

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, August 15, 2017

7:00 p.m.

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P.M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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 August 1, 2017. (Dianna Wright/David Bryant)
- B. Consideration of authorization for City Manager Michael Wilkes to attend the League of Kansas Municipalities 2017 Annual Conference and board meeting in Wichita, KS September 16-18, 2017. (Brenda Long)
- C. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-022) for Meadows at Valley Ridge, First Plat containing 27 lots on 11.03± acres; located in the vicinity of College Blvd and S. Clare Road. (Aimee Nassif/Shelby Ferguson)
- D. Approval of the 2017 Byrne Justice Assistance Grant (JAG) Program and authorization of the agreement with Johnson County and the cities of Olathe, Overland Park, and Shawnee for their participation and support in submitting the grant application. (Steve Menke)

- E. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Shadow Ridge Drive and 102nd Terrace Street Improvements Project, PN 3-R-001-17. (Mary Jaeger/Celia Duran)
- G. Consideration of a Relocation and Reimbursement Agreement with Westar Energy, Inc. for the Lakehurst Neighborhood Street Improvements Project, PN 3-R-001-16. (Mary Jaeger/Celia Duran)
- H. Consideration of a Cooperative Agreement for Funding Operations of Operation Green Light Traffic Control System. (Mary Jaeger/Celia Duran)
- I. Consideration of renewal of contract with All City Management Services for crossing guard services for the Police Department. (Steve Menke/Shawn Reynolds/Stephanie Creed)
- J. Acceptance of bid and consideration of award of contract to Building Crafts, Inc. for collector well cleaning services for the Environmental Services Division of Public Works. (Mary Jaeger/Stephanie Creed)
- K. Acceptance of bids and consideration of award of contract to Rand Construction Company for plumbing services for the Facilities Division of the Parks & Recreation Department. (Michael Meadors/Stephanie Creed)
- L. Acceptance of bids and consideration of award of contracts to Martin Mechanical Contractors and DT Mechanical Service Co. for HVAC repair and maintenance services for the Facilities Division of the Parks & Recreation Department. (Michael Meadors/Stephanie Creed)
- M. Acceptance of proposals and consideration of award of contract to ARR Roofing, LLC., dba Boone Brothers Roofing for roofing replacement, repair and maintenance services. (Michael Meadors/Stephanie Creed)

5. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Resolution No. 17-1055 for a special use permit renewal (SU-17-003) for animal facility with outdoor dog run (Life Time Pet); located at 1030 East Santa Fe Street. Valid Protest Petition filed for this case. Owner: Sandra Jones. Applicant: Dennis and Jamie Young/Life Time Pet. Planning Commission recommends approval 7-0. (Aimee Nassif/Dan Fernandez)
 - Action needed: Concur and approve; (6 positive votes required), deny (5 positive votes required) or return to the Planning Commission
- B. Consideration of Ordinance No. 17-40, RZ-17-007, requesting approval of a rezoning from NC and CP-2 to R-3 district and preliminary site development plan for Davis Development Apartments Olathe on 27.26± acres; located on the southwest corner of 119th Street and Pflumm Rd. Valid Protest Petition filed for this case. Owner: Fred Hazel/119th Street

Development. Applicant: Lance Chernow/Davis Development. Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission recommends approval 5-0. (Aimee Nassif/Dan Fernandez)

Action needed: Concur and approve, (6 positive votes required); deny (5 positive votes required) or return to the Planning Commission.

- C. Consideration of acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-027) for Davis Development Apartments Olathe consisting of 2 lots on 27.26± acres; located on the southwest corner of 119th Street and Pflumm Road. Owner: Fred Hazel/119th Street Development. Applicant: Lance Chernow/Davis Development Engineer: Judd Claussen/Phelps Engineering, Inc. Planning Commission approved the plat 5-0. (Aimee Nassif/Dan Fernandez)

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

- D. Consideration of Ordinance No. 17-41, RZ-17-008, requesting rezoning from AG to R-1 for Cedar Ridge Estates on 23.80± acres; located in the vicinity of College Boulevard and Woodland Road. Applicant: Tom Bickimer/Bickimer Construction, Inc. Owner: Thomas E. Hoff Sr. Living Trust. Engineer: Harold Phelps/Phelps Engineering, Inc. Planning Commission recommends approval 7-0. (Aimee Nassif/Shelby Ferguson)

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

- E. Acceptance of bid and consideration of award of contract to Wyoming Northstar Incorporated dba Clean Energy Cryogenics for the purchase of Fill Posts for the new Compressed Natural Gas Fueling Station. (Mary Jaeger/Stephanie Creed)

Action needed: Consider motion to approve or deny.

- F. Acceptance of bid and consideration of award of contract to PSB Industries for the purchase of a Natural Gas Dryer for the new Compressed Natural Gas Fueling Station. (Mary Jaeger/Stephanie Creed)

Action needed: Consider motion to approve or deny.

- G. Acceptance of bid and consideration of award of contract to CP Industries for the purchase of a Storage Vessel Assembly for the new Compressed Natural Gas Fueling Station. (Mary Jaeger/Stephanie Creed)

Action needed: Consider motion to approve or deny.

- H. Acceptance of bid and consideration of award of contract to Central Power Systems and Services for the purchase of a Generator Set for the new

Compressed Natural Gas Fueling Station. (Mary Jaeger/Stephanie Creed)

Action needed: Consider motion to approve or deny.

6. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 17-42 reviving and amending Olathe Municipal Code Section 7.02.040 and amending Sections 9.06.021, 9.06.022, and 12.21.230; pertaining to possessing, drinking, and consuming of alcoholic beverages on public property; and repealing the existing sections. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-43 amending Olathe Municipal Code Section 9.11.150 pertaining to unlawful noise disturbance and repealing the existing section. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

- C. Consideration of Ordinance No. 17-44 levying assessments to collect city expenditures for weed mowing and debris removal. (Dianna Wright/David Bryant)

Action needed: Consider motion to approve or deny.

- D. Consideration of Ordinance No. 17-45 adopting the 2018 City of Olathe Budget. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- E. Consideration of Resolution No. 17-1056 regarding the 2018-2022 Capital Improvement Plan. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- F. Consideration of Resolution No. 17-1057 establishing a Comprehensive Listing of Fees and Charges. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- G. Consideration of Ordinance No. 17-46 authorizing the issuance of taxable industrial revenue bonds, Series 2017, not to exceed \$5,100,000 to provide funds to construct a new headquarters facility with office, light manufacturing and fabrication components for Builder's Stone & Masonry, Inc. located behind the existing facility at 616 N. Rogers Road. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS

8. END OF TELEVISED SESSION

9. GENERAL ISSUES AND CONCERNS OF CITIZENS

10. 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 proposed amendments to the Olathe Traffic Ordinance, O.M.C. Title 10. (Ron Shaver/Daniel Yoza)
2. Report on proposed amendments to the Olathe Public Offense Code, O.M.C. Title 9. (Ron Shaver/Daniel Yoza)
3. Report on the recommendation of the construction manager for the Lake Olathe, Cedar Lake and Cedar Creek Trail Projects, PN 4-C-0-03-15, PN 4-C-011-16. (Michael Meadors/Michael Latka)

B. DISCUSSION ITEMS

1. Parks and Recreation Activities and Initiatives. (Michael Meadors)
(15 mins)

11. ADDITIONAL ITEMS

12. ADJOURNMENT