



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation designating September as Deaf Awareness Month.

Staff Contact: Liz Ruback

- B. Proclamation designating Sept. 15 – Oct. 15, 2019 as Hispanic Heritage Month.

Staff Contact: Liz Ruback

- C. Consideration of Resolution No. 19-1054 appointing a member to the Planning Commission.

Staff Contact: Liz Ruback

- D. Recognition of Olathe 2040 Strategic Planning Community Advisory Committee.

Staff Contact: Erin Vader

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 August 13 and August 20, 2019.

Staff Contact: Dianna Wright and Brenda Long

- B.** Consideration of drinking establishment renewal applications for Boyd & Boyd, Inc. d/b/a Olathe Lanes East, located at 303 N. Lindenwood Dr, Sakura Japanese Sushi Train, located at 1109 Santa Fe, Rare Hospitality of Kansas, Inc. d/b/a Longhorn Steakhouse of Olathe, located at 16689 W. 119th Street, GM Restaurants of Kansas, Inc. d/b/a The Olive Garden Italian Restaurant, located at 15090 W. 119th Street, and Aramark Service of Kansas, Inc. d/b/a John Deere Agricultural Marketing Center, located at 10789 S. Ridgeview Rd.
Staff Contact: Dianna Wright and Brenda Long
- C.** Acceptance of proposal and consideration of award of contract to Surency Vision to provide vision insurance for the City of Olathe benefit plan.
Staff Contact: Dianna Wright
- D.** Consideration of Resolution No. 19-1055 adopting the City's Investment and Cash Management Policy.
Staff Contact: Dianna Wright and Amy Tharnish
- E.** Consideration of Resolution No. 19-1056 allowing the hunting of deer with bow and arrow for the 2019-2020 season as part of Olathe's Urban Deer Management Program.
Staff Contact: Mike Butaud
- F.** Consideration of Resolution 19-1057, SU19-0002, for approval of Motor Vehicle Sales in C-3 District on 0.58± acres; located at 115 S. Fir Street. Planning Commission recommends approval 7 to 0.
Staff Contact: Aimee Nassif and Daniel Fernandez
- G.** Consideration of Resolution No. 19-1058, PR19-0016, requesting acceptance of a final site development plan for WaterOne Elevated Tank, on 4.92 ± acres; located at 22175 W. 103rd Terrace. Planning Commission recommends acceptance 6 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- H.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- I.** Consideration of Amendment No. 4 to the agreement with McCown Gordon Construction, LLC for the construction of the Indian Creek Library Project, PN 6-C-001-17.
Staff Contact: Mary Jaeger and Beth Wright

- J.** Consideration of a Professional Services Agreement with Black & Veatch Corporation for an engineering evaluation of the WTP2: Electrical/Backup Power Project, PN 5-C-028-20.
Staff Contact: Mary Jaeger and Beth Wright
- K.** Consideration of Change Order No. 2 to the contract with O'Donnell & Sons Construction Co., Inc. for improvements to Kansas City Road, as part of the Lone Elm Road Arterial Mill and Overlay Project, PN 3-P-003-19.
Staff Contact: Mary Jaeger and Beth Wright
- L.** Consideration of renewal of a purchase agreement between Cartegraph Systems, LLC and the City of Olathe to maintain and expand Cartegraph Operations Management System (OMS) software as a service.
Staff Contact: Mary Jaeger, Alan Shorthouse and Mike Sirna
- M.** Consideration of renewal of contract to Independent Salt Company for dry rock salt for snow and ice removal for the Public Works Department.
Staff Contact: Mary Jaeger and Amy Tharnish
- N.** Consideration of award of contract to TurnKey Mobile for Panasonic tablets and laptops for use by Fire and Police Department Mobile Fleets.
Staff Contact: Mike Sirna, Jeff DeGraffenreid and Amy Tharnish
- O.** Consideration of renewal of contract to Reeves-Wiedeman Company for plumbing supplies for City Departments.
Staff Contact: Michael Meadors and Amy Tharnish
- P.** Consideration of renewal of contract to E Edwards Workwear for work boots and work wear for City Departments.
Staff Contact: Dianna Wright and Amy Tharnish

6. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Resolution 19-1059, SU19-0003, for approval of special use permit renewal (SU19-0003) for keeping chickens on a residential lot less than three (3) acres, 0.54± acres; located at 509 S. Willow Drive. Planning Commission recommends approval 6 to 0.
Staff Contact: Aimee Nassif and Daniel Fernandez

Action Needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 19-53, VAC19-0002: Request approval for vacation of existing drainage easement, waterline easement and sanitary sewer easements for Garmin Properties; located at 1200 E. 151st Street. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Sean Pendley

Action Needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 19-54, VAC19-0003: Request approval for vacation of existing sanitary easement; located at 15700 W. 151st Street (Benton House of Olathe). Planning Commission recommends approval 6 to 0.

Staff Contact: Aimee Nassif and Daniel Fernandez

Action Needed: Consider a motion to approve or deny.

- D.** Consideration of RZ19-0011, requesting approval for a zoning amendment of the Planned District (PD) and revised preliminary site development plan for Archer Subdivision (specifically Tommy's Express Car Wash) on 1.04 acres located at 225 S. Parker Street. Planning Commission recommends denial 6 to 0.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

- E.** Consideration of Ordinance No. 19-55, RZ19-0013, requesting approval for a rezoning from CP-2 District to R-1 District and preliminary plat for the Enclave of Boulder Hills on 26.9± acres; located in the vicinity of 172nd Terrace and Black Bob Road. Planning Commission recommends approval 3 to 2.

Staff Contact: Aimee Nassif and Daniel Fernandez

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

- F.** Consideration of Ordinance No. 19-56: Requesting approval regarding amendments to Chapters 18.20, 18.40, 18.50, 18.90, and 18.94 of the Unified Development Ordinance (UDO19-0003A). Planning Commission recommends approval 7 to 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.

7. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of adoption of the Olathe 2040 Future Ready Strategic Plan.

Staff Contact: Susan Sherman and Lee Bramlett

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

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 of proposed 2019 amendments to Title 8 of the Olathe Municipal Code concerning animals.
Staff Contact: Ron Shaver and Daniel Yoza
2. Report on proposed 2019 amendments to the Olathe Public Offense Code, O.M.C. Title 9.
Staff Contact: Ron Shaver and Daniel Yoza
3. Report on proposed 2019 amendments to Title 10 of the Olathe Municipal Code (Olathe Traffic Ordinance).
Staff Contact: Ron Shaver and Daniel Yoza

B. DISCUSSION ITEMS

1. Discussion on the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19. (15 minutes)
Staff Contact: Mary Jaeger and Beth Wright
2. Discussion on the Mahaffie Circle Improvements Project, PN 3-C-107-17. (15 minutes)
Staff Contact: Mary Jaeger and Beth Wright
3. Police Department Activities and Initiatives. (15 mins)
Staff Contact: Mike Butaud

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.