

**AGENDA**  
**OLATHE CITY COUNCIL**  
**REGULAR SESSION**  
**COUNCIL CHAMBER**  
**100 EAST SANTA FE**  
**Tuesday, August 16, 2016**  
**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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 August 2, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of Resolution No. 16-1069 appointing Deputy Police Chief Shawn Reynolds to represent Olathe on the Johnson County Community Corrections Advisory Board. (Karen Hooven)
- C. Consideration of the authorization for purchase of replacement storm sirens from Blue Valley Public Safety. (Jeff DeGraffenreid)
- D. Consideration of a business expense statement for Judge Katie McElhinney for expenses incurred to attend the Journal Technologies – JustWare User Conference in Logan, UT, June 26-30, 2016. (Katie McElhinney/Kristi Orbin)
- E. Consideration of a final plat (P-16-019) for Nottingham Creek, Seventh Plat containing 24 lots on 8.88 ± acres located in the vicinity of 177th Street and Lone Elm Road. Owner/Applicant: Michael VanKeirsbilck/MVK Investments, Inc. Engineer: Tim Tucker/Phelps Engineering, Inc. Planning Commission recommends approval 7-0. (Dave Knopick/Sean Pendley)
- F. Consideration of a final plat (P-16-020) for OMC Cancer Center containing 1 lot on 12.6± acres located in the vicinity of 151st Street and OMC Parkway. Owner/Applicant: John Staton/Olathe Medical Center. Engineer: Todd Allenbrand/Payne and Brockway. Planning Commission recommends approval 7-0. (Dave Knopick/Sean Pendley)

- G. Consideration of a final plat (P-16-021) for The Reserve at Ravenwood, 2nd Plat containing 30 lots and 1 tract on 16.21± acres located in the vicinity of Iowa Street and 123rd Street. Owner/Applicant: David W. Price/Griffin Riley Investments, LLC. Engineer: Matt Schlicht/Engineering Solutions. Planning Commission recommends approval 7-0. (Dave Knopick/Dan Fernandez)
- H. Consideration of the 2016 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects. (Michael Meadors/Kathy Rankin)

**5. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of Ordinance No. 16-41 levying assessments to collect city expenditures for weed mowing and debris removal. (Dianna Wright/Tracy Howell)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 16-42 adopting the 2017 City of Olathe Budget. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- C. Consideration of Resolution No. 16-1070 regarding the 2016-2020 Capital Improvement Plan. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- D. Consideration of Charter Ordinance No. 77 exempting the City of Olathe, Kansas from all the provisions of K.S.A. 12-4207, providing for substitute and additional provisions by ordinary ordinance, and repealing Charter Ordinance Nos. 25 and 51. (Ron Shaver/Chris Grunewald).

Action needed: Consider motion to approve or deny.

- E. Consideration of Ordinance No. 16-43 adding Section 2.16.060 to the Olathe Municipal Code pertaining to Complaints and Notices to appear, Service. (Ron Shaver/Chris Grunewald).

Action needed: Consider motion to approve or deny.

**6. NEW CITY COUNCIL BUSINESS**

**7. END OF TELEVISED SESSION**

**8. GENERAL ISSUES AND CONCERNS OF CITIZENS**

**9. 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 proposed amendments to Sections 3.100.010, 3.100.020, 3.100.060 and 3.100.090 of the Olathe Municipal Code regarding procedures related to the Insurance Proceeds Fund. (Ron Shaver/Daniel Yoza)

**B. DISCUSSION ITEMS**

1. Parks and Recreation Initiatives and Activities. (Michael Meadors) (15 mins)

**10. ADDITIONAL ITEMS**

**11. ADJOURNMENT**