



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 on-line at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

**Council Dinner with members of the Olathe Teen Council,
City of Governors - 6:00 PM - 7:00 PM**

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPOINTMENT OF VACANT WARD 3 COUNCIL SEAT**
 - A.** Consideration of candidate for appointment to the vacant Ward 3 City Council seat.
Action Needed: Consider a motion to approve or deny.
- 5. SPECIAL BUSINESS**
 - A.** Recognition of the 2020-2021 Olathe Teen Council.
Staff Contact: Liz Ruback
- 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 regular City Council meeting minutes and the Special Call meeting minutes of October 6, 2020.
Staff Contact: Brenda Long

- B. Consideration of a cereal malt beverage license application for Casey's Retail Company d/b/a Casey's General Store # 3641, for calendar year 2021.
Staff Contact: Brenda Long
- C. Consideration of drinking establishment renewal applications for KC Lodge Ventures, d/b/a Twin Peaks, Main Event Kansas, LLC, d/b/a Main Event Entertainment, and Mi Ranchito #1, LLC.
Staff Contact: Brenda Long
- D. Consideration of Resolution No. 20-1066 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
- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- F. Consideration of an Intergovernmental Agreement with Johnson County Park and Recreation District for construction of Cedar Niles Park.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of an Agreement with Turner Construction for construction management services for the Police Building Expansion Phase II project, PN 6-C-010-20.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Supplemental Agreement No. 1 with TREKK Design Group, LLC for on-call engineering design services.
Staff Contact: Mary Jaeger and Beth Wright
- I. Acceptance of proposal and consideration of award of contract to Pioneer Technology Group for the Benchmark court case management system for Municipal Court and Prosecutor's Office.
Staff Contact: Ron Shaver
- J. Consideration of renewal of contract to Stanion Wholesale Electric for the purchase of LED lighting for the Traffic Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

- K. Consideration of award of contract to Integrity Locating Services, LLC for underground utility locating services.

Staff Contact: Mary Jaeger and Amy Tharnish

7. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Resolution No. 20-1067 authorizing a survey and description of land or interest to be condemned for the Downtown Streets Improvements Project, PN 3-R-001-21.

Staff Contact: Ron Shaver and Beth Wright

Action Needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 20-34 approving an engineer's survey and authorizing the acquisition of land for the Downtown Streets Improvements Project, PN 3-R-001-21.

Staff Contact: Ron Shaver and Beth Wright

Action Needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 20-35 (ANX20-0002) annexing approximately 2.85 acres, located north of 167th Street and west of Lone Elm Road (ANX20-0002), into the corporate boundaries of the City of Olathe.

Staff Contact: Aimee Nassif, Jessica Schuller and Zachary Moore

Action Needed: Consider a motion to approve or deny.

8. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance No. 20-36 amending Section 5.43.040 of the Olathe Municipal Code pertaining to Distance-Restricted Businesses (Issuance of License).

Staff Contact: Ron Shaver and Chris Grunewald

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. Quarterly Procurement Report
Staff Contact: Dianna Wright and Amy Tharnish
2. Report regarding revisions to the City's Benefit District Policy (PI-5) and Industrial Revenue Bond and Tax Abatement (IRB) Policy (F-5).
Staff Contact: Dianna Wright and Ron Shaver

B. DISCUSSION ITEMS

1. Discussion of proposed amendments to Chapter 5.36 of the Olathe Municipal Code (Massage Therapy). (20 min)
Staff Contact: Ron Shaver and Chris Grunewald
2. Discussion regarding upcoming survey of Council Audit Priorities. (15 min)
Staff Contact: Mary Ann Vassar

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.