



NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live online at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

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 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) pertaining to a development agreement.

Staff Contact: Ron Shaver

- B. For preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16, and the 119th Street and Renner Road Property Acquisition and Demolition Project, PN 7-C-004-20.

Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Presentation of AAA Traffic Safety Award to the Olathe Police Department.

Staff Contact: Liz Ruback

7. PUBLIC HEARINGS

- A. Consideration of a public hearing to hear comments regarding the proposed City of Olathe budget.

Staff Contact: Dianna Wright and Sarah Doherty

Attachments: [A: 2021 Notice of Budget Public Hearing](#)

Action needed: Consider a motion to close the public hearing

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 July 21, 2020.

Staff Contact: Brenda Long

Attachments: [A. 07-21-2020 Council Minutes](#)

- B. Consideration of drinking establishment renewal applications for Mi Ranchito, 14154 W. 119th Street and Wahlburgers, (HyVee), 11935 S. Black Bob Road.

Staff Contact: Brenda Long

Attachments: [A. Mi Ranchito Staff Recommendations](#)
[B. Wahlburgers \(HyVee\) Staff Recommendations](#)

- C. Consideration of a one-year renewal for a drinking establishment license for Berger Management, LLC, d/b/a Berger Concessions, located at 10537 S. Warwick Street.

Staff Contact: Brenda Long

Attachments: [A. Berger Concessions - Staff Recommendations](#)

- D. Consideration of a cereal malt beverage license application for MSK Petroleum, LLC, d/b/a Mini Mart located at 1807 E. 123rd Terrace, for calendar year 2020.

Staff Contact: Brenda Long

- E. Consideration of Resolution No. 20-1052, SU20-0004, for approval of a Special Use Permit for keeping chickens on a residential lot less than three (3) acres, approximately 0.56 acres; located at 1010 S. Lennox Drive. Planning Commission recommends approval 6 to 0.
Staff Contact: Aimee Nassif and Brenna Kiu

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 20-1052](#)
- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)
- G. Consideration of Supplemental Agreement No. 2 with Burns & McDonnell Engineering Company, Inc. for design of the Vertical Well Field Improvements Project, PN 5-C-031-18.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 2](#)
- H. Consideration of a Professional Services Agreement with Olsson, Inc. for design of the 119th Street Arterial Mill and Overlay Project, PN 3-P-001-21, and the Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-002-21.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- I. Consideration of renewal of contract to Boone Brothers Roofing for roofing replacement, repair, and maintenance services.
Staff Contact: Brad Clay and Amy Tharnish
- J. Acceptance of renewal of contract to Core and Main, LP for water utility supplies for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

- K. Consideration of renewal of contract to Crafc0, Inc. for the purchase of crack repair material for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

9. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of a contract with N.R. Hamm Quarry, LLC for transfer station operation, hauling and disposal services for the Solid Waste Division of Public Works.

Staff Contact: Mary Jaeger and Alan Shorthouse

Attachments: [A. Proposal Comparison](#)
[B. Contract](#)

Action needed: Consider a motion to approve or deny

- B. Consideration of Ordinance No. 20-26, RZ20-0005, requesting approval for a rezoning from the C-2 (Community Center) District to the CC (Cedar Creek) District for the Valley Parkway Parcel on approximately 16.31 acres; located in the vicinity of W. Valley Parkway and 100th Terrace. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 20-26](#)

Action needed: Consider a motion to concur and approve (4 positive votes), deny (5 positive votes required), or return to Planning Commission.

10. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance No. 20-27 levying assessments to collect city expenditures for weed mowing and debris removal.

Staff Contact: Brenda Long

Attachments: [A. Assessment Ordinance No. 20-27](#)

Action needed: Consider a motion to approve or deny

- B. Consideration of Ordinance No. 20-28 making amendments to the Olathe Emergency Operations Act, O.M.C. Chapter. 2.08.

Staff Contact: Ron Shaver and Daniel Yoza

Attachments: [Attachment 1- O.M.C. Chapter 2.08 Amendments](#)
[Attachment 2- HB 2016 Section 36](#)

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. Quarterly Procurement Report
Staff Contact: Dianna Wright and Amy Tharnish
Attachments: [Quarterly Procurement Report](#)
- 2. Report on a request by Business Garage Authority, Inc. for issuance of industrial revenue bonds and tax phase in for the development and construction of flex industrial facilities totaling 48,000 sq ft to house start-up/small/intermediate businesses located in the Mahaffie Business Park at 15571 S. Mahaffie.
Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Application](#)
[Attachment B: Firm Data Sheet](#)
[Attachment C: Executive Summary](#)
[Attachment D: Aerial](#)
[Attachment E: CBA](#)

- 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.