

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, June 6, 2017

6:00 p.m.

- 1. COUNCIL AUDIT COMMITTEE MEETING WITH AUDITORS – 6:00 P.M.**
- 2. CALL TO ORDER**
- 3. EXECUTIVE SESSION – 6:30 P. M.**

Consideration of motion to recess into an executive session under the attorney-client privilege exception to the Kansas Open Meetings Law to discuss matters deemed privileged in an attorney-client relationship pertaining to the following item:

A. A development agreement. (Ron Shaver)

- 4. RECONVENE FROM EXECUTIVE SESSION**
- 5. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 6. PLEDGE OF ALLEGIANCE**
- 7. SPECIAL BUSINESS**

A. Presentation of service award to Nick King, Persons With Disabilities Advisory Board. (Karen Hooven)

B. Consideration of Resolution No. 17-1039 appointing a member to the Persons With Disabilities Advisory Board. (Karen Hooven)

- 8. PUBLIC HEARINGS**

A. Consideration of a public hearing on the creation of the Ridgeview Marketplace Community Improvement District. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

9. 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 May 16, 2017. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Double Nickel and Niji Sushi, Inc. (Dianna Wright/David Bryant)
- C. Consideration of pawnbroker/precious metal dealer license application for Heartland Pawnbrokers, LLC. (Dianna Wright/David Bryant)
- D. Consideration of a Pre-Development Agreement with Holmes 111, LLC. (Ron Shaver/Dianna Wright)
- E. Consideration of Resolution No. 17-1040 establishing the date and time of a public hearing regarding the Olathe Station (Holmes 111, LLC) Community Improvement District. (Dianna Wright/Emily Vincent)
- F. Consideration of Resolution No. 17-1041 authorizing the public sale of general obligation temporary notes, Series 2017-A; and general obligation refunding and improvement bonds, Series 230. (Dianna Wright/Amy Tharnish)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of a Professional Services Agreement with Affinis Corp. for design of the Traffic Signal Project, PN 3-C-004-17. (Mary Jaeger/Celia Duran)
- I. Consideration of an Inter-Local Agreement with the City of Overland Park, Kansas for funding the construction of the Pflumm Road Bridge Maintenance Project, PN 3-G-001-17. (Mary Jaeger/Celia Duran)
- J. Consideration of an Agreement with Johnson County for design of the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16. (Mary Jaeger/Celia Duran)
- K. Acceptance of emergency order and award of payment to Westland Construction, Inc. for the emergency repair of the waterline and valves at 135th Street and Black Bob Road. (Mary Jaeger/Alan Shorthouse/Stephanie Creed)
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the Santa Fe Street Arterial Mill and Overlay Project, PN 3-P-003-17, and the Dennis Avenue Arterial Mill and Overlay Project, PN 3-P-001-17. (Mary Jaeger/Celia Duran)

- M. Consideration of purchase of hardware and software for Citywide Enterprise SQL solution from Software House International. (Shawn Whitcomb/Stephanie Creed)
- N. Consideration and acceptance of award of contract to Grainger for industrial supplies utilizing State of Kansas Contract. (Dianna Wright/Stephanie Creed)
- O. Acceptance of proposal and consideration of award of contract to Zipco Contracting, Inc. for the Resource Management and City Clerk's office remodel. (Dianna Wright/Stephanie Creed)
- P. Consideration of renewal of contracts with Harcros Chemicals, Inc., Brenntag Mid-South, Polydyne, Inc., Poet Ethanol Products, DPC Industries, Inc., Carus Corporation, PVS Technologies, Inc., Mississippi Lime Company, Univar USA, Nalco Company, and Kemira Water Solutions, Inc. for water and wastewater treatment chemicals for the Water Production and Wastewater Treatment Sections of the Public Works Department. (Mary Jaeger/Stephanie Creed)
- Q. Acceptance of proposals and consideration of award of contract to Cigna, for medical claims administration, medical network, and pharmacy benefit management services. (Dianna Wright/Kim Marshall)
- R. Acceptance of bids and consideration of award of contracts to Ka-Comm, Inc. and TFMComm, Inc. for installation of law enforcement emergency equipment for the Police Department. (Steve Menke/Stephanie Creed) –
- S. Acceptance of bids and consideration of award of contracts to Kincaid Ready Mix and Geiger Ready Mix for ready mix concrete for Public Works and the Parks Department. (Mary Jaeger/Michael Meadors/Stephanie Creed) -

10. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 17-28, RZ-16-013, requesting a rezoning from AG to C-3 district and preliminary site development plan for A&A Mini Storage on 2.7± acres; located in the vicinity of 135th Street and Greenwood Street. Applicant/Owner: Hooshang Pour/American Home Estates. Engineer: Chris Bell/Rose Design Group. Planning Commission (02-13-17) motion to approve failed 3-4. This item was tabled from the March 21 City Council meeting to a future Council Agenda following review and approval by staff. (Aimee Nassif/Sean Pendley)

Action needed: Consider motion to concur with Planning Commission and deny application; approve application (4 positive votes required) or return to Planning Commission

- B. Consideration of acceptance of the dedication of public easements and right-of-way on a final plat (P-17-005) for DPM Olathe Self Storage on 6.07± acres; located approximately ¼ mile north of Santa Fe Street, between Mur-Len Road and Lindenwood Drive. Applicant / Owner: David Frank / DealPointe Merrill, LLC. Engineer: Jim Green/Green

Engineering, LLC.T Planning Commission recommends approval 6-1. This item was withdrawn from the April 18 City Council meeting. (Aimee Nassif/Dan Fernandez)

Action needed: Consider motion to concur with Planning Commission and approve application; deny application; or return to Planning Commission

- C. Consideration of Ordinance No. 17-29 authorizing payment by the City Treasurer of a condemnation award and court appointed appraisers' fees in the eminent domain case of *City of Olathe, Kansas v. Joseph N. Vader and Diane Vader, et. al*, Case No. 17 CV 00911 for the Demolition of City Buildings Project, PN 6-C-023-16. (Ron Shaver/Mary Jaeger/Celia Duran)

11. NEW CITY COUNCIL BUSINESS

12. END OF TELEVISED SESSION

13. GENERAL ISSUES AND CONCERNS OF CITIZENS

14. 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 regarding proposed changes to the City Council vacancy filling procedures by an amendment to Charter Ordinance 76 and an ordinary ordinance. (Ron Shaver/Daniel Yoza)

B. DISCUSSION ITEMS

- 1. Discussion on the K-7 Highway, Santa Fe Street to Old 56 Highway, Project, PN 3-C024-16. (Mary Jaeger/Celia Duran) **(15 mins)**

15. ADDITIONAL ITEMS

16. ADJOURNMENT