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**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

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

- A.** 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)

**Staff Contact:** Dianna Wright

- B.** 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(2) pertaining to a funding agreement, and for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) for a discussion of the acquisition of real property in south Olathe.

**Staff Contact:** Ron Shaver

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A.** Proclamation declaring February as Heart Month

**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.

- A. Consideration of approval of the City Council meeting minutes of February 5, 2019.  
**Staff Contact:** Dianna Wright and David Bryant
- B. Consideration of a pawnbroker/precious metal dealer license application for Olathe Trading Post & Pawn, located at 2049 E. Santa Fe.  
**Staff Contact:** Dianna Wright and Brenda Long
- C. Consideration of renewal of contracts to United Office Products and Office Depot for office supplies.  
**Staff Contact:** Dianna Wright and Amy Tharnish
- D. Consideration of authorization for Mayor Copeland to attend the 87th Annual Meeting of the U.S. Conference of Mayors June 28 - July 1, 2019.  
**Staff Contact:** Liz Ruback
- E. Consideration of an agreement between the City of Olathe and Johnson County Park and Recreation District accepting funds for the assistance to Cedar Creek Trail.  
**Staff Contact:** Michael Meadors and Michael Latka
- F. Consideration of Resolution No. 19-1019, SU18-0008, request approval for a special use permit to allow for more than four (4) animals on a residential lot less than three (3) acres; located at 813 E. Wabash Street. Planning Commission recommends approval 5-1.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez
- G. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- H. Consideration of a Professional Services Agreement with Black & Veatch Corporation for design of the replacement standby generators for the Harold Street Wastewater Treatment Plant and the Renner Pump Station. Continued from the February 5, 2019 Council Meeting.  
**Staff Contact:** Mary Jaeger and Alan Shorthouse
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Phoenix Concrete & Underground, LLC for construction of the Downtown Bollards Project, PN 7-C-009-18.  
**Staff Contact:** Mary Jaeger and Beth Wright

- J.** Acceptance of bids and consideration of award of contracts to BA Designs, Built Interior Construction, Commercial Concepts and Furnishings, Concepts for Business LLC, Encompas Corporation, Freedom Interior Solutions LLC, Interior Landscapes, John Marshall Company, Modern Business Interiors, Payless Office Products, Scott Rice Office Works, Spaces Inc, Staples Advantage, Team office, and United Office Products Inc for the purchase of office furniture city wide.  
**Staff Contact:** Emily Baker and Amy Tharnish
- K.** Consideration of renewal of contract with Burtin & Associates, Inc. for Janitorial Services.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- L.** Acceptance of bid and consideration of award of contract to MTS Contracting, Inc. for the purchase of Masonry & Concrete Pavement Maintenance for Facilities Maintenance.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- M.** Acceptance of bid and consideration of award of contract to Murphy Tractor and Equipment Company for the replacement of an existing 1999 Case 580SL with a John Deere 60G Excavator and trailer, for the Field Operations Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- N.** Acceptance of renewal of contract to Johnson County Landfill (Waste Management) for the disposal of bio-solids from the City's wastewater treatment facilities.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

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

- A.** Consideration of Ordinance No. 19-06 approving an engineer's survey and authorizing the acquisition of land for the Woodland Road, K-10 to College Boulevard Improvements Project, PN 3-C-041-18 .  
**Staff Contact:** Mary Jaeger, Beth Wright and Ron Shaver

Action needed: Consider a 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 Ordinance No. 19-XX concerning amendments to Olathe Liquor Ordinances, O.M.C. Title 7.  
**Staff Contact:** Ron Shaver and Daniel Yoza

**B. DISCUSSION ITEMS**

1. Presentation by ETC Institute on the results of the 2018 DirectionFinder Survey. (60 mins)  
**Staff Contact:** Dianna Wright and Matthew Randall
2. Discussion of the 2019 Downtown Outdoor Sculpture Exhibit. (15 mins)  
**Staff Contact:** Michael Meadors and Renee Rush
3. Discussion of Federal Legislative Agenda. (10 mins)  
**Staff Contact:** Tim Danneberg
4. Communications and Customer Service Activities and Initiatives. (15 mins)  
**Staff Contact:** Tim Danneberg

**13. ADDITIONAL ITEMS****14. ADJOURNMENT**