

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, September 5, 2017

5:00 p.m.

- 1. LIBRARY PREFERENCING WORKSHOP – CITY OF GOVERNOR’S ROOM – 5:00 P.M. – 6:30 P.M.** (Mary Jaeger/Emily Baker/Jeff Blakeman)
- 2. CALL TO ORDER**
- 3. EXECUTIVE SESSION – 6:45 P. M.**

Consideration of motion to recess into an executive session under the attorney-client privilege and real property acquisition exceptions to the Kansas Open Meetings Law to discuss the following items.

 - A. Discuss the acquisition of property for the 151st Street & Mur-Len Road Geometrics Improvements with Signal Project, PN 3-C-105-12. (Ron Shaver)
- 4. RECONVENE FROM EXECUTIVE SESSION**
- 5. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 6. PLEDGE OF ALLEGIANCE**
- 7. SPECIAL BUSINESS**
 - A. Proclamation designating September 15 - October 15, 2017, as “National Hispanic Heritage Month.” (Karen Hooven)

- B. Proclamation designating September 25, 2017, as "Family Day." (Karen Hooven)

8. PUBLIC HEARINGS

- A. Consideration of a Public Hearing on a request by Orizon Aerostructures – NKC, LLC for issuance of industrial revenue bonds and tax abatement to provide funds for acquiring, purchasing, constructing, installing and equipping an approximate 207,000 sq. ft. industrial facility located at the southeast corner of Old 56 Highway and Lone Elm Road in the 56 Commerce Center Industrial Park. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- A.1. Consideration of Resolution No. 17-1058 on a request by Orizon Aerostructures – NKC, LLC for issuance of industrial revenue bonds and tax abatement to provide funds for acquiring, purchasing, constructing, installing and equipping an approximate 207,000 sq. ft. industrial facility located at the southeast corner of Old 56 Highway and Lone Elm Road in the 56 Commerce Center Industrial Park. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of a Public Hearing on a request by Opus Development Corporation, LLC for issuance of industrial revenue bonds and tax abatement for an approximate 231,000 sq. ft new distribution facility located at the southeast corner of Old 56 Highway and Lone Elm Road in the 56 Commerce Center Industrial Park. (This application is being submitted under the master resolution application for Opus Development Corporation, LLC.) (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- C. Consideration of a Public Hearing on a request by Opus Development Corporation, LLC for issuance of industrial revenue bonds and tax abatement for an approximate 70,000 sq. ft. new distribution facility located at the southeast corner of Old 56 Highway and Lone Elm Road in the 56 Commerce Center Industrial Park. (This application is being submitted under the master resolution application for Opus Development Corporation, LLC.) (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 August 15, 2017. (Dianna Wright/David Bryant)

- B. Consideration of drinking establishment license applications for Texas Roadhouse and John Deere Agricultural Marketing Center. (Dianna Wright/David Bryant)
- C. Consideration of cereal malt beverage application for Target Store T-1543. (Dianna Wright/David Bryant)
- D. Consideration of designation of voting delegates at the League of Kansas Municipalities Annual Business and Policy Session in Wichita, Kansas on Monday, September 18, 2017. (Michael Wilkes/Brenda Long)
- E. Consideration of Resolution No. 17-1059 authorizing the City Manager to execute a petition for creation of a Community Improvement District over certain City-owned property at the northwest corner of Santa Fe Street and Kansas Avenue. (Ron Shaver/Emily Vincent/Dianna Wright)
- F. Consideration of Resolution 17-1060 for a renewal of a special use permit (SU-17-004) for Kidds Automotive Sales; located at 750 North Rogers Road. (Aimee Nassif/Dan Fernandez)
- G. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-034) for Crestwood Village, First Plat consisting of 32 lots and 5 tracts on 22.765± acres; located in the vicinity of W. 129th Terrace and Black Bob Road. (Aimee Nassif/Kim Hollingsworth)
- H. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- I. Consideration of an Agreement with McCownGordon Construction for construction management services for the Indian Creek Library project, (PN 6-C-001-17). (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the North Frisco Lake Stormwater Improvements Project, PN 20206C. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to PCiRoads, LLC for construction of the City of Olathe Bridge Repair Project, PN 3-G-002-17. (Mary Jaeger/Celia Duran)
- L. Acceptance of quote and consideration of award of contract to RTC Manufacturing, Inc. for the purchase of 65 Modems with Service Plans for the School Beacon System Upgrade Project for Public Works. (Mary Jaeger/Stephanie Creed)

10. NEW BUSINESS – PUBLIC WORKS

- A. 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) **(Continued from the August 1, 2017 City Council meeting)**

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

- B. 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) **(Continued from the August 1, 2017 City Council meeting)**

11. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 17-47 on proposed amendments to the Olathe Traffic Ordinance, O.M.C. Title 10. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-48 proposed amendments to the Olathe Public Offense Code, O.M.C. Title 9. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

12. NEW CITY COUNCIL BUSINESS

13. END OF TELEVISED SESSION

14. GENERAL ISSUES AND CONCERNS OF CITIZENS

15. 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 Chapter 2.44 of the Olathe Municipal Code pertaining to the Olathe Human Relations Commission and adding new Chapter 2.45 to the Olathe Municipal Code pertaining to the Persons with Disabilities Advisory Board. (Ron Shaver/Chris Grunewald/Tim Danneberg/Vanessa Vaughn West)
2. Report on a proposed resolution allowing the hunting of deer with bow and arrow for the 2017-2018 season as part of Olathe's Urban Deer Management Program. (Steve Menke/Grant Allen)

B. DISCUSSION ITEMS

1. Presentation of Lake Olathe and Cedar Lake Project. (Michael Meadors/Michael Latka) **(30 mins)**
2. Discussion of UDO and Comprehensive Plan annual updates (UDO-16-002 & CPA-16-01). (Aimee Nassif/Shelby Ferguson) **(20 mins)**
3. After-action discussion on the 2018/2019 budget process. (Dianna Wright/Matt Randall) **(15 mins)**

16. ADDITIONAL ITEMS

17. ADJOURNMENT