

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, May 2, 2017**

**7:00 p.m.**

**1. CALL TO ORDER**

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

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL BUSINESS**

A. Proclamation designating May 2, 2017, as “MNU Appreciation Day.”  
(Karen Hooven)

B. Proclamation designating May 8-12, 2017, as “Public Service Recognition  
Week.” (Karen Hooven)

C. Recognition of Olathe Teen Council seniors. (Karen Hooven)

**5. PUBLIC HEARINGS**

A. Consideration of a public hearing to identify needs for the 2018  
Community Development Block Grant (CDBG) funding. (Michael  
Meadors/Kathy Rankin)

Action needed: Consider motion to close hearing.

**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 April 18, 2017. (Dianna  
Wright/David Bryant)

- B. Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the Transforming Local Government Conference in Tulsa, OK, April 18-22, 2017. (Brenda Long)
- C. Consideration of authorization for Councilmembers and the City Manager to attend the National League of Cities 2017 City Summit November 15-18, 2017 in Charlotte, NC. (Brenda Long)
- D. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-010) for College Estates containing 2 lots on 4.80± acres; located in the vicinity of College Blvd and Woodland Road. (Aimee Nassif/Dan Fernandez)
- E. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-011) for Prairie Farms X containing 17 lots and 2 tracts on 8.24± acres; located in the vicinity of Singletree Street and Wabash Street. (Aimee Nassif/Sean Pendley)
- F. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-012) for Prairie Farms XI containing 25 lots on 7.2± acres; located in the vicinity of Singletree Street and Concord Drive. (Aimee Nassif/Sean Pendley)
- G. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-013) for Woods of Forest View containing 5 lots on 14.99± acres; located in the vicinity of Kenton Street and 123<sup>rd</sup> Street. (Aimee Nassif/Shelby Ferguson)
- H. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-014) for Heather Ridge Estates, 2<sup>nd</sup> Plat containing 24 lots on 9.70± acres; located in the vicinity of 169<sup>th</sup> Terrace and Ridgeview Road. (Aimee Nassif/Dan Fernandez)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Woodland Road Arterial Mill and Overlay Project, PN 3-P-004-17. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, L.L.C. for construction of the 119<sup>th</sup> Street Arterial Mill and Overlay Project, PN 3-P-005-17. (Mary Jaeger/Celia Duran)
- L. Consideration of Resolution No. 17-1033 authorizing a survey and description of land or interest to be condemned for the 151<sup>st</sup> & Mur-Len Geometric Improvements with Signal Project Improvements, PN 3-C-105-12. (Mary Jaeger/Celia Duran/Ron Shaver)
- M. Consideration of a Professional Services Agreement with Black and Veatch Corporation for preliminary engineering for the Water Treatment Plant 2: Alternative Disinfection Project, PN 5-C-004-16. (Mary Jaeger/Celia Duran)

- N. Consideration of Resolution No. 17-1034 authorizing the City of Olathe's project requests for inclusion in the 2018-2022 County Assistance Road System (CARS) Program. (Mary Jaeger/Celia Duran)
- O. Consideration of Resolution No. 17-1035 authorizing the Indian Creek, 139<sup>th</sup> and Brookwood Ct., Stormwater Improvements Project, PN 2-C-031-16. (Mary Jaeger/Celia Duran)
- P. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for construction of the Sunset Drive Watermain Replacement Project, Phase 1, PN 5-C-033-16. (Mary Jaeger/Celia Duran)
- Q. Consideration of Supplemental Agreement No. 2 with Confluence for professional consulting services for the design development, construction document and construction administration for Phase I work for Lake Olathe, PN 4-C-002-15, Cedar Lake PN 4-C-003-15, and Cedar Creek Trail PN 4-C-011-16. (Michael Meadors/Michael Latka)
- R. Acceptance of bid and consideration of award of a contract to Key Equipment & Supply Co. for replacement and purchase of a 2018 Vactor Combination Sewer Cleaning Truck for the Field Operations Division of Public Works. (Mary Jaeger/Stephanie Creed)
- S. Acceptance of bid and consideration of award of contract to Heritage Tractor, Inc. for the replacement of two (2) Skid Steer Loaders for the Field Operations Division of Public Works. (Mary jaeger/Stephanie Creed)
- T. Consideration of award of contract to KA-COMM for the purchase of radio equipment for the Police and Fire Department. (Jeff DeGraffenreid/Steve Menke/Stephanie Creed)

**7. NEW BUSINESS – PUBLIC WORKS**

- A. Consideration of Ordinance No. 17-23 amending Sections 10.10.010 and 10.10.020 of the Olathe Municipal Code pertaining to Main Trafficways and Main Trafficway Connections and repealing the existing sections. (Celia Duran/Beth Wright/Chris Grunewald)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-24 approving an engineer's survey and authorizing the acquisition of land for the Safe Routes to Schools Project, PN 3-C-092-14. (Mary Jaeger/Celia Duran/Ron Shaver)

Action needed: Consider motion to approve or deny.

**8. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of a Memorandum of Development Agreement with Ridgeview Equities, LLC. (Ron Shaver)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-25 authorizing the issuance of taxable industrial revenue bonds, Series 2017, not to exceed \$2,400,000 to provide funds to construct 23,600 sq. ft. of industrial incubator space in two buildings for Contractor’s Garage V, LLC located at 15845 S. Mahaffie St. (Dianna Wright/Emily Vincent)

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**

**A. DISCUSSION ITEMS**

- 1. Discussion on Unified Development Ordinance Amendments and Comprehensive Plan Update. (Aimee Nassif) **(20 mins)**
- 2. Presentation of Information Technology Activities and Initiatives. (Shawn Whitcomb) **(15 mins)**

**13. ADDITIONAL ITEMS**

**14. ADJOURNMENT**