

**AGENDA**  
**OLATHE CITY COUNCIL**  
**REGULAR SESSION**  
**COUNCIL CHAMBER**  
**100 EAST SANTA FE**  
**Tuesday, October 18, 2016**  
**6:30 p.m.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION – 6:30 P. M.**

Consideration of motion to recess into an executive session under the real property acquisition and attorney-client privilege exceptions to the Kansas Open Meetings Law to discuss the following items.

- A. Discussion of matters regarding acquisition of property in west Olathe. (Ron Shaver)
- B. Discussion of matters with the city attorney deemed privileged in the attorney/client relationship pertaining to proposed amendments to the Unified Development Ordinance and litigation involving a rezoning ordinance. (Ron Shaver)

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A. Recognition of 2016-17 Olathe Teen Councilmembers. (Karen Hooven)
- B. Proclamation designating October 16 – 22, 2016, as “National Friends of Libraries Week.” (Karen Hooven)
- C. Recognition of the Olathe National Education Association for their donation to the Recreation Scholarship Program. (Karen Hooven/Renee Rush)
- D. Consideration of Resolution No. 16-1078 appointing members to the Human Relations Commission. (Karen Hooven)

## **7. PUBLIC HEARINGS**

- A. Consideration of a public hearing regarding amendments to the City's Major Street Map. (Mary Jaeger/Celia Duran)

Action needed: Consider motion to close hearing.

## **8. 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 October 4, 2016. (Dianna Wright/David Bryant)
- B. Consideration of a drinking establishment application for Paceline KC, LLC d.b.a. MOD Pizza. (Dianna Wright/David Bryant)
- C. Consideration of a private club application for Olathe Aerie 700. (Dianna Wright/David Bryant)
- D. Consideration of Resolution 16-1079 (SU-16-009), requesting a renewal of a Special Use permit for vehicle rental, located at 1904 E. Santa Fe Drive. (Dave Knopick/Dan Fernandez)
- E. Consideration of Resolution No. 16-1080 (PLN-16-007), requesting the city's consent to the enlargement of Consolidated Main Sewer District (Woodland Manor 4th Plat). (Dave Knopick/Dan Fernandez)
- F. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- G. Acceptance of bids and consideration of award of contract to American Equipment Co. for the purchase and replacement of one (1) flatbed truck body and one (1) hooklift truck body for the Streets Division of Public Works. (Mary Jaeger/Stephanie Creed)
- H. Consideration and acceptance of one (1) year renewal with RubinBrown, LLC for audit services. (Dianna Wright/Amy Tharnish)
- I. Consideration of Resolution No. 16-1081 authorizing the public sale of general obligation improvement bonds, Series 229. (Dianna Wright/Amy Tharnish)
- J. Acceptance of bids and consideration of award of contract to Guarantee Roofing Inc., for the re-roofing of the Traffic Maintenance Center. (Michael Meadors/Todd Olmstead/Stephanie Creed)
- K. Acceptance of bids and award of contract to A.T. Switzer Co., Inc. for the sandblasting, painting and repair work to Millcreek Pool and Black Bob Bay Dive Well. (Michael Meadors/Stephanie Creed)

**9 NEW BUSINESS – PUBLIC WORKS**

- A. Consideration of Ordinance 16-50 (RZ-16-008), requesting approval of a rezoning from County IP-2 to M-2, General Industrial District on 3.32± acres for Phoenix Concrete; located at 15450 South Keeler Street Owner: Christopher VanTyle/Advanced Erosion Solutions, LLC. Applicant/Engineer: Judd Claussen/Phelps Engineering. Planning Commission recommends approval 7-1. (Dave Knopick/Dan Fernandez)

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

- B. Consideration of Ordinance 16-51 (UDO-16-003) for UDO Amendments for Quarries. Planning Commission recommends approval 8-0. (Mary Jaeger/Dave Knopick)

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

**10. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of Ordinance No. 16-52 amending Title 8 of the Olathe Municipal code pertaining to penalties for animal nuisance violations. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

**11. NEW CITY COUNCIL BUSINESS**

**12. END OF TELEVISED SESSION**

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

**14. 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 repeal of Section 5.42.240 of the Olathe Municipal Code pertaining to employee registration of pawnbroker employees. (Ron Shaver/Daniel Yoza)

**B. DISCUSSION ITEMS**

- 1. Discussion regarding adding a new Chapter 12.14 to the Olathe Municipal Code pertaining to Right-of-way management. (Ron Shaver/Daniel Yoza) **(20 mins)**

2. Discussion of an Ordinance adopting amendments to the City's Major Street Map. (Mary Jaeger/Celia Duran)
3. Public Works Department activities and initiatives. (Mary Jaeger)  
**(15 mins)**

**15. ADDITIONAL ITEMS**

**16. ADJOURNMENT**