

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, May 1, 2018

6:45 p.m.

- 1. CALL TO ORDER**
- 2. EXECUTIVE SESSION – 6:45 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) regarding the acquisition of property in southwest Olathe. (Ron Shaver/Daniel Yoza)
- 3. RECONVENE FROM EXECUTIVE SESSION**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SPECIAL BUSINESS**
 - A. Proclamation designating May 7-11, 2018 as “Public Service Recognition Week”. (Karen Hooven)
 - B. Recognition of Olathe Teen Council seniors. (Karen Hooven)
 - C. Consideration of Resolution No. 18-1043 reappointing members to the Library Advisory Board. (Karen Hooven)
 - D. Consideration of Resolution No. 18-1044 reappointing members to the Parks & Recreation Foundation Board. (Karen Hooven)

7. PUBLIC HEARINGS

- A. Consideration of a public hearing to identify needs for the 2019 Community Development Block Grant (CDBG) funding. (Michael Meadors/Kathy Rankin)

Action needed: Consider motion to close hearing.

- B. Consideration of a Public Hearing regarding the creation of the West Market Community Improvement District. (Dianna Wright/Emily Vincent)

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 17, 2018. (Dianna Wright/David Bryant)
- B. Consideration of authorization for Mayor Copeland, Council Members and City Manager to attend the National League of Cities City Summit in Los Angeles, CA November 7-10, 2018. (Brenda Long)
- C. Consideration of Amendment No. 1 for the agreement with Titan Built, LLC, approving a Guaranteed Maximum Price for the Phase 1 infrastructure improvement to Lake Olathe, PN 4-C-002-15. (Michael Meadors/Michael Latka).
- D. Consideration of acceptance of the dedication of public easements and right-of-way for a final plat for Olathe Commerce Park (FP 18-0010) for two (2) commercial lots and three (3) common tracts on 23.91± acres; located at the northeast corner of the intersection at W. Dennis Avenue and Grant Street. Owner/Applicant: Nick Jones, Jones Development Company. Engineer: Andy Gabbert, Renaissance Infrastructure Consulting. *Planning Commission recommends approval 5-1.* (Aimee Nassif/Zach Moore)
- E. Consideration of Resolution 18-1045, for approval of a special use permit renewal (SU 18-001) for an amusement and recreation establishment (Stone Pillar Vineyard and Winery) located at 11000 S Woodland Road. Owner: Tom & Marci Hoff. Applicant: George Hoff-Hoff Farms, Inc. (dba Stone Pillar) *Planning Commission recommends approval 6-0.* (Aimee Nassif/Dan Fernandez)
- F. Consideration of Resolution No. 18-1046, PLN18-0003, requesting the city's consent to the enlargement of Consolidated Main Sewer District (Willow's Crossing, 3rd Plat, Phase I). Owners: Prairie Star Partners, Inc.

Hilltop Acres, Inc. Applicant: Tim Reeves, R.L.S.-Johnson County Wastewater. (Aimee Nassif/Dan Fernandez)

- G. Consideration of Resolution No. 18-1047, PLN18-0002, requesting the city's consent to the enlargement of Consolidated Main Sewer District (Willow's Crossing, 3rd Plat, Phase II). Owners: Prairie Star Partners, Inc. and Hilltop Acres, Inc. Applicant: Tim Reeves, R.L.S.-Johnson County Wastewater. (Aimee Nassif/Dan Fernandez)
- H. Consideration of the Consent Calendar. (Mary Jaeger)
- I. Consideration of Resolution No. 18-1048 authorizing the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18; and repealing Resolution No. 18-1032. (Mary Jaeger)
- J. Consideration of an Inter-Local Agreement with the City of Overland Park, Kansas for funding the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18. (Mary Jaeger)
- K. Consideration of a Professional Services Agreement with Alfred Benesch and Company for design of the 2018 Sidewalk Construction Project, PN 3-C-072-18. (Mary Jaeger)
- L. Consideration of Change Order No. 1 to the contract with McAnany Construction, Inc. for construction of the 2018 Local and Collector Street Mill and Overlay Project, PN 3-P-005-18. (Mary Jaeger)
- M. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Phoenix Concrete & Underground, LLC for construction of the Raintree and Devonshire Mill and Overlay Project, PN 3-P-013-17. (Mary Jaeger)
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Kansas Heavy Construction, LLC for construction of the 2018 Local Street Reconstruction Project, PN 3-R-001-18 and the Elm Street Sewer Improvements Project, PN 1-R-002-18. (Mary Jaeger)
- O. Consideration of Supplemental Agreement No. 1 to the contract with George Butler Associates, Inc. for the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17, incorporating design of the 151st Street Arterial Mill and Overlay Improvements Project, PN 3-P-002-19. (Mary Jaeger)
- P. Consideration of wholesale water purchase contract extension between the City of Olathe and Rural Water District 7. (Mary Jaeger/Alan Shorthouse)
- Q. Consideration of contract award to Ka-Comm for the purchase of Harris radio equipment and accessories for the Police and Fire Departments. (Jeff DeGraffenreid/Steve Menke/Amy Tharnish)
- R. Acceptance of proposal and consideration of award of contract to Donald J. Smith, Timothy J. Arehart, and Lenin Guerra for public defender services for the Municipal Court. (Kristi Orbin/Amy Tharnish)

- S. Consideration of extension of the contracts for office supplies with United Office Products and Office Depot. (Dianna Wright/Amy Tharnish)
- T. Acceptance of bids and consideration of award of contracts to 911 Custom and Ka-Comm Inc. for the purchase of vehicle emergency equipment for the Police Department. (Steve Menke/Amy Tharnish)

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. 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 request by Bedrock Concrete, LLC for a first phase project under a master resolution for a PEMB office and shop facility on property adjacent to the applicants existing facility and for issuance of industrial revenue bonds and tax phase in for the construction of a 37,440 square foot office and shop facility on a portion of the 15.3 acre lot located at the end of 157th Street, west of 169 Highway. (Dianna Wright/Emily Vincent)
- 2. Quarterly Procurement Report. (Dianna Wright/Amy Tharnish)

B. DISCUSSION ITEMS

- 1. Discussion regarding proposed amendments (Housing Initiative) to Title 18 Unified Development Ordinance. (Aimee Nassif) **(20 mins)**
- 2. Presentation of the planning and design for the Indian Creek Library Project. (Mary Jaeger) **(30 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT