

REVISED AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, September 20, 2016

7:00 p.m.

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A. Presentation of EMS Award recognizing the Mobile Integrated Health Program by the Congressional Fire Services Institute and Masimo. (Karen Hooven)
- B. Proclamation designating September 18-24, 2016, as “Deaf Awareness Week.” (Karen Hooven)

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 September 6, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of a drinking establishment application for Foody’s LLC. (Dianna Wright/Tracy Howell)
- C. Consideration of a detachment agreement with Johnson County Fire District Number 2. (Jeff DeGraffenreid/Ron Shaver)
- D. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- E. Consideration of the acceptance of bids and award of contract to Turner Construction Company for construction of the Environmental Laboratory Project, P.N. 6-C-011-12. (Mary Jaeger/Celia Duran)
- F. Consideration of Amendment No. 1 to the Agreement with Burns & McDonnell approving a Guaranteed Maximum Price for the Transfer Station Renovations Project, PN 6-C-016-16. (Mary Jaeger/Celia Duran)

- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Gunter Construction Company for construction of the Downtown Trash Enclosure Project, PN 7-C-003-16. (Mary Jaeger/Celia Duran)
- H. Acceptance of bids and consideration of award of contract to Quality Structures, Inc. for the construction of two (2) equipment shelters. (Mary Jaeger/Stephanie Creed)
- I. Consideration of renewal of contract with Rand Construction for providing plumbing services for the Facilities Division of the Parks & Recreation Department. (Michael Meadors/Stephanie Creed)

6. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 16-47 on amendments to O.M.C. Title 9 pertaining to possession of alcohol by a minor, theft, and breach of privacy. (Ron Shaver/Daniel Yoza).
 - Action needed: Consider motion to approve or deny.
- B. Consideration of Charter Ordinance 78 pertaining to court costs and fees of the Olathe Municipal Court. (Katie McElhinney/Kristi Orbin)
 - Action needed: Consider motion to approve or deny.
- C. Consideration of Resolution No. 16-1074 pertaining to court costs and fees of the Olathe Municipal Court. (Katie McElhinney/Kristi Orbin)
 - Action needed: Consider motion to approve or deny.
- D. Consideration of designation of voting delegates at the League of Kansas Municipalities Annual Business and Policy Session in Overland Park, Kansas on Monday, October 10, 2016. (Brenda Long)
 - Action needed: Consider motion to approve or deny.
- E. Consideration of a final plat (P-16-025) for Walnut Acres containing 2 lots and 2 tracts on 18.955± acres located on the west side of Pflumm Road, approximately 1200' North of 127th Street. Owner/Applicant: Jeremy Fry. Engineer: Curtis Talcott/Renaissance Infrastructure Consulting. Planning Commission recommends approval 8-0. (Dave Knopick/Dan Fernandez)
 - Action needed: Consider motion to approve or deny.
- F. Consideration of Resolution No. 16-1075 allowing the hunting of deer with bow and arrow for the 2016-2017 season as part of Olathe's Urban Deer Management Program. (Steve Menke/Mike Butaud)
 - Action needed: Consider motion to approve or deny.

- 7. NEW CITY COUNCIL BUSINESS**
- 8. END OF TELEVISED SESSION**
- 9. GENERAL ISSUES AND CONCERNS OF CITIZENS**
- 10. 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 10 pertaining to the Olathe Traffic ordinance, school zones, and parking violations.
(Ron Shaver/Daniel Yoza)

- 11. ADDITIONAL ITEMS**
- 12. ADJOURNMENT**