

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, August 1, 2017

7:00 p.m.

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL BUSINESS**
 - A. Consideration of Resolution No. 17-1049 appointing members to the Parks & Recreation Foundation Board. (Karen Hooven)
 - B. Recognition of Olathe high school state champions and academic achievers. (Karen Hooven)
- 5. PUBLIC HEARINGS**
 - A. Consideration of a public hearing regarding the adoption of a redevelopment project plan for the Olathe Ridgeview tax increment financing redevelopment district at the southwest corner of K-10 Highway and Ridgeview Road. (Ron Shaver/Dianna Wright)

Action needed: Consider motion to close hearing.

 - A.1. Consideration of Ordinance No. 17-34 revising the boundary of the Olathe Ridgeview tax increment financing district located at the southwest corner of K-10 Highway and Ridgeview Road. (Ron Shaver/Dianna Wright)

Action needed: Consider motion to approve or deny.
 - A.2. Consideration of Ordinance No. 17-35 adopting a redevelopment project plan and approving a development agreement for the Olathe Ridgeview

redevelopment project at the southwest corner of K-10 Highway and Ridgeview Road. (Ron Shaver/Dianna Wright)

Action needed: Consider motion to approve or deny.

- A.3 Consideration of Resolution No. 17-1050 expressing the intent to issue industrial revenue bonds on behalf of Ridgeview Equities, LLC for a commercial project at the southwest corner of K-10 Highway and Ridgeview Road. (Sales tax exemption on building materials only) (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- A.4 Consideration of Ordinance No. 17-36 authorizing the creation of the Ridgeview Marketplace Community Improvement District located at the southwest corner of K-10 Highway and Ridgeview Road. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of a public hearing regarding a request by OSC, LLC for issuance of industrial revenues bonds and tax abatement for the construction of 9 soccer fields at the southwest corner of K-10 Highway and S. Ridgeview Road. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- B.1. Consideration of Resolution No. 17-1051 expressing the intent to issue industrial revenues bonds and tax abatement on behalf of OSC, LLC for the construction of 9 soccer fields at the southwest corner of K-10 Highway and S. Ridgeview Road. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- C. Consideration of a public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal. (Dianna Wright/David Bryant)

Action needed: Consider motion to close hearing.

- D. Consideration of a Public hearing to hear comments regarding the proposed City of Olathe 2018/2019 Budget. (Dianna Wright/Matt Randall)

Action needed: Consider motion to close hearing.

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 July 18 and July 25, 2017. (Dianna Wright/David Bryant)

- B. Consideration of drinking establishment license applications for Applebee's Neighborhood Grill & Bar #51009, Sake Restaurant, KMacho's Mexican Restaurant & Cantina, LLC, Rajmahal Indian Restaurant. (Dianna Wright/David Bryant)
- C. Consideration of a pawnbroker/precious metal dealer license application for Alpha Pawn & Cash. (Dianna Wright/David Bryant)
- D. Consideration of findings of fact and a decision regarding the denial of Ordinance 17-11, RZ-16-012, requesting a rezoning from Johnson County RUR to R-3 (Residential Low-Density Multifamily) 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. (Ron Shaver/Chris Grunewald/Aimee Nassif)
- E. Consideration of Resolution 17-1052 (PLN-17-004) requesting the city's consent to the enlargement of Consolidated Main Sewer District at Willows Crossing, 1st and 2nd Plat; located in the vicinity of the southeast corner of 143rd Street and Pflumm Road. (Aimee Nassif/Dan Fernandez)
- F. Consideration of continuation of an Inter-local Agreement with USD 233 providing for School Resource Officers. (Steve Menke/Grant Allen)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of Agreement No. 105-17 with the Kansas Department of Transportation (KDOT) for funding the construction of the Ridgeview Road Turn Lane Improvement Project, PN 3-C-027-17. (Mary Jaeger/Celia Duran)
- I. Consideration of a Turn Lanes Construction Agreement with TSVc, Inc. for funding the construction of the Ridgeview Road Turn Lanes Improvement Project, PN 3-C-027-17. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 17-1053 authorizing the JCW Metering Vault Improvements Project, PN 1-C-044-16. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Utility Solutions, LLC for construction of the JCW Metering Vault Improvements Project, PN 1-C-044-16. (Mary Jaeger/Celia Duran)
- L. Consideration of a Crossing Surface Installation Agreement with BNSF Railway Company for the Dennis Avenue Arterial Mill and Overlay Project, PN 3-P-001-17. (Mary Jaeger/Celia Duran)
- M. Acceptance of bids and consideration of award of contract to Truck Component Services for the replacement of two (2) compressed natural gas-powered side loaders and one (1) compressed natural gas rear loader for the Solid Waste Division of Public Works. (Mary Jaeger/Stephanie Creed)
- N. Acceptance of bids and consideration of award of contract to Downing Sales and Service for the replacement of one (1) bulk grapple truck for the Solid Waste Division of Public Works. (Mary Jaeger/Stephanie Creed)

