

**AGENDA**  
**OLATHE CITY COUNCIL**  
**REGULAR SESSION**  
**COUNCIL CHAMBER**  
**100 EAST SANTA FE**  
**Tuesday, May 17, 2016**  
**7:00 p.m.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. SPECIAL BUSINESS**

- A. Recognition of Olathe Teen Council seniors. (Karen Hooven)
- B. Recognition of Dr. Marlin Berry, Superintendent, Olathe Public Schools. (Karen Hooven)
- C. Recognition of Councilmember John Bacon for 20 years of service on the City Council. (Karen Hooven)

**4. PUBLIC HEARINGS**

- A. Consideration of a public hearing authorizing the creation of the Santa Fe Shopping Center Community Improvement District. (Dianna Wright)

Action needed: Consider motion to close hearing.

- B. Consideration of Ordinance No. 16-29 authorizing the creation of the Santa Fe Shopping Center Community Improvement District. (Dianna Wright)

Action needed: Consider motion to approve or deny.

**5. 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 3, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of drinking establishment license applications for Jefferson's Restaurant and Joe's Kansas City Bar-B-Que. (Dianna Wright/Tracy Howell)

- C. Consideration of a final plat (P-16-006) for Woodland Manor, Third Plat containing 29 lots and 1 tract on 9.34± acres; located in the vicinity of 108<sup>th</sup> Street, 1/3 mile west of Woodland Road. Owner/Applicant: Don Plowman/P9 Investments, LLC. Engineer: Jeffrey Skidmore/Schlagel and Associates. Planning Commission recommends approval 9-0. (Mary Jaeger/Amy Kynard)
- D. Consideration of a final plat for Grayson Place Villas, 1<sup>st</sup> Plat (P-16-008) containing 25 lots and 1 tract on 8.070± acres; located in the vicinity of 119<sup>th</sup> Terrace and South Valley Road. Owner/Applicant: Tom Langhofer/Prairie Haven Partners, LLC. Engineer: Todd Allenbrand/Payne and Brockway. Planning Commission recommends approval 9-0. (Mary Jaeger/Dan Fernandez)
- E. Consideration of a final plat for Grayson Place Villas, 2nd Plat (P-16-009) containing 24 lots on 4.34± acres; located in the vicinity of 119<sup>th</sup> Terrace and South Valley Road. Owner/Applicant: Tom Langhofer/Prairie Haven Partners, LLC. Engineer: Todd Allenbrand/Payne and Brockway. Planning Commission recommends approval 9-0. (Mary Jaeger/Dan Fernandez)
- F. Consideration of a final plat for Boulder Creek (P-16-010) containing 43 lots and 4 tracts on 27.09± acres; located in the vicinity of Mur-Len Road ½ mile south of 167<sup>th</sup> Street. Owner/Applicant: Dan Knight/Day3, LLC. Engineer: Mark Breuer/Schlagel and Associates. Planning Commission recommends approval 9-0. (Mary Jaeger/Amy Kynard)
- G. Consideration of Resolution No. 16-1048 requesting the City's consent to the enlargement of Consolidated Main Sewer District for Woodland Manor, Third Plat. (Mary Jaeger/Dan Fernandez)
- H. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- I. Consideration of a Professional Services Agreement with Affinis Corp for design of the Traffic Signal Project, PN 3-C-004-13. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for the construction of the Cedar Street Improvement Project, PN 3-R-002-15. (Mary Jaeger/Celia Duran)
- K. Consideration of a Professional Services Agreement with Affinis Corp for concept design and preliminary engineering for the 159<sup>th</sup> Street and Black Bob Road Improvements Project, PN 3-C-006-16. (Mary Jaeger/Celia Duran)
- L. Consideration of an Agreement with Burns & McDonnell for design and construction of the Transfer Station Renovations Project, PN 6-C-016-16. (Mary Jaeger/Celia Duran)

- M. Consideration of Resolution No. 16-1049 expressing the intent to issue industrial revenue bonds on behalf of Santa Fe Square Investors, LLC for the Santa Fe Square Shopping Center project. (Sales Tax Exemption only). (Dianna Wright)
- N. Acceptance of bid and consideration of award of contract to Athco for the purchase and installation of playground and fitness equipment and surfacing at Arbor Landing Park for the Parks and Recreation Department. (Michael Meadors/Stephanie Creed)
- O. Consideration of award of contracts with Johnson County Aggregates and APAC-Kansas for rock products for the Public Works and Parks and Recreation Departments. (Mary Jaeger/Michael Meadors/Stephanie Creed)
- P. Consideration of award of contract for the purchase of In-Car Video Systems for the Police Department. (Steve Menke/Stephanie Creed)
- Q. Consideration of a Master License Agreement for Attachments to City Facilities with Google, Inc. (Shawn Whitcomb/Ron Shaver).

**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. DISCUSSION ITEMS**

- 1. Discussion regarding the 2016 update of the Transportation Master Plan, PN 3-C-010-14. (Mary Jaeger/Celia Duran) **(60 mins)**
- 2. Legal Department Activities and Initiatives. (Ron Shaver) **(15 mins)**

**10. ADDITIONAL ITEMS**

**11. ADJOURNMENT**