

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, May 16, 2017**

**5:30 p.m.**

- 1. LAKE OLATHE VIRTUAL (PHOTO) TOUR AND BUDGET REVIEW WORKSESSION – CITY OF GOVERNORS’ ROOM – 5:30 P.M.**
- 2. CALL TO ORDER**
- 3. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 4. PLEDGE OF ALLEGIANCE**
- 5. SPECIAL BUSINESS**
  - A. Presentation of City employee awards. (Karen Hooven)
  - B. Consideration of Resolution No. 17-1036 reappointing members to the Library Advisory Board. (Karen Hooven)

**6. 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.

**7. 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 May 2, 2017. (Dianna Wright/David Bryant)

- B. Consideration of cereal malt beverage license application for Murphy Express #8794. (Dianna Wright/David Bryant)
- C. Consideration of a drinking establishment license application for Chuy's and private club license for Shadow Glen Golf Club and Grumpy's. (Dianna Wright/David Bryant)
- D. Consideration of Resolution No. 17-1037 establishing the date and time of a public hearing regarding the Ridgeview Marketplace (Ridgeview Equities, LLC) Community Improvement District. (Dianna Wright/Emily Vincent)
- E. Consideration of approval for ratifying an Addendum to the Interlocal Cooperation Agreement between the Olathe Public Library and the Johnson County Library for automated circulation, patron and bibliographic services. (Library/Emily Baker)
- F. Consideration of Resolution No. 17-1038 authorizing the Lake Olathe and Cedar Creek Trail Project, PN 4-C-002-15. (Michael Meadors/Mike Latka)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Mur-Len Road Arterial Mill and Overlay Project (167th Street to 151st Street), PN 3-P-002-17, Mur-Len Road Arterial Mill and Overlay Project (143rd Street to Santa Fe Street), PN 3-P-007-17, and the 143rd Street and Mur-Len Road Geometric Improvements Project, PN 3-C-036-15. (Mary Jaeger/Celia Duran)
- I. Consideration of Agreement No. 8-17 with the Kansas Department of Transportation (KDOT) for the 151st Street & Mur-Len Road Geometric Improvements with Signal Project, PN 3-C-105-12. (Mary Jaeger/Celia Duran)
- J. Acceptance of bid and consideration of award of contract to Legacy Post & Beam for the purchase of pre-manufactured structure materials for a Pavilion at Mahaffie Stagecoach Stop & Farm for the Parks and Recreation Department. (Michael Meadors/Stephanie Creed)

**8. NEW BUSINESS – PUBLIC WORKS**

- A. Consideration of Ordinance No. 17-26, RZ-17-003, requesting a rezoning from NC and CP-2 district to R-4 District and preliminary development plan for Valencia at Ridgeview Falls apartments on 8.6± acres; located in the vicinity of 119<sup>th</sup> Street and Ridgeview Road. Owner: John Murphy/Kompass Kapital-DSA Olathe, LLC. Applicant/Architect: Clint Evans/NSPJ Architects. Planning Commission recommends approval 8-0. (Aimee Nassif/Sean Pendley)

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

- B. Consideration of Ordinance No. 17-27 approving an engineer's survey and authorizing the acquisition of land for the 151st Street and Mur-Len Road improvements with Signal Project, PN 3-C-105-12. (Mary Jaeger/Celia Duran)

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

**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. (Dianna Wright/Amy Tharnish)

**B. DISCUSSION ITEMS**

- 1. Presentation regarding a pre-development agreement with Holmes 111, LLC (Olathe Station CID). (Ron Shaver/Dianna Wright) **(15 mins)**
- 2. Legal Department Activities and Initiatives. (Ron Shaver) **(15 min)**

**13. ADDITIONAL ITEMS**

**14. ADJOURNMENT**