

AGENDA

OLATHE CITY COUNCIL

REGULAR SESSION

COUNCIL CHAMBER

100 EAST SANTA FE

Tuesday, August 21, 2018

6:15 p.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – 6:15 P.M.

A. 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 the Internal Auditor position. (City Council)

B. Consideration of a motion to recess into an executive session for consultation 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) pertaining to a lease agreement, and for preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the acquisition of property in central Olathe. (Ron Shaver)

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

4. PLEDGE OF ALLEGIANCE

5. SPECIAL BUSINESS

A. Recognition of The Questers for their support of the Mahaffie Stagecoach Stop & Farm historic site. (Karen Hooven)

B. Consideration of Resolution No. 18-1070 appointing members to the Parks & Recreation Foundation Board. (Karen Hooven)

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 July 31 and August 7, 2018. (Dianna Wright/David Bryant)
- B. Consideration of a Development Agreement and Resolution No. 18-1071 authorizing the creation of the Lone Elm Commerce Center Sanitary Sewer Benefit District. (Dianna Wright/Ron Shaver/Beth Wright/Emily Vincent)
- C. Consideration of Resolution No. 18-1072, PLN18-0005, requesting the city's consent to the enlargement of Consolidated Main Sewer District (Village Cooperative of Olathe). Owner/Applicant: Johnson County Wastewater. (Aimee Nassif/Dan Fernandez)
- D. Consideration of the Consent Calendar. (Mary Jaeger/Beth Wright)
- E. Consideration of contract agreement with Sensus USA, Inc. for Sensus® Regional Network Interface (RNI)TM Software as a Service (SAS). (Mary Jaeger/Alan Shorthouse)
- F. Consideration of Change Order No. 1 to the contract with O'Donnell & Sons Construction Co., Inc. for construction of the Compost Site Improvements Project, PN 6-C-022-18. (Mary Jaeger/Alan Shorthouse)
- G. Consideration of Supplemental Agreement No. 3 with HDR Engineering, Inc. for design of the Water Treatment Plant 2: Lime Feed Building and Basin Modification Projects, PN 5-C-029-15 and 5-C-025-16. (Mary Jaeger/Beth Wright)
- H. Consideration of an Infrastructure Construction Agreement with Garmin International, Inc. (Mary Jaeger/Beth Wright/Ron Shaver)
- I. Consideration of renewal of contract to Traffic Signal Controls, Inc. for the purchase of traffic signal supplies for the Engineering Transportation Division of Public Works. (Mary Jaeger/Amy Tharnish)
- J. Acceptance of quote and consideration of award to Murphy Tractor & Equipment Company for the replacement of one (1) John Deere 524K Loader for the Utility Maintenance Section of Public Works. (Mary Jaeger/Amy Tharnish)
- K. Acceptance of quote and consideration of award to VLP Holding Company, Inc. for the replacement of one (1) Case 821GXR Loader for the Solid Waste Division of Public Works. (Mary Jaeger/Amy Tharnish)

- L. Acceptance of quote and consideration of award to Mayer Equipment and Supply, LLC., for the replacement of one (1) Easement Machine for the Field Operations Division of Public Works. (Mary Jaeger/Amy Tharnish)
- M. Acceptance of proposal and consideration of award of contract to McAfee Henderson Solutions, Inc. for design and construction documents for Cedar Creek Trail, PN 4-C-011-16, for the Parks and Recreation Department. (Michael Meadors/Amy Tharnish)

7. NEW BUSINESS – PUBLIC WORKS

- A. Consideration of Ordinance No. 18-38, RZ18-0010, requesting a rezoning from RP-3 to R-4 (Residential Medium-Density Multifamily) District and a preliminary site development plan for Lone Elm Senior Apartments containing 0.75± acres; located along the west side of Lone Elm Road at 116th Terrace. Owner: Mark W. McKinzie; Sunnybrook Management Company, LLC. Applicant: William F. McCoy, Jr.; JC Mullican Development Group, LLC. Engineer: Daniel Foster, PLA; Schlagel & Associates, P.A. *Planning Commission recommends approval 8-0.* (Aimee Nassif/Zach Moore)

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. 18-39, RZ18-0012, requesting a rezoning from CP-2 and CP-3 Districts to PD District and preliminary site development plan for Bach Homes Development on 17.31± acres; located at the southwest corner of 127th Street and Mur-Len Road. Owner: Mur-Len 127, LLC. Applicant: Nick Mason; Bach Homes. Engineer: Brad Sonner; Olsson Associates. *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.

- C. Consideration of Ordinance No. 18-40, RZ18-0013, requesting a rezoning from RP-3 to C-2 District and preliminary site development plan for Kiddi Kollege on 1.97± acres; located at the southeast corner of 165th Street and W. 167th Street. Owner: Travis Schram; Grata Development. Applicant: John Kipek; Kiddi Kollege. Engineer: Jeff Skidmore, PE; Schlagel & Associates, P.A. *Planning Commission recommends approval 8-0.* (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 Ordinance No. 18-41 adding new section 10.25.055 to the Olathe Municipal Code pertaining to Commercial Vehicle Safety. (Ron Shaver/Chris Grunewald)

Action needed: Consider motion to approve or deny.

- B. Consideration of Resolution No. 18-1073 establishing a Comprehensive Listing of Fees and Charges. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- C. Consideration of Ordinance No. 18-42 adopting the 2019 City of Olathe Budget. (Dianna Wright/Matthew Randall).

Action needed: Consider motion to approve or deny.

- D. Consideration of Resolution No. 18-1074 regarding the 2019-2023 Capital Improvement Plan. (Dianna Wright/Matthew Randall)

Action needed: Consider motion to approve or deny.

- E. Consideration of Resolution No. 18-1075 authorizing various improvements to the storm water system of the City and setting forth the intent to issue storm water system revenue bonds for the purpose of paying the costs of the projects. (Dianna Wright/Amy Tharnish/Mary Jaeger)

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

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 Fremato USA, Inc. (TVH office project) for issuance of industrial revenue bonds and tax phase in for the construction of an approximately 36,000 sq. ft. office space addition to an existing office facility located at 16355 S. Lone Elm Road. The applicant is applying under master resolution 04-1093. (Dianna Wright/Emily Vincent)
- 2. Report on a request by Fremato USA, Inc. (TVH warehouse project) for issuance of industrial revenue bonds and tax phase in for the construction of an approximately 250,000 sq. ft. warehouse addition to an existing warehouse located at 16355 S. Lone Elm Road. The applicant is applying under master resolution 04-1093. (Dianna Wright/Emily Vincent)

B. DISCUSSION ITEMS

1. Discussion of the Johnson County Stormwater Management Program (SMP) Strategic Plan Update. (Mary Jaeger/Beth Wright) **(15 mins)**
2. Discussion regarding proposed amendments to Title 18 Unified Development Ordinance. (Aimee Nassif/Shelby Ferguson) **(10 mins)**
3. Discussion on Communities for All Ages. (Aimee Nassif/Kim Hollingsworth) **(15 mins)**
4. Parks and Recreation Activities and Initiatives. (Michael Meadors) **(15 mins)**

13. ADDITIONAL ITEMS

14. ADJOURNMENT