

**** REVISED AGENDA ****

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, January 9, 2018

7:00 p.m.

EVENT: A reception for Newly Elected Council Members at 6:30 p.m. in the lobby of City Hall.

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. INVOCATION: Pastor Jason Gant, Church of the Resurrection West.**
- 4. POLICE DEPARTMENT HONOR GUARD PRESENTATION OF COLORS**
- 5. NATIONAL ANTHEM:** Elise Peterson, Director of Choirs at Olathe South HighSchool.
- 6. PLEDGE OF ALLEGIANCE**
- 7. INSTALLATION OF CITY COUNCILMEMBERS**
 - A. City Clerk Emily Vincent will introduce Municipal Court Judge Katie McElhinney to perform the oath of office.
 - B. Seating of Councilmembers elect.
Karin Brownlee, At-Large
Wes McCoy, Ward 3
Marge Vogt, Ward 4
 - *C. Election of Mayor Pro-Tem.**

*D. Installation of Mayor Pro-Tem by Municipal Court Judge Katie McElhinney

*E. Brief remarks by newly and re-elected Councilmembers.

8. **BENEDICTION:** Pastor Enrique Uria, Indian Creek Community Church.

9. **SPECIAL BUSINESS**

A. Proclamation designating January 15, 2018, as "Dr. Martin Luther King, Jr. Day." (Karen Hooven)

B. Consideration of Resolution No. 18-1001 appointing members to the Parks & Recreation Foundation Board. (Karen Hooven)

10. **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 December 19, 2017. (Dianna Wright/David Bryant)

B. Consideration of drinking establishment license application for Master Wok. (Dianna Wright/David Bryant)

C. Consideration of Resolution No. 18-1002 reappointing members to the Board of Zoning Appeals. (Karen Hooven)

D. Consideration of business expense statement for City Manager, Michael Wilkes for expenses incurred to attend the Alliance for Innovation Board Meeting in Denver, CO, December 15 – 16, 2017. (Brenda Long)

E. Consideration of authorization for the City Manager, Michael Wilkes, to attend the 2018 TLG Conference in Tacoma, WA, April 3-6, 2018. (Brenda Long)

F. Consideration of a Guaranteed Maximum Price (GMP) budget to accomplish exterior construction of the Centennial Building tenant finish project, PN 6-C-031-17. (Michael Meadors/Bob Reynolds)

G. Consideration for the acceptance of the dedication of land for public easement for a final plat for Chestnut Meadows (P-17-065) for 4 lots on 1.26+ acres, located along the south side of Oak Street between South Cherry Street and South Chestnut Street. Owner / Applicant: James Donahue – For the Finest Construction, LLC; Engineer: Todd Allenbrand – Payne & Brockway, P.A. Planning Commission recommends approval 7-0. (Aimee Nassif/Zach Moore)

H. Consideration for the acceptance of the dedication of land for public easement and right-of-way for a final plat for Parkview (P-17-066), 2nd consisting of 1 lot and 1 tract on 6.21+ acres; located on the northwest corner of Harold Street and Parker Street. Owner / Applicant: Greg Prieb II

– Parkview Townhomes, LLC; Engineer: Todd Allenbrand – Payne & Brockway, P.A. Planning Commission recommends approval 7-0. (Aimee Nassif/Dan Fernandez)

