

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, January 23, 2018

7:00 p.m.

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. CONSENT AGENDA**

The items listed below are considered to be routine by the City Council and may be approved in one motion. These may include items that have been reviewed by the City Council in a prior planning session. 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 January 9, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for El Mariachi Mexican Food & Cantina, LLC, and Minsky's Pizza. (Dianna Wright/David Bryant)
- C. Consideration of new cereal malt beverage license application for Casey's General Store #3641. (Dianna Wright/David Bryant)
- D. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)

- E. Consideration of Resolution 18-1008 authorizing the Traffic Signals Project, PN 3-TS-000-18. (Mary Jaeger/Celia Duran)
- F. Consideration of Resolution No. 18-1009 authorizing the 2018 Street Preservation Program, PN 3-P-000-18. (Mary Jaeger/Celia Duran)
- G. Consideration of a Professional Services Agreement with Hoefer Wysocki Architects, LLC for programming services for the City Facilities Expansion Project, PN 7-C-020-15. (Mary Jaeger/Celia Duran)
- H. Consideration of Agreements with the Board of County Commissioners of Johnson County, Kansas for 2018 County Assistance Road System (CARS) funding for street projects. (Mary Jaeger/Celia Duran)
- I. Consideration of Resolution No. 18-1010 authorizing the 2018 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-18. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 18-1011 authorizing the 2018 Bridge Repair Project, PN 3-G-000-18. (Mary Jaeger/Celia Duran)
- K. Consideration of Agreement No. 142-17 with the Kansas Department of Transportation (KDOT) for funding the inspection of the 151st Street & Mur-Len Road Geometric Improvements with Signal Project, PN 3-C-105-12. (Mary Jaeger/Celia Duran)
- L. Consideration of Agreement No. 173-17 with the Kansas Department of Transportation (KDOT) for funding the construction of the Santa Fe and Black Bob Geometric Improvements Project, PN 3-C-106-17. (Mary Jaeger/Celia Duran)
- M. Consideration of Agreement No. 174-17 with the Kansas Department of Transportation (KDOT) for funding the construction of the 119th and Black Bob Geometric Improvements Project, PN 3-C-030-17. (Mary Jaeger/Celia Duran)
- N. Acceptance of bids and consideration of award of contracts to Olathe T-Shirt and Challenger Teamwear for printed and embroidered shirts. (Michael Meadors/Stephanie Creed)
- O. Acceptance of bids and consideration of award of contract to Haren & Laughlin Construction for general carpentry services. (Michael Meadors/Stephanie Creed)

5. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-04 authorizing issuance of the City's taxable Industrial Revenue Bonds in an amount not to exceed \$16,000,000 for the OSC, LLC. Retail, Project, Series 2018 (Sales Tax Exemption Only). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 18-05 authorizing issuance of the City's taxable Industrial Revenue Bonds in an amount not to exceed \$20,000,000 for the MoKan Hospitality, LLC Project, Series 2018 (Sales Tax Exemption Only). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- 6. **NEW CITY COUNCIL BUSINESS**
- 7. **END OF TELEVISED SESSION**
- 8. **GENERAL ISSUES AND CONCERNS OF CITIZENS**
- 9. **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 amendments to the Olathe Municipal Code related to Private Clubs. (Ron Shaver/Rrachele Breckenridge)
- 2. Report on an Ordinance creating the Olathe Community Foundation. (Ron Shaver/Daniel Yoza)
- 3. Procurement Quarterly Report. (Dianna Wright/Stephanie Creed)

B. **DISCUSSION**

- 1. City Manager's Office Activities and Initiatives. (Michael Wilkes) **(15 mins)**

10. **EXECUTIVE SESSION –**

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

- A. Data relating to financial affairs or trade secrets of corporations regarding a development agreement and regarding a relocation and reimbursement agreement. (Ron Shaver)

- 11. **RECONVENE FROM EXECUTIVE SESSION**
- 12. **ADDITIONAL ITEMS**
- 13. **ADJOURNMENT**