franchise with ExteNet Systems, Inc. (Ordinance 12-07) and proposed amendments to the Master License Agreement with ExteNet Systems, Inc.

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

**Attachments:** [Attachment A - Ordinance 12-07](#)  
[Attachment B - ExteNet Master License Agreement](#)  
[Attachment C - Ordinance No. 20-XX ExteNet Franchise Amendment](#)  
[Attachment D - Amendment to ExteNet MLA](#)

## 9. NEW CITY COUNCIL BUSINESS

## 10. 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.