

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, February 20, 2018

6:00 p.m.

- 1. COUNCIL AUDIT COMMITTEE MEETING WITH MIZE HOUSER (external auditors) – 6:00 P.M.**
- 2. CALL TO ORDER**
- 3. EXECUTIVE SESSION – 6:30 P. M.**
 - A. Consideration of motion to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the following two items:
 1. Acquisition of property in northwest Olathe. (Ron Shaver/Chris Grunewald)
 2. Acquisition of property in east Olathe. (Ron Shaver)
 - B. Consideration of a motion to recess into an executive session for consultation with the City's attorneys which would be deemed privileged in the attorney-client relationship pertaining to the Demolition of City Buildings Project (PN 6-C-023-16) pursuant to the exception provided in K.S.A.75-4319(b)(3).
- 4. RECONVENE FROM EXECUTIVE SESSION**
- 5. BEGIN TELEVISED SESSION – 7:00 P. M.**

6. PLEDGE OF ALLEGIANCE

7. SPECIAL BUSINESS

- A. Presentation of service awards to Jeff Creighton and Rick Holland, former Citizens Police Advisory Council members. (Karen Hooven)
- B. Consideration of Resolution No. 18-1019 appointing members to the Citizens Police Advisory Council. (Karen Hooven)
- C. Presentation of checks to Mayor's Christmas Tree Fund beneficiaries. (Karen Hooven)
- D. Presentation by ETC Institute on the results of the 2017 DirectionFinder Survey. (Dianna Wright/Ed Foley/Chris Tatham) **(60 mins)**

8. PUBLIC HEARINGS

- A. Consideration of a Public Hearing on a request by Ace Properties, LLC for issuance of industrial revenue bonds and tax phase-in for the construction of new light industrial (warehouse)/flex space located on property on Lindenwood Dr. near west of E. Prairie Circle (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- A.1. Consideration of Resolution No. 18-1020 expressing intent to issue industrial revenue bonds and tax phase-in on behalf of Ace Properties, LLC for issuance of industrial revenue bonds and tax phase-in for the construction of new light industrial (warehouse)/flex space located on property on Lindenwood Dr. near west of E. Prairie Circle. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

9. 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 February 6, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Islamorada Fish Company, Kansas, LLC dba Uncle Buck's Grill; Blue Star, Inc. dba Hiras Steak and Sushi Place. (Dianna Wright/David Bryant)
- C. Consideration of a pawnbroker/precious metal dealer license application for Olathe Trading Post, Inc. dba Olathe Trading Post and Pawn and M. West, Inc. dba Moshiri Jewelry. (Dianna Wright/David Bryant)

- D. Consideration of bid and award of contract to NABCO Systems, LLC, for the retrofitting and upgrading of the existing NABCO Total Containment Vessel (TCV) for the Fire Department. (Jeff DeGraffenreid/Kevin Weyand)
- E. Consideration of Resolution No. 18-1021 authorizing submittal of an application for grant funding in the amount of \$30,000 with the National Recreation and Park Association (NRPA) for Mill Creek Park Playground. (Michael Meadors/Brad Clay)
- F. Consideration of acceptance of the dedication of public easements and right-of-way on a final plat, (P-17-077) RoKC Olathe, consisting of 1 lot on 2.09± acres; located at the southeast corner of Whitney Street and Central Street. Owner/Applicant: Morgan Rose, Rose Development; Engineer: Steve Warger, Renaissance Infrastructure Consulting. Planning Commission recommends approval 7-0. (Aimee Nassif/Dan Fernandez)
- G. Consideration of Resolution No. 18-1022, SU-17-010, requesting a Special Use Permit to allow motor vehicle sales in the C-3 zoning district, specifically located at the 1000 N. Rogers Road. Owner: Ancona Holdings, LLC; Applicant: Curtis Peterson, Polsinelli PC. Planning Commission recommends approval 8-0. (Aimee Nassif/Zach Moore)
- H. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- I. Consideration of an Agreement with Johnson County for construction of the Indian Creek (Albervan to Pflumm) Stormwater Improvements Project, PN 2-C-006-14. (Mary Jaeger/Celia Duran)
- J. Consideration of Resolution No. 18-1023 authorizing the Woodland Road, K-10 to College Boulevard Improvements Project, PN 3-C-041-18. (Mary Jaeger/Celia Duran)
- K. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Woodland Road, K-10 to College Boulevard Improvements Project, PN 3-C-041-18. (Mary Jaeger/Celia Duran)
- L. Consideration of Resolution No. 18-1024 authorizing the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16; and repealing Resolution No. 16-1016. (Mary Jaeger/Celia Duran)
- M. Consideration of Supplemental Agreement No. 2 with HDR Engineering, Inc. (HDR) for design of the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)
- N. Consideration of Application and Letter of Agreement for Custom Work with AT&T for the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)
- O. Consideration of Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)

- P. Consideration of renewal of contract with Burtin & Associates, Inc. for janitorial services. (Michael Meadors/Amy Tharnish)
- Q. Acceptance of bids and consideration of award of contracts to American Discount Office Supply, Inc. and Q4 Industries for janitorial supplies. (Michael Meadors/Amy Tharnish)
- R. Consideration of renewal of contract with HD Supply Waterworks for purchase of Sensus water meters for the Water/Wastewater Division of the Public Works Department. (Mary Jaeger/Amy Tharnish)
- S. Acceptance of bid and consideration of award of contract to JCI Industries, Inc. for pump repair and service for the Environmental Services Division of the Public Works Department. (Mary Jaeger/Amy Tharnish)

10. NEW BUSINESS – PLANNING

- A. Consideration of Ordinance No. 18-09, RZ-17-020, requesting a rezoning from County RUR to City R-1 District for Huntford, Phase II, containing 18.94 ± acres; located west of Lakeshore Drive and south of W. 144th Terrace. Owner: Max Birney; Applicant: Nick Krier, Land Development Manager; Engineer: Daniel G. Foster, RLA, Schlagel & Associates, P.A. Planning Commission recommends approval 8-0. (Aimee Nassif/Zach Moore)

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

11. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-10 terminating the redevelopment district and tax increment financing for Southgate TIF. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

12. NEW CITY COUNCIL BUSINESS

13. END OF TELEVISED SESSION

14. GENERAL ISSUES AND CONCERNS OF CITIZENS

15. 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 regarding budget process. (Dianna Wright/Matt Randall)

2. Report on a request by AP Multifamily Investors, LLC (The Clearing at Anderson Pointe Project) for issuance of industrial revenue bonds and tax phase-in for the construction of approximately 303 multi-family units on approximately 17.41 acres of land located at the NW corner of Black Bob Road and Indian Creek Pkwy. (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Federal Legislative Agenda. (Tim Danneberg) **(5 mins)**

16. ADDITIONAL ITEMS

17. ADJOURNMENT