



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 related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Mill Creek, Prairie to Cedar, Phase 1, Stormwater Improvements Project, PN 2-C-030-18.
Staff Contact: Ron Shaver and Beth Wright
- B. For 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) regarding Cedar Creek Development Company, Inc. and 30th Plat of Cedar Creek LLC v. City of Olathe, et al., Johnson County District Court Case No. 20CV03213.
Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. APPOINTMENT OF VACANT AT-LARGE COUNCIL SEAT

- A. Consideration of candidate for appointment to the vacant At-Large City Council seat.

Action Needed: Consider a motion to approve or deny.

7. SWEARING-IN OF AT-LARGE COUNCILMEMBER

8. SPECIAL BUSINESS

- A. Proclamation recognizing Disability Employment Awareness Month.
Staff Contact: Liz Ruback
- B. Proclamation recognizing Oct. 4-10, 2020 as Fire Prevention Week.
Staff Contact: Liz Ruback

9. 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 September 15, 2020.
Staff Contact: Brenda Long
- B. Consideration of drinking establishment renewal applications for BB's Grill, located at 1100 W. Santa Fe, O-Nutz, LLC d/b/a The Peanut, located at 1731 S. Mur-Len Road and La Carreta #3, located at 16521 W. 159th Terrace.
Staff Contact: Brenda Long
- C. Consideration of Resolution No. 20-1063 adopting the City's Debt Management and Fiscal Policy.
Staff Contact: Dianna Wright
- D. Consideration of Resolution No. 20-1064, PLN20-0003, requesting the City's consent to the enlargement of the Consolidated Main Sewer District.
Staff Contact: Aimee Nassif and Zach Moore
- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- F. Consideration of an Agreement with Johnson County for construction of the Little Cedar Creek (Park to Elm) Phase II Stormwater Improvements Project, PN 2-C-017-19.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of Water Main Relocation Agreement with WaterOne for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger and Beth Wright

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to G-B Construction LLC for construction of the Olathe Transfer Station Clean-out Pad, PN 7-C-009-20.
Staff Contact: Mary Jaeger, Beth Wright and Alan Shorthouse
- I. Consideration of award of contract to SNF Inc. dba BFX Fire Apparatus for the replacement of one Type 6 Wildland Engine for the Fire Department.
Staff Contact: Jeff DeGraffenreid and Amy Tharnish
- J. Consideration of renewal of contract to Rand Construction Company for Plumbing Services.
Staff Contact: Brad Clay and Amy Tharnish
- K. Consideration of renewal of contract with Alliance Workforce for Temporary Staffing Services.
Staff Contact: Dianna Wright and Amy Tharnish
- L. Consideration of renewal of contract to Rehrig Pacific Company for the purchase of refuse carts for the Solid Waste Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- M. Consideration of Renewal of contracts to O'Reilly Auto Parts, Genuine Parts Company dba NAPA Auto Parts and Factory Motor Parts for the purchase of Automotive Parts and Supplies for the Vehicle Maintenance Section of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

10. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 20-31 (VAC20-0004), requesting vacation of an alley located at 815 E. Park Street. Planning Commission recommends approval 5 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- Action Needed: Consider a motion to approve or deny.
- B. Consideration of Resolution No. 20-1065 authorizing a survey and description of land or interest to be condemned for the Ridgeview, 143rd to 151st Improvements Project, PN 3-C-058-19.
Staff Contact: Ron Shaver and Beth Wright
- Action Needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 20-32 approving an engineer's survey and authorizing the acquisition of land for the Ridgeview, 143rd to 151st Improvements Project, PN 3-C-058-19.

Staff Contact: Ron Shaver and Beth Wright

Action Needed: Consider a motion to approve or deny.

11. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance No. 20-33 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$3,000,000 to Carrier Series Plus, LLC, Series 2020, for the construction of a 21,400 sq. ft. industrial warehouse. (Lot 1 Project)

Staff Contact: Dianna Wright

Action Needed: Consider a motion to approve or deny.

- B. Consideration of a Real Estate Contract and Development Agreement with ODL, LLC pertaining to the acquisition of certain real property for the Downtown Library Improvement Project.

Staff Contact: Ron Shaver and Chris Grunewald

Action Needed: Consider a motion to approve or deny.

- C. Consideration of a Project Management & Owner's Representative Agreement with Lane4 Property Group, Inc. for the Downtown Library Improvement Project.

Staff Contact: Ron Shaver and Chris Grunewald

Action Needed: Consider a motion to approve or deny.

12. NEW CITY COUNCIL BUSINESS

13. END OF TELEVISED SESSION

14. GENERAL ISSUES AND CONCERNS OF CITIZENS

15. 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 request by Dale and Vereta Delores George for annexation of approximately 2.85 acres, located south of 167th Street and west of Lone Elm Road (ANX20-0002).
Staff Contact: Aimee Nassif, Jessica Schuller and Zach Moore
2. Report on a request by AP Multifamily Investors, LLC (The Clearing at Anderson Pointe) for a one-year extension of Resolution 18-1027, expressing the City's intent for the issuance of industrial revenue bonds and tax abatement for the construction of 303 multi-family units (255 apts, 48 townhomes) and amenities on four parcels totaling 17.4-acres located at the northwest corner of Black Bob Road and Indian Creek Parkway (the former Indian Creek library site).
Staff Contact: Dianna Wright
3. Report regarding proposed amendments to Chapter 5.43 of the Olathe Municipal Code (Distance-Restricted Businesses) (thrift stores)
Staff Contact: Ron Shaver and Chris Grunewald

16. ADDITIONAL ITEMS

17. 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.