

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, October 3, 2017

6:30 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – 6:30 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 items:

A. Discuss acquisition of property for the K-7 Highway, Santa Fe to Old 56 Highway Project, PN 3-024-16. (Ron Shaver/Celia Duran)

B. 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 October 8-14, 2017 as “National Fire Prevention Week.” (Karen Hooven)

B. Proclamation designating October 2017, as “National Disability Awareness Month.” (Karen Hooven)

- C. Consideration of Resolution No. 17-1066 reappointing members to the Planning Commission. (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 19, 2017. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Boyd & Boyd, Inc., d/b/a Olathe Lanes East. (Dianna Wright/David Bryant)
- C. Consideration of business expense statement for City Manager Michael Wilkes, for expenses incurred to attend the Greater Kansas City Chamber of Commerce Leadership Exchange in Boston, MA. September 24–26, 2017. (Brenda Long)
- D. Consideration of Business Expense Statement for City Manager Michael Wilkes, for expenses incurred to attend the League of Kansas Municipalities 2017 Annual Conference in Wichita, KS. September 16 – 18, 2017. (Brenda Long)
- E. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-040) for Woodland Spring Middle School consisting of one (1) lot on 32.91± acres, located at the northwest corner of the intersection at W. 165th Street and W 167th Street. Owner/Applicant: Dr. Wayne Burke/Spring Hill School District USD#230; Engineer: Roger Cassity/Renaissance Infrastructure Consulting. Planning Commission recommends approval 5-0. (Aimee Nassif/Zach Moore)
- F. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-041) for Lot 11, Cedar Creek Corporate Park, E.J., consisting of one (1) lot on 3.31± acres, located in the vicinity of College Blvd. and South Green Road intersection. Owner/Applicant: Ronald A. Mather/Ronald A. Mather Properties, LLC; Engineer: Brett Napier/Napier Engineering, LLC. Planning Commission recommends approval 5-0. (Aimee Nassif/Dan Fernandez)
- G. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-044) for Boulder Hills 3rd Plat, consisting of sixty-one (61) residential lots and three (3) common tracts on 22.06± acres, located northwest of the W. 175th Street and Black Bob Road intersection. Owner/Applicant: Daniel M. Knight/K3, LLC; Engineer: Mark Breuer/Schlagel and Associates. Planning Commission recommends approval 5-0. (Aimee Nassif/Zach Moore)
- H. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-045) for Fallbrook, 4th Plat, consisting of forty five (45) residential lots and six (6) common tracts on 16.46± acres; located

approximately ¼ mile east of Woodland Road and north of College Boulevard. Owner/Applicant: John Duggan/Aberdeen Partners, LLC; Engineer: Todd Allenbrand/Payne and Brockway. Planning Commission recommends approval 5-0. (Aimee Nassif/Zach Moore)

- I. Acceptance of the dedication of land for public easements for a final plat (P-17-046) for Villas at Ridgeview Falls, consisting of one (1) lot on 8.59± acres; located in the vicinity of W. 118th Terrace and S. Fellows Street. Owner/Applicant: John Murphy/J.A. Murphy Group; Engineer: Matthew J. Schlicht/Engineering Solutions. Planning Commission recommends approval 7-0. (Aimee Nassif/Zach Moore)
- J. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- K. Consideration of Resolution No. 17-1067 authorizing the 2018 Street Reconstruction Program, PN 3-R-000-18. (Mary Jaeger/Celia Duran)
- L. Consideration of a Professional Services Agreement with George Butler Associates, Inc., (GBA) for design of the 2018 Local Street Reconstruction Project, PN 3-R-001-18. (Mary Jaeger/Celia Duran)
- M. Consideration of renewal of contract with Oracle America, Inc. for technical support for the Enterprise One Financial Management System. (Shawn Whitcomb/Dianna Wright/Stephani Creed)
- N. Consideration of renewal of contract to Genuine Parts Company DBA NAPA, Elliott Auto Supply Company, Inc. DBA Factory Motor Parts, and O'Reilly Automotive Inc. for automotive parts and supplies for the Vehicle Maintenance Division of Public Works. (Mary Jaeger/Stephanie Creed)
- O. Acceptance of bid and consideration of award of contract to Ace Pipe Cleaning, Inc. for the purchase of Industrial High CFM Vacuuming and Power Rodding Services. (Mary Jaeger/Stephanie Creed)
- P. Consideration of renewal of contract with Ted Systems, LLC. for Lenel Building Security Systems and Services utilizing Clay County, Missouri Contract. (Dianna Wright/Stephanie Creed)

8. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance 17-55, RZ-17-009, requesting a rezoning from R-1 to PD (Planned District), and a preliminary development plan for multi-family residential (Archer Subdivision) and three (3) commercial lots containing 12.75± total acres; located in the vicinity of Parker Street and Cedar Street. Owner: Timothy Allen/Allen Contracting, Inc. Applicant: John Petersen/Polsinelli. Engineer: Judd Claussen/Phelps Engineering. Planning Commission recommends approval 5-0. (Aimee Nassif/Sean Pendley)

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

9. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 17-56 authorizing the issuance of taxable industrial revenue bonds, Series 2017, not to exceed \$23,000,000 to provide funds to acquire, construct and equip a 205,114 sq. ft. manufacturing facility for Orizon Aerostructures-NKC, LLC located on a 15.5 acre parcel at the southwest corner of Old 56 Highway and Lone Elm Road in the 56 Commerce Center Park. (Dianna Wright/Emily Vincent)

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. REPORTS

- 1. Report regarding a petition submitted by U.S.D. 230 (Spring Hill School District) requesting creation of a benefit district for the construction of Lindenwood Drive at 167th Street to 2,610 north. (Ron Shaver/Dianna Wright/Emily Vincent)
- 2. Report regarding proposed amendments to Chapter 2.84 of the Olathe Municipal Code pertaining to the Olathe Historic Preservation Board. (Aimee Nassif/Emily Carrillo/Ron Shaver/Chris Grunewald)

14. ADDITIONAL ITEMS

15. ADJOURNMENT