

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, June 5, 2018

6:30 p.m.

- 1. COUNCIL AUDIT COMMITTEE MEETING WITH EXTERNAL AUDITORS – 6:30 P.M.**
- 2. CALL TO ORDER**
- 3. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 4. PLEDGE OF ALLEGIANCE**
- 5. 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 15, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Mi Ranchito #4, LLC, Old Chicago, Dub-V's Bar and Deli and Salty Iguana of Olathe. (Dianna Wright/David Bryant)
- C. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Arbor Woods, Fifth Plat (FP18-0013) for 37 single family lots and one common tract on 11.37± acres; located

approximately 500 feet north of the intersection at W. 127th Street and S. Meadow View Street. Owner / Applicant: Tom Langhofer - Arbor Woods Partners, LLC; Engineer: Todd Allenbrand - Payne & Brockway, P.A. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)

- D. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Cedar Ridge Reserve, Second Plat (FP18-0014) for 20 single-family lots and one common tract on 8.86± acres; located along the north side of College Boulevard, approximately 1/3 mile west of its intersection with S. Woodland Road. Owner / Applicant: Tom Bickimer - Bickimer Construction, Inc.; Engineer: Harold A. Phelps, P.E. - Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)
- E. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for TVH Industrial Park (FP18-0016), a replat of one industrial lot and no common tracts on 40.42± acres; located approximately ¼ mile east of the intersection of W. 164th Street and S. Lone Elm Road. Owner: Frank Carter - Fremato USA, Inc.; Applicant: Austin Herndon – RMTA; Engineer: Judd D. Claussen, P.E. - Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)
- F. Consideration of Resolution No. 18-1053, for approval of a special use permit renewal (SU18-0002) for trailer sales (Smitty's Lawn and Garden Equipment) located at 2300 N. Rogers Road. Owners: David and Christin Wood - Magic Wood, Inc.; Applicant: David Wood - Magic Wood, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)
- G. Consideration of the Consent Calendar. (Mary Jaeger)
- H. Consideration of Resolution No. 18-1054 authorizing a survey and description of land or interest to be condemned for the Nat'l Retail Properties project, PN 7-C-003-18. (Ron Shaver/Mary Jaeger)
- I. Consideration of Resolution No. 18-1055 authorizing the 2018 Street Preservation Program, PN 3-P-000-18; and repealing Resolution No. 18-1009. (Mary Jaeger)
- J. Consideration of a Professional Services Agreement with Brungardt Honomichi & Company, P.A. for design of the Lone Elm Road Arterial Mill and Overlay Project, PN 3-P-003-19 and the 151st Street Arterial Mill and Overlay Project, PN 3-P-004-19. (Mary Jaeger)
- K. Consideration of a Utility Agreement with Kansas City Power & Light Company (KCP&L) for the Lone Elm Road Arterial Mill and Overlay Project, PN 3-P-002-18. (Mary Jaeger)
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the Glenview Lane Street Improvements Project, PN 3-R-002-18. (Mary Jaeger)

- M. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Havencroft Mill and Overlay Project, PN 3-P-011-18. (Mary Jaeger)
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Crossland Heavy Contractors, Inc. for construction of the Harold and Van Mar Lift Station Replacement Project, PN 1-C-010-14. (Mary Jaeger)
- O. Consideration of SmartWorks Compass MeterSense Meter Data Management (MDM) Software and Contract Agreement with N.Harris Computer Corporation. (Mary Jaeger/Alan Shorthouse)
- P. Acceptance of bids and consideration of award of contract to Haynes Equipment Company, Inc. for submersible pumps for the Van Mar Wet Weather Pumps Project, PN 1-C-020-18. (Mary Jaeger)
- Q. Acceptance of bid and consideration of award of contract to Shawnee Mission Ford for replacement of three (3) 1-Ton Cab and Chassis with Service Bodies for the Field Operations Division of Public Works. (Mary Jaeger/Amy Tharnish)
- R. Acceptance of bid and consideration of award of contract to Downing Sales and Service, Inc. for the purchase of steel refuse containers for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)
- S. Acceptance of bids and consideration of award of contract to R.F. Fisher Electric Co., LLC for electrical services. (Michael Meadors/Amy Tharnish)
- T. Acceptance of bid and consideration of award of contract to Truck Component Services for the replacement of one (1) compressed natural gas-powered side loader for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)
- U. Consideration and acceptance of renewal of contract to Stericycle Environmental Solutions for household hazardous waste disposal. (Mary Jaeger/Amy Tharnish)
- V. Consideration of renewal of contracts with Harcros Chemicals, Inc., Brenntag Mid-South, Polydyne, Inc., Poet Ethanol Products, DPC Industries, Inc., Carus Corporation, PVS Technologies, Inc., Mississippi Lime Company, Univar USA, Nalco Company, and Kemira Water Solutions, Inc. for water and wastewater treatment chemicals for the Water Production and Wastewater Treatment Sections of the Public Works Department. (Mary Jaeger/Amy Tharnish)
- W. Consideration of renewal of contract to K&W Underground, Inc. for fiber restoration, support, installation, and maintenance for use by Public Works. (Mary Jaeger/Amy Tharnish)
- X. Consideration of renewal of contract with Marathon Health Inc. for the management of the employee Health and Wellness Center. (Dianna Wright/Amy Tharnish)

