

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, March 6, 2018

5:30 P.M.

AUDIT COMMITTEE TO MEET AT 5:00 PM WITH SPRINGSTED REGARDING INTERNAL AUDITOR POSITION.

1. DISCUSSION OF INDIAN CREEK LIBRARY DESIGN DEVELOPMENT PROJECT. (Mary Jaeger/Celia Duran/Jeff Blakeman) (CITY OF GOVERNOR'S MEETING ROOM) 5:30 pm-6:15 PM

2. CALL TO ORDER

3. EXECUTIVE SESSION – 6:30 P. M.

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 item:

A. Acquisition of property in east Olathe. (Ron Shaver)

B. Acquisition of property in northwest Olathe. (Ron Shaver/Chris Grunewald)

4. RECONVENE FROM EXECUTIVE SESSION

5. BEGIN TELEVISED SESSION – 7:00 P. M.

6. PLEDGE OF ALLEGIANCE

7. SPECIAL BUSINESS

- A. Presentation of service award to Rick Holland, former Citizens Police Advisory Council member. (Karen Hooven)
- B. Consideration of Resolution No. 18-1025 reappointing members to the Persons with Disabilities Advisory Board. (Karen Hooven)
- C. Consideration of Resolution No. 18-1026 appointing members to the Street Maintenance Sales Tax Finance Oversight Committee. (Karen Hooven)

8. PUBLIC HEARINGS

- A. Consideration of a Public Hearing 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 and Indian Creek Parkway. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

- A1. Consideration of Resolution No. 18-1027 expressing intent to issue industrial revenue bonds and tax phase-in on behalf of 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 and Indian Creek Parkway. (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 20, 2018 (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for The Other Place-Olathe, Inc and PB & J Robin, LLC dba Red Robin. (Dianna Wright/David Bryant)
- C. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-056) for Alden Center, 5th Plat for one (1) commercial lot and zero (0) common tracts 2.23± acres; located at the southwest corner of 135th Street and Greenwood Street. Owner/Applicant: Bob Johnson-Alden Properties, LLC. Engineer: Todd Allenbrand-Payne & Brockway, P.A.

Planning Commission recommends approval 6-0. (Aimee Nassif/Zach Moore)

- D. Acceptance of the dedication of land for public easements for a final plat (P-17-078) for Builder's Stone, First Plat a replat of lots 27, 28 and 29, United Industrial Park, on 5.91± acres; located in the vicinity of 500 N. Lindenwood Drive. Owner/Applicant: Brandon Becker-Builder's Stone & Masonry. Engineer: Jim Long-Allenbrand-Drews & Associates. Planning Commission recommends approval 6-0. (Aimee Nassif/Kim Hollingsworth)
- E. Acceptance of the dedication of land for public easements and right-of-way for a final plat (P-17-079) for Timberstone Ridge including 36 single-family lots and 4 tracts on 47.2± acres; located on the north side of 119th Street and one-quarter mile west of K-7 Highway. Owner: Clay C. Blair, III-West Olathe, LLC/Timberstone Ridge, LLC. Applicant: Dennis Patterson-Prime Development Land Company. Engineer: David A. Rinne, PS-Schlagel & Associates, P.A. Planning Commission recommends approval 6-0. (Aimee Nassif/Sean Pendley)
- F. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- G. Consideration of Supplemental Agreement No. 1 with Olsson Associates, Inc. for design of the College Boulevard, Clare Road to K-7 Highway, Arterial Mill and Overlay Project, PN 3-P-003-18. (Mary Jaeger/Celia Duran)
- H. Consideration of Resolution No. 18-1028 authorizing the 159th Street and Pflumm Road Improvements Project, PN 3-C-022-18. (Mary Jaeger/Celia Duran)
- I. Consideration of an Inter-Local Agreement with the City of Overland Park, Kansas for funding the 159th Street and Pflumm Road Improvements Project, PN 3-C-022-18. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wildcat Concrete Services, Inc. for construction of the 119th Street and Sunnybrook Boulevard Traffic Signal Improvements Project, PN 3-C-026-17. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 2018 Local and Collector Street Mill and Overlay Project, PN 3-P-005-18. (Mary Jaeger/Celia Duran)
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the 151st Street & Mur-Len Road Geometric Improvements with Signal Project, PN 3-C-105-12. (Mary Jaeger/Celia Duran)
- M. Consideration of a Utility Agreement with Kansas City Power & Light Company (KCP&L) for the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger/Celia Duran)

- N. Acceptance of renewal of contract to Johnson County Landfill (Waste Management) for the disposal of bio-solids from the City's wastewater treatment facilities. (Mary Jaeger/Amy Tharnish)
- O. Consideration for the purchase of Ammunition for the Police Department from Klinefetter's Enforcement & Emergency Product, Resource & Supply, Inc. (KEEPRS). (Steve Menke/Amy Tharnish)

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. DISCUSSION ITEMS

1. Discussion on Mahaffie Customer Service Survey Results-Visitors Count. (Michael Meadors/Brad Clay/Tim Talbott) **(15 mins)**
2. Discussion of the 2018 Downtown Outdoor Sculpture Exhibit. (Michael Meadors/Renee Rush) **(15 mins)**
3. Discussion on the Olathe Memorial Cemetery Revestment Plan. (Michael Meadors/Paul Kruger/Brian Nilges) **(15 mins)**
4. Discussion on the Water Treatment Plant 2: Alternative Disinfection Project, PN 5-C-004-16. (Mary Jaeger/Celia Duran) **(10 mins)**
5. Communications and Customer Service Activities and Initiatives. (Tim Danneberg) **(15 mins)**

14. ADDITIONAL ITEMS

15. ADJOURNMENT