

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, June 19, 2018

7:00 p.m.

- 1. CIP OPEN HOUSE-CITY OF GOVERNOR'S ROOM-5:00 P.M.**
- 2. COUNCIL AUDIT COMMITTEE MEETING (Executive Session)-6:00 P.M**

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 applicants for the Internal Auditor position. (City Council)

A. Discussion of Internal Auditor position.

- 3. CALL TO ORDER**
- 4. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 5. PLEDGE OF ALLEGIANCE**
- 6. SPECIAL BUSINESS**

A. Consideration of Resolution No. 18-1056 appointing members to the Board of Code Review. (Karen Hooven)

B. Consideration of Resolution No. 18-1057 appointing members to the Historic Preservation Board. (Karen Hooven)

7. 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 June 5, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license application for Jose Pepper's Grill, Inc. (Dianna Wright/David Bryant)
- C. Consideration of Resolution No. 18-1058 appointing members to the Strategic Plan Advisory Committee. (Karen Hooven)
- D. Consideration of authorization for the City Manager to attend the 2018 ICMA Conference in Baltimore, MD, September 23-26, 2018. (Brenda Long)
- E. Consideration of business expense statement for Mayor Michael Copeland for expenses incurred to attend the US Conference of Mayors in Boston, MA, June 6-12, 2018. (Brenda Long)
- F. Consideration of Resolution No. 18-1059, approving a request by the Olathe Chamber of Commerce for a temporary event permit for alcohol at an event in Downtown Olathe. (Emily Carrillo/Daniel Yoza)
- G. Consideration of request for acceptance of the dedication of land for public easements and right-of-way for a final plat for Huntford, Second Plat (FP18-0019), containing 37 single-family lots and 4 common tracts on 18.94± acres; located along the west side of S. Lakeshore Drive, south of W. 144th Terrace. Owner: Max Birney. Applicant: Nick Krier-Inspired Homes. Engineer: John Becker-Schlagel & Associates, P.A. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Zach Moore)
- H. Consideration of the Consent Calendar. (Mary Jaeger)
- I. Consideration of an Agreement between the City of Olathe and Johnson County allowing for the utilization of Compressed Natural Gas refueling stations. (Mary Jaeger)
- J. Acceptance of bid and consideration of award of contract to Summit Truck Group for two (2) replacements and one (1) purchase of heavy trucks for 2018 for the City's fleet. (Mary Jaeger/Amy Tharnish)
- K. Consideration of renewal of contracts with O'Donnell & Sons Construction Co., Inc., Asphalt Sales Co., and Vance Brothers, Inc. for the purchase of hot and cold mix asphalt and liquid asphalt for the Streets Division of Public Works. (Mary Jaeger/Amy Tharnish)
- L. Acceptance of bid and consideration of award of contract to Elliott Equipment for the replacement of one (1) compressed natural gas

powered front loader with front can for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)

8. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 18-25 approving an engineer’s survey and authorizing the acquisition of land for the Nat’l Retail Properties project, PN 7-C-003-18. (Ron Shaver/Mary Jaeger)

Action needed: Approve or deny.

- B. Consideration of Ordinance No. 18-26, (VAC18-0002), requesting vacation of a street right-of-way for Poplar Street; between Kansas Avenue and Cherry Street. Owner: City of Olathe. Applicant: Brad Reinhardt –Johnson County Facilities. Engineer: Bob Layton-Allenbrand-Drews & Associates. *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.

- C. Consideration of Ordinance 18-27 changing W. 163rd Street, lying adjacent to Lot 1 & Tract A of Lone Elm Commerce Center, to S. Erickson Street. The final plat for Lone Elm Commerce Center was approved showing named street (W 163rd St) that does not align appropriately to the Johnson County Address Grid. The street will be renamed to a future connecting street (S Erickson St). (Matt Steging/Sean Pendley)

Action needed: Approve or deny.

9. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance 18-28 authorizing issuance of the City’s taxable Industrial Revenue bonds in an amount not to exceed \$12,500,000 to Holmes 111, LLC (Olathe Station Project), Series 2018 (Sales Tax Exemption Only). (Dianna Wright/Emily Vincent)

Action needed: Consider motion to approve or deny.

- B. Consideration of Resolution No. 18-1060 and Ordinance 18-29 authorizing the issuance and delivery of the general obligation improvement bonds, Series 231. (Dianna Wright/Amy Tharnish)

Action needed: Consider motion to approve or deny.

- C. Consideration of Resolution No. 18-1061 authorizing the issuance and delivery of \$27,190,000 principal amount of general obligation temporary notes, Series 2018-A. (Dianna Wright/Amy Tharnish)

Action needed: Consider motion to approve or deny.

10. NEW BUSINESS-PUBLIC SAFETY

- A. Consideration of the purchase of the Virtria Systems 300 LE-1 Simulator. (Steve Menke/Amy Tharnish)

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. Weed/Mowing Assessment Report. (Dianna Wright/David Bryant)
- 2. Report on 2017 External Audit and Comprehensive Annual Financial Report. (Dianna Wright/Amy Tharnish)
- 3. Report on the Water Treatment Plant 2: Above-Ground Clearwell Replacement Project, PN 5-C-049-18 (Mary Jaeger)

B. DISCUSSION ITEMS

- 1. City Manager's presentation of the 2019/2020 Budget. (Dianna Wright/Matt Randall) **(30 mins)**
- 2. Olathe Chamber of Commerce 2019/2020 budget presentation (Tim McKee) **(20 mins)**
- 3. Discussion regarding proposed amendments to Title 18 Unified Development Ordinance. (Aimee Nassif) **(15 mins)**
- 4. Library Activities and Initiatives. (Emily Baker) **(15 mins)**

15. EXECUTIVE SESSION

Consideration of motion to recess into an executive session for preliminary discussions related to acquisition of property to the exception provided in K.S.A.75-4319(b)(2) and to discuss potential litigation with the City's attorneys which would be deemed privileged in the attorney-client relationship pursuant to the exception provided in K.S.A.75-4319(b)(2). (Ron Shaver/Chris Grunewald)

- A. Acquisition of property in west Olathe. (Ron Shaver)
- B. Acquisition of property in northwest Olathe. (Ron Shaver)

B. Discuss potential litigation with the City's attorneys.

16. RECONVENE FROM EXECUTIVE SESSION

17. ADDITIONAL ITEMS

18. ADJOURNMENT