

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, March 21, 2017
6:30 p.m.

- 1. CIP – City Council Prioritization Input 6:30-7:00 PM**
- 2. CALL TO ORDER**
- 3. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 4. PLEDGE OF ALLEGIANCE**
- 5. SPECIAL BUSINESS**
 - A. Consideration of Resolution 17-1023 reappointing members to the Street Maintenance Sales Tax Finance Oversight Committee. (Karen Hooven)
 - B. Recognition of 2017 Olathe Civic Academy graduates. (Brenda Long)
- 6. CONSENT AGENDA**

The items listed below are considered to be routine by the City Council and may be approved in one motion. 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 Council meeting minutes of March 7, 2017 (Dianna Wright/David Bryant)
- B. Consideration of Resolution 17-1024 Deputy Police Chief Shawn Reynolds to the Johnson County Community Corrections Advisory Board. (Karen Hooven)
- C. Consideration of authorization for Mayor Michael Copeland and City Manager Michael Wilkes to attend the Greater Kansas City Chamber of Commerce Leadership Exchange in Boston, MA, September 22-26, 2017 (Brenda Long)
- D. Consideration of business expense statement for City Manager, Michael Wilkes, for expenses incurred to attend the National League of Cities Congressional Cities Conference in Washington, D.C., March 11-14, 2017.

- E. Consideration of acceptance of the dedication for public easements and right-of-way for a final plat (P-16-024) for College Meadows Fourth Plat containing 19 lots and 2 tracts on 10.5± acres; located in the vicinity of 113th Street and South Crestone Street. (Aimee Nassif/Sean Pendley)
- F. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-001) for Forest Hills Estates, Eleventh Plat consisting of 15 lots on 3.958± acres; located in the vicinity of 171st Terrace and Brougham Drive. (Aimee Nassif/Shelby Ferguson)
- G. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-002) for Forest Hills Twelfth Plat consisting of 31 lots on 10.532± acres; located in the vicinity of 170th Court and Brougham Drive. (Aimee Nassif/Shelby Ferguson)
- H. Consideration of an Inter-local agreement with Johnson County for the NICHE Police Records Management System. (Steve Menke/Shawn Whitcomb)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the 143rd Street, Pflumm Road to Quivira Road, Improvements Project, PN 3-C-037-13. (Mary Jaeger/Celia Duran)
- K. Consideration of Supplemental Agreement No. 3 with HNTB Corporation for inspection services for the 143rd Street, Pflumm Road to Quivira Road, Improvements Project, PN 3-C-037-13. (Mary Jaeger/Celia Duran)
- L. Consideration of a Professional Services Agreement with Affinis Corporation for design of the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16. (Mary Jaeger/Celia Duran)
- M. Consideration of Resolution No. 17-1025 authorizing the 2017 Sidewalk Construction Project, PN 3 C-072-17. (Mary Jaeger/Celia Duran)
- N. Consideration of Agreements with the Board of County Commissioners of Johnson County, Kansas for 2017 County Assistance Road System (CARS) funding for street projects. (Mary Jaeger/Celia Duran)
- O. Consideration of Engineer's Estimate, acceptance of bids and consideration of award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the 2017 Local and Collector Street Mill and Overlay Project, PN 3-P-009-17. (Mary Jaeger/Celia Duran)
- P. Acceptance of renewal of contract to Johnson County Landfill (Waste Management) for the disposal of bio-solids from the City's wastewater treatment facilities. (Mary Jaeger/Stephanie Creed)
- Q. Consideration of renewal with Richards Construction Company, Inc. for lime residual removal services for Water Plant #2. (Mary Jaeger/Stephanie Creed)

- R. Consideration of renewal of contract to Kaw Valley Engineering, Inc. for geotechnical and testing services for the Public Works Department. (Mary Jaeger/Stephanie Creed)
- S. Consideration of award of purchase to Leotek Electronics USA, LLC for the upgrade of area lighting in the downtown parking garage. (Mary Jaeger/Stephanie Creed)

7. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance 17-17 for a rezoning (RZ-16-013) requesting a rezoning from AG to C-3 district and preliminary development plan for A&A Mini Storage and retail building on 2.7± acres; located in the vicinity of 135th Street and Widmer. Owner/Applicant: Hooshang Pour/American Home Estates. Engineer: Chris Bell/Rose Design Group. Planning Commission motion to approve failed 3-4 (Aimee Nassif/Sean Pendley)

Action needed: Consider motion to concur with Planning commission and deny application; approve application (4 positive votes required after a remand) or return to Planning Commission.

- B. Consideration of Ordinance 17-18 (RZ-16-017) requesting a rezoning from RP-3 to C-2 on 36.80± acres for Olathe Soccer Complex, located at the northwest corner of 106th Street and Ridgeview Road. Applicant: Michael Christie/Christie Brothers, LLC. Owner: Pete Heaven/Lathrop and Gage. Engineer: Chad Porter/Payne and Brockway. Planning Commission recommends approval 7-0 (Aimee Nassif/Dan Fernandez)

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

- C. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-16-055) for Olathe Soccer Complex consisting of 8 lots and 2 tracts on 72.96± acres; located on the northwest corner of 106th Street and Ridgeview Road. Applicant: Michael Christie/Christie Brothers, LLC. Owner: Pete Heaven/Lathrop and Gage. Engineer Chad Porter/Payne and Brockway. Planning Commission recommends approval 7-0. (Aimee Nassif/Dan Fernandez)

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

8. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 17-19 and Resolution No. 17-1026 authorizing the issuance, delivery, form and details of approximately \$11,600,000 principal amount of Water and Sewer Revenue Bonds, Series 2017. (Dianna Wright/Amy Tharnish)

Action needed: Consider 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 request by Van Trust Real Estate, LLC for issuance of industrial revenue bonds and tax abatement for the construction of a 78,000 square foot headquarters office facility on a 12.75-acre parcel located at the east side of Ridgeview Road at 108th Street. (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Business Enhancements Presentation (Dianna Wright/Matt Randall) **(30 mins)**
2. Presentation on the 2018/2019 Council Budget Guiding Principles (Dianna Wright/Matt Randall) **(10 mins)**
3. Presentation of the Council's CIP prioritization from 6:30. (Dianna Wright/Matt Randall) **(10 mins)**
4. Fire Department Activities and Initiatives Presentation (Jeff DeGraffenreid) **(15 mins)**

13. EXECUTIVE SESSION

Consideration of motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law to discuss the following items.

- A. Acquisition of property for the Safe Routes to Schools Project, PN 3-C-092-14. (Ron Shaver)

14. RECONVENE FROM EXECUTIVE SESSION

15. ADDITIONAL ITEMS

16. ADJOURNMENT