

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, July 19, 2016
5:30 p.m.

1. **LAKE OLATHE/CEDAR LAKE MASTER PLAN STUDY SESSION – CITY OF GOVERNORS’ ROOM – 5:30 PM**
2. **CALL TO ORDER**
3. **RECONVENE FROM STUDY SESSION**
4. **BEGIN TELEVISED SESSION – 7:00 P. M.**
5. **PLEDGE OF ALLEGIANCE**
6. **SPECIAL BUSINESS**
 - A. Recognition of Tiffany Walter, Ms. Wheelchair Kansas, and Aubrey May, Little Miss Wheelchair Kansas. (Karen Hooven)
 - B. Recognition of Burns and McDonnell and Black and Veatch for partnering with Olathe and WaterOne on the inaugural Tower 2 Tower 5K. (Karen Hooven)
 - C. Proclamation designating August 2, 2016, as “National Night Out.” (Karen Hooven)
 - D. Presentation on Johnson County Courthouse and Coroner Facility projects. (Karen Hooven)
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 July 5, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of drinking establishment license application for Johnny's Italian Steakhouse. (Dianna Wright/Tracy Howell)

- C. Consideration of Resolution No. 16-1062 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris. (Dianna Wright/Tracy Howell)
- D. Consideration of business expense statement for Mayor Michael Copeland for expenses incurred to attend the Conference of Mayors in Indianapolis, IN, June 23 – 29, 2016. (Brenda Long)
- E. Consideration of the 2017 Community Development Block Grant (CDBG) funding recommendations. (Michael Meadors/Kathy Rankin)
- F. Consideration of continuation of an Inter-local Agreement with USD 233 providing for School Resource Officers. (Chief Steve Menke/Major Mike Butaud)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of a Water Main Relocation Agreement with WaterOne for the 143rd Street, Pflumm Road to Quivira Road Improvements Project, PN 3-C-037-13. (Mary Jaeger/Celia Duran)
- I. Consideration of a Professional Services Agreement with Walter P. Moore and Associates, Inc. for design of the Lakehurst Neighborhood Street Improvements Project, PN 3-R-001-16. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 16-1063 authorizing the Mill Creek (Parkway Dr. and Harold St.) Stormwater Improvement Project, PN 2-C-007-14. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the Mill Creek (Parkway Dr. and Harold St.) Stormwater Improvements Project, PN 2-C-007-14 and the Harold Street Arterial Mill and Overlay Project, PN 3-P-002-16. (Mary Jaeger/Celia Duran)
- L. Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for design of the Sunset Drive Watermain Replacement Project, PN 5-C-033-16. (Mary Jaeger/Celia Duran)
- M. Consideration of an Agreement with the Johnson County Stormwater Management Program for construction of the Kansas Avenue Storm Sewer Improvements Project, PN 3-P-001-14. (Mary Jaeger/Celia Duran)
- N. Consideration of Resolution No. 16-1064 authorizing an improvement district reimbursement agreement related to the Cedar Creek Parkway Project, PN 3-B-075-08 and 5-B-048-08. (Dianna Wright/Emily Vincent)
- O. Acceptance of proposal and consideration of award of contract to Alliance Workforce for Temporary Staffing Services. (Dianna Wright/Stephanie Creed)

- P. Consideration of renewal of a one (1) year contract with All City Management Services for crossing guard services. (Chief Steve Menke/ Major Mike Butaud/ Stephanie Creed)

8. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance No. 16-38 (VAC-16-003) for approval of a utility easement on Lot 1, Mahaffie Business Park; on the northeast corner of 159th Street and Mahaffie Street. Owner: Gregory Prieb/Prieb Properties. Applicant: Kevin Combs/Insight commercial. Engineer: Jim Green/Green Engineering. Planning Commission recommends approval 6-0. (Mary Jaeger/Dave Knopick/Sean Pendley)

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

A. DISCUSSION ITEMS

- 1. Discussion regarding amendments to the Olathe Municipal Code pertaining to terms of office of the governing body and City elections, and proposed recodification of the City's form of government. (Ron Shaver/Daniel Yoza/Tracy Howell) **(20 mins)**
- 2. 2017 Budget Workshop. (Dianna Wright) **(30 mins)**
- 3. Presentation of Municipal Court Activities and Initiatives. (Katie McElhinney/Kristi Orbin) **(15 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT