

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, February 16, 2016
6:15 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – 6:15 P. M.

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

- A. Discuss hiring a Municipal Judge. (City Council)
- B. Recess into an executive session under the quasi-judicial and attorney-client privilege exceptions to the Kansas Open Meetings Law to discuss matters which would be deemed privileged in an attorney-client relationship pertaining to *Murlen 127, L.L.C. v. City of Olathe, Kansas* and *CCP Properties, Inc. v. City of Olathe, Kansas*. (Ron Shaver/Chris Grunewald)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Presentation of checks to Mayor’s Christmas Tree Fund beneficiaries. (Karen Hooven)

7. 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 February 2, 2016. (Dianna Wright/Tracy Howell)

- B. Consideration of drinking establishment license applications for Granite City Food & Brewery, Hira's Steak & Sushi Place, Minsky's Pizza and Uncle Buck's Grill. (Dianna Wright/Tracy Howell)
- C. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- D. Consideration of three (3) Real Estate Contracts to allow for the purchase of three homes as a part of the Little Cedar Creek (W. Park St. to W. Elm St.) Stormwater Improvement Project, Phase 1, PN 2-C-001-14. (Mary Jaeger/Celia Duran)
- E. Consideration of a Professional Services Agreement with Brungardt, Honomichl & Company, P.A. for design of the Planning Sustainable Places Project, PN 3-C-002-15. (Mary Jaeger/Celia Duran)
- F. Consideration of a Master Agreement for Professional Services with TREKK Design Group, LLC. for design services for the Sanitary Sewer Rehabilitation Project, PN 1-R-000-16, and the Neighborhood Sanitary Sewer Improvements Project, PN 1-R-100-16. (Mary Jaeger/Celia Duran)
- G. Consideration of Resolution No. 16-1018 amending Resolution No. 12-1008 which increases the authorization for the S. Lindenwood Dr. and E. 153rd Terrace Storm Drainage Improvement Project, PN 2-C-027-12; and repealing Resolution No. 13-1010. (Mary Jaeger/Celia Duran)
- H. Consideration of Resolution No. 16-1019 authorizing the approval of Agreement No. 18-16 with the Kansas Department of Transportation (KDOT) for the City of Olathe to accept Surface Transportation Program (STP) funds for the 143rd Street, Pflumm Road to Quivira Road Project, PN 3-C-037-13. (Mary Jaeger/Celia Duran)
- I. Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy for the College Boulevard, Lone Elm Road to Woodland Road, Improvements Project, PN 3-C-001-15. (Mary Jaeger/Celia Duran)
- J. Consideration of the acceptance of sculpture for the 2016 Downtown Outdoor Sculpture Exhibit. (Michael Meadors/Renee Rush)
- K. Consideration of renewal of contract with Sirius Computer Solutions for the purchase of Cisco products and support services for the ITS Department. (Shawn Whitcomb/Stephanie Creed)
- L. Consideration of renewal of contract with HD Supply Waterworks for purchase of Sensus water meters for the Water/Wastewater Division of the Public Works Department. (Mary Jaeger/Stephanie Creed)
- M. Acceptance of bid and consideration of award of a contract to Altec Industries, Inc. for one (1) articulating telescopic aerial device truck for the Traffic Division of Public Works. (Mary Jaeger/Stephanie Creed)
- N. Consideration of renewal of contracts with Kansas Land Management and Arbor Masters Tree & Landscape for mowing services for various City departments. (Michael Meadors/Stephanie Creed)

8. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance No. 16-10 for vacation (VAC-15-008) of a public street dedication while retaining storm drainage and utilities easement as recorded in Book 2871, at Page 768, located in the vicinity of Southpark Boulevard and Fountain Drive. Owner: Cornerstone Bank. Applicant/Engineer: Harold A. Phelps, P.E./Phelps Engineering, Inc. Planning Commission recommends approval 9-0. (Dave Clements/Sean Pendley)

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

- B. Consideration of Ordinance No. 16-11 for vacation (VAC-15-009) of a utility easement at 846 North Mart-Way Court (Eclectsys). Owner: Karl Gemperli. Applicant: Dominic LaRocca/Davidson A&E. Planning Commission recommends approval 9-0. (Dave Clements/Dan Fernandez)

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

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. 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 Abandoned Oil and Gas Wells (PLN-16-001). (Dave Clements/Amy Kynard)
2. Report regarding proposed amendments to Title 17 of the Olathe Municipal Code pertaining to Stormwater Management. (Mary Jaeger/Celia Duran)
3. Report on the revised project scope for the 143rd Street and Mur-Len Road Geometric Improvements Project, PN 3-C-036-15. (Mary Jaeger/Celia Duran)

B. DISCUSSION ITEMS

1. Presentation of the 2015 DirectionFinders Citizen Survey results by Chris Tatham of ETC. (Dianna Wright/Ed Foley) **(60 mins)**

2. Briefing by representatives of Johnson County regarding the Johnson County Courthouse Project. (Hannes Zacharias/Joe Waters) **(45 mins)**
3. Discussion of federal legislative priorities. (Tim Danneberg) **(10 mins)**
4. Presentation of Communications and Customer Service activities and initiatives. (Tim Danneberg/Erin Vader) **(15 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT