

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, February 2, 2016
6:15 p.m.

AUDIT: Auditors meet with Councilmembers at 5:30 p.m.

EVENT: A reception is scheduled for City Manager Michael Wilkes on being named the 2015 recipient of the Buford Watson, Jr. Award for Excellence in Public Management at 6:00 p.m. in the lobby of City Hall.

1. CALL TO ORDER

2. EXECUTIVE SESSION – 6:15 P.M.

Consideration of motion to recess into an executive session under the personnel exception to the Kansas Open Meetings Law to discuss the following item.

A. Discuss hiring a Municipal Judge. (City Council)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

A. Presentation of Buford Watson, Jr. Award for Excellence in Public Management to City Manager Michael Wilkes. (Karen Hooven)

B. Proclamation designating February, 2016, as “African American History Month.” (Karen Hooven)

C. Consideration of Resolution No. 16-1014 appointing a member to the Human Relations Commission. (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 January 19, 2016. (Dianna Wright/Tracy Howell)

- B. Consideration of a pawnbroker/precious metal dealer license application for Olathe Trading Post and Pawn. (Dianna Wright/Tracy Howell)
- C. Consideration of drinking establishment license applications for Master Wok and The Other Place. (Dianna Wright/Tracy Howell)
- D. Consideration of a final plat (P-15-053) for QuikTrip, on 2.03± acres located at the southeast corner of Dennis Avenue and Parker Street. Planning Commission recommends approval 7-0. (Dave Clements/Dan Fernandez)
- E. Consideration of a final plat (P-15-055) for Stonebridge Trails 4th Plat containing 54 lots and 2 tracts on 20.8± acres located in the vicinity of 165th Street and Legler Street. Planning Commission recommends approval 7-0. (Dave Clements/Sean Pendley)
- F. Consideration of a final plat (P-15-056) for Arbor Creek Village 18th Plat containing 2 lots and 2 tracts on 4.9± acres; located on the southeast corner of 159th Street and Mur-Len Road. Planning Commission recommends approval 7-0. (Dave Clements)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of an Inter-local Agreement with Johnson County Stormwater Management Advisory Council (SMAC) for funding the construction of the East Sheridan Street and South Winterbrooke Drive Area Stormwater Improvement Project, PN 2-C-008-14. (Mary Jaeger/Celia Duran)
- I. Consideration of a Professional Services Agreement with Brungardt, Honomichl & Company, P.A. for design of the Black Bob Road Arterial Mill and Overlay Project, PN 3-P-003-16. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 16-1015 authorizing funding for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16. (Mary Jaeger/Celia Duran)
- K. Consideration of Resolution No. 16-1016 authorizing funding for the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)
- L. Consideration of Resolution No. 16-1017 for Supplemental Agreement No. 2 modifying Agreement No. 217-13 with the Kansas Department of Transportation (KDOT). (Mary Jaeger/Alan Shorthouse)
- M. Consideration of a Relocation and Reimbursement Agreement with WaterOne for the College Boulevard, Lone Elm Road to Woodland Road Improvements Project, PN 3-C-001-15. (Mary Jaeger/Celia Duran)
- N. Acceptance of bids and consideration of award of contract to Paving Maintenance Supply Inc., for the purchase of an Asphalt Recycler for the Street Maintenance Division of the Public Works Department. (Mary Jaeger/Stephanie Creed)

- O. Acceptance of bids and consideration of award of contract to Stanion Wholesale Electric Company for the purchase of LED Lighting for the Traffic Division of Public Works. (Mary Jaeger/Stephanie Creed)
- P. Consideration of approval to purchase Niche Records Management System (RMS) as the replacement police records management system. (Steve Menke/Shawn Whitcomb/Stephanie Creed)

8. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance No. 16-04 for a vacation (VAC-15-007) of a drainage easement on part of lot 1, Greenwood Reserve located at 13825 College Blvd. Planning Commission recommends approval 8-0. (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. 16-05 (RZ-15-012) , requesting approval of a rezoning from MP-2 (General Industrial) to C-3 (Regional Center) Commercial District on 2.21± acres and preliminary development plan for QuikTrip located on the northwest corner of East Santa Fe Street and Ridgeview Road. Planning Commission recommends approval 8-0. (Dave Clements/Sean Pendley)

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

- C. Consideration of Ordinance No. 16-06 (RZ-15-013) requesting approval of a rezoning from M-1 (Light Industrial) to C-2 (Community Center District) on 2.42± acres and preliminary development plan for Kids R Kids Daycare located in the vicinity of 151st Street and Mahaffie Circle. 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.

9. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 16-07 amending Title 7 of the Olathe Municipal Code pertaining to Liquor Laws. (Ron Shaver/Dianna Wright/Tracy Howell)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 16-08 approving an engineer’s survey and authorizing the acquisition of land for the College Boulevard from Lone Elm Road to Woodland Road Improvement; Project No. 3-C-001-15. (Ron Shaver/Celia Duran)

Action needed: Consider motion to approve or deny.

- C. Consideration of Ordinance No. 16-09 amending Title 9 of the Olathe Municipal Code raising the purchase age of tobacco products from eighteen to twenty-one. (Ron Shaver/Rrachelle Breckenridge)

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. Quarterly Procurement Report. (Dianna Wright/Amy Tharnish)

B. DISCUSSION ITEMS

- 1. Discussion regarding the 2015 update to the Comprehensive Plan, *Plan Olathe*. (CPA-15-01). (Dave Clements/Amy Kynard) **(30 mins)**
- 2. Discussion regarding proposed amendments (2015 Annual Update) to Title 18 *Unified Development Ordinance (UDO)*. (UDO-15-001). (Dave Clements) **(15 mins)**
- 3. Presentation of the 2016 Downtown Outdoor Sculpture Exhibit. (Michael Meadors) **(10 mins)**

14. ADDITIONAL ITEMS

15. ADJOURNMENT