



1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

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

- A. Preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger, Ron Shaver and Beth Wright
- B. 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 property in northwest 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 designating May 6 - 10, 2019 as "Public Service Recognition Week."
Staff Contact: Kim Delana
- B. Consideration of Resolution No. 19-1031 appointing members to the Persons with Disabilities Advisory Board.
Staff Contact: Kim Delana

Action needed: Consider a motion to approve or deny.
- C. Consideration of Resolution No. 19-1032 appointing a new member to the Olathe Human Relations Commission.
Staff Contact: Kim Delana

Action needed: Consider a motion to approve or deny.

- D. Consideration of Resolution No. 19-1033 reappointing a member to the Library Board.

Staff Contact: Kim Delana

Action needed: Consider a motion to approve or deny.

7. PUBLIC HEARINGS

- A. Consideration of a public hearing to identify needs for the 2020 Community Development Block Grant (CDBG) funding.

Staff Contact: Michael Meadors and Kathy Rankin

Action needed: Consider motion to close public hearing.

8. 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 April 16, 2019.

Staff Contact: Dianna Wright and Brenda Long

- B. Consideration of business expense statement for City Manager, Michael Wilkes, for expenses incurred to attend Transforming Local Government Conference in Reno, NV April 8 - 12, 2019.

Staff Contact: Kim Delana

- C. Consideration of renewal of contract with CDWG for technical support & licensing of the Microsoft Office 365 Product.

Staff Contact: Mike Sirna and Amy Tharnish

- D. Consideration of Resolution No. 19-1034, approving a temporary event permit for alcohol to be possessed and consumed within a designated public area in Downtown Olathe.

Staff Contact: Emily Carrillo and Daniel Yoza

- E. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Shield Storage W. 151st Terrace (FP19-0008) containing 1 lot and no common tracts on 3.06± acres; located southeast of the intersection of W. 151st Street and US 169 Highway. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Zach Moore

- F. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Black Bob 151 Shops Lot 8 Replat (FP19-0006) containing 2 commercial lots and 1 common tract on 0.89± acres; located at 15205 S. Black Bob Road. Planning Commission recommends approval 7 to 0.
Staff Contact: Aimee Nassif and Zach Moore
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17, and the 151st Street Arterial Mill and Overlay Improvements Project, PN 3-P-002-19.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of Resolution No. 19-1035 authorizing a survey and description of land or interest to be condemned for the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver
- J. Consideration of a Professional Services Agreement with Affinis Corp for design of the Cedar Street Improvements Project, PN 3-R-001-20, and the Cedar Street Sanitary Sewer Rehabilitation Project, PN 1-R-001-19.
Staff Contact: Mary Jaeger and Beth Wright
- K. Acceptance of bid and consideration of award of contract to Hicks-Ashby for the purchase of static shelving for the new Indian Creek Library.
Staff Contact: Emily Baker and Amy Tharnish
- L. Acceptance of bid and consideration of award of contract to Victor L Phillips, Co. for the replacement of a Case 590SN Backhoe for the Public Works Department.
Staff Contact: Mary Jaeger and Amy Tharnish

9. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-15, RZ19-0001: Request approval for a rezoning from RP-3 District to R-4 District for Saddlewood Apartments on 18.99± acres; located in the vicinity of W. 154th Street and S. Brentwood Street. Planning Commission recommends approval 7-0

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. 19-16 approving an engineer's survey and authorizing the acquisition of land for the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18. .

Staff Contact: Mary Jaeger, Ron Shaver and Beth Wright

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. 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. Quarterly Procurement Report.

Staff Contact: Dianna Wright and Amy Tharnish

2. Report on Ordinance No. 19-XX concerning amendments to the animal nuisance Ordinance, O.M.C. 8.10.010.

Staff Contact: Ron Shaver and Daniel Yoza

B. DISCUSSION ITEMS

1. Proposed amendments to Titles 15 and 16 of the Olathe Municipal Code concerning adoption and amendment of the 2018 International Codes. (30 min)

Staff Contact: Jeff DeGraffenreid and Mark Wassom

- 2. Discussion on the Park Maintenance Facilities Improvements Project, PN 6-C-001-18. (15 min)
Staff Contact: Mary Jaeger and Beth Wright

14. ADDITIONAL ITEMS

15. ADJOURNMENT