

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, July 18, 2017

7:00 p.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SPECIAL BUSINESS

- A. Recognition of Dr. Pat All, former Interim Superintendent, Olathe Public Schools. (Karen Hooven)
- B. Presentation of APWA Reaccreditation Award to the Public Works Department. (Karen Hooven)
- C. Proclamation designating July 18, 2017, as “United Community Services Appreciation Day.” (Karen Hooven)
- D. Proclamation designating August 1, 2017, as “National Night Out.” (Karen Hooven)
- E. Resolution No. 17-1046 appointing a member to the Board of Housing Commissioners. (Karen Hooven)

4. PUBLIC HEARINGS

- A. Consideration of a Public Hearing authorizing the creation of the Olathe Station Community Improvement District. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

5. 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 20 and July 11, 2017. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Sakura Japanese Sushi Train, Houlihan's, Fred P. Ott's, Chipotle Mexican Grill #49 and #738 and private club license application for Lumpy's Pub and Grub. (Dianna Wright/David Bryant)
- C. Consideration of a pawnbroker/precious metal dealer license application for Harrison Street Pawn, Inc. (Dianna Wright/David Bryant)
- D. Consideration of Resolution No. 17-1047 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris. (Dianna Wright/David Bryant)
- E. Consideration of Business Expense Statement for Mayor Michael Copeland for expenses incurred to attend the US Conference of Mayors in Miami Beach, FL, June 22 – 27, 2017. (Brenda Long)
- F. Consideration of authorization for the City Manager to attend the Alliance for Innovation Board Meeting in Raleigh, NC, October 5 and 6, 2017. (Brenda Long)
- G. Consideration of authorization for the City Manager to attend the 2017 ICMA Conference in San Antonio, TX, October 20-24, 2017. (Brenda Long)
- H. Consideration of an agreement for the City of Olathe to become a member of the Johnson County EMS Peer Review Committee. (Jeff DeGraffenreid/Jeff Doherty)
- I. Consideration and Approval of 2018 Community Development Block Grant (CDBG) funding recommendations. (Michael Meadors/Kathy Rankin)
- J. Consideration of Resolution No. 17-1048 authorizing submittal of an application for grant funding in the amount of \$1,060,600 with the Kansas Department of Wildlife, Parks and Tourism (KDWPT) for Lake Olathe Recreational Trails. (Michael Meadors/Michael Latka)
- K. Acceptance of bid and consideration of award of contract to Amino Brothers Co., Inc. for parking lot improvements at Fire Station No. 2. (Michael Meadors/Stephanie Creed)
- L. Acceptance of bid and consideration of award of contract to Construction DesignWorks Design/Build contract for the Centennial Building Tennant Finish. (Michael Meadors/Bob Reynolds/Stephanie Creed)

- M. Consideration of acceptance of the dedication of land for public easements and right-of-way on a final plat, St. Paul's Catholic Church, (P-17-021) containing 1 lot on 20.85± acres; located on the northwest corner of 115th Terrace and Lone Elm Road. (Aimee Nassif/Sean Pendley)
- N. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-029) for Alden Center 4th Plat on 6.1± acres; located in the vicinity of 135th Street and Alden Street. (Aimee Nassif/Sean Pendley)
- O. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- P. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the Lakehurst Neighborhood Street Improvements Project, PN 3-R-001-16 and Lakehurst Sanitary Sewer Rehabilitation Project, PN 1-R-007-17. (Mary Jaeger/Celia Duran)
- Q. Consideration of a Professional Services Agreement with Olsson Associates, Inc. for design of the 151st Street, Mur-Len Road to Pflumm Road, Arterial Mill and Overlay Project, PN 3-P-001-18, and the College Boulevard, Clare Road to K-7 Highway, Arterial Mill and Overlay Project, PN 3-P-003-18. (Mary Jaeger/Celia Duran)
- R. Consideration of an Agreement with Johnson County for design of the Indian Creek, 139th and Brookwood Ct., Stormwater Improvements Project, PN 2-C-031-16. (Mary Jaeger/Celia Duran)

6. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 17-11, RZ-16-012, requesting a rezoning from Johnson County RUR to R-3 and a preliminary development plan for Madison Falls Apartments on 38.85± acres; located in the vicinity of 167th Street and U.S. 169 Highway. Owner: Mark Clear/Clear, Mark A. Rev Trust. Applicant: Dave Rhodes/RKF Investments, LLC. Engineer: Aaron Gaspers/CFS Engineers. Planning Commission recommends denial 6-0. (Aimee Nassif/Sean Pendley)

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

- B. Consideration of Ordinance No. 17-32, RZ-17-004, requesting a rezoning from MP-1 to C-3 district and preliminary development plan for Tru by Hilton containing 1.5± acres; located in the vicinity of 119th Street and 117th Street. Owner: Steve Caffey/Olathe 11904, LLC. Applicant: Deepak Parmar/Olathe Hospitality, LLC. Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission recommends approval 7-0. (Aimee Nassif/Sean Pendley)

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

- C. Consideration and acceptance of the dedication of land for public easements and right-of-way for a final plat, P-17-020, for North Olathe Hotel, a replat of Lot 11, North Olathe Industrial Park on 1.5± acres; located in the vicinity of 117th Street, one block north of 119th Street. Owner: Steve Caffey/Olathe 11904, LLC. Applicant: Deepak Parmar/Olathe Hospitality, LLC. Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission recommends approval 7-0. (Aimee Nassif/Sean Pendley)

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

7. NEW BUSINESS – ADMINISTRATION

- A. Consideration of a real estate agreement with Sunflower Olathe 1 (Sunflower Development Group) for the sale of 200 W. Santa Fe Street. (Ron Shaver)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-33 adopting amendments to Section 10.01.182.1 of the Olathe Municipal Code pertaining to Seat Belts. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

8. NEW BUSINESS – FIRE

- A. Consideration of an agreement with the Olathe Public School District to provide a Fire Resource Coordinator in support of the 21st Century Public Safety program at Olathe West High School. (Jeff DeGraffenreid/Dave Anderson)

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 a request by OSC, LLC for issuance of industrial revenue bonds and tax abatement for the construction of a nine field soccer complex to be located at the southwest corner of K-10 and Ridgeview. (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Library Activities and Initiatives (Emily Baker) **(15 mins)**
2. Budget Workshop #2 (Recreation & Solid Waste). (Dianna Wright/Matt Randall) **(60 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT