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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 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

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A.** Proclamation declaring Olathe as “Olathe, Kansas for the first Olathe BBQ Championship, sanctioned by the Kansas City Barbecue Society.”

**Staff Contact:** Liz Ruback

- B.** Consideration of Resolution No. 19-1020 reappointing members to serve on the Street Maintenance Sales Tax (SMST) Finance Oversight Committee.

**Staff Contact:** Liz Ruback

- C.** Consideration of Resolution No. 19-1021 reappointing a member to the Olathe Public Art Committee.

**Staff Contact:** Liz Ruback

- D.** Presentation of checks to Mayor’s Christmas Tree Fund beneficiaries.

**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 19, 2019 and the Joint City Council and Olathe Board of Education meeting minutes of February 21, 2019.  
**Staff Contact:** Dianna Wright and David Bryant
- B.** Consideration of new drinking establishment license applications for Chipotle Mexican Grill, 14317 W. 135th Street and MCM Restaurant Group, LLC d/b/a Don Manuel's Cantina & Grill, 920 E. Old 56 Hwy.  
**Staff Contact:** Dianna Wright and Brenda Long
- C.** Consideration of drinking establishment license renewal applications for AMC ITD LLC. d/b/a AMC Theatres 28, 12075 Strang Line Road and Austin's Bar & Grill, 11180 S. Lone Elm Rd.  
**Staff Contact:** Dianna Wright and Brenda Long
- D.** Consideration of new cereal malt beverage license applications for CVS #5156, CVS #5257 and CVS #5274.  
**Staff Contact:** Dianna Wright and Brenda Long
- E.** Consideration of authorization for Michael Wilkes to attend the TLG Conference in Reno, NV, April 8-12, 2019.  
**Staff Contact:** Liz Ruback
- F.** Consideration of Resolution No. 19-1022 authorizing the public sale of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2019.  
**Staff Contact:** Dianna Wright, Mary Jaeger and Amy Tharnish
- G.** Consideration of Resolution No. 19-1023 adopting the City's Policy on Boards, Commissions, and Committees of the City Council.  
**Staff Contact:** Ron Shaver, Chris Grunewald and Liz Ruback
- H.** Consideration of Resolution No. 19-1024 declaring it to be the policy of the City of Olathe, Kansas, to promote diversity and equality in our community.  
**Staff Contact:** Ron Shaver

- I. Consideration of acceptance of sculptures for the 2019 Downtown Outdoor Sculpture Exhibit.  
**Staff Contact:** Michael Meadors and Renee Rush
- J. Consideration of Resolution No. 19-1025, acknowledging and supporting the First Suburbs Coalitions, KC Communities for All Ages, and Mid-America Regional Council's Communities for All Ages initiative and expressing the City of Olathe's commitment to be recognized as a Community for All Ages.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- K. Request for the acceptance of the dedication of land for public easements for a final plat for Parkview Apartments (FP18-0047) containing 1 lot and 1 tract for Apartments on 29.87± acres; located in the vicinity of 124th Street and South Aurora Street. Planning Commission recommends approval 7-0.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez
- L. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- M. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Phoenix Concrete, LLC for construction of the Heatherstone and Bradford Falls Local and Collector Street Mill and Overlay Project, PN 3-P-008-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the 2019 Local and Collector Street Mill and Overlay Project, PN 3-P-006-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- O. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Lone Elm Road Arterial Mill and Overlay Project, PN 3-P-003-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- P. Consideration of an Agreement with Johnson County 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

- Q.** Acceptance and consideration of award of contract to Sound Products for AV Audio Equipment for the Marina and Landing facilities at Lake Olathe for the Parks & Recreation Department.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- R.** Acceptance of bid and consideration of award of contract to Olathe Winwater Works Co. for the purchase of fire hydrants, extensions and repair kits for the Field Operations Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- S.** Acceptance of bid and consideration of award of contracts to Industrial Sales Company and Ferguson Waterworks, Inc. for the purchase of high-density polyethylene (HDPE) storm sewer pipe.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

## 8. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-07, RZ18-0022, requesting approval for a rezoning from County RUR to R-3 District and preliminary site development plan for Brentwood Senior Apartments on 4.23± acres; located in the vicinity of 155th Street and Brentwood Street. Planning Commission recommends approval 6-0.  
**Staff Contact:** Aimee Nassif and Daniel Fernandez
- Action needed: Motion to concur and approve (4 positive votes), deny (5 positive votes required), or return to Planning Commission
- B.** Consideration of Ordinance No. 19-08 approving an engineer's survey and authorizing the acquisition of land for the Lakeview Avenue Sanitary Sewer Improvements Project, PN 1-C-024-18.  
**Staff Contact:** Mary Jaeger, Beth Wright and Ron Shaver
- Action needed: Consider a motion to approve or deny
- C.** Consideration of Electric Line Modification/Relocation Agreement with Westar Energy, Inc. for the Mahaffie Circle Improvements Project, PN 3-C-107-17.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Action needed: Consider a motion to approve or deny
- D.** Consideration of Supplemental Agreement No. 1 with HNTB Corporation for design of the Mahaffie Circle Improvements Project, PN 3-C-107-17.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Action needed: Consider a motion to approve or deny

**9. NEW BUSINESS-ADMINISTRATION**

- A.** Consideration of Ordinance No. 19-09 concerning amendments to Olathe Liquor Ordinances, O.M.C. Title 7.

**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny

- B.** Acceptance of proposal and consideration of award of contract to Connelly Skis, Inc DBA Aquaglide for the design, installation, and maintenance for a floating water park at Lake Olathe for the Parks & Recreation Department.

**Staff Contact:** Michael Meadors 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. ADDITIONAL ITEMS****14. ADJOURNMENT**