

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, May 3, 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 exception to the Kansas Open Meetings Law to discuss the following items.

- A. Discussion of acquisition of property in east Olathe. (Ron Shaver/Michael Wilkes)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Proclamation designating May 1-7, 2016, as “Public Service Recognition Week.” (Karen Hooven)
- B. Presentation of City employee awards. (Karen Hooven)
- C. Presentation of Street Maintenance Sales Tax (SMST) Finance Oversight Committee 2015 Annual Report by Chair John Andrade. (Karen Hooven)

7. PUBLIC HEARINGS

- A. Consideration of a Public Hearing on Resolution No. 16-1043 amending Resolution No’s. 03-1050 and 09-1057 determining the intent of the City of Olathe, Kansas to issue its industrial revenue bonds for the benefit of 159th Street Investors, LLC and Resolution No. 16-1044 regarding a request by Contractor’s Garage V, LLC. for issuance of industrial revenue bonds and tax abatement for the construction of two new industrial incubator facilities to house small or start-up light industrial businesses at 15845 S. Mahaffie Street, located in the Mahaffie Business Park, under the master resolution application of 159th Street Investors, LLC. (Dianna Wright)

Action needed: Consider motion to close hearing.

- B. Consideration of Resolution No. 16-1043 amending Resolution No's. 03-1050 and 09-1057 determining the intent of the City of Olathe, Kansas to issue its industrial revenue bonds for the benefit of 159th Street Investors, LLC (Mahaffie Business Park). (Dianna Wright)

Action needed: Consider motion to approve or deny.

- C. Consideration of Resolution No. 16-1044 regarding a request by Contractor's Garage V, LLC. for issuance of industrial revenue bonds and tax abatement for the construction of two new industrial incubator facilities to house small or start-up light industrial businesses at 15845 S. Mahaffie Street, located in the Mahaffie Business Park, under the master resolution application of 159th Street Investors, LLC. (Dianna Wright)

Action needed: Consider motion to approve or deny.

- D. Consideration of a Public Hearing on a request by VanTrust Real Estate, LLC for issuance of industrial revenue bonds and tax abatement for the construction of a 515,000 square foot warehouse and distribution facility on approximately 30 acres of a 91 acre parcel located at the northeast corner of 167th Street and Lone Elm Road. (Building #2). (Dianna Wright)

Action needed: Consider motion to close hearing.

- E. Consideration of Resolution No. 16-1045 on a request by VanTrust Real Estate, LLC for issuance of industrial revenue bonds and tax abatement for the construction of a 515,000 square foot warehouse and distribution facility on approximately 30 acres of a 91 acre parcel located at the northeast corner of 167th Street and Lone Elm Road. (Building #2). (Dianna Wright)

Action needed: Consider motion to approve or deny.

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 April 19, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of a drinking establishment license application for Spin Neapolitan Pizza #2. (Dianna Wright/Tracy Howell)
- C. Consideration of authorization for Councilmembers and the City Manager to attend the National League of Cities 2016 City Summit November 16 – 19, 2016 in Pittsburg, PA. (Brenda Long)

- D. Consideration of Resolution No. 16-1046 authorizing a survey and description of land or interest to be condemned for the 143rd Street from Pflumm Road to Quivira Road improvement; Project No. 3-C-037-13. (Celia Duran/Ron Shaver)
- E. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- F. Consideration of Engineer's Estimate, acceptance of bids and consideration of award of contract to Donelson Construction Company, LLC for construction of the 2016 Modified Aggregate Quickset Surface (MAQS) Micro Surface Project, PN 3-P-005-16. (Mary Jaeger/Celia Duran)
- G. Acceptance of bids and consideration of award of contract to Wildcat Concrete Services for Loop Detector Installation Services for the Traffic Division of Public Works. (Mary Jaeger/Stephanie Creed)
- H. Acceptance of bids and consideration of award of contract to McCarthy Olathe Nissan for the replacement of electric vehicles for the City's fleet. (Mary Jaeger/Stephanie Creed)
- I. Acceptance of bid and consideration of award of contract to KA-Comm Inc., and 911 Custom for purchase of Vehicle Lighting Equipment for the Olathe Police Department. (Steve Menke/Stephanie Creed)
- J. Consideration of renewal of contracts with United Office Products and Office Depot/Max for the renewal of Office Products. (Dianna Wright/Stephanie Creed)
- K. Acceptance of bid and consideration of award of contracts to Kansas City Freightliner for the replacement of two (2) 34,000 GVWR and two (2) 56,000 GVWR cab and chassis for the Public Works Department. (Mary Jaeger/Stephanie Creed)

9. NEW BUSINESS – PLANNING

- A. Consideration of Resolution No. 16-1047, SU-16-001, requesting renewal of a special use permit for an amusement and recreation establishment on 13.5± acres; located at 11000 Woodland Road. (Stone Pillar Vineyard & Winery) Planning Commission recommends approval 4-2. (Mary Jaeger/Dan Fernandez)

Action needed: Consider motion to approve or deny.

10. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 16-24 amending Olathe Municipal Code Chapter 5.43 regarding Payday Loan and Title Loan Businesses. (Ron Shaver)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 16-25 amending Olathe Municipal Code Chapter 5.52 regarding Scrap Metal Dealer Registration. (Ron Shaver/Chris Grunewald)
Action needed: Consider motion to approve or deny.
- C. Consideration of Ordinance No. 16-26 amending Olathe Municipal Code Section 9.20.025 regarding Municipal Court diversion. (Ron Shaver/Chris Grunewald)
Action needed: Consider motion to approve or deny.
- D. Consideration of Ordinance No. 16-27 amending Olathe Municipal Code Sections 9.12.020 and 9.12.040 regarding ordinance violations involving use and carrying of weapons. (Ron Shaver/Chris Grunewald)
Action needed: Consider motion to approve or deny.
- E. Consideration of Ordinance No. 16-28 amending Chapter 5.40 of the Olathe Municipal Code Pertaining to Registration of Private Police. (Steve Menke/Shawn Reynolds/Ron Shaver)
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 amendments to Olathe Municipal Code Section 10.01.069 regarding Pedestrians Soliciting Rides or Business. (Ron Shaver/Tracy Howell)
- 2. Quarterly Procurement Report. (Dianna Wright/Stephanie Creed)

B. DISCUSSION

- 1. Discussion regarding the 2016 update of the Transportation Master Plan, PN 3-C-010-14. (Mary Jaeger/Celia Duran) **(45 mins)**
- 2. Discussion on design of College Boulevard, Lone Elm to Woodland, Improvements Project, PN 3-C-001-15. (Mary Jaeger/Celia Duran) **(15 mins)**

3. Presentation of the 2015 fiscal year performance, an overview of the biennial budget cycle, and the 2016/2017 business enhancements. (Dianna Wright/Ed Foley/Michelle Smolen)
(45 mins)

15. ADDITIONAL ITEMS

16. ADJOURNMENT