



NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live online at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

1. CALL TO ORDER

2. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the City Auditor. (City Council)

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. The annual Public Service Recognition Week (PSRW) Employee Appreciation award winners will be recognized.

Staff Contact: Susan Sherman and Lee Bramlett

7. PUBLIC HEARINGS

- A. Public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal.

Staff Contact: Brenda Long

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 approval of the City Council meeting minutes of July 7, 2020.
Staff Contact: Brenda Long
- B. Consideration of a drinking establishment renewal application for Johnny's Italian Steakhouse, 12080 S. Strang Line Rd.
Staff Contact: Brenda Long
- C. Consideration of Resolution No. 20-1049, SU20-0002, requesting approval for a special use permit for keeping chickens on a residential lot less than three (3) acres, 0.23± acres; located at 14548 W. 141st Drive. Planning Commission recommends approval 5 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- D. Consideration of Resolution No. 20-1050, SU20-0003, requesting approval for a Special Use Permit for keeping chickens on a residential lot less than three (3) acres, 0.26± acres; located at 1282 E. Sheridan Bridge Lane. Planning Commission recommends approval 5 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- F. Consideration of Resolution No. 20-1051 authorizing the Police Building Expansion Phase II Project, PN 6-C-010-20.
Staff Contact: Mary Jaeger, Beth Wright and Mike Butaud
- G. Acceptance of proposal and consideration of award of contract to Waste Management Inc. for recycled materials processing for the Solid Waste Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- H. Acceptance of proposal and consideration of award of contract to CrowderGulf, LLC. for debris management services for the City of Olathe.
Staff Contact: Mary Jaeger, Amy Tharnish and Jeff DeGraffenreid
- I. Consideration of renewal of contract to Carahsoft for the purchase of Qualtrics Software, Licensing and Services to be utilized by all departments and managed by the Customer Experience Program housed within the Customer Service Department.
Staff Contact: Tim Danneberg and Amy Tharnish

9. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 20-25 (VAC20-0003), requesting vacation of an existing utility easement located at 120 S. Chestnut Street. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Zach Moore

Action needed: Consider a motion to approve or deny.

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

13. 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 amendments to the Olathe Emergency Operations Act, O.M.C. Chapter 2.08.

Staff Contact: Ron Shaver and Daniel Yoza

B. DISCUSSION ITEMS

1. 2020 State Legislative Recap. (10 min)

Staff Contact: Tim Danneberg

2. General Overview of the proposed 2021 Enterprise Funds (Solid Waste Fund, Stormwater Fund and Water and Sewer Fund) and Library Fund budgets, 2021-2025 Enterprise Funds (Solid Waste Fund, Stormwater Fund and Water and Sewer Fund) Capital Improvements Plan (CIP) and 2021 Enterprise Funds (Solid Waste Fund, Stormwater Fund and Water and Sewer Fund) Fees. (45 min)

Staff Contact: Dianna Wright and Sarah Doherty

14. ADDITIONAL ITEMS

15. ADJOURNMENT

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.