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1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

Consideration of motion to recess into an executive session under the real property acquisition exception to the Kansas Open Meetings Law to discuss the following items:

- A. Recess into an executive session 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 real property in downtown Olathe.

**Staff Contact:** Ron Shaver

3. **RECONVENE FROM EXECUTIVE SESSION**

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

5. **PLEDGE OF ALLEGIANCE**

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 the City Council meeting minutes for January 8, 2019.

**Staff Contact:** Dianna Wright and David Bryant

- B. Consideration of a cereal malt beverage license application renewal for calendar year 2019.

**Staff Contact:** Dianna Wright and David Bryant

- C. Consideration of Resolution No. 19-1006 appointing a member to the Persons With Disabilities Advisory Board.

**Staff Contact:** Brenda Long

- D. Consideration of a First Amendment to Development Agreement with Holmes 111, LLC pertaining to the Olathe Station redevelopment project.  
**Staff Contact:** Ron Shaver, Dianna Wright and Emily Vincent
- E. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Beautiful Savior Lutheran Church, Second Plat (FP18-0041) containing 1 lot on 8.17± acres; located at 13145 S. Black Bob Road. Planning Commission recommends approval 5-0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- F. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Lone Elm Senior Apartments (FP18-0046) containing 1 multi-family lot and no common tracts on 9.58± acres; located along the west side of Lone Elm Road, ¼ mile north of its intersection with W. 119th Street. Planning Commission recommends approval 5-0.  
**Staff Contact:** Aimee Nassif and Zach Moore
- G. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Boulder Hills, Third Plat (FP18-0048) containing 57 single-family lots and 3 common tracts on 19.50± acres; located along the west side of Black Bob Road, about ¼ mile north of 175th Street. Planning Commission recommends approval 5-0.  
**Staff Contact:** Aimee Nassif and Zach Moore
- H. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for St. Paul's Catholic Church (FP18-0049) containing 2 lots on 20.85± acres; located at the NEC of 115th Terrace and Lone Elm Road. Planning Commission recommends approval 5-0.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez
- I. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- J. Consideration of Resolution No. 19-1007 authorizing the 2019 Street Preservation Program, PN 3-P-000-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- K. Consideration of Resolution No. 19-1008 authorizing the 2019 Traffic Signals Project, PN 3-TS-000-19.  
**Staff Contact:** Mary Jaeger and Beth Wright

- L.** Consideration of Resolution No. 19-1009 authorizing the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- M.** Consideration of a Professional Services Agreement with TranSystems Corporation for design of the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- N.** Consideration of Resolution No. 19-1010 authorizing the 2020 Street Reconstruction Program, PN 3-R-000-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- O.** Consideration of a Professional Services Agreement with HNTB Corporation for design of the Lake Side Acres Street Reconstruction Project, PN 3-R-002-20; the Lake Side Acres Sanitary Sewer Rehabilitation Project, PN 1-R-104-17; and the Stevenson Street Stormwater Improvements Project, PN 2-C-014-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- P.** Consideration of Supplemental Agreement No. 1 with TREKK Design Group, LLC. for design of the Sanitary Sewer Rehabilitation Project, PN 1-R-000-19, and the Neighborhood Sanitary Sewer Improvements Project, PN 1-R-100-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Q.** Consideration of Supplemental Agreement No. 4 with Larkin Lamp Rynearson for design of the Waterline Rehabilitation Project, PN 5-R-000-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- R.** Acceptance of bid and consideration of award of contract to Crossland Heavy Contractors, Inc for construction of the Curtis Street Pumpstation Improvements, PN 5-C-038-18.  
**Staff Contact:** Mary Jaeger and Alan Shorthouse
- S.** Acceptance of proposal and consideration of award of contract to Lyngsoe Systems for Automated Materials Handling Equipment for the Indian Creek Library.  
**Staff Contact:** Emily Baker and Amy Tharnish
- T.** Acceptance of bids and consideration of award of contract to Vermeer Great Plains for the replacement of a Brush Chipper vehicle for the Parks & Recreation Department.  
**Staff Contact:** Michael Meadors and Amy Tharnish

- U. Acceptance of bids and consideration of award of contract to Smith & Loveless, Inc. for the Robinson Campus and Old 56 Highway lift stations within the Lift Station Replacement Project, PN 1-C-020-15.

**Staff Contact:** Mary Jaeger and Amy Tharnish

- V. Consideration of renewal of contract with Core and Main for the purchase of Sensus water meters for the Field Operations Division of the Public Works Department.

**Staff Contact:** Mary Jaeger and Amy Tharnish

## 7. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of an Agreement with Finkle Williams, Inc. for design of the Fire Station #8 Improvements Project, PN 6-C-009-18.

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

Action needed: Motion to approve or deny.

- B. Consideration of an Agreement with Finkle Williams, Inc. for design of the Fire Training Center Project, PN 6-C-004-13.

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

Action needed: Motion to approve or deny.

## 8. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance 19-03 and Resolution No. 19-1011 authorizing the issuance, delivery, form and details of approximately \$3,400,000 principal amount of Stormwater Revenue Bonds, Series 2019.

**Staff Contact:** Dianna Wright, Mary Jaeger and Amy Tharnish

Action needed: 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 to discuss the agreement between the City of Olathe and Johnson County Park and Recreation District for the development of trails.

**Staff Contact:** Michael Meadors and Michael Latka

2. Procurement Quarterly Report.

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

**B. DISCUSSION ITEMS**

1. Presentation updating Council on City efforts and initiatives regarding regional engagement and leadership.

**Staff Contact:** Tim Danneberg

**13. ADDITIONAL ITEMS**

**14. ADJOURNMENT**