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**A reception in honor of Chief of Police, Michael Butaud, 5:30 PM - 7:00 PM, City of Governors Room, City Hall.**

**1. CALL TO ORDER**

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

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL BUSINESS**

- A.** Swearing in of Michael Butaud as Chief of Police of the Olathe Police Department.

**Staff Contact:** Liz Ruback

- B.** Recognition of Olathe high school student champions.

**Staff Contact:** Kim Delana

- C.** Consideration of Resolution No. 19-1053 appointing a new member to the Library Advisory Board.

**Staff Contact:** Liz Ruback

**5. 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 July 23 and August 6, 2019.

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

- B.** Consideration of a new drinking establishment application for Berger Management, LLC, d/b/a Berger Concessions, located at 10537 S. Warwick Street and renewal applications for Lin & Lu Group, LLC, d/b/a Sake Restaurant, located at 11957 S. Strang Line Road and Rukma, LLC, d/b/a Rajmahal Indian Restaurant, located at 118 S. Clairborne Road.

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

- C. Consideration of a private club license for the American Legion, Earl Collier Post 153, located at 410 E. Dennis.  
**Staff Contact:** Dianna Wright and Brenda Long
- D. Consideration of Travel Request Authorization for Mayor Copeland, Council Members Jim Randall, Karin Brownlee, Wes McCoy, Marge Vogt, John Bacon and City Manager, Michael Wilkes, to attend the National League of Cities City Summit Conference in San Antonio, TX November 20-23, 2019.  
**Staff Contact:** Kim Delana
- E. Consideration of authorization for City Manager, Michael Wilkes, to attend the Alliance for Innovation Board meeting, in Clearwater, FL, Sept. 11 - 13, 2019.  
**Staff Contact:** Kim Delana
- F. Consideration of Supplemental Agreement No. 1 with Shockey Consulting Services, LLC, for additional services related to strategic community visioning.  
**Staff Contact:** Lee Bramlett
- G. Consideration of a Second Amendment to Development Agreement with Ridgeview Equities, LLC and OSC, LLC.  
**Staff Contact:** Ron Shaver
- H. Consideration and approval of the 2019 Byrne Justice Assistance Grant (JAG) Program.  
**Staff Contact:** Mike Butaud and Jeri Graniewski
- I. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for College Meadows, 5th Plat (FP19-0012), containing 7 single family lots and 1 tract on 7.19± acres; located in the vicinity of W. 113th Street and S. Crestone Street. Planning Commission approved this plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Sean Pendley
- J. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- K. Consideration of a Professional Services Agreement with Bartlett & West, Inc. for design of the 175th and Lone Elm Traffic Signal Improvements Project, PN 3-TS-003-19.  
**Staff Contact:** Mary Jaeger and Beth Wright

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- L. Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for preparation of the Indian Creek Sanitary Sewer Basin Hydraulic Study Project, PN 1-C-008-19.  
**Staff Contact:** Mary Jaeger and Beth Wright
- M. Consideration of a Real Estate Contract between the City of Olathe, Kansas and Board of County Commissions of Johnson County, Kansas, for the sale of land for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16 and the 159th Street and Pflumm Road Improvements Project, PN 3-C-022-18.  
**Staff Contact:** Mary Jaeger and Beth Wright
- N. Consideration of an Agreement with Johnson County 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 Supplemental Agreement No. 1 the Kansas Department of Transportation (KDOT) for funding additional design services for the Mahaffie Circle Improvements Project, PN 3-C-107-17.  
**Staff Contact:** Mary Jaeger and Beth Wright
- P. Consideration of renewal of contract to Updike Paving Corporation for asphalt trail repairs for the Parks and Recreation Department.  
**Staff Contact:** Michael Meadors and Amy Tharnish
- Q. Acceptance of bids and consideration of award of contracts to Summit Truck Group 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
- R. Consideration of renewal of contract to CarterEnergy Corporation, a division of World Fuel Services, Inc. for the estimated annual requirements for fuel.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- S. Consideration of award of contracts to O'Reilly Auto Parts, Advance Auto Parts and Genuine Parts Company d/b/a NAPA Auto Parts for the purchase of automotive parts and supplies for the Vehicle Maintenance Section of Public Works.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- T. Consideration of approval of Neighborhood Revitalization Program application for 313 N. Chestnut Street.  
**Staff Contact:** Dianna Wright and Amy Tharnish
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**6. NEW BUSINESS-PUBLIC WORKS**

- A.** Consideration of Ordinance No. 19-49 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. Village Centre Annex, L.L.C., et al., Case No. 19CV00150 for the 151st and Ridgeview Geometric Improvements Project, PN 3-C-112-17.  
**Staff Contact:** Mary Jaeger, Ron Shaver and Beth Wright

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 19-50, RZ19-0006, requesting approval for a rezoning from CTY PEC-3 and M-2 to C-3 and M-2 Districts and preliminary development plan for Builders Stone on 17.34± acres; located west of Kansas City Road and north of 119th Street. Planning Commission recommends denial 7-0.  
**Staff Contact:** Aimee Nassif and Sean Pendley

Action Needed: Motion to concur and deny (4 positive votes), approve the zoning application (5 positive votes required), or return to Planning Commission

- C.** Consideration of Ordinance No. 19-51 (ANX19-0003) annexing approximately 9.92± acres 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.

**7. NEW BUSINESS-ADMINISTRATION**

- A.** Consideration of Ordinance No. 19-52 adopting the 2020 City of Olathe Budget.  
**Staff Contact:** Dianna Wright

Action needed: Consider a 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 Chapters 18.20, 18.30, 18.40, 18.50, 18.90, and 18.94 of the Unified Development Ordinance (UDO19-0003A). (20 min)  
**Staff Contact:** Aimee Nassif
2. Parks and Recreation Activities and Initiatives. (15 min)  
**Staff Contact:** Michael Meadors

## **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.