



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in west Olathe, and 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(b)(2) pertaining to a real estate contract.

Staff Contact: Ron Shaver

- B.** For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6).

Staff Contact: Ron Shaver and Mary Jaeger

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Recognition of Luke Nelson for receiving the Boy Scouts of America Heroism Award.

Staff Contact: Liz Ruback

7. PUBLIC HEARINGS

- A.** Consideration of a public hearing to hear comments regarding the proposed City of Olathe 2020 Budget.

Staff Contact: Dianna Wright and Matthew Randall

Action needed: Consider a motion to close the 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 City Council meeting minutes of July 9 and July 16, 2019.

Staff Contact: Dianna Wright and David Bryant

- B. Consideration of a new drinking establishment application for Aoyama Ramen, located at 14960 W. 119th Street and renewal applications for Texas Roadhouse of Kansas, LLC, located at 11973 Strang Line Road and K Macho's Mexican Restaurant, located at 1229 E. Santa Fe.

Staff Contact: Dianna Wright and Brenda Long

- C. Consideration of Resolution No. 19-1052 consenting to the assignment of a portion of the benefits of Resolution No. 18-1020 determining the intent of the City to issue industrial revenue bonds from Ace Properties LLC to Hunt Investments, LLC.

Staff Contact: Dianna Wright and Emily Vincent

- D. Consideration of a detachment agreement with the Northwest Consolidated Fire District of Johnson County.

Staff Contact: Jeff DeGraffenreid, Ron Shaver and Daniel Yoza

- E. Consideration and Approval of 2020 Community Development Block Grant (CDBG) funding recommendations.

Staff Contact: Michael Meadors and Kathy Rankin

- F. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Beth Wright

- G. Consideration of Amendment No. 2 to the Agreement with McCown Gordon Construction, LLC for construction of the Park Maintenance Facilities Improvements Project, PN 6-C-001-18.

Staff Contact: Mary Jaeger and Beth Wright

- H. Consideration of an Agreement with Johnson County 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

- I. Consideration of a Professional Services Agreement with Olsson, Inc. for design of the 127th Street Arterial Mill and Overlay Project, PN 3-P-002-20, Cedar Creek Parkway Arterial Mill and Overlay Project, PN 3-P-003-20, and Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-004-20.
Staff Contact: Mary Jaeger and Beth Wright
- J. Acceptance of bid and consideration of award to Ingram Content Group for library materials for the Olathe libraries.
Staff Contact: Emily Baker and Amy Tharnish
- K. Consideration of renewal of contract to Titan Protection & Consulting, Inc. for security services for the Olathe libraries.
Staff Contact: Emily Baker and Amy Tharnish
- L. Acceptance of bid and consideration of award to Master's Transportation, Inc. for the replacement of one passenger shuttle bus for the City's Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- M. Consideration of renewal of contract to SFG Road Maintenance for the purchase of BEET 55 for the Field Operations Divisions of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- N. Consideration of renewal of contract to Paving Maintenance Supply for the purchase of crack repair material for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- O. Acceptance of proposal and consideration of award of contract to Faster Asset Solutions for the purchase of a Fleet Management Information System for the Vehicle Maintenance Section of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

9. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 19-41, RZ19-0008, requesting approval for a rezoning from R-2 District to D (Downtown Mixed Use) District and preliminary site development plan for My Child Advocate containing 1 lot on 0.26± acres; located at 313 N. Chestnut Street. Planning Commission recommends approval 5-0.
Staff Contact: Aimee Nassif and Emily Carrillo

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. 19-42 (ANX19-0001) annexing approximately 1.24± acres located at 15032 W. 155th Terrace into the corporate boundaries of the City of Olathe.

Staff Contact: Aimee Nassif and Zach Moore

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 19-43 (ANX19-0002) annexing approximately 39.41± acres located approximately ¼ mile east of S. Moonlight Terrace and ½ mile north of W. 119th Street into the corporate boundaries of the City of Olathe.

Staff Contact: Aimee Nassif and Zach Moore

Action needed: Consider a motion to approve or deny.

10. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 19-44 approving the issuance of 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

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 19-45 levying assessments to collect city expenditures for weed mowing and debris removal.

Staff Contact: Dianna Wright and David Bryant

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance Nos. 19-46 and 19-47 amending Chapters 6.18 and 12.21 of the Olathe Municipal Code concerning certain fines and Ordinance No. 19-48 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

Action needed: Consider a motion to approve or deny.

11. NEW CITY COUNCIL BUSINESS

12. END OF TELEVISED SESSION

13. GENERAL ISSUES AND CONCERNS OF CITIZENS

14. 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

15. ADDITIONAL ITEMS**16. 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.