

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, September 19, 2017**

**6:45 p.m.**

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION – 6:45 P. M.**

Consideration of motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law to discuss the following item.

A. Discuss acquisition of property related to the Johnson County Courthouse project. (Ron Shaver/Michael Meadors)

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

A. Proclamation designating September 24-30, 2017, as “Deaf Awareness Week.” (Karen Hooven)

**7. 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 September 5, 2017. (Dianna Wright/David Bryant)
- B. Consideration of a pawnbroker/precious metal dealer license application for Warren Hannon Company, Inc. (Dianna Wright/David Bryant)
- C. Consideration of drinking establishment license applications for GM Restaurants of Kansas, Inc. d/b/a The Olive Garden Italian Restaurant #1535 and Rare Hospitality of Kansas, Inc. d/b/a Longhorn Steakhouse of Olathe. (Dianna Wright/David Bryant)
- D. Acceptance of proposals and award of contract to Mize Houser and Company for audit services for the City of Olathe. (Dianna Wright/Amy Tharnish)
- E. Consideration of Resolution No. 17-1061 adopting the City's Investment and Cash Management Policy. (Dianna Wright/Amy Tharnish)
- F. Consideration and approval of additional funding for FF&E and IT equipment for the Centennial Building/IT project. (Michael Meadors/Bob Reynolds/Shawn Whitcomb)
- G. Acceptance of the dedication of land for public easements for a final plat (P-17-036) for Robben Industrial Park, a replat of Lots 8 and 9 on 1.497± acres; located in the vicinity of 153rd Place and South Cornice Street. (Aimee Nassif/Kim Hollingsworth)
- H. Consideration of acceptance of the dedication of public easements and right-of-way on a final plat (P-17-037) for Ridgeview Falls, Tenth Plat consisting of 1 lot and 2 tracts on 1.05± acres; located approximately ¼ mile east of Ridgeview Road and 119th Street intersection. (Aimee Nassif/Dan Fernandez)
- I. Consideration of Resolution 17-1062 for approval of a special use permit renewal (SU-17-007) for construction and demolition landfill for Asphalt Sales Company; located at 23200 W. 159th Street. (Aimee Nassif/Sean Pendley)
- J. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- K. Consideration of Resolution No. 17-1063 authorizing the 119th Street and Sunnybrook Boulevard Traffic Signal Improvements Project, PN 3-C-026-17. (Mary Jaeger/Celia Duran)
- L. Consideration of a Traffic Signal Improvements Agreement with Unified School District No. 233 for funding the construction of the 119th Street and Sunnybrook Boulevard Traffic Signal Improvements Project, PN 3-C-026-17. (Mary Jaeger/Celia Duran)
- M. Consideration of a Mitigation Credit Agreement with Swallow Tail LLC for the Indian Creek (Albervan St. to Pflumm Rd.) Stormwater Improvements Project, PN 2-C-006-14. (Mary Jaeger/Celia Duran)

- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Mega Industries Corporation for construction of the Ridgeview Road Turn Lanes Improvement Project, PN 3-C-027-17. (Mary Jaeger/Celia Duran)
- O. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the City of Olathe Sidewalk Improvements Project, PN 3-C-016-16 and PN 3-C-072-16. (Mary Jaeger/Celia Duran)
- P. Acceptance of bid and consideration of award of contract to Turn-Key Mobile for the purchase of Toughbook laptops for the Police Department. (Steve Menke/Stephanie Creed)
- Q. Consideration of contract for the purchase of In-Car Video Systems for the Police Department. (Steve Menke/Stephanie Creed)
- R. Consideration and approval of the Construction Management Agreement with Titan Built, LLC for Pre-construction services for Phase I Construction of Lake Olathe, Cedar Lake and Cedar Creek Trail. (Michael Meadors/Stephanie Creed)

**8. NEW BUSINESS – PUBLIC WORKS**

- A. Consideration of Resolution No. 17-1064, ANX-17-001, requesting the Board of County Commissions to determine that the annexation of property at 175th and Lone Elm will not negatively impact the growth of the area. Owner/Applicant: Day3, LLC. (Aimee Nassif/Dan Fernandez)  

Action needed: Consider motion to approve or deny.
- B. Consideration of Ordinance No. 17-50 and Ordinance No. 17-51 (VAC-17-001 for both), requesting vacation of right-of-way for Cherry Street and public alleys; located in the vicinity of Cherry Street and Poplar Street.. Owner/Applicant: Jeff Blakeman/City of Olathe. Architect: Allenbrand-Drews and Associates, Inc. Planning Commission recommends approval 7 to 0. (Aimee Nassif/Sean Pendley)  

Action needed: Consider motion to concur and approve (4 positive votes); deny (5 positive votes required), or return to the Planning Commission.
- C. Acceptance of the dedication of public easements for a final plat (P-17-039) for Johnson County Courthouse on 6.1± acres; located at the northeast corner of Santa Fe Street and Kansas Avenue. Owner/Applicant: Jeff Blakeman/City of Olathe. Architect: Allenbrand-Drews and Associates, Inc. Planning Commission recommends approval 7 to 0. (Aimee Nassif/Sean Pendley)  

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

- D. Consideration of Ordinance No. 17-52 (UDO-16-002) for Unified Development Ordinance Amendments. Applicant: City of Olathe, Public Works-Planning Services. Staff Contact: Aimee Nassif, Chief Planning and Development Officer and Shelby Ferguson, Planner I. Planning Commission recommends approval 6-0. (Aimee Nassif)

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

**9. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of Ordinance No. 17-53 amending Chapter 2.44 of the Olathe Municipal Code pertaining to the Olathe Human Relations Commission. (Ron Shaver/Chris Grunewald/Tim Danneberg/Vanessa Vaughn West)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-54 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)

Action needed: Consider motion to approve or deny.

- C. Consideration of Resolution No. 17-1065 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)

Action needed: Consider motion to approve or deny.

**10. NEW CITY COUNCIL BUSINESS**

**11. END OF TELEVISED SESSION**

**12. GENERAL ISSUES AND CONCERNS OF CITIZENS**

**13. 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. DISCUSSION ITEMS**

1. Discussion of the Mahaffie Stagecoach Stop and Farm Site Plan and Future Pavilion. (Michael Meadors/Michael Latka) **(20 mins)**
2. Discussion of Lone Elm Park Phase II. (Michael Meadors/Michael Latka) **(20 mins)**

3. Police Department Activities and Initiatives. (Chief Menke) **(15 mins)**

**14. ADDITIONAL ITEMS**

**15. ADJOURNMENT**