

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, October 4, 2016
7:00 p.m.

1. **LIBRARY TOUR DEBRIEF AND LIBRARY PROGRAMMING STUDY PRESENTATION IN THE CITY OF GOVERNORS' ROOM. (5:30 p.m. – 7:00 p.m.)**
2. **CALL TO ORDER**
3. **BEGIN TELEVISED SESSION – 7:00 P. M.**
4. **PLEDGE OF ALLEGIANCE**
5. **SPECIAL BUSINESS**
 - A. Proclamation designating October 9 - 15, 2016, as “National Fire Prevention Week.” (Karen Hooven)
 - B. Proclamation designating October, 2016, as “National Disability Awareness Month.” (Karen Hooven)
 - C. Consideration of Resolution No. 16-1076 appointing members to the Persons With Disabilities Advisory Board. (Karen Hooven)

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 September 20, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of a drinking establishment application for LaCarreta, Inc. #3. (Dianna Wright/Tracy Howell)
- C. Consideration of the Business Expense Statement for City Manager, Michael Wilkes, for expenses incurred to attend the League of Kansas Municipalities board meeting in Pittsburg, Kansas, September 15 and 16, 2016. (Brenda Long)

- D. Consideration of business expense statement for Mayor Michael Copeland for expenses incurred to attend the Greater Kansas City Chamber of Commerce Leadership Exchange in Dallas, TX. September 25–27, 2016. (Brenda Long)
- E. Consideration of a final plat (P-16-029) for Walker Plat (a replat of Lots 14, 17, and 18, Block 68, Original Town of Olathe, Kansas) containing 1 lot on 0.27± acres; located in the vicinity of Kansas Avenue and Cedar Street. (Dave Knopick/Dan Fernandez)
- F. Consideration of Resolution 16-1077 (SU-16-008) requesting a renewal of a Special Use Permit for an amusement and recreation establishment (Center Fire Shooting Sports), located at 875 N. Jan-Mar Court. (Dave Knopick/Dan Fernandez)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of Engineer’s Estimate, acceptance of bids and award of contract to Orr Wyatt Streetscapes for construction of the Harrison Street Water Main Project, PN 5-C-036-15. (Mary Jaeger/Celia Duran)
- I. Consideration of Engineer’s Estimate, acceptance of bids and award of contract to Westland Construction, Inc. for construction of the Black Bob Road 12-Inch Waterline Replacement Project, PN 5-C-049-16 (Mary Jaeger/Celia Duran)
- J. Acceptance of bids and award of contract to Wiedenmann, Inc. for the 600 S. Curtis waterline and water valve reconfiguration. (Mary Jaeger/Alan Shorthouse)
- K. Acceptance of bids and consideration of award of contract to Construction Management Services Inc. for the installation of 69 ceiling fans in Parkview Manor. (Michael Meadors/Kathy Rankin)
- L. Consideration of Supplemental Agreement No. 1 with Confluence for professional consulting services for the schematic design phase work for Lake Olathe, PN 4-C-002-15, Cedar Lake PN4-C-003-15, and Cedar Creek Trail PN 4-C-011-16. (Michael Meadors/Stephanie Creed)
- M. Consideration of renewal of contracts with Douglas Pump Service and Letts, Van Kirk & Associates for water and wastewater pump repair and well maintenance for the Environmental Services Division of Public Works. (Mary Jaeger/Stephanie Creed)

7. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 16-48 on proposed amendments to O.M.C. Title 10 pertaining to the Olathe Traffic ordinance, school zones, and parking violations. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

- B. Consideration of Amendment No. 1 to the Agreement with Clean Energy approving a Guaranteed Maximum Price for the construction of the Compressed Natural Gas Fueling Station Project, PN 8-C-006-12. (Mary Jaeger/Celia Duran)

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 proposed amendments to O.M.C. Title 8 pertaining to penalties for animal nuisance violations. (Ron Shaver/Daniel Yoza)

12. ADDITIONAL ITEMS

13. ADJOURNMENT