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**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

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

- A.** Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding establishing a performance plan for the City Auditor.

**Staff Contact:** Mary Ann Vassar

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A.** Consideration of Resolution No. 19-1043 reappointing members to the Planning Commission.

**Staff Contact:** Liz Ruback

- B.** Consideration of Resolution No. 19-1044 reappointing members to the Mahaffie Stagecoach Stop and Farm Foundation Board.

**Staff Contact:** Liz Ruback

- C.** Recognition of Susan Sherman for 30 Years with the City of Olathe.

**Staff Contact:** Liz Ruback

**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.

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- A. Consideration of approval of the City Council meeting minutes of June 4, 2019.  
**Staff Contact:** Dianna Wright and David Bryant
- B. Consideration of a new drinking establishment license application for Bucky's Family Fun, located at 808 W. Old 56 Highway and renewal applications for Embassy Suites/J-Bar, located at 10401 S. Ridgeview Rd., Double Nickel Bar & Grill, located at 189 S. Rogers Rd., and Prairie Highlands Golf, located at 14695 S. Inverness St.  
**Staff Contact:** Dianna Wright and Brenda Long
- C. Consideration of private club license renewal for Lumpy's Pub & Grub, located at 1505 E. 151st Street.  
**Staff Contact:** Dianna Wright and Brenda Long
- D. Consideration of Resolution No. 19-1045 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris.  
**Staff Contact:** Dianna Wright and David Bryant
- E. Acceptance of Agreement and associated terms for participation in the KCP&L Renewables Direct Program.  
**Staff Contact:** Dianna Wright, Michael Meadors and Bob Reynolds
- F. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- G. Consideration of Resolution No. 19-1046 authorizing the Interstate 35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16; and repealing Resolution No. 18-1101.  
**Staff Contact:** Mary Jaeger and Beth Wright
- H. Consideration of Amendment No. 1 to the agreement with McCown Gordon Construction, LLC for construction of the Park Maintenance Facilities Improvements Project, PN 6-C-001-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- I. Acceptance of bid and consideration of award of contract with Zoll Medical Corporation for Cardiac Monitors for the Olathe Fire Department.  
**Staff Contact:** Jeff DeGraffenreid and Amy Tharnish

- J.** Acceptance of bid and consideration of award of contract to Sirius Computer Solutions for installation, implementation, and maintenance of two Dell/EMC Isilon storage clusters; one in each city data center.  
**Staff Contact:** Mike Sirna and Amy Tharnish
- K.** Acceptance of bids and consideration of award of contracts to American Equipment Co. for the replacement and installation of vehicle bodies for 2019 City's fleet.  
**Staff Contact:** Shawn Reynolds, Mary Jaeger and Amy Tharnish
- L.** Consideration of renewal of contract to JCI Industries, Inc. for mixer and propeller pump repair and service for the Environmental Services Division of the Public Works Department.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- M.** Consideration of renewal of contract to Mid-American Signal, Inc. for the purchase of traffic signal and Advanced Traffic Management System (ATMS) supplies for the Traffic Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- N.** Acceptance of bid and consideration of award of contract to Foley Equipment Company for the replacement of a vibratory compactor/roller for the Street Maintenance Section of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

## **8. NEW BUSINESS-PUBLIC WORKS**

- A.** Consideration of Ordinance No. 19-26 regarding amendments to Chapter 18.30 and 18.50 of the Unified Development Ordinance (UDO18-0002B).  
**Staff Contact:** Aimee Nassif and Shelby Ferguson

Action needed: Motion to approve (4 positive votes), deny (5 positive votes required), or return to Planning Commission.

## **9. NEW BUSINESS-ADMINISTRATION**

- A.** Consideration of Ordinance Nos. 19-27, 19-28, 19-29, 19-30, 19-31, 19-32, 19-33, 19-34, 19-35, 19-36, and 19-37, regarding proposed amendments to Titles 15 and 16 of the Olathe Municipal Code concerning the adoption and amendment of the 2018 International Codes relating to building, residential, existing buildings, plumbing, mechanical, fuel gas, electrical, energy conservation, swimming pool, property maintenance and fire codes.  
**Staff Contact:** Jeff DeGraffenreid and Mark Wassom

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Resolution No. 19-1047 and Ordinance No. 19-38 authorizing the issuance and delivery of the general obligation improvement and refunding bonds, Series 232.

**Staff Contact:** Dianna Wright and Amy Tharnish

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Resolution No. 19-1048 authorizing the issuance and delivery of \$54,910,000 principal amount of general obligation temporary notes, Series 2019-A.

**Staff Contact:** Dianna Wright and Amy Tharnish

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 2018 external audit and Comprehensive Annual Financial Report.

**Staff Contact:** Dianna Wright and Amy Tharnish

**B. DISCUSSION ITEMS**

1. Discussion on the W. 118th Street and Renner Boulevard Land Use Study (PLN19-0001), presented by Confluence. (20 mins)

**Staff Contact:** Aimee Nassif and Zach Moore

2. Discussion on the Fire Training Center Improvements Project, PN 6-C-004-13. (15 mins)

**Staff Contact:** Mary Jaeger and Beth Wright

3. Presentation of the Conditionally Approved 2020 Budget. (30 mins)

**Staff Contact:** Michael Wilkes and Matthew Randall

- 4. Library Activities and Initiatives. (15 mins)  
**Staff Contact:** Emily Baker

**14. ADDITIONAL ITEMS**

**15. ADJOURNMENT**