- O. Acceptance of bid and consideration of award of contract to Heritage Tractor, Inc. for the replacement of one (1) Skid Steer Loader for the Field Operations Division of Public Works. (Mary Jaeger/Stephanie Creed)

7. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 17-37 for (RZ-16-022) requesting approval of a rezoning from CP-2 (Community Center) to R-3 (Low-Density Multi-family) and preliminary development plan for Parkview Townhomes; located in the vicinity of Harold Street and Parker Street. Owner: Greg Prieb II/Parkview Townhomes, LLC. Applicant/Engineer: Todd Allenbrand/Payne & Brockway. Planning Commission recommends approval 7-0. (Aimee Nassif/Dan Fernandez)

Action needed: Consider motion to concur and approve (4 positive votes), deny (5 positive votes required) or return to Planning Commission.

- B. Consideration of Ordinance 17-38 (RZ-17-006), requesting a rezoning from County RUR to M-2 Industrial district and preliminary development plan for Lone Elm Commerce Center on 122.5± acres; located in the vicinity of 167th Street and Lone Elm Road. Owner: Hal Wenzel/BHHJ Holdings, LLC & Dale George/Trustee of Living Trust. Applicant: Rob Heise/167 Street Land, LLC. Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission recommends approval 4-2. (Aimee Nassif/Sean Pendley)

Action needed: Consider motion to concur and approve (4 positive votes), deny (5 positive votes required) or return to Planning Commission.

- C. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-026) for Lone Elm Commerce Center on 27.246± acres; located in the vicinity of 167th Street and Lone Elm Road. Owner: Hal Wenzel/BHHJ Holdings, LLC & Dale George/Trustee of Living Trust. Applicant: Rob Heise/167th Street Land, LLC. Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission approved the plat 4-2. (Aimee Nassif/Sean Pendley)

Action needed: Accept or refuse dedication of land for public easements or right-of-way.

8. NEW BUSINESS – ADMINISTRATION

- A. Consideration to approve a development agreement with Holmes III LLC relating to the Olathe Station project. (Ron Shaver/Dianna Wright)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-39 authorizing the creation of the Olathe Station Community Improvement District. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve the ordinance.

- C. Consideration of Resolution No. 17-1054 expressing the intent to issue industrial revenue bonds on behalf of Holmes III LLC for the Olathe Station project. (Sales Tax Exemption only) (Dianna Wright/Emily Vincent)

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 titles 7 and 9 of the Olathe Municipal Code pertaining to Alcohol and City-owned property. (Ron Shaver/Daniel Yoza)
- 2. Report regarding proposed amendments to section 9.11.150 of the Olathe Municipal Code pertaining to noise disturbances. (Ron Shaver/Daniel Yoza)
- 3. Report on a Cooperative Agreement for Funding Operations of Operation Green Light Traffic Control System. (Mary Jaeger/Celia Duran)
- 4. Report on the recommendation of the construction manager for the Indian Creek Library Project, (PN-6-C-001-17). (Mary Jaeger/Celia Duran)
- 5. Procurement quarterly report. (Dianna Wright/Stephanie Creed)

B. DISCUSSION ITEMS

- 1. 2017 State Legislative update presentation. (Tim Danneberg) **(15 mins)**
- 2. Municipal Court Activities and Initiatives. (Katie McElhinney) **(15 min)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT