

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

- A. Discussion of acquisition of property for the 143rd Street, Pflumm Road to Quivira Road Improvement Project, PN 3-C-037-13. (Ron Shaver/Celia Duran)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Recognition of WaterOne, Burns & McDonnell, and Black & Veatch for partnering with Olathe on the inaugural Tower 2 Tower 5K. (Karen Hooven)
- B. Presentation of Alliance for Innovation Thomas H. Muehlenbeck Award for Excellence in Local Government recognizing the Fire Department Mobile Integrated Healthcare (MIH) Network. (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 June 21, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of a cereal malt beverage license application for Taco Miendo, LLC. (Dianna Wright/Tracy Howell)

- C. Consideration of a business expense statement for City Manager Michael Wilkes for expenses incurred to attend the Transforming Local Government Conference in St. Paul, Minneapolis, June 13 - 17. (Michael Wilkes/Brenda Long)
- D. Consideration of authorization for the City Manager and Council members' to tour Libraries in Colorado Springs, CO, Los Angeles and San Francisco, CA, August 8-11, 2016. (Michael Wilkes/Brenda Long)
- E. Consideration of Resolution No. 16-1061 (SU-16-005) requesting a renewal of a special use permit for a preschool/daycare (Happy House Child Care Center) located at 825 E. Sheridan. Owner/Applicant: Linda S. Torrez/Happy House Child Care Center. Planning Commission recommends approval 6-0. (Mary Jaeger/Dave Knopick/Dan Fernandez)
- F. Consideration for a final plat for QuikTrip Store No. 0182R (P-16-012) consisting of 2.774± acres; located on northwest corner of Santa Fe Street and Ridgeview Road. Owner/Applicant: Andrew Smith/QuikTrip Corporation. Engineer: Scott Confer/Shافر, Kline & Warren-Inc. Planning Commission recommends approval 6-0. (Mary Jaeger/Dave Knopick/Sean Pendley)
- G. Consideration of a final plat (P-16-014) for Heather Ridge Estates, 1st Plat containing 23 lots and 5 tracts located in the vicinity of 169th Terrace and Ridgeview Road. Owner/Applicant: Philip Martens/Martens Family Enterprises, Inc. Engineer: Todd Allenbrand/Payne and Brockway. Planning Commission recommends approval 6-0. (Mary Jaeger/Dave Knopick/Dan Fernandez)
- H. Consideration of a final plat (P-16-015) for Hidden Lake Estates, Second Plat containing 9 lots and 3 tracts on 7.4629± acres; located in the vicinity of Bluestem Parkway and 105th Terrace. Owner/Applicant: Jim Coyle/Cedar Creek Development Co., Inc. Engineer: David Rinne/Schlagel and Associates. Planning Commission recommends approval 6-0. (Mary Jaeger/Dave Knopick/Dan Fernandez)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wildcat Concrete Services, Inc. for the construction of the Dennis Avenue and Parker Street Signal Pole Relocation Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)
- K. Acceptance of bids and consideration of award of contract to Perkin Elmer Health Sciences, Inc. for the purchase of a Plasma Mass Spectrometer and an Optical Emission Spectrometer for use in the Environmental Laboratory. (Mary Jaeger/Stephanie Creed)
- L. Consideration and award of one (1) year contract to nTherm, LLC for Natural Gas. (Michael Meadors/Bob Reynolds/Stephanie Creed)

8. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance No. 16-35 requesting approval of a rezoning (RZ-16-005) from AG, Agricultural District to R-1 Single Family Residential District on 3.72± acres Walnut Acres); located in the vicinity of 127th Street and Pflumm Road. Owner/Applicant: Jeremy Fry. Engineer: Curtis Talcott/Renaissance Infrastructure Consulting. Architect: Woolfgang Trost Architects. Planning Commission recommends approval 5-0. (Mary Jaeger/Dave Knopick/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. 16-36 authorizing issuance of the City's taxable Industrial Revenue Bonds in an amount not to exceed \$2,500,000 for the Santa Fe Square Project, Series 2016 (Sales Tax Exemption Only). (Dianna Wright)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 16-37 approving an engineer's survey and authorizing the acquisition of land for the 143rd Street from Pflumm Road to Quivira Road Improvement Project, PN 3-C-037-13. (Celia Duran/Ron Shaver)

Action needed: Consider motion to approve or deny.

- C. Consideration of a lease agreement with Santa Fe Square Investors, LLC for the Olathe Public Library. (Emily Baker/Ron Shaver)

Action needed: Consider motion to approve or deny.

- D. Consideration of Engineer's Estimate, acceptance of bids and award of contract to PCiRoads, LLC for the construction of the Santa Fe over I-35 Bridge Expansion Joint Replacement Project, PN 3-G-001-15. (Mary Jaeger/Celia Duran)

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

A. DISCUSSION ITEMS

- 1. 2017 Budget Workshop. (Dianna Wright/Matthew Randall) **(60 mins)**

14. ADDITIONAL ITEMS

15. ADJOURNMENT