

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, November 7, 2017**

**5:15 p.m.**

- 1. DISCUSSION OF THE SCHEMATIC DESIGN CONCEPT FOR THE INDIAN CREEK LIBRARY PROJECT, PN 6-C-001-17. TO BE HELD IN THE IT MULTI-PURPOSE CONFERENCE ROOM (100 West Santa Fe) 5:15 p.m. – 6:45 p.m. (Mary Jaeger/Celia Duran)**
- 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 for consultation with attorneys which would be deemed privileged in the attorney-client relationship pertaining to:

  - A. Discuss acquisition of property for the Santa Fe Street & Ridgeview Road Geometric Project, PN 3-C-083-15. (Ron Shaver/Celia Duran)
- 3. RECONVENE FROM EXECUTIVE SESSION**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SPECIAL BUSINESS**
  - A. Proclamation designating November 11, 2017, as “Veterans Day.” (Karen Hooven)

- B. Consideration of Resolution No. 17-1071 appointing members to the Olathe Public Art Committee. (Karen Hooven)

## **7. PUBLIC HEARINGS**

- A. Consideration of a Public Hearing on a request by 167th Street Land, LLC for issuance of industrial revenue bonds and tax abatement for the construction of a 210,000 square foot distribution warehouse under the Master Resolution for the Lone Elm Commerce Center industrial park to be located on approximately 16+/- acres on the north side of 167th Street, west of Lone Elm Road (Project 1). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- A.1. Consideration of Resolution No. 17-1072 establishing a Master Resolution expressing intent to issue industrial revenue bonds in one or more series and tax abatement on behalf of 167th Street Land, LLC for the establishment of the Lone Elm Commerce Center industrial park located at the north side of 167th Street, west of Lone Elm Road. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- A.2. Consideration of Resolution No. 17-1073 expressing intent to issue industrial revenue bonds and tax abatement on behalf of 167th Street Land, LLC for an approximate 210,000 sq. ft. distribution warehouse under the Master Resolution for the Lone Elm Commerce Center industrial park (Project #1) located at the north side of 167th Street, west of Lone Elm Road. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

## **8. 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 17, 2017. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for 54<sup>th</sup> Street Grill & Bar, Mission Bowl N Olathe, and Johnny's Tavern. (Dianna Wright/David Bryant)
- C. Consideration of cereal malt beverage license applications for calendar year 2018. (Dianna Wright/David Bryant)
- D. Consideration of renewal of contract with Columbia Capital Management, LLC for financial advisory services. (Dianna Wright/Amy Tharnish)
- E. Consideration of renewal of contract for Purchasing Card Services for all City Departments. (Dianna Wright/Amy Tharnish)

- F. Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the 2017 ICMA Conference in San Antonio, TX, October 21 – 24, 2017. (Brenda Long)
- G. Designation of Councilmember Wes McCoy as the voting delegate and Councilmembers John Bacon and Jim Randall as the alternates to represent the City of Olathe at the business session of the 2017 National League of Cities (NLC), City Summit in Charlotte, NC, on November 18, 2017. (Brenda Long)
- H. Consideration of authorization for the City Manager to attend the Alliance for Innovation Board Meeting in Denver, CO. December 15 – 16, 2017. (Brenda Long)
- I. Consideration of Resolution No. 17-1074 calling and providing for the giving of notice of a public hearing on the advisability of establishing a neighborhood revitalization area and adopting a neighborhood revitalization plan, and providing for the giving of notice of said hearing. (Ron Shaver/Daniel Yoza)
- J. Declaration of Covenants, Conditions, and Restrictions for Neighborhood Stabilization Program. (Michael Meadors/Kathy Rankin)
- K. Consideration of Resolution No. 17-1075 authorizing an increase in funding for the Meadow Lane Shared Use Path City PN 4-C-010-15, KDOT PN 46 TE-0431-01. (Michael Meadors/Michael Latka)
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the Meadow Lane Shared Use Trail, City PN 4-C-010-15, KDOT PN 46 TE-0431-01. (Michael Meadors/Michael Latka)
- M. Consideration for approval of additional funding authorization to Construction Designworks contract addressing interior construction unforeseen conditions Project 6-C-031-17 Centennial Building Tenant Finish. (Michael Meadors/Bob Reynolds)
- N. Consideration of acceptance of the dedication of public easements and right-of-way on a final plat (P-17-048) for The Courts at Fairfield Village, Sixth Plat consisting of 2 tracts on 5.41± acres; located in the vicinity of 167th Street and Mur-Len Road. Owner / Applicant: Gary Jones - Fairfield Courts, LLC; Engineer: Timothy Tucker, P.E. - Phelps Engineering. Planning Commission recommends approval 7-0 (Aimee Nassif/Dan Fernandez)
- O. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- P. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Amino Brothers Company, Inc. for construction of the Safe Routes to School Project, PN 3-C-092-14. (Mary Jaeger/Celia Duran)
- Q. Consideration of Resolution No. 17-1076 authorizing the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17. (Mary Jaeger/Celia Duran)