- Y. Consideration of award for professional services agreement to Shockey Consulting, LLC, for community envisioning and strategic planning services. (Lee Bramlett)

6. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 18-19, RZ18-0004, requesting a rezoning from R-3 to C-3 District and preliminary development plan for Sam's Tastee Treat on 0.35± acres; located at 435 S. Parker Street. Owners: Sueko and Hulet Silvernale - Sam's Tastee Treat; Applicant: Margie Stark - Reece Nichols Premier; Engineer: Chad Porter - Payne & Brockway. *Planning Commission recommends approval 6-1.* (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.

- B. Consideration of Ordinance No. 18-20, RZ18-0005, requesting a rezoning from County RN-1 District to City R-1 (Single-Family Residential) District containing 2.7± acres; located at 12120 S. Nelson Road. Owners / Applicants: Diana Francis *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)

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

- C. Consideration of Ordinance No. 18-21, RZ18-0006, requesting a rezoning from AG to City R-1 District and preliminary plat for Village Cooperative of Olathe containing 4.24± acres; located west of the terminus of W. 131st Street, just west of its intersection with S. Greenwood Street. Owner / Applicant: Shane Wright - Real Estate Equities Development, Inc.; Engineer: Jeffrey Skidmore, P.E. - Schlager & Associates, P.A. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)

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

- D. Consideration of Ordinance No. 18-22, RZ18-0007, requesting a rezoning from AG (Agricultural) District to R-4 (Residential Medium Density Multifamily) District and preliminary site development plan for Village Cooperative of Olathe containing 4.87± acres; located at the northwest corner of the intersection at W. 133rd Street and S. Greenwood Street. Owner: Janice C. Claerhout, Trustee - Paul Schlager Revocable Trust; Owner / Applicant: Shane Wright - Real Estate Equities Development, Inc.; Engineer: Jeffrey Skidmore, P.E. - Schlager & Associates, P.A. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zachary Moore)

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

- E. Consideration of Ordinance No. 18-23 (VAC18-0004), requesting vacation of an existing sanitary sewer easement; located on the property at 215 and 301 S. Parker Street. Owner / Applicant: 3 Parker Investments, LLC; Engineer: Judd Claussen, P.E. - Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Sean Pendley)

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

7. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-24 authorizing the issuance of taxable industrial revenue bonds, Series 2018, not to exceed \$2,000,000 to provide funds to acquire, construct and equip a project for Grayson Enterprise, LLC (Sales Tax Exemption Only). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

11. 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 Stream Mitigation Banking. (Mary Jaeger)

B. DISCUSSION ITEMS

- 1. Presentation of final report from Futures Lab and Future Ready 2040 Strategic Planning Process. (Lee Bramlett) **(20 mins)**
- 2. Discussion regarding the Solid Waste Master Plan, PN 7-C-021-16. (Mary Jaeger/Alan Shorthouse) **(60 mins)**
- 3. CIP Workshop. (Dianna Wright/Matthew Randall) **(40 mins)**

12. ADDITIONAL ITEMS

13. ADJOURNMENT