



****AMENDED AGENDA****

**OPEN HOUSE AND TOUR OF THE CITY OF OLATHE EMERGENCY
OPERATIONS CENTER, GARDEN LEVEL OF CITY HALL, 5:30 P.M. - 6:45
P.M.**

1. CALL TO ORDER

2. BEGIN TELEVISED SESSION – 7:00 P. M.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

A. Recognition of Alyssa Klinzing, Miss Kansas USA 2019.

Staff Contact: Liz Ruback

B. Recognition of 2019 Olathe Civic Academy graduates.

Staff Contact: Brenda Long

5. PUBLIC HEARINGS

A. Consideration of a public hearing regarding the establishment of a tax increment financing redevelopment district located at the northwest corner of 151st Street and Harrison Street.

Staff Contact: Ron Shaver, Dianna Wright and Emily Vincent

Action needed: Consider motion to close hearing.

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.

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- A. Consideration of approval of the City Council meeting minutes of March 5, 2019.
Staff Contact: Dianna Wright and David Bryant
- B. Consideration of new cereal malt beverage license applications for calendar year 2019.
Staff Contact: Dianna Wright and Brenda Long
- C. Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the NLC Conference in DC March 9-12, 2019.
Staff Contact: Liz Ruback
- D. Consideration of ratifying an Addendum to the Interlocal Cooperation Agreement between the Olathe Public Library and the Johnson County Library for automated circulation, patron and bibliographic services.
Staff Contact: Emily Baker
- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- F. Consideration of an Agreement with Turner Construction for construction management services for the Fire Station #8 Improvements Project, PN 6-C-009-18.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the Wabash Street Improvements Project, PN 3-R-003-19.
Staff Contact: Mary Jaeger and Beth Wright
- H. Acceptance of bid and consideration of award of contract to Roberts Chevrolet for the replacement of nine (9) SUV's for 2019 for the Olathe Police & Fire Departments.
Staff Contact: Steven Menke, Jeff DeGraffenreid and Amy Tharnish
- I. Acceptance of bid and consideration of award of contract to Ennis-Flint, Inc. for traffic marking paint for the Traffic Division of Public Works .
Staff Contact: Mary Jaeger and Amy Tharnish
- J. Consideration of contract renewal to Hydro-Klean, LLC for Specialty Tank Cleaning and Inspection Services for the Environmental Services Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
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- K.** Acceptance of renewal of contract to Stericycle Environmental Solutions for household hazardous waste disposal.
Staff Contact: Mary Jaeger and Amy Tharnish
- L.** Acceptance of renewal of contract to K & W Underground, Inc. for directional drilling services for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- M.** Acceptance of bids and consideration of award of contracts to Gades Sales Company, Inc., Electronic Technology, Inc., Traffic Control Corporation and Traffic Signal Controls, Inc. for the purchase of traffic signal supplies for the Traffic Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- *N.** Consideration of a new drinking establishment license for RCBC, LLC. at 1062 W. Santa Fe.
Staff Contact: Dianna Wright and Brenda Long

7. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-10 authorizing payment by the City Treasurer of an eminent domain award and court appointed appraisers' fees in the eminent domain case of The City of Olathe, Kansas vs. Wal-Mart Real Estate Business Trust, et al., Case No. 18CV06665 for the Stag's Ridge Project, PN 7-C-047-18.
Staff Contact: Ron Shaver, Mary Jaeger and Beth Wright

Action Needed: Consider motion to approve or deny.

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

11. CONVENE FOR PLANNING SESSION

A. DISCUSSION ITEMS

- 1.** Discussion regarding Proposed Amendments to Chapter 18.40 of the Unified Development Ordinance (UDO18-0002 A). (30 mins)
Staff Contact: Aimee Nassif and Shelby Ferguson

2. Discussion on the Park Maintenance Facilities Improvements Project, PN 6-C-001-18. (15 mins)
Staff Contact: Mary Jaeger and Beth Wright
3. Fire Department Activities & Initiatives (15 mins)
Staff Contact: Jeff DeGraffenreid

12. EXECUTIVE SESSION

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

- A. 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. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the City Manager. (City Council)

13. RECONVENE FROM EXECUTIVE SESSION

14. ADDITIONAL ITEMS

15. ADJOURNMENT