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1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 19-1049 appointing a member to the Planning Commission.

**Staff Contact:** Liz Ruback

- B. Presentation of Service Award to John Andrade.

**Staff Contact:** Liz Ruback

- C. Proclamation recognizing Aug. 6, 2019 as National Night Out.

**Staff Contact:** Liz Ruback

5. **PUBLIC HEARINGS**

- A. Consideration of a public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal.

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

Action needed: Consider motion to close public 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.

- A. Consideration of approval of the City Council meeting minutes of June 18, 2019.

**Staff Contact:** Dianna Wright and Brenda Long

- B. Consideration of a new drinking establishment license for Courtyard by Marriott and renewal applications for Houlihan's, Applebee's Neighborhood Grill & Bar, 153rd Street Chipotle and 119th St. Chipotle.

**Staff Contact:** Dianna Wright and Brenda Long

- C. Consideration of a pawnbroker/precious metal dealer license application for The Keil Group, LLC, d/b/a Alpha Pawn & Cash, located at 115 S. Clairborne Rd. Suite F.  
**Staff Contact:** Dianna Wright and Brenda Long
- D. Acceptance of proposal and consideration of award of contract to Lockton Companies, LLC for a Benefit Plan Management Consultant for the Resource Management Department.  
**Staff Contact:** Dianna Wright
- E. Consideration of Resolution No. 19-1050 authorizing the execution of a cooperative agreement with Sedgwick County, Kansas and Shawnee County, Kansas (Issuers) authorizing the Issuers to exercise, on behalf of the City of Olathe, the authority and powers conferred by the Kansas Local Residential Housing Finance Law.  
**Staff Contact:** Dianna Wright
- F. Consideration of Resolution No. 19-1051 expressing the intent to issue health facility revenue bonds in the amount of \$30,000,000 on behalf of Olathe Medical Center, Inc.  
**Staff Contact:** Dianna Wright and Emily Vincent
- G. Consideration of authorization for Mayor Copeland to attend the Iowa, Kansas, Missouri, Nebraska & Oklahoma Regional White House Conference in Washington, D.C. July 25, 2019.  
**Staff Contact:** Kim Delana
- H. Consideration of authorization for the City Manager to attend the 2019 ICMA Conference in Nashville, TN, October 20-23.  
**Staff Contact:** Kim Delana
- I. Consideration of approval for 2019 Audit Plan.  
**Staff Contact:** Mary Ann Vassar
- J. Consideration and approval of an addendum to the Subrecipient Agreement with Kansas City Area Transportation Authority for Group Trips.  
**Staff Contact:** Michael Meadors and Kathy Rankin
- K. Request for the acceptance of the dedication of land for public easements and street right-of-way for a final plat for Willow Crossing East Replat (FP19-0009) containing 1 common tract and public right-of-way on 0.40± acres; located along the south side of W. 143rd Street at its intersection with Parkhill Street. Planning Commission approved this plat 7-0.  
**Staff Contact:** Aimee Nassif and Zach Moore

- 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 O'Donnell & Sons Const. Co., Inc. for construction of the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.  
**Staff Contact:** Mary Jaeger and Beth Wright
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for construction of the Little Cedar Creek (Park to Elm) Phase 1 Stormwater Improvements Project, PN 2-C-001-14.  
**Staff Contact:** Mary Jaeger and Beth Wright
- O. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Mill Creek, Prairie to Cedar, Phase 1, Stormwater Improvements Project, PN 2-C-030-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- P. Consideration of a Professional Services Agreement with Olsson, Inc. for an Advanced Traffic Management Traffic System (ATMS) Master Plan, PN 3-C-037-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- Q. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Const. Co., Inc. for construction of the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- R. Consideration of a Grant of Permanent Communications Easement from the City of Olathe to Comcast of Missouri, LLC for the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15.  
**Staff Contact:** Mary Jaeger and Beth Wright
- S. Consideration of an Intergovernmental Agreement with Water District No. 1 of Johnson County for the Woodland Road, K-10 to College Boulevard, Improvements Project, PN 3-C-041-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- T. Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the Woodland Road, K-10 to College Boulevard, Improvements Project, PN 3-C-041-18.  
**Staff Contact:** Mary Jaeger and Beth Wright

