

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, June 21, 2016
7:00 p.m.

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL BUSINESS**
 - A. Consideration of Resolution No. 16-1054 appointing members to the Planning Commission. (Karen Hooven)
 - B. Consideration of Resolution No. 16-1055 appointing members to the Board of Code Review. (Karen Hooven)
 - C. Consideration of Resolution No. 16-1056 reappointing members to the Citizens Police Advisory Council. (Karen Hooven)
- 5. PRESENTATIONS**
 - A. Presentation of the 2017 budget. (Michael Wilkes)
- 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 June 7, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of drinking establishment license applications for Dub V's Bar & Deli, Pei Wei Asian Diner and Salty Iguana Mexican Restaurant. (Dianna Wright/Tracy Howell)
- C. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- D. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Company, Inc., for construction of the Black Bob Road Arterial Mill & Overlay Project, PN 3-P-003-16. (Mary Jaeger/Celia Duran)

- E. Consideration of Resolution No. 16-1057 consenting to assignment of a lease agreement and related bond documents by JDC Olathe, LLC in connection with \$29,000,000 Industrial Revenue Bonds Series 2015 (JDC Olathe Project-FedEx). (Dianna Wright/Emily Vincent)
- F. Consideration of Resolution No. 16-1058 in support of the MARC Planning Sustainable Places application for a feasibility study for bike share opportunities in the City of Olathe. (Michael Meadors)

7. NEW BUSINESS – ADMINISTRATION

- A. Consideration of 2016 Edward Byrne Justice Assistance Grant (JAG) Program and agreement MOU with Overland Park and Shawnee. (Steve Menke)

Action needed: Consider motion to approve or deny.

- B. Consideration of Resolution No. 16-1059 and Ordinance No. 16-34 for G.O. refunding and improvement bonds, Series 228. (Dianna Wright/Amy Tharnish)

Action needed: Consider motion to approve or deny.

- C. Consideration of Resolution No. 16-1060 authorizing \$17,215,000 principal amount of G.O. Temporary Notes, Series 2016-A. (Dianna Wright/Amy Tharnish)

Action needed: Consider motion to approve or deny.

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

11. 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 the Comprehensive Annual Financial Report (CAFR). (Dianna Wright/Amy Tharnish)
- 2. Report on 2017 CDBG funding recommendations. (Michael Meadors/Kathy Rankin)
- 3. Unified Development Ordinance (UDO) report. (Mary Jaeger/Dave Knopick/Sean Pendley/Dan Fernandez)

B. DISCUSSION ITEMS

1. Library Activities and Initiatives. (Emily Baker) **(15 mins)**

12. ADDITIONAL ITEMS

13. ADJOURNMENT