

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, October 17, 2017

6:15 p.m.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION – 6:15 P. M.**
 - A. Consideration of a motion to recess into an executive session under the attorney-client privilege exception to the Kansas Open Meetings Law for consultation with attorneys which would be deemed privileged in the attorney-client relationship pertaining to William R. Miller and Mary Jo Miller v. City of Olathe Kansas. (Ron Shaver)
 - B. Consideration of a motion to recess into an executive session under the attorney-client privilege exception to the Kansas Open Meetings Law for consultation with attorneys which would be deemed privileged in the attorney-client relationship pertaining to a development agreement. (Ron Shaver)
 - C. Consideration of a motion to recess into an executive session under the attorney-client privilege exception to the Kansas Open Meetings Law for consultation with attorneys which would be deemed privileged in the attorney-client relationship pertaining to the 2017 Local and Collector Street Mill and Overlay Project, PN 3-P-009-17. (Ron Shaver)
- 3. RECONVENE FROM EXECUTIVE SESSION**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Recognition of 2017-18 Olathe Teen Council members. (Karen Hooven)
- B. Proclamation designating November, 2017 as “National Native American Heritage Month.” (Karen Hooven)
- C. Consideration of Resolution No. 17-1068 reappointing members to the Citizens Police Advisory Council. (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 October 3, 2017. (Dianna Wright/David Bryant)
- B. Consideration of business expense statement for Mayor Michael Copeland for expenses incurred to attend the Greater Kansas City Chamber of Commerce Leadership Exchange in Boston, MA. September 24–26, 2017. (Brenda Long)
- C. Consideration of business expense statement for City Manager, Michael Wilkes for expenses incurred to attend the Alliance for Innovation Board Meeting in Raleigh, NC, October 5 and 6, 2017. (Brenda Long)
- D. Consideration of Resolution No. 17-1069 establishing a benefit district for the Lindenwood Road, 163rd to 167th, Improvements Project, PN 3-B-078-17. (Ron Shaver/Dianna Wright/Mary Jaeger)
- E. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-047) Cedar Ridge Reserve on 8.8± acres; located in the vicinity of College Boulevard and Woodland Road. Owner/Applicant: Tom Bickimer/Bickimer Construction, Inc. Engineer: Harold Phelps/Phelps Engineering, Inc. Planning Commission recommends approval 7-0. (Aimee Nassif/Kim Hollingsworth)
- F. Consideration of Ordinance No. 17-57 (VAC-17-002) requesting vacation of public right-of-way located adjacent to Lone Elm Road, located at the north-east corner of Lone Elm Road and 164th Street. Owner: City of Olathe. Applicant/Engineer: Doug Ubben, JR./Phelps Engineering. Planning Commission recommends approval 7-0 (Aimee Nassif/Dan Fernandez)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of Resolution No. 17-1070 authorizing a survey and description of land or interest to be condemned for the K-7 Highway,

Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran/Ron Shaver)

- I. Consideration of acceptance of bids and award of contract to Double D, Inc. d/b/a Dale Brothers for the City Building Demolition and Site Clearing Project, PN 6-C-023-16. (Mary Jaeger/Celia Duran)
- J. Consideration of the 2017 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects. (Michael Meadors/Kathy Rankin)
- K. Consideration of award of contract with KanREN for the purchase of internet products and support services for the IT Department. (Shawn Whitcomb/Stephanie Creed)
- L. Consideration of renewal of contract with Sirius Computer Solutions for the purchase of Cisco products and support services for the IT Department. (Shawn Whitcomb/Stephanie Creed)
- M. Consideration of award of contract to Alexander Open Systems for the purchase of Cisco products, IT Security products, Private Data Cloud, Storage Area Network, Cloud and Messaging and support services. (Shawn Whitcomb/Stephanie Creed)
- N. Consideration of renewal of contract with Dell Marketing L.P. for computer equipment. (Shawn Whitcomb/Stephanie Creed)

8. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 17-58 authorizing the issuance of taxable industrial revenue bonds, Series 2018, not to exceed \$16,524,000 under a master resolution to provide funds to acquire, construct, and equip a 231,000 sq. ft. distribution warehouse facility for OPUS Development Company, LLC located on 17± acres 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.

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 on a request by 167th Street Land, LLC for a master resolution

for an industrial park and for issuance of industrial revenue bonds and tax abatement for phase I for the construction of an approximate 210,000 square foot building within the Lone Elm Commerce Center Park near the future Monticello and 167th Streets. (Dianna Wright/Emily Vincent)

2. Report on Neighborhood Revitalization Program. (Dianna Wright/Ron Shaver)
3. Report on Lone Elm Park Phase II. (Michael Meadors/Michael Latka/Stephanie Creed)

B. DISCUSSION ITEMS

1. Discussion of Meadow Lane Shared Use Trail contract to Miles Excavating, Inc. (Michael Meadors/Michael Latka) **(15 mins)**
2. Public Works Activities and Initiatives. (Mary Jaeger) **(15 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT