

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, July 24, 2018

4:45 p.m.

1. COUNCIL AUDIT COMMITTEE MEETING (Executive Session) – 4:45 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 interviews for Internal Auditor position. (City Council)

2. RECONVENE FROM EXECUTIVE SESSION

3. CALL TO ORDER

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

A. Presentation of service award to Michael Foubert, former Historic Preservation Board member. (Karen Hooven)

B. Proclamation designating August 7, 2018, as “National Night Out.” (Karen Hooven)

7. PUBLIC HEARINGS

- A. Consideration of a public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal. (Dianna Wright/David Bryant)

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 July 10, 2018. (Dianna Wright/David Bryant)
- B. Consideration of drinking establishment license applications for Whalburger's, Johnny's Italian Steakhouse, Pei Wei Asian Diner and Zoe's Kitchen (Dianna Wright/David Bryant)
- C. Consideration of Resolution No. 18-1067 establishing the official newspapers of the City. (Ron Shaver/Chris Grunewald)
- D. Consideration and approval of the 2019 Community Development Block Grant (CDBG) funding recommendations. (Michael Meadors/Kathy Rankin)
- E. Consideration of Amendment No. 2 for the agreement with Titan Built, LLC, approving a guaranteed maximum price for the Phase 2, vertical construction at Lake Olathe, PN 4-C-002-15. (Michael Meadors/Michael Latka)
- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Mega Industries Corporation for construction of Phase II Improvements at Lone Elm Park, PN 4-C-003-07. (Michael Meadors/Michael Latka)
- G. Consideration of continuation of an Inter-local Agreement with USD 233 providing for School Resource Officers. (Steve Menke/Grant Allen)
- H. Consideration of an Inter-local Agreement with the Olathe Public School District to provide a Police Resource Instructor in support of the 21st Century Public Safety program at Olathe West High School. (Steve Menke/Mike Butaud)
- I. Consideration of award for professional services agreement to Hanna: Keelan Associates, P.C. for planning consultant services for a comprehensive (master) housing study. (Aimee Nassif)
- J. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Shops of Sunnybrook, Third Plat (FP18-

0012) consisting of 2 lots on 2.16± acres; located at the northwest corner of 111th Terrace and Lone Elm Road. Owner: Leonard B and Eulalia E. McKinzie – McKinzie Limited Family Partnership; Applicant: Bryan Talati – HB Randolph; Engineer: Art Akin, P.E. – AGC Engineers, Inc. *Planning Commission recommends approval 6-0.* (Aimee Nassif/Dan Fernandez)

- K. Consideration of the Consent Calendar. (Mary Jaeger/Beth Wright)
- L. Consideration of Amendment No. 2 to the agreement with McCown Gordon Construction, LLC authorizing construction of the Indian Creek Library Project, PN 6-C-001-17. (Mary Jaeger/Beth Wright)
- M. Consideration of Resolution No. 18-1068 authorizing the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16; and repealing Resolution No. 17-1019. (Mary Jaeger/Beth Wright)
- N. Consideration of two (2) Real Estate Contracts for the purchase of property for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16. (Mary Jaeger/Beth Wright)
- O. Acceptance of bid and consideration of award of contract to Shawnee Mission Ford for the replacement of a work ready cab and chassis with service body for the Public Works water Distribution Program. (Mary Jaeger/Amy Tharnish)
- P. Consideration of award of contract to ABCreative for the purchase and installation of playground equipment and surfacing at Lone Elm Park for the Parks and Recreation Department. (Michael Meadors/Amy Tharnish)
- Q. Acceptance of proposals and consideration of award of contract to All City Management Services for crossing guard services for the Police Department. (Steve Menke/Amy Tharnish)
- R. Consideration of renewal of contracts with C&C Group and Electronic Technology, Inc. for public safety, maintenance, and replacement of security camera equipment and services. (Michael Meadors/Mary Jaeger/Steve Menke/Amy Tharnish)
- S. Consideration of renewal of contract with Alliance Workforce for Temporary Staffing Services. (Dianna Wright/Amy Tharnish)

9. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 18-31, (VAC 18-0003), requesting vacation of an existing waterline easement; located in the Santa Rosa Shopping Center in the vicinity of Strang Line Road and W. 120th Place. Owner: Falcon Hospitality Group, LLC; Applicant \ Engineer: Judd Claussen, P.E., Phelps Engineering, Inc. *Planning Commission recommends approval 7-0.* (Aimee Nassif/Dan Fernandez)

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

- B. Consideration of Ordinance No. 18-32 approving an engineer's survey and authorizing the acquisition of land for the Indian Creek, 139th and Brookwood Ct., Stormwater Improvements Project, PN 2-C-031-16. (Mary Jaeger/Beth Wright/Ron Shaver)

Action needed: Consider motion to approve or deny.

- C. Consideration of Ordinance No. 18-33 approving an engineer's survey and authorizing the acquisition of land for the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15. (Mary Jaeger/Beth Wright/Ron Shaver)

Action needed: Consider motion to approve or deny.

10. NEW BUSINESS – ADMINISTRATION

- A. Consideration of Ordinance No. 18-34, amendments to the Olathe Public Offense Code, O.M.C. Title 9. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

- B. Consideration of Ordinance No. 18-35, amendments to the Olathe Traffic Ordinance, O.M.C. Title 10. (Ron Shaver/Daniel Yoza)

Action needed: Consider motion to approve or deny.

- C. Consideration of Ordinance No. 18-36, amendments to the Olathe Liquor Ordinances, O.M.C. Title 7. (Ron Shaver/Daniel Yoza)

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 the proposed improvements for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16. (Mary Jaeger/Beth Wright)
- 2. Quarterly Procurement Report. (Dianna Wright/Amy Tharnish)

B. DISCUSSION ITEMS

1. Budget Workshop No. 3 (Parks & Recreation and Building Maintenance Fund). (Dianna Wright/Matt Randall) **(60 mins)**
2. Municipal Court Activities and Initiatives. (Katie McElhinney) **(15 mins)**

15. ADDITIONAL ITEMS

16. ADJOURNMENT