- I. Consideration for the acceptance of the dedication of land for public easement and right-of-way for a final plat for Meadows of Valley Ridge (P-17-067), Second Plat, on 22.96+ acres, located in the vicinity of College Boulevard and South Clare Road. Owner / Applicant: John Duggan – 30th Plat of Cedar Creek, LLC; Engineer: David Rinne, P.S. – Schlagel & Associates, P.A. Planning Commission recommends approval 7-0. (Aimee Nassif/Kim Hollingsworth)
- J. Consideration for the acceptance of the dedication of land for public easement and right-of-way for a final plat for Lone Elm Commerce Center (P-17-070) on 17.90+ acres; located in the vicinity of 167th Street and Hedge Lane. Owner / Applicant: Rob Heise – 167 Street Land, LLC; Engineer: Judd Claussen, P.E. – Phelps Engineering, Inc. Planning Commission recommends approval 7-0. (Aimee Nassif/Sean Pendley)
- K. Consideration for the acceptance of the dedication of land for public easement and right of way for a final plat for Boulder Creek Villas (P-17-071) for forty-two (42) two-family lots and five (5) common tracts on 25.08+ acres; located approximately ¼ mile south of W. 167th Street and west of S. Mur-Len Road. Owner / Applicant: Dan Knight – Day3, LLC; Engineer: Mark Breuer, P.E. – Schlagel & Associates, P.A. Planning Commission recommends approval 7-0. (Aimee Nassif/Zach Moore)
- L. Consideration for the acceptance of the dedication of land for public easement and right-of-way for a final plat for Forest Hills Estates (P-17-059), Twelfth Plat, on 5.47± acres, located in the vicinity of 175th Street and Mur-Len Road. Owner / Applicant: Ken Rogler – Rogler Investments, Inc.; Engineer: Judd D. Claussen, P.E. – Phelps Engineering. Planning Commission recommends approval 6-0. (Aimee Nassif/Kim Hollingsworth)
- M. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- N. Consideration of a Professional Services Agreement with HDR Engineering, Inc. for design of the Lakeview Avenue Sanitary Sewer Improvements Project, PN 1-C-024-18. (Mary Jaeger/Celia Duran)
- O. Consideration of Engineer's Estimate, acceptance of bids and award of contract to The Wilson Group, Inc. for home renovations for construction of the Indian Creek (Albervan to Pflumm) Stormwater Improvements Project, PN 2-C-006-14. (Mary Jaeger/Celia Duran)
- P. Consideration of Resolution No. 18-1003 authorizing the Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-18. (Mary Jaeger/Zach Hardy)
- Q. Consideration of a Master Agreement for Professional Services with TREKK Design Group, LLC for design of the Sanitary Sewer Rehabilitation Project, PN 1-R-000-18, and the Neighborhood Sanitary Sewer Improvements Project, PN 1-R-100-18. (Mary Jaeger/Celia Duran)

- R. Consideration of Supplemental Agreement No. 1 with HNTB Corporation for design of the I-35 and 119th Street Interchange Preliminary Engineering Project, PN 3-C-026-16. (Mary Jaeger/Celia Duran)
- S. Consideration of bids and award of contracts to Ace Pipe Cleaning, Inc. and Mayer Specialty Services for construction of the Sanitary Sewer Manhole Lining and Rehabilitation Project, PN 1-C-026-18. (Mary Jaeger/Stephanie Creed)
- T. Consideration of an addendum to the contract with Phoenix Concrete and Underground, LLC for concrete services for the Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-18. (Mary Jaeger/Zach Hardy/Stephanie Creed)
- *U. Consideration of Resolution No. 18-1007 establishing a regular schedule of times and dates for City Council meetings until the next City election. (Ron Shaver/Daniel Yoza)

11. NEW BUSINESS – PLANNING

- A. Consideration of Resolution No. 18-1004, HL-17-002, for nomination of historic landmark designation to the Olathe Register of Historic Places, for the structure located at 901 E. Park Street (HL-17-002). Owner / Applicant: Timothy G. Ford. Planning Commission recommends approval 7-0. (Aimee Nassif/Zach Moore)

Action needed: Consider motion to approve or deny.

- B. Consideration for Resolution No. 18-1005, HL-17-003, for nomination of a historical landmark designation to the Olathe Register of Historic Places, for the structure located at 325 N. Kansas Avenue (HL-17-003). Owner / Applicant: Mark D. and Mary Ann Verhulst Trustees. Planning Commission recommends approval 7-0. (Aimee Nassif/Zach Moore)

Action needed: Consider motion to approve or deny.

12. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-01 and Ordinance No. 18-02 for amendments to the Olathe Municipal Code regarding the City’s Automatic Fire Alarm Systems Ordinance and Automatic Alarm Systems Ordinance. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 18-03 authorizing the issuance of taxable industrial revenue bonds, series 2018, not to exceed \$12,400,000 for the construction of 9 soccer fields at the southwest corner of K-10 Highway and S. Ridgeview Road for OSC, LLC. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- *C. Consideration of Resolution No. 18-1006 approving the assignment and assumption of a development agreement from Ridgeview Equities, LLC to OSC, LLC. (Ron Shaver/Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

13. NEW CITY COUNCIL BUSINESS

14. END OF TELEVISED SESSION

15. GENERAL ISSUES AND CONCERNS OF CITIZENS

16. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A. Under the real property acquisition exception to the Kansas Open Meetings Law, to discuss preliminary discussions regarding the acquisition of property for the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15. (Ron Shaver/Celia Duran)
- B. Under the attorney-client privilege exception to the Kansas Open Meetings Law, to discuss matters deemed privileged in the attorney-client relationship related to the Indian Creek (Albervan to Pflumm) Stormwater Improvements Project, PN 2-C-006-14. (Ron Shaver/Chris Grunewald/Celia Duran)
- C. Under the real property acquisition exception to the Kansas Open Meetings Law for preliminary discussions related to the acquisition of property in downtown Olathe. (Ron Shaver)

17. RECONVENE FROM EXECUTIVE SESSION

18. ADDITIONAL ITEMS

19. ADJOURNMENT