

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, April 18, 2017
5:00 p.m.

1. **PRESENTATION BY THE TOP TWO ARCHITECTURAL CANDIDATES FOR THE DESIGN OF THE INDIAN CREEK LIBRARY PROJECT, PN 6-C-001-17 IN THE ITS MULTI-PURPOSE CONFERENCE ROOM (100 West Santa Fe) 5:00 p.m. – 6:30 p.m. (Jeff Blakeman/Emily Baker)**

2. **CALL TO ORDER**

3. **EXECUTIVE SESSION – 6:30 P. M.**

Consideration of a motion to recess into an executive session under the real property acquisition and attorney-client privilege exceptions to the Kansas Open Meetings Law to discuss the following items:

- A. The acquisition of property for the 151st Street & Mur-Len Road Geometric Improvements with Signal Project, PN 3-C-105-12. (Ron Shaver/Celia Duran)
- B. The acquisition of property in downtown Olathe. (Ron Shaver)
- C. A development agreement. (Ron Shaver)

4. **RECONVENE FROM EXECUTIVE SESSION**

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

6. **PLEDGE OF ALLEGIANCE**

7. **SPECIAL BUSINESS**

- A. Presentation of service award to Trent Thomas, Parks & Recreation Foundation Board. (Karen Hooven)
- B. Consideration of Resolution No. 17-1030 appointing members to the Citizens Police Advisory Council. (Karen Hooven)
- C. Recognition of Olathe high school state champions and academic achievers. (Karen Hooven)

- D. Presentation of the Street Maintenance Sales Tax (SMST) Finance Oversight Committee 2016 Annual Report by Chair John Andrade. (Dianna Wright)

8. 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 April 4, 2017. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license application for AMC, ITD, INC. d/b/a AMC Theatres Studio 28. (Dianna Wright/David Bryant)
- C. Consideration of authorization for Mayor Copeland to attend the 85th Annual Meeting of the U.S. Conference of Mayors in Miami Beach, FL, June 21 – 27, 2017. (Brenda Long)
- D. Consideration of acceptance of the dedication of public easements and right-of-way for a final plat (P-17-005) for DPM Olathe Self Storage on 6.07± acres; located at 325 North Mur-Len Road. (Aimee Nassif/Dan Fernandez)
- E. Consideration of acceptance of the dedication of public easements and right-of-way for a final plat (P-17-006) for Heather Ridge South, 2nd Plat consisting of 36 lots and 2 tracts on 11.39± acres; located in the vicinity of Warwick Street and 168th Street. (Aimee Nassif/Dan Fernandez)
- F. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-007) for Boulder Creek 2nd Plat consisting of 59 lots on 33.79± acres; located in the vicinity of 167th Street and Mur-Len Road. (Aimee Nassif/Sean Pendley)
- G. Consideration of Resolution No. 17-1031 (PLN-17-001) requesting the city's consent to the enlargement of Consolidated Main Sewer District (College Meadows, 4th Plat). (Aimee Nassif/Dan Fernandez)
- H. Consideration of Resolution No. 17-1032 authorizing a survey and description of land or interest to be condemned for the Safe Routes to School Project, PN 3-C-092-14. (Mary Jaeger/Celia Duran/Ron Shaver)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Donelson Construction Company, L.L.C. for construction of the 2017 MAQS (Modified Aggregate Quickset Surface) Micro Surface Project, PN 3-P-010-17. (Mary Jaeger/Celia Duran)

- K. Consideration of the Engineer's Estimate, acceptance of bids and award of contract to Total Electric Contractors, Inc. for construction of the Traffic Signal Project at Kansas City Road and Ridgeview Road, PN 3-C-004-17. (Mary Jaeger/Celia Duran).
- L. Consideration of a Professional Services Agreement with Stearns, Conrad, Schmidt Consulting Engineers (dba SCS Engineers) for preparation of the Solid Waste Master Plan, PN 7-C-021-16. (Mary Jaeger/Celia Duran)
- M. Consideration of acceptance of bids and award of contracts to Roberts Chevrolet Buick, Shawnee Mission Ford, Dick Smith Ford, Olathe Ford, and Summit Truck Group for the purchase of vehicles for 2017 for the City's fleet. (Mary Jaeger/Stephanie Creed)
- N. Consideration of renewal of contracts to Becker Tire and The Goodyear Tire & Rubber Company for the purchase of tires for the Vehicle Maintenance Section of the Public Works Department. (Mary Jaeger/Stephanie Creed)
- O. Consideration of renewal of contracts with Edwards Chemicals, Inc., Commercial Aquatic Services, Inc., and Harcros Chemicals, Inc. for swimming pool chemicals for the Recreation Division of the Parks and Recreation Department. (Michael Meadors/Stephanie Creed)

9. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance 17-21 for a rezoning (RZ-17-002) requesting approval of a rezoning from R-1, Single-Family Residential to R-3, Low-Density Multi-Family District and preliminary development plan for Benton House of Olathe on 4.66± acres; located at the northwest corner of 151st Street and Blackfoot Drive. Owner: James Gray/Olathe Evangelical Covenant Church, Inc. Applicant: Brenner Holland/Hunt Midwest Real Estate Group. Engineer: Mark Breuer/Schlagel and Associates. Planning Commission recommends approval 6-1. (Aimee Nassif/Dan Fernandez)

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

- B. Consideration of acceptance of the dedication of public easements and right-of-way on a final plat (P-17-008) for Benton House of Olathe consisting of 1 lot and 1 tract on 5.10± acres; located at the northwest corner of 151st Street and Blackfoot Drive. Owner: James Gray/Olathe Evangelical Covenant Church, Inc. Applicant: Brenner Holland/Hunt Midwest Real Estate Group. Engineer: Mark Breuer/Schlagel and Associates. Planning Commission recommends approval 6-1. (Aimee Nassif/Dan Fernandez)

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

10. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 17-22 approving an engineer’s survey and authorizing the acquisition of land for the Meadow Lane Trail Project, PN 4-C-010-15. (Michael Meadors/Ron Shaver)

Action needed: Consider 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. DISCUSSION ITEMS

- 1. Discussion on proposed preliminary engineering for the Water Treatment Plant 2: Alternative Disinfection Project, PN 5-C-004-16. (Mary Jaeger/Celia Duran) **(10 mins)**

15. ADDITIONAL ITEMS

16. ADJOURNMENT