

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, November 21, 2017**

**7:00 p.m.**

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL BUSINESS**
  - A. Proclamation designating November 25, 2017, as “Small Business Saturday.” (Karen Hooven)
- 5. PUBLIC HEARINGS**
  - A. Consideration of a Public Hearing on the advisability of establishing a neighborhood revitalization area and adopting a neighborhood revitalization plan. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to close hearing.
  - A.1. Consideration of Resolution No. 17-1079 establishing a neighborhood revitalization area and adopting a neighborhood plan. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

## 6. 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 November 7, 2017. (Dianna Wright/David Bryant)
- B. Consideration of cereal malt beverage license applications for calendar year 2018. (Dianna Wright/David Bryant)
- C. Consideration of drinking establishment license application for Austin's Bar & Grill, Inc. (Dianna Wright/David Bryant)
- D. Consideration of a pawnbroker/precious metal dealer license application for We Buy Gold, LLC. (Dianna Wright/David Bryant)
- E. Consideration of the 2018 Drug and Alcohol Council's (DAC) Alcohol Tax Fund Allocations. (Michael Meadors/Kathy Rankin)
- F. Consideration of the 2018 Human Service Fund allocations. (Michael Meadors/Kathy Rankin)
- G. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the Indian Creek (Albervan to Pflumm) Stormwater Improvements Project, PN 2-C-006-14. (Mary Jaeger/Celia Duran)
- I. Consideration of Resolution No. 17-1080 authorizing the Mahaffie Circle Improvements Project, PN 3-C-107-17. (Mary Jaeger/Celia Duran)
- J. Consideration of award of contract to Sirius for the purchase of secondary storage and support services for the IT Department. (Shawn Whitcomb/Stephanie Creed)
- K. Consideration of renewal of contract with Kansas City Fire & Security for fire/alarm systems monitoring, service and annual UL testing for the Facilities Division of the Parks and Recreation Department. (Michael Meadors/Stephanie Creed)
- L. Consideration of renewal of contract with Kansas City Taxi, LLC. (d/b/a 10/10 Taxi) to provide transportation services for the Taxi Coupon Voucher Program, under the guidance of the Housing Services Division. (Michael Meadors/Stephanie Creed)
- M. Consideration of award of contract to M-B Companies for the refurbishment of pavement marking truck for the Traffic Operations Division of Public Works. (Mary Jaeger/Stephanie Creed)

**7. NEW BUSINESS – PLANNING**

- A. Consideration of Ordinance No. 17-62, RZ-17-012, requesting a rezoning from AG and C-1 to R-4 district and preliminary development plan for multi-family residential (Anderson Pointe Apartments); located at the northwest corner of Indian Creek Parkway and Black Bob Road on 17.41± acres. Owner: City of Olathe; Applicant: Aaron Mesmer - 127 Land Investors, LLC and Curtis Holland – Polsinelli; Engineer: Greg Watson – SKW; Architect: Audrey Knight – NSPJ. Planning Commission recommends approval 7-0. (Aimee Nassif/Dan Fernandez).

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

- B. Consideration of Ordinance No. 17-63, RZ-17-016, requesting a rezoning from R-2, R-5, C-2 and M-2 to Downtown (Core) District containing 17.43+ acres; located in the vicinity of W. Santa Fe Street and N. Kansas Avenue. Owner: City of Olathe and Johnson County; Applicant: Kim Hollingsworth - City of Olathe. Planning Commission recommends approval 7-0. (Aimee Nassif/Kim Hollingsworth)

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

- C. Consideration of Ordinance No. 17-64, ANX-17-001, for annexation as requested by Day 3 LLC, for a 1.7± acre property located on the south side of 175th Street, approximately 1/5 of a mile west of Lone Elm Road. (Aimee Nassif/Ron Shaver)

Action needed: Consider motion to approve or deny.

**8. NEW CITY COUNCIL BUSINESS**

**9. END OF TELEVISED SESSION**

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

**11. 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 State Legislative Program. (Tim Danneberg) **(10 mins)**
- 2. Resource Management Activities and Initiatives. (Dianna Wright) **(15 mins)**

**12. ADDITIONAL ITEMS**

**13. ADJOURNMENT**