- U.** Consideration of a Utility Agreement with Kansas City Power & Light Company for the Woodland Road, K-10 to College Boulevard, Improvements Project, PN 3-C-041-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- V.** Acceptance of bids and consideration of award of contract to Construction Management Services Inc. for the replacement of all the acoustic ceiling tiles and grids in Parkview Manor.  
**Staff Contact:** Michael Meadors and Kathy Rankin
- W.** Acceptance and consideration of award of contract to Carahsoft for the purchase of Qualtrics Software, licensing and services to be utilized by all departments and managed by the Customer Experience Program housed within the Customer Service Department.  
**Staff Contact:** Tim Danneberg and Amy Tharnish
- X.** Consideration of renewal of contract with Ceres Environmental for emergency debris removal and reduction services.  
**Staff Contact:** Jeff DeGraffenreid and Amy Tharnish
- Y.** Consideration of renewal of contract with Cisco Systems, Inc. for the purchase of Cisco products and professional services for the IT Department.  
**Staff Contact:** Mike Sirna and Amy Tharnish
- Z.** Consideration of renewal of contract with Ted Systems, LLC. for Lenel building security systems and services.  
**Staff Contact:** Mike Sirna and Amy Tharnish
- AA.** Acceptance of bid and consideration of award to Optrics, Inc. for the purchase of Manage Engine software licenses.  
**Staff Contact:** Mike Sirna and Amy Tharnish
- BB.** Acceptance of bid and consideration of award of contract to ConvergeOne for the purchase of new library network for use in the Indian Creek Library.  
**Staff Contact:** Mike Sirna, Emily Baker and Amy Tharnish
- CC.** Acceptance of bid and consideration of award of contract to NetSpot for the purchase of a laptop vending unit for the new Indian Creek Library.  
**Staff Contact:** Emily Baker and Amy Tharnish
- DD.** Acceptance of bid and consideration of award of contract to FE Technologies for the purchase of Radio Frequency Identification (RFID) equipment for the new Indian Creek Library.  
**Staff Contact:** Emily Baker and Amy Tharnish

- EE.** Consideration of renewal of contracts with C&C Group and Electronic Technology Inc for public safety, maintenance, and replacement of security camera equipment and services.  
**Staff Contact:** Mike Butaud and Amy Tharnish
- FF.** Consideration of renewal of contracts with Johnson County Aggregates and APAC-Kansas for rock products for the Public Works and Parks and Recreation Departments.  
**Staff Contact:** Mary Jaeger, Michael Meadors and Amy Tharnish
- GG.** Consideration of renewal of contracts with O'Donnell & Sons Construction Co., Inc., Asphalt Sales Co., and Vance Brothers, Inc. for the purchase of hot and cold mix asphalt and liquid asphalt for the Streets Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- HH.** Acceptance of bids and consideration of award of contracts to Shawnee Mission Ford and American Equipment Co. for the replacement of a cab & chassis and replacement and installation of a vehicle body for 2019 City's fleet.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- II.** Consideration of renewal of contract to Five-Star Trucking, LLC for the rental of tandem trucks with operators for the Field Operations Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- JJ.** Consideration of renewal of contract with Tyler Technologies to provide Permitting Software for the City.  
**Staff Contact:** Mary Jaeger, Jeff DeGraffenreid, Mike Sirna and Amy Tharnish
- KK.** Acceptance of bid and consideration of award of contract to Downing Sales and Service, Inc., for the purchase of an all-weather cab bulk collection truck for the Solid Waste Division of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- LL.** Consideration of renewal of contract with nTherm, LLC for natural gas.  
**Staff Contact:** Dianna Wright and Amy Tharnish
- MM.** Consideration of renewal of contract to Grainger for industrial supplies for various City Departments.  
**Staff Contact:** Dianna Wright and Amy Tharnish

- NN.** Consideration of renewal of contract to Fastenal for fasteners and tools for various City departments.

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

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

- A.** Consideration of Ordinance No. 19-39, RZ19-0007, requesting approval for a rezoning from R-1 and CTY RUR to M-2 District and preliminary site development plan for Olathe Facilities Expansion containing 1 lot on 70.51± acres; located in the vicinity of Old US-56 Highway and S. Robinson Drive. 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.** Request for the acceptance of the dedication of land for public easements for a final plat for Olathe Facilities Expansion (FP19-0011), containing 1 industrial lot on 70.51± acres; located in the vicinity of Old US-56 Highway and S. Robinson Drive.

**Staff Contact:** Aimee Nassif and Daniel Fernandez

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 19-40, UDO18-0002A: Requesting approval regarding proposed amendments to Chapter 18.40 of the Unified Development Ordinance. Planning Commission recommends approval 7-0.

**Staff Contact:** Aimee Nassif

Action needed: Motion to concur and approve (4 positive votes), deny (5 positive votes required), or return to Planning Commission.

## **8. NEW CITY COUNCIL BUSINESS**

## **9. END OF TELEVISED SESSION**

## **10. GENERAL ISSUES AND CONCERNS OF CITIZENS**

## **11. 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 regarding an ordinance adding Chapter 2.43 to the Olathe Municipal Code pertaining to Unlawful Discrimination.  
**Staff Contact:** Ron Shaver and Daniel Yoza
2. Report on proposed amendments to the Olathe Municipal Code concerning certain fines and a proposed Ordinance adding the offense of Operating a Vessel Under the Influence of Alcohol or Drugs to the Olathe Municipal Code.  
**Staff Contact:** Ron Shaver, Chris Grunewald and Daniel Yoza
3. Report on 2020 Community Development Block Grant (CDBG) funding recommendations.  
**Staff Contact:** Michael Meadors and Kathy Rankin

## **B. DISCUSSION ITEMS**

1. Municipal Court Activities and Initiatives. (15 mins)  
**Staff Contact:** Katie McElhinney and Kristi Orbin

## **12. ADDITIONAL ITEMS**

## **13. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at 913-971-8521. Two (2) business days notice is required to ensure availability.