



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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A. Proclamation recognizing the 100th Anniversary of the 19th Amendment.

Staff Contact: Liz Ruback

- B. Consideration of Resolution No. 20-1053 appointing and reappointing members to the Citizens Police Advisory Council.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny

5. PUBLIC HEARINGS

- A. Consideration of a Public Hearing 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

Action needed: Consider a motion to close the public hearing

- B. Consideration of Resolution 20-1054 expressing intent to issue industrial revenue bonds and tax abatement on behalf of Business Garage Authority, Inc. for the development and construction of flex industrial facilities totaling 48,000 sq ft to house start-up/small/intermediate businesses under the Master Resolution of the Mahaffie Business Park located at 15571 S. Mahaffie.
Staff Contact: Dianna Wright

Action needed: Consider a motion to approve or deny

6. 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 August 4, 2020.
Staff Contact: Brenda Long
- B. Consideration of drinking establishment renewal applications for Red Lobster, 14904 W. 119th St., Vader's Bar & Grill, 122 N. Cherry St., and new a application for Old Chicago #59, 11969 S. Strang Line Rd.
Staff Contact: Brenda Long
- C. Consideration of cereal malt beverage license applications for Three Star Company 2 Inc., d/b/a 7-Eleven 21449F located at 2151 E. 151st Street and Three Star Company 4, Inc., d/b/a 7-Eleven 35754B, located at 11960 Strangline Road, for calendar year 2020.
Staff Contact: Brenda Long
- D. Consideration of a private club license for The Brickyard, Inc., located at 1001 S. Weaver.
Staff Contact: Brenda Long
- E. Consideration of Resolution No. 20-1055 authorizing indemnification and defense for the City Manager in the matter of Cedar Creek Development Company, LLC and 30th Plat of Cedar Creek, LLC v. City of Olathe, et al.
Staff Contact: Ron Shaver and Chris Grunewald
- F. Acceptance of Bids and Consideration of Contract Award to Kone, Inc. for Parkview Manor Elevator Modernization.
Staff Contact: Brad Clay and Jessica Hotaling

- G.** Request for the acceptance of final plat to establish lot lines, public easements and common tracts for a final plat for Olathe Fire Station #8 (FP20-0013) containing one (1) lot on approximately 12.17 acres; at 14700 S. Lakeshore Drive. Planning Commission approved this plat 5 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- H.** Request for the acceptance of a final plat to establish lot lines, public easements and common tracts for a final plat of the Olathe Fire Academy (FP20-0016) containing one (1) lot and one (1) common tract on approximately 23.05 acres; located at 1100 N. Hedge Lane. Planning Commission approved the plat 5 to 0.
Staff Contact: Aimee Nassif and Zach Moore
- I.** Consideration and approval of the 2020 Byrne Justice Assistance Grant (JAG) Program.
Staff Contact: Mike Butaud and Jeri Graniewski
- J.** Consideration of Consent Calendar.
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 Downtown Streets Improvement Project (Phase 1), North Cherry: Poplar to Spruce, West Poplar: Cherry to Chestnut, PN 3-R-001-21.
Staff Contact: Mary Jaeger and Beth Wright
- L.** Consideration of a Professional Services Agreement with Alfred Benesch & Company for design of the 159th Street Arterial Mill and Overlay Project, PN 3-P-003-21.
Staff Contact: Mary Jaeger and Beth Wright
- M.** Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the I-35 and 119th Street Reconfiguration Project, PN 3-C-026-16.
Staff Contact: Mary Jaeger and Beth Wright
- N.** Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of award of contract to Quicksilver Readymix for concrete services for the Public Works Department.
Staff Contact: Mary Jaeger and Amy Tharnish

- P.** Acceptance of bids and consideration of award of contracts to Superior Bowen Asphalt Company, LLC, Vance Brothers Inc, and Asphalt Sales Company for asphalt for the Public Works Department.
Staff Contact: Mary Jaeger and Amy Tharnish
- Q.** Consideration of contract renewal with Ted Systems, LLC for Lenel building security systems and services. .
Staff Contact: Mike Sirna and Amy Tharnish
- R.** Consideration of renewal of contract with All City Management Services for crossing guard services for the Police Department.
Staff Contact: Mike Butaud and Amy Tharnish
- S.** Consideration of authorization and execution of renewal purchase agreement between Cartegraph Systems, LLC and the City of Olathe to maintain Cartegraph Operations Management System (OMS)© software as a service.
Staff Contact: Dianna Wright and Sarah Doherty
- T.** Consideration of contract renewal with Cigna for medical claims administration, medical network and pharmacy benefit management services.
Staff Contact: Dianna Wright and Amy Tharnish

7. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of an Agreement with PGAV Architects for design services for the Police Building Expansion Phase II project, PN 6-C-010-20.
Staff Contact: Mary Jaeger, Mike Butaud and Beth Wright

Action needed: Consider a motion to approve or deny

8. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 20-29 adopting the 2021 City of Olathe Budget.
Staff Contact: Dianna Wright and Sarah Doherty

Action needed: Consider a motion to approve or deny

- B.** Consideration of Resolution No. 20-1056 adopting the 2021-2025 Capital Improvement Plan.
Staff Contact: Dianna Wright and Sarah Doherty

Action needed: Consider a motion to approve or deny

- C. Consideration of Resolution No. 20-1057 establishing a
"Comprehensive Listing of Fees and Charges."
Staff Contact: Dianna Wright and Sarah Doherty

Action needed: Consider a motion to approve or deny

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. 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. Report on a proposed resolution allowing the hunting of deer with bow and arrow for the 2020-2021 season as part of Olathe's Urban Deer Management Program.
Staff Contact: Mike Butaud
2. Report on proposed sale of the Housing Program rental home at 110. S. Chambery Drive (Neighborhood Stabilization Program)
Staff Contact: Brad Clay and Jessica Hotaling

13. ADDITIONAL ITEMS

14. 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.