

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, June 20, 2017**

**6:15 p.m.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION – 6:15 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 the following items.

A. Discuss matters deemed privileged pertaining to a plat. (Ron Shaver/Chris Grunewald)

B. Discuss matters deemed privileged pertaining to a special use permit. (Ron Shaver/Chris Grunewald)

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**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 June 6, 2017. (Dianna Wright/David Bryant)

B. Consideration of drinking establishment license applications for Embassy Suites/J Bar, Crazy Good Eats, and Genesis Health Clubs. (Dianna Wright/David Bryant)

- C. Consideration of cereal malt beverage application for Hong Kong Star. (Dianna Wright/David Bryant)
- D. Consideration of Resolution No. 17-1042 establishing the date and time of a public hearing regarding the Olathe Ridgeview Soccer Project Tax Increment Finance (TIF) District. (Dianna Wright/Emily Vincent)
- E. Consideration of Resolution No. 17-1043 and Ordinance No. 17-30 authorizing the issuance and delivery of the general obligation refunding and improvement bonds, Series 230. (Dianna Wright/Amy Tharnish)
- F. Consideration of Resolution No. 17-1044 authorizing the issuance and delivery of \$27,520,000 principal amount of general obligation temporary notes, Series 2017-A. (Dianna Wright/Amy Tharnish)
- G. Consideration of the acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-018) for Spruce Business Center (Distribution Warehouse-Frito Lay) containing 1 lot and consisting of 4.59± acres; located in the vicinity of Prairie Street and Spruce Street. (Aimee Nassif/Daniel Fernandez)
- H. Consideration of the acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-023) for The Woods at Prairie Haven consisting of 41 lots on 16.9± acres; located in the vicinity of 135th Street and Hedge Lane. (Aimee Nassif/Shelby Ferguson)
- I. Consideration of Resolution No. 17-1045 for a special use permit (SU-17-002) for Diamond B Sports; to allow for an outdoor recreation facility; located at 19700 West 159th Street. (Aimee Nassif/Daniel Fernandez)
- J. Consideration of the acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-019) for Diamond B Sports consisting of 1 lot on 5.15± acres; located at 19700 West 159th Street. (Aimee Nassif/Daniel Fernandez)
- K. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- L. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Indian Creek, 139<sup>th</sup> and Brookwood Ct., Stormwater Improvement Project, PN 2-C-031-16. (Mary Jaeger/Celia Duran)
- M. Consideration of an Agreement with Gould Evans for design services for the Indian Creek Library Project, PN 6-C-001-17. (Mary Jaeger/Celia Duran)
- N. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Lone Elm Road, 159<sup>th</sup> Street to 175<sup>th</sup> Street, Arterial Mill and Overlay Project, PN 3-P-002-18, and the 143<sup>rd</sup> Street, Black Bob Road to Pflumm Road, Arterial Mill and Overlay Project, PN 3-P-004-18. (Mary Jaeger/Celia Duran)

- O. Acceptance of bids and consideration of award of contract to HD Supply Waterworks for water utility supplies for the Field Operations Division of Public Works. (Mary Jaeger/Stephanie Creed)
- P. Consideration of renewal of contracts with O'Donnell & Sons Construction Co., Inc., Asphalt Sales Co., Vance Brothers, Inc., and Superior Bowen Asphalt Company for the purchase of hot and cold mix asphalt and liquid asphalt for the Streets Division of Public Works. (Mary Jaeger/Stephanie Creed)
- Q. Acceptance of bids and consideration of award of contract to Vanguard Utility Service, Inc. for Water Meter Testing Services for the Field Operations Division of the Public Works Department. (Mary Jaeger/Stephanie Creed)
- R. Consideration of contract award to KA-COMM for the purchase of Harris radio equipment and accessories for the Police and Fire Departments. (Jeff DeGraffenreid/Steve Menke/Stephanie Creed)

**7. 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 development plan for A&A Mini Storage on 2.7± acres; located in the vicinity of 135<sup>th</sup> 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 continued from the June 6 City Council meeting to the June 20 City Council meeting. (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 consisting of 1 lot 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. Planning Commission recommends approval 6-1. This item was withdrawn from the April 18 City Council meeting and tabled from the June 6 City Council meeting to the June 20 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

**8. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of Charter Ordinance No. 79 and Ordinance No. 17-31 regarding changes to the City Council vacancy filling procedure. (Ron Shaver/Daniel Yoza)

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 regarding proposed amendments to Section 10.01.182.1 of the Olathe Municipal Code pertaining to Seat Belts. (Ron Shaver/Daniel Yoza)
- 2. Report on weed mowing assessments for 2017. (Dianna Wright/David Bryant)
- 3. Report on 2016 external audit and Comprehensive Annual Financial Report. (Dianna Wright/Amy Tharnish)
- 4. Report on 2018 CDBG funding recommendations. (Michael Meadors/Kathy Rankin)

**B. DISCUSSION ITEMS**

- 1. Discussion on the 119<sup>th</sup> and I-35 Interchange Preliminary Engineering Project, PN 3-C-026-16. (Mary Jaeger/Celia Duran) **(30 mins)**
- 2. City Manager Budget Presentation. (Dianna Wright/Matt Randall) **(60 mins)**
- 3. Presentation of the Olathe Chamber of Commerce 2018/2019 Proposed Budget. (Tim McKee) **(30 mins)**

**13. ADDITIONAL ITEMS**

**14. ADJOURNMENT**