

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, April 5, 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 and attorney-client exceptions to the Kansas Open Meetings Law to discuss the following item.

- A. Discussion of acquisition of property in north Olathe and to discuss matters which would be deemed privileged in an attorney-client relationship pertaining to a development agreement. (Ron Shaver)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Installation of Municipal Judge Katie McElhinney. (Karen Hooven)
- B. Proclamation designating April 10 – 16, 2016, as “The Week of the Young Child.” (Karen Hooven)
- C. Recognition of Olathe high school state champions and academic achievers. (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 March 10 and 15, 2016. (Dianna Wright/Tracy Howell)

- B. Consideration of drinking establishment license applications for Joe's Crab Shack, La Fiesta Mexican Restaurant and The Riddler. (Dianna Wright/Tracy Howell)
- C. Consideration of pawnbroker/precious metal dealer license applications for Harrison Street Pawn and Heartland Pawnbrokers. (Dianna Wright/Tracy Howell)
- D. Consideration of authorization for the City Manager to attend the 2016 TLG Conference in St. Paul, MN, June 14 – 17, 2016. (Brenda Long)
- E. Consideration of business expense statement for Council Members, Marge Vogt, Jim Randall and Wes McCoy, for expenses incurred to attend the National League of Cities Congressional Cities Conference in Washington, D.C. March 6 – 9, 2016. (Brenda Long)
- F. Consideration to approve travel for Judge Katie McElhinney to attend the JustWare User Conference in Logan, UT from June 26 to June 30, 2016. (Katie McElhinney/Kristi Orbin)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the 2016 Local and Collector Street Mill and Overlay Project, PN 3-P-004-16. (Mary Jaeger/Celia Duran)
- I. Consideration of acceptance of bids and award of contract to Westland Construction, Inc. for the Dresser Hydrant Replacement Project, PN 5-C-030-16, and hydrant installation price agreement. (Mary Jaeger/Alan Shorthouse)
- J. Consideration of Resolution No. 16-1032 authorizing funding for the 143rd Street & Black Bob Road Geometric Improvements Project, PN 3-C-035-16. (Mary Jaeger/Celia Duran)
- K. Consideration of Resolution No. 16-1033 authorizing the I-35 & 119th Street Interchange Preliminary Engineering Project, PN 3-C-026-16. (Mary Jaeger/Celia Duran)
- L. Consideration of Inter-Local Agreement MR-1711 with the City of Overland Park for a joint Ultrathin Bonded Asphalt Surface (UBAS) project on Pflumm Road, PN 3-P-000-16. (Mary Jaeger/Celia Duran)
- M. Consideration of Inter-Local Agreement MR-1760 with the City of Overland Park for a joint Concrete Improvements project on Pflumm Road, PN 3-P-000-16. (Mary Jaeger/Celia Duran)
- N. Consideration of Resolution No 16-1034 consenting to assignment of a lease agreement and related bond documents in connection with \$1,500,000 Industrial Revenue Bonds Series 2008 (Parkside Building I Project). (Dianna Wright)

- O. Consideration of award of contract for the replacement of Motion R12 rugged mobile tablets and parts for the Fire Department. (Jeff DeGraffenreid/Shawn Whitcomb/Stephanie Creed)
- P. Consideration of ratifying an addendum to the interlocal cooperation agreement between the Olathe Public Library and Johnson County Library for automated circulation, patron, and bibliographic services. (Emily Baker)

8. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance 16-18 (RZ-16-003) requesting a zoning amendment for RP-1 (Planned Single Family Residential) district for College Meadows, 4th Plat, and a revised preliminary plat containing 26 lots on 20.7± acres located in the vicinity of College Boulevard and Woodland Road. Owner/Applicant: Jim Wilkinson/Woodland Valley Investors, LLC. Engineer: Gary T. Spehar/Gary T. Spehar, P.E. Planning Commission recommends approval 5-0. (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 16-19 (VAC-16-001) for a vacation of right-of-way at Garmin located at 151st Street and Ridgeview Road. Applicant/Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission recommends approval 8-0. (Dave Clements/Dan Fernandez)

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

- C. Consideration of Ordinance 16-20 to adopt amendments (2015 Annual Update) to Title 18 Unified Development Ordinance (UDO-15-001). Planning Commission recommends approval 8-0. (Dave Clements)

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

9. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 16-21 amending Chapter 2.82 of the Olathe Municipal Code pertaining to the Public Art and Culture Commission and establishing the Public Art Committee and Public Art Fund. (Michael Meadors/Ron Shaver)

Action needed: Consider motion to approve or deny.

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

13. 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 the Santa Fe Street, Clairborne Road to Mur-Len Road, Concept Engineering Project, PN 3-C-025-16. (Mary Jaeger/Celia Duran)
2. Report on a request by Builder's Stone & Masonry, Inc. for issuance of industrial revenue bonds and tax abatement for the construction of a new headquarters facility with office, light manufacturing and fabrication components behind their existing facility located at 616 N. Rogers Road. (Dianna Wright)
3. Report on an annexation (ANX-16-001) consisting of 1.5± acres to be annexed into the City of Olathe currently zoned RUR located at the northeast corner of 175th Street and Ridgeview Road, commonly known as 17475 Ridgeview Road. (Dave Clements/Amy Kynard)
4. Report on proposed amendments to the Surplus Real Property Policy (Council Policy F-10). (Mary Jaeger/Ron Shaver)

B. DISCUSSION ITEMS

1. Presentation of 2017 budget guidelines. (Dianna Wright) **(15 mins) TENTATIVE**
2. Discussion on combined enterprise funds rate study and model. (Mary Jaeger/Alan Shorthouse) **(15 mins)**
3. Discussion regarding a petition received by LANE 4 Property Group for the creation of a Community Improvement District (CID) (Santa Fe Shopping Center). (Dianna Wright) **(10 mins)**

14. ADDITIONAL ITEMS

15. ADJOURNMENT