

City of Olathe City Council 100 E. Santa Fe | Council Chamber Tuesday | February 18, 2025 | 7:00 PM Meeting Canceled

Olathe Mayor's Children's Fund check presentations - Council Chambers 6:00 PM

- 1. CALL TO ORDER
- 2. BEGIN LIVE STREAMED SESSION 7:00 P. M.
- 3. PLEDGE OF ALLEGIANCE
- 4. SPECIAL BUSINESS
 - **A.** Proclamation recognizing February as Black History Month.

Staff Contact: Liz Ruback

B. Presentation on the Olathe Mayor's Children's Fund 2024 Campaign.

Staff Contact: Liz Ruback

C. Presentation by Johnson County Commissioners Allenbrand and Ashcraft.

Staff Contact: Liz Ruback

5. 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 council member requests that an item be removed from the consent agenda and considered separately.

A. Consideration of approval of the City Council meeting minutes of February 4, 2025.

Staff Contact: Eric Strimple

B. Consideration of travel request for City Manager Michael Wilkes to attend LKM meetings for 2025.

Staff Contact: Cathy Marks

C. Consideration of Resolution No. 25-1020 calling and providing for the giving of notice of a public hearing on March 18, 2025 on the advisability of creating a community improvement district (the 114-126 N. Cherry Street CID).

Staff Contact: Ron Shaver

- D. Request for the acceptance of the dedication of the land for public easements and public street right-of-way for a final plat for Stonebridge Manor Third Plat (FP24-0040), containing 16 lots and two (2) tracts on approximately 4.25 acres, located southeast of W. 167th Street and S. Mur-Len Road. Planning Commission approved the plat 6 to 0.
 Staff Contact: Jamie Robichaud and Nathan Jurey
- E. Consideration of Resolution No. 25-1021 for the assignment and assumption of lease agreements and bond documents from LECC Building 4, LLC to Chick-fil- A Supply, LLC.

 Staff Contact: Jamie Robichaud and Kaili Stowers
- Consideration of Resolution No. 25-1022 authorizing the purchase of vehicles for the 2025 city-wide fleet replacement.
 Staff Contact: Jamie Robichaud and Shari Pine
- G. Consideration of Consent Calendar.Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the South Hamilton Circle Improvement Project Phase 2, PN 3-R-001-24.
 Staff Contact: Mary Jaeger and Nate Baldwin
- Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the K-7 Hwy Arterial Mill and Overlay Project, PN 3-P-001-25, and the 167th Street Improvements Project, PN 3-P-004-25.
 Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of a Professional Services Agreement with Walter P. Moore and Associates, Inc. for design of the Harold Street, Ridgeview to Kansas City Road, Improvements Project, PN 3-C-074-25.

 Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Amendment No. 2 with Crossland Heavy Contractors, Inc. for construction of the West Cedar Creek Sewer Interceptor Project, 1-C-011-24.

Staff Contact: Mary Jaeger and Nate Baldwin

Consideration of renewal of contract with Olathe Winwater and authorization of purchase of fire hydrants.Staff Contact: Mary Jaeger, Zach Hardy and Shari Pine

- M. Consideration of Guaranteed Maximum Price Amendment 1 to the agreement with J.E. Dunn Construction Company for construction management services for the Fire Station No. 9 project, PN 6-C-013-23.
 Staff Contact: Mary Jaeger and Jeff DeGraffenreid
- N. Consideration of renewal of contract to Integrity Locating Services, LLC for underground utility locating services.
 Staff Contact: Nate Baldwin and Shari Pine

6. NEW BUSINESS

A. Consideration of Ordinance No. 25-06 (VAC24-0001), requesting approval to vacate a public utility easement; located at 12675 S. Shady Bend Road. Planning Commission recommends approval 7 to 0.

Staff Contact: Jamie Robichaud and Taylor Vande Velde

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission (4 positive votes required).

- 7. NEW CITY COUNCIL BUSINESS
- 8. END OF LIVE STREAMED SESSION
- 9. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, or emailing CCO@Olatheks.gov by 5:00 PM or in person at City Hall until 30 minutes prior to the start of the meeting. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

10. CONVENE FOR PLANNING SESSION

If report items are present, they have been 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 Potential Revenue from Electric Vehicle (EV) Charging Stations.

Staff Contact: Mary Jaeger and Beth Wright

2. Report on a request for annexation of approximately 7.93 acres, located northwest of W. 143rd Street and S. Lakeshore Drive (ANX25-0001).

Staff Contact: Jamie Robichaud, Nathan Jurey and Ron Shaver

B. DISCUSSION ITEMS

 Discussion of the 2025 Olathe Outdoor Sculpture Series and Olathe Public Art Committee Initiatives. (35 Min)
 Staff Contact: Renee Rush

11. EXECUTIVE SESSION

A. Recess into an executive session for preliminary discussion regarding the acquisition of real property for the West Cedar Creek Sewer Interceptor Project, 1-C-011-24, pursuant to the exception provided in K.S.A. 75-4319(b)(6).

Staff Contact: Ron Shaver

12. RECONVENE FROM EXECUTIVE SESSION

13. ADDITIONAL ITEMS

14. 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.