



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation designating October as Reentry and Returning Citizens Month.

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 October 1, 2019.

Staff Contact: Dianna Wright and Brenda Long

- B. Consideration of pawnbroker/precious metal dealer license applications for Warren Hannon and We Buy Gold, LLC.

Staff Contact: Dianna Wright and Brenda Long

- C. Consideration of the 2019 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects.

Staff Contact: Michael Meadors

- D. Consideration of Resolution 19-1060 authorizing the sale of certain Neighborhood Stabilization Program rental properties.

Staff Contact: Ron Shaver and Michael Meadors

- E. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Beth Wright

- F. Consideration of Resolution No. 19-1061 authorizing a survey and description of land or interest to be condemned for the Mahaffie Circle Improvements Project, PN 3-C-107-17.
Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver
- G. Consideration of a Relocation Agreement with CenturyLink Communications, LLC for the Mahaffie Circle Improvements Project, PN 3-C-107-17.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Supplemental Agreement No. 2 with TranSystems Corporation for design of the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Beemer Construction Co., Inc. for construction of the Old 56 Highway Watermain Improvements Project, PN 5-C-016-18.
Staff Contact: Mary Jaeger and Beth Wright
- J. Acceptance of bid and consideration of award of contract to Conrad Fire Equipment, Inc. for the purchase of one (1) Pierce Custom Pumper to outfit the Fire Department's new Station #8.
Staff Contact: Jeff DeGraffenreid and Amy Tharnish
- K. Consideration of award of contract to Staco Electric Construction Company for Electrical Services for the Facilities/Maintenance Division of Parks & Recreation.
Staff Contact: Michael Meadors and Amy Tharnish
- L. Acceptance of proposals and consideration of award to Allen, Hibbs, & Houlik L.C. for audit services for the City of Olathe.
Staff Contact: Dianna Wright and Amy Tharnish

6. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance 19-62 changing S Mahaffie Circle, lying adjacent to Lots 2, 3B, 3C, 4, 5 and 6, within Gateway Business Park and S Church Street, lying adjacent to lots 3, 6, and 6A, within Cedar Pointe, to S Mahaffie Street.
Staff Contact: Mary Jaeger and Beth Wright

Action Needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 19-63, UDO19-0001: Requesting approval regarding Proposed Amendments to Chapter 18.15 of the Unified Development Ordinance. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Zach Moore

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

- C.** Consideration of Ordinance No. 19-64, UDO19-0002: Requesting approval regarding proposed amendments to Chapters 18.20, 18.30, 18.50, and 18.60 of the Unified Development Ordinance (UDO19-0002). Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Zach Moore

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

- D.** Consideration of Ordinance No. 19-50, RZ19-0006, requesting approval for a rezoning from CTY PEC-3 and M-2 to C-3 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

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

7. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 19-65 approving and authorizing the City of Olathe, KS to enter into an omnibus amendment of bond documents relating to its taxable industrial revenue bonds (Blackbob KC Self Storage, LTD. Project), Series 2018.

Staff Contact: Dianna Wright and Emily Vincent

Action Needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 19-66 amending O.M.C. Chapter 2.34 pertaining to the Olathe Community Foundation.

Staff Contact: Ron Shaver and Daniel Yoza

Action Needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance 19-67 amending Chapter 5.36 of the Olathe Municipal Code pertaining to massage therapy.

Staff Contact: Mike Butaud, Ron Shaver and 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. Public Works Department Activities and Initiatives. (15 mins)
Staff Contact: Mary Jaeger

- 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.