

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, May 15, 2018

7:00 p.m.

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

A. Presentation of City employee awards. (Karen Hooven)

5. PUBLIC HEARINGS

A. Consideration of a Public Hearing on a request by Bedrock Concrete, LLC for issuance of industrial revenue bonds and tax phase-in under a master resolution for multi-phased new facilities with phase I consisting of the construction of a 37,440 square foot office and shop facility to be located on a portion of a 15.3 acre lot at the end of 157th Street, west of 169 Highway. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to close hearing.

A.1. Consideration of Resolution No. 18-1049 establishing a Master Resolution for \$17,000,000 expressing intent to issue industrial revenue bonds in one or more series and tax phase-in on behalf of Bedrock Concrete, LLC for the construction of new facilities located on a 15.3 acre lot at the end of 157th Street, west of 169 Highway. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- A.2. Consideration of Resolution No. 18-1050 expressing intent to issue industrial revenue bonds and tax phase-in on behalf of Bedrock Concrete, LLC under the Master Resolution for a project consisting of the construction of a 37,440 square foot office and shop facility (Phase I) located on a portion of a 15.3 acre lot at the end of 157th Street, west of 169 Highway. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

6. 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 May 1, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Joe's Kansas City Bar-B-Que of Olathe and SPIN! Neapolitan Pizza #2. (Dianna Wright/David Bryant)
- C. Consideration of Memorandum of Understanding with Johnson County for Community Development Block Grants (CDBG) and HOME funds for 2019-2021. (Michael Meadors/Kathy Rankin)
- D. Consideration of the Consent Calendar. (Mary Jaeger)
- E. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Lone Elm Road Arterial Mill and Overlay Project, PN 3-P-002-18. (Mary Jaeger)
- F. Consideration of Resolution No. 18-1051 authorizing funding for the Indian Creek Library Project, PN 6-C-001-17; and amending Resolution No. 17-1006. (Mary Jaeger)
- G. Consideration of Agreement No. 151-17 with the Kansas Department of Transportation (KDOT) for funding the construction of the K-7 Highway, Santa Fe Street to Old 56 Highway Project, PN 3-C-024-16. (Mary Jaeger)
- H. Consideration of Supplemental Agreement No. 2 with George Butler Associates, Inc. (GBA) for design of the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15 and design of the Santa Fe Street Arterial Mill and Overlay, PN 3-P-001-19. (Mary Jaeger)
- I. Consideration of a CNG Facility Maintenance Agreement with Clean Energy for the routine maintenance, repair and rebuild services associated with the Compressed Natural Gas Fueling Station, 1409 S. Robinson Drive. (Mary Jaeger /Alan Shorthouse)

- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Compost Site Improvements Project, PN 6-C-022-18. (Mary Jaeger)
- K. Consideration of Agreement No. 83-18 with the Kansas Department of Transportation (KDOT) for funding the construction of the 2019 Sidewalk Construction Project, PN 3-C-072-19. (Mary Jaeger)
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Morgan Contractors, Inc. for construction of the HPS-8 Pavement Markings Project, PN 3-P-000-18. (Mary Jaeger)
- M. Consideration of renewal of a reciprocal emergency water sales agreement with Water District No. 1 (WaterOne) of Johnson County. (Mary Jaeger/Alan Shorthouse)
- N. Acceptance of bid and consideration of award of contract to Professional Turf Products for the replacement of one (1) wide area mower for the Parks & Recreation Department. (Michael Meadors/Amy Tharnish)
- O. Consideration of renewal of contract with nTherm, LLC for natural gas. (Michael Meadors/Amy Tharnish)
- P. Consideration of renewal of contracts with Edwards Chemicals, Inc. and Commercial Aquatic Services, Inc. for swimming pool chemicals for the Recreation Division of the Parks and Recreation Department. (Michael Meadors/Amy Tharnish)
- Q. Acceptance of bid and consideration of award of a contract to Thompson Pump and Manufacturing Company, Inc. for the purchase of one (1) 12" Thompson Solids Handling Enviro-Prime Pumps for the Field Operations Division of Public Works and the Harold and Van Mar Lift Station. (Mary Jaeger/Amy Tharnish)
- R. Consideration of Resolution No. 18-1052 authorizing the public sale of general obligation temporary notes, Series 2018-A; and general obligation improvement bonds, Series 231. (Dianna Wright/Amy Tharnish)

7. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 18-16, RZ17-0019, requesting a rezoning from RP-4 to C-2 District and preliminary site development plan for Olathe Commons on 12.83± acres; located in the vicinity of 119th Street and Shannon Lane. Owner: Kelly Mulder, Maecommon, LLC; Applicant: John Petersen, Polsinelli PC; Engineer: Brad Sonner, Olsson Associates; Architect: Scott Slaggie, Slaggie Architects. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)

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

8. NEW BUSINESS – ADMINISTRATION

- A. Consideration of approving a development agreement with MDDS Development, LLC relating to the West Market Community Improvement District. (Ron Shaver/Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 18-17 authorizing the creation of the West Market Community Improvement District. (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. CONVENE FOR PLANNING SESSION

A. DISCUSSION ITEMS

1. State Legislative Session Recap. (Tim Dannenberg) **(10 mins)**
2. Legal Department Activities and Initiatives. (Ron Shaver) **(15 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT