

# **AGENDA**

## **OLATHE CITY COUNCIL**

### **REGULAR SESSION**

### **COUNCIL CHAMBER**

### **100 EAST SANTA FE**

**Tuesday, April 17, 2018**

**6:15 p.m.**

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION – 6:15 P. M.**
  - A. Consideration of a 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) for 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. Consideration of a motion to recess into an executive session to discuss matters relating to security measures pursuant to the exception provided in K.S.A.75-4319(b)(12)(A), (B), and (C) regarding systems, facilities or equipment used in the production, transmission or distribution of water services; transportation and sewer or wastewater treatment systems, facilities or equipment; and public buildings or facilities and the information system of the City. (Shawn Whitcomb)
- 3. RECONVENE FROM EXECUTIVE SESSION**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SPECIAL BUSINESS**
  - A. Recognition of Olathe high school state champions and academic achievers. (Karen Hooven)

- B. Proclamation designating April 17 - May 13, 2018, as "Hammer Out Hunger Days" in Olathe. (Karen Hooven)
- C. Presentation of the Street Maintenance Sales Tax (SMST) Finance Oversight Committee 2017 Annual Report by Chair Anne Oswald. (Dianna Wright)

**7. PUBLIC HEARINGS**

- A. Consideration of a public hearing to identify needs for 2018 Community Development Block Grant (CDBG) funding. (Michael Meadors/Kathy Rankin)

Action needed: Consider motion to close hearing.

**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 April 3, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license application for Asian Pearl Restaurant. (Dianna Wright/ David Bryant)
- C. Consideration of Resolution No. 18-1039 authorizing employees to execute documents and other official actions from the State's Municipal Investment Pool. (Dianna Wright/Amy Tharnish)
- D. Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the Transforming Local Government Conference in Tacoma, WA. April 4-7, 2018. (Brenda Long)
- E. Consideration of the Public Art Committee recommendation of Po Shu Wang art as the commissioned exhibit for Lake Olathe. (Michael Meadors/Renee Rush)
- F. Consideration of Resolution No. 18-1040, approving a temporary event permit for alcohol to be possessed and consumed in a certain public area in Downtown Olathe (Emily Carrillo/Daniel Yoza)
- G. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Willow Crossing, Third Plat (FP18-0006) containing 44 single-family lots and two common tracts on 30.5± acres; located in the vicinity of 143rd Street and Parkhill Road. Owner / Applicant: Brian Rodrock – Willows 143, LLC; Engineer: Timothy J. Tucker, P.E. – Phelps Engineering, Inc. Planning Commission recommends approval 5-0. (Aimee Nassif/Sean Pendley)

- H. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Alden Center, 6th Plat (FP18-0008) containing one lot on 2.36± acres; located southwest of W. 135th Street and S. Greenwood Street. Owner: Alden Properties; Applicant: John Brehm – Hy-Vee, Inc.; Architect: Brad Sonner – Olsson Associates. Planning Commission recommends approval 5-0. (Aimee Nassif/Zachary Moore)
- I. Consideration of the Consent Calendar. (Mary Jaeger/Celia Duran)
- J. Consideration of Engineer’s Estimate, acceptance of bids and award of contract to Donelson Construction Co., LLC for construction of the 2018 MAQS Micro Surface Project, PN 3-P-006-18. (Mary Jaeger/Celia Duran)
- K. Consideration of Engineer’s Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for construction of the Deep Excavation Service Connections Project, PN 1-R-102-17. (Mary Jaeger/Celia Duran)
- L. Consideration of Resolution No. 18-1041 authorizing the City of Olathe’s project requests for inclusion in the 2019-2023 County Assistance Road System (CARS) Program. (Mary Jaeger/Celia Duran)
- M. Acceptance of bid and consideration of award of contract to Premier Contracting, Inc. for the replacement of the filter building roof at Water Treatment Plant #2. (Mary Jaeger/Amy Tharnish)
- N. Acceptance of bid and consideration of award of contract to Paving Maintenance Supply for the replacement of one (1) Crafcoc mastic crack sealer for the Field Operations Division of Public Works. (Mary Jaeger/Amy Tharnish)
- O. Acceptance of bid and consideration of award of contract to Truck Component Services for the replacement of one (1) compressed natural gas-powered roll-off for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)
- P. Acceptance of bid and consideration of award of contract to Elliott Equipment for the replacement of one (1) compressed natural gas-powered rear-loader and two (2) compressed natural gas powered front loaders for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)
- Q. Acceptance of bid and consideration of award of contract to K & W Underground for directional drilling services for the Utilities Division of Public Works. (Mary Jaeger/Amy Tharnish)

**9. NEW BUSINESS – PLANNING**

- A. Consideration of Resolution No. 18-1042, for renewal of a special use permit of existing quarry operations for APAC (SU16-002) on 153.0± acres; located at the Olathe Quarry and Landfill, 23775 West 159th Street. Owner: APAC Kansas, Inc. - APAC Kansas City; Applicant: Diane Tucker, Agent - APAC Kansas City. Planning Commission recommends approval 7-0. (Aimee Nassif/Chris Grunewald)

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

**10. NEW BUSINESS – ADMINISTRATION**

- A. Consideration of Ordinance No 18-08 creating the Olathe Community Foundation. (Ron Shaver/Daniel Yoza) **Continued from the February 6, 2018, City Council meeting**

Action needed: Consider motion to approve or deny

- B. Consideration of Ordinance No 18-13 granting a contract franchise to Verizon Wireless LLC to construct, operate, and maintain wireless facilities as a wireless services provider in the City of Olathe, and a master license agreement for attachment to City facilities. (Ron Shaver/Daniel Yoza).

Action needed: Consider motion to approve or deny

- C. Consideration of Ordinance No. 18-14 authorizing the issuance of taxable industrial revenue bonds, series 2018, not to exceed \$23,000,000 for constructing an approximate 66,120 square foot office building project to be located at 10841 S. Ridgeview Road for Terracon (TSVC, Inc. Project). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- D. Consideration of Ordinance No. 18-15 authorizing issuance of the City's taxable Industrial Revenue Bonds in an amount not to exceed \$3,780,000 for the Blackbob KC Self Storage project, located north of 134th Place west of Black Bob (Sales Tax Exemption only). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

**11. NEW CITY COUNCIL BUSINESS**

**12. END OF TELEVISED SESSION**

**13. GENERAL ISSUES AND CONCERNS OF CITIZENS**

**14. 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 2017 Outcomes (Dianna Wright/Matt Randall/Ed Foley/Emily Vincent)
  - Impact of Investments from the 2017 BSA's
  - 2017 Annual Performance Report
  - 2017 Economic Development Incentives Activity Report

**B. DISCUSSION ITEMS**

1. Presentation on the 2019/2020 Council Budget Guiding Principles (Dianna Wright/Matt Randall) **(20 Mins)**
2. Information Technology Department Activities and Initiatives. (Shawn Whitcomb) **(15 mins)**

**15. EXECUTIVE SESSION**

- A. Consideration of a motion to recess into an executive session to discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the Municipal Judge. (City Council)

**16. RECONVENE FROM EXECUTIVE SESSION**

**17. ADDITIONAL ITEMS**

**18. ADJOURNMENT**