

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, March 20, 2018

5:15 P.M.

- 1. ENVISION DOWNTOWN PLAN WORKSHOP – CITY OF GOVERNOR’S ROOM - 5:15 P.M. – 6:30 P.M.** (Aimee Nassif/Emily Carrillo)
- 2. CALL TO ORDER**
- 3. EXECUTIVE SESSION – 6:35 P.M.**
 - A. Recess into an executive session pursuant to the exception provided in K.S.A. 75-4319(b)(6) for preliminary discussion of the 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 Community Traffic Safety Platinum Award to the Police Department Traffic Unit by the American Automobile Association (AAA). (Steve Menke/Grant Allen)
 - B. Presentation regarding PulsePoint Verified Responder Program for the Olathe Fire Department. (Jeff DeGraffenreid)
 - C. Recognition of 2018 Olathe Civic Academy graduates. (Brenda Long)

8. 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 March 6, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Hy-Vee Market Grill #1463 and Smashburger. (Dianna Wright/David Bryant)
- C. Consideration of Resolution No. 18-1029 approving the issuance by the City of Wichita, KS of its health care facilities revenue bonds for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of an existing senior living facility located in the City of Olathe, KS. (Dianna Wright/Emily Vincent)
- D. Consideration of Resolution No. 18-1030 approving an Omnibus Amendment of Bond Documents relating to the Industrial Revenue Bonds (Webco Manufacturing Project) Series 2012 A. (Dianna Wright/Emily Vincent)
- E. Consideration of business expense statement for City Manager, Michael Wilkes, for expenses incurred to attend the National League of Cities Congressional Cities Conference in Washington, D.C. March 12-13, 2018. (Brenda Long)
- F. Consideration of authorization for Mayor Michael Copeland to attend the Greater Kansas City Chamber of Commerce Leadership Exchange in Denver, CO September 23-25, 2018. (Brenda Long)
- G. Consideration of the acceptance of sculpture for the 2018 Downtown Outdoor Sculpture Exhibit. (Michael Meadors/Renee Rush)
- H. Consideration of Resolution No. 18-1031 authorizing the initiation of the Cemetery Revestment process. (Michael Meadors/Paul Krueger)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the 143rd Street Arterial Mill and Overlay Project, PN 3-P-004-18. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the Kansas Avenue Arterial Mill and Overlay Project, PN 3-P-001-14. (Mary Jaeger/Celia Duran)

- L. Consideration of Resolution No. 18-1032 authorizing the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18. (Mary Jaeger/Celia Duran)
- M. Consideration of a Professional Services Agreement with TranSystems Corporation for design of the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18. (Mary Jaeger/Celia Duran)
- N. Consideration of Engineer's Estimate, acceptance of bids and award contract to O'Donnell & Sons Construction Company, Inc. for construction of the K-7 KLINK (Harrison Street) Resurfacing Project, PN 3-P-001-15. (Mary Jaeger/Celia Duran)
- O. Consideration of Resolution No. 18-1033 in support of the Mid-America Regional Council (MARC) funding applications and candidate projects. (Mary Jaeger/Celia Duran)
- P. Consideration of an easement conveyance from the City of Olathe to Kansas City Power and Light Company for the Compressed Natural Gas Fueling Station Project, PN 8-C-006-12. (Mary Jaeger/Celia Duran)
- Q. Acceptance of bid and consideration of award of contract to Energy Tech Solutions for HVAC repair and maintenance services for Facility Maintenance. (Michael Meadors/Amy Tharnish)
- R. Acceptance of bid and consideration of award of contract to MFS Holdings, LLC, Inc. for the purchase of one (1) Curb and Gutter machine for the Field Operations Division of Public Works. (Mary Jaeger/Amy Tharnish)
- S. Acceptance of bid and consideration of award to Elliott Equipment for the replacement of a Solid Waste Division Sideloaders. (Mary Jaeger/Amy Tharnish)
- T. Consideration of contract renewal with Sirius Computer Solutions for the purchase of SmartNet Cisco products and professional services for the IT Department. (Shawn Whitcomb/Amy Tharnish)

9. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-11 and Resolution No. 18-1034 authorizing the issuance, delivery, form and details of approximately \$12,120,000 principal amount of Water and Sewer Revenue Bonds, Series 2018. (Dianna Wright/Amy Tharnish)

Action needed: Consider motion to approve or deny.

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. REPORTS

1. Report on a petition received by MDDS Development, LLC and West Olathe Investments, LLC for the creation of a Community Improvement District (West Market CID). (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Fire Department Activities and Initiatives. (Jeff DeGraffenreid)
(15 mins)

14. ADDITIONAL ITEMS

15. ADJOURNMENT