- R. Consideration of a Professional Services Agreement with George Butler Associates, Inc. for design of the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17. (Mary Jaeger/Celia Duran)
- S. Consideration of Amendment No. 1 to the Agreement with McCown Gordon Construction, LLC authorizing selective interior demolition for the Indian Creek Library Project, PN 6-C-001-17. (Mary Jaeger/Celia Duran)
- T. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for construction of the Walker Street Sanitary Sewer Improvements Project, PN 1-R-001-17. (Mary Jaeger/Celia Duran)
- U. Acceptance of bids and consideration of award of contract to American Equipment for the purchase and installation of four (4) dump bodies for the Streets Division of Public Works. (Mary Jaeger/Stephanie Creed)
- V. Consideration of renewal of contracts with Douglas Pump Service and Letts, Van Kirk & Associates for water and wastewater pump repair and well maintenance for the Environmental Services Division of Public Works. (Mary Jaeger/Stephanie Creed)
- W. Consideration of renewal of contract with Jerry Ingram/Fire & Rescue for the purchase of Morning Pride bunker gear for the Fire Department. (Jeff DeGraffenreid/Stephanie Creed)
- X. Acceptance of bids and consideration of award of contract to Independent Salt Company for dry rock salt for snow and ice removal for the Public Works Department. (Mary Jaeger/Stephanie Creed)
- Y. Acceptance of proposals and consideration of award of contract to Phoenix Concrete and Underground, LLC. for concrete services. (Michael Meadors/Stephanie Creed)
- Z. Acceptance of bid and consideration of award of contract to ABCreative for the purchase and installation of playground equipment and surfacing at Frisco Lake Park for the Parks and Recreation Department. (Michael Meadors/Stephanie Creed)
- AA. Consideration of proposal and award of contract to SWT Design for Lone Elm Park Phase II design and construction documents. (Michael Meadors/Stephanie Creed)
- BB. Acceptance of bids and consideration of award of contracts to LE Upfitters and Tyr Tactical for the purchase of concealed and tactical body armor for the Police Department. (Steve Menke/Stephanie Creed)

**9. NEW BUSINESS – PUBLIC WORKS**

- A. Consideration of Ordinance No.17-59 for 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)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 17-60 approving an engineer's survey and authorizing the acquisition of land for the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran /Ron Shaver)

Action needed: Consider motion to approve or deny.

- C. Consideration of Resolution No. 17-1077 authorizing the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17. (Mary Jaeger/Celia Duran)

Action needed: Consider motion to approve or deny.

- D. Consideration of a Professional Services Agreement with HDR Engineering, Inc. for design of the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17. (Mary Jaeger/Celia Duran)

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 on a request by Verizon Wireless LLC, to be granted a contract franchise to construct, operate and maintain wireless facilities as a wireless services provider in the City of Olathe, and a master license agreement for attachment to City facilities. (Ron Shaver/Daniel Yoza).
- 2. Report on a request by Day 3, L.L.C. for annexation of approximately 1.7 ± acres owned by Day 3, L.L.C. located on the south side of 175th Street and the west side of Lone Elm Road (ANX-17-001). (Aimee Nassif/Dan Fernandez)
- 3. Procurement Quarterly Report. (Dianna Wright/Stephanie Creed)

- 14. ADDITIONAL ITEMS**
- 15. ADJOURNMENT**