

AGENDA
OLATHE CITY COUNCIL
REGULAR SESSION
COUNCIL CHAMBER
100 EAST SANTA FE
Tuesday, March 1, 2016
5:30 p.m.

1. **LIBRARY PROGRAMMING WORKSHOP – CITY OF GOVERNORS’ ROOM – 5:30 P.M.**
2. **CALL TO ORDER**
3. **BEGIN TELEVISED SESSION – 7:00 P. M.**
4. **PLEDGE OF ALLEGIANCE**
5. **SPECIAL BUSINESS**
 - A. Presentation of AAA Community Traffic Safety Gold Award to the Police Department Traffic Unit. (Karen Hooven)
 - B. Proclamation designating March 6-12, 2016 as "Girl Scout Week." (Karen Hooven)
 - C. Resolution No. 16-1020 appointing members to the Board of Housing Commissioners. (Karen Hooven)
 - D. Resolution No. 16-1021 reappointing a member to the Olathe Historic Preservation Board. (Karen Hooven)
6. **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 16, 2016. (Dianna Wright/Tracy Howell)
- B. Consideration of a cereal malt beverage license application for El Saquaro Mexican Grill, LLC. (Dianna Wright/Tracy Howell)
- C. Consideration of a drinking establishment license application for Hy-Vee Market Grille. (Dianna Wright/Tracy Howell)

- D. Consideration of a pawnbroker/precious metal dealer license application for Moshiri Jewelry. (Dianna Wright/Tracy Howell)
- E. Consideration of a business expense statement for City Manager Michael Wilkes for expenses incurred to attend an Alliance for Innovation strategic planning committee meeting in Arlington, VA., February 19 - 21, 2016. (Brenda Long)
- F. Consideration of authorization for Mayor Michael Copeland to attend the Greater Kansas City Chamber of Commerce Leadership Exchange in Ft. Worth/Dallas, September 25 – 27, 2016. (Brenda Long)
- G. Consideration of a final plat (P-15-057) for Covington Creek, 2nd Plat containing 39 lots and 4 tracts on 16.83± acres; located on the west side of Sunnybrook Boulevard, north of 115th Terrace. Owner/Developer: Thomas French/Heartland Development; Engineer: Timothy J. Tucker/Phelps Engineering. Planning Commission recommends approval 8-0. (Dave Clements/Amy Kynard)
- H. Consideration of a final plat (P-15-059) for Lindenwood Business Park containing 2 lots on 5.9± acres; located the vicinity of Lindenwood Drive and Prairie Circle. Owner/Developer: Brandon Becker/Builder's Stone and Masonry, Inc.; Engineer: Jeffrey Skidmore/Schlagel & Associates. Planning Commission recommends approval 8-0. (Dave Clements/Sean Pendley)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 16-1022 authorizing funding for the 143rd Street & Mur-Len Road Geometric Improvements Project, PN 3-C-035-16. (Mary Jaeger/Celia Duran)
- K. Consideration of a Professional Services Agreement with George Butler Associates, Inc. for the 143rd Street and Mur-Len Road Geometric Improvements Project, PN 3-C-036-15. (Mary Jaeger/Celia Duran)
- L. Consideration of the purchase of Kennedy Fire Hydrants from Olathe Winwater Works for the Hydrant Replacement Project, PN 5-C-030-16. (Mary Jaeger/Celia Duran)
- M. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Harold Street Arterial Mill & Overlay Project, PN 3-P-002-16. (Mary Jaeger/Celia Duran)
- N. Consideration of renewal of contract with Overhead Door Company for door repair and replacement services for various City departments. (Michael Meadors/Stephanie Creed)
- O. Acceptance of bids and consideration of award of contracts to Roberts Chevrolet Buick, Shawnee Mission Ford, Dick Smith Ford, and Olathe Ford for the purchase of vehicles for 2016 for the City's fleet. (Mary Jaeger/Michael Meadors/Steve Menke/Jeff Degraffenreid/Stephanie Creed)

7. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance No. 16-12 (RZ-15-009) requesting approval of a zoning amendment for CP-2 Zoning on 0.92± acres and preliminary development plan for a Murphy’s Express convenience store and gas station located at 481 North K-7 Highway (NW corner of K-7 and Spruce St.). Owner: Commerce Bank; Applicant/Engineer: Trae Rushing / GreenbergFarrow. 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.

8. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 16-13 amending Title 17 of the Olathe Municipal Code pertaining to Stormwater Management. (Mary Jaeger/Celia Duran)

Action needed: Consider motion to approve or deny.

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 projects to include in the Mid-America Regional Council (MARC) Call for Projects. (Mary Jaeger/Celia Duran)
- 2. Report on a request by Opus Development Corporation, LLC for a master resolution for an industrial park and for issuance of industrial revenue bonds and tax abatement for phase I for the construction of a speculative 207,000 square foot distribution warehouse facility on 17+/- acres located at the southeast corner of Old 56 Highway and Lone Elm Road. (Dianna Wright)

B. DISCUSSION ITEMS

- 1. Presentation on the website update. (Tim Danneberg/Erin Vader) **(15 mins)**

13. EXECUTIVE SESSION

Consideration of motion to recess into an executive session under the real property acquisition and the personnel exceptions to the Kansas Open Meetings Law to discuss the following items.

- A. Discussion of matters pertaining to the acquisition of property for the College Boulevard from Lone Elm Road to Woodland Road Project; PN 3-C-001-15. (Ron Shaver/Celia Duran)
- B. Discuss hiring a Municipal Judge. (J. Michael Wilkes/Ron Shaver/Rrachelle Breckenridge)

14. RECONVENE FROM EXECUTIVE SESSION

15. ADDITIONAL ITEMS

16. ADJOURNMENT