



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** 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 development agreement.

Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Proclamation recognizing November 11, 2019 as Veterans Day.

Staff Contact: Liz Ruback

- B.** Proclamation recognizing November as Native American Heritage Month.

Staff Contact: Liz Ruback

7. 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 15, 2019.

Staff Contact: Dianna Wright and David Bryant

- B.** Consideration of cereal malt beverage license applications for calendar year 2020.
Staff Contact: Dianna Wright and Brenda Long
- C.** Consideration of new drinking establishment license for El Saguaro Mexican Grill II, LLC, located at 920 E. Old 56 Hwy and renewal applications for Mission Bowl, located at 1020 S. Weaver, Austin's Bar and Grill, located at 2103 E. 151st Street and Johnny's Tavern Ridgeview, Inc., located at 10384 Ridgeview..
Staff Contact: Dianna Wright and Brenda Long
- D.** Consideration of business expense statement for Michael Wilkes for expenses incurred to attend the ICMA Annual Conference in Nashville, TN, October 18 - 24, 2019.
Staff Contact: Kim Delana
- E.** Consideration of Resolution 19-1062, SU19-0004, for approval of a special use permit renewal (SU19-0004) for keeping chickens on a residential lot less than three (3) acres, 0.27± acres; located at 589 W. Layton Street. Planning Commission recommends approval 8 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- F.** Request for the acceptance of the dedication of land for public easements for a final plat for Mahaffie Warehouse, Second Plat (FP19-0023) containing 3 industrial lots on 5.47± acres; located southwest of the intersection of South Mahaffie Street and West 153rd Court. Planning Commission approved this plat 9-0.
Staff Contact: Aimee Nassif and Zach Moore
- G.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Stonebridge Trails 6th Plat (FP19-0020) containing 52 lots and 4 common tracts on 25.57± acres; located in the vicinity of 167th Street and Mur-Len Road. Planning Commission recommends approval 8 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- H.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- I.** Consideration of Resolution No. 19-1063 authorizing the 2020 Street Reconstruction Program, PN 3-R-000-20; and repealing Resolution No. 19-1010.
Staff Contact: Mary Jaeger and Beth Wright

- J.** Consideration of Change Order No. 4 to the contract with Wiedenmann, Inc. for construction of the Sunset Drive and Ridgeview Road Water Main Replacement, Phase 2, Project, PN 5-C-033-16.
Staff Contact: Mary Jaeger and Beth Wright
- K.** Consideration of an easement conveyance from the City of Olathe to Evergy Metro, Inc. for the Woodland Road, K-10 to College Boulevard, Improvements Project, PN 3-C-041-18.
Staff Contact: Mary Jaeger and Beth Wright
- L.** Consideration of a Master Agreement for Professional Services with Olsson, Inc. for design of the Waterline Rehabilitation Project, PN 5-R-000-20.
Staff Contact: Mary Jaeger and Beth Wright
- M.** Consideration of a Master Agreement for Professional Services with TREKK Design Group, LLC for design of the Sanitary Sewer Rehabilitation Project, PN 1-R-000-20, and the Neighborhood Sanitary Sewer Improvements Project, PN 1-R-100-20.
Staff Contact: Mary Jaeger and Beth Wright
- N.** Consideration of contract renewal with Ted Systems, LLC. for Lenel building security systems and services.
Staff Contact: Mike Sirna and Amy Tharnish
- O.** Consideration of renewal of contract with Commerce Bank for the finance lease of cardio fitness equipment for the Community Center.
Staff Contact: Michael Meadors and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-68 approving an engineer's survey and authorizing the acquisition of land for the Mahaffie Circle Improvements Project, PN 3-C-107-17.
Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver

Action Needed: Consider a motion to approve or deny.

9. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance 19-69 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$13,880,000 to LE Commerce Center LLC, Series 2019, for the construction of a 210,000 sq. ft. distribution warehouse. (Building 1 Project)
Staff Contact: Dianna Wright and Emily Vincent

Action Needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance 19-70 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$15,850,000 to Fremato USA, Inc., Series 2019, for the construction of a 250,000 sq. ft. warehouse (Warehouse Project) and authorizing an Omnibus Amendment of documents relating to certain outstanding industrial revenue bonds.

Staff Contact: Dianna Wright and Emily Vincent

Action Needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance 19-71 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$3,000,000 to Carrier Series Plus, LLC, Series 2019, for the construction of a 21,400 sq. ft. industrial warehouse. (Lot 1 Project)

Staff Contact: Dianna Wright and Emily Vincent

Action Needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 19-72 approving the issuance of health facility revenue bonds in the amount of \$30,000,000 on behalf of Olathe Medical Center, Inc, Series 2019B (Medical Office Building project.).

Staff Contact: Dianna Wright and Emily Vincent

Action Needed: Consider a motion to approve or deny.

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

13. 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 Proposed Amendments to Chapters 18.30, 18.50, and 18.90 of the Unified Development Ordinance (UDO19-0005). Planning Commission recommends approval 8-0.

Staff Contact: Aimee Nassif and Zach Moore

- 2.** Quarterly Procurement Report.

Staff Contact: Dianna Wright and Amy Tharnish

3. Cash Handling Process and Controls Audit Report.

Staff Contact: Mary Ann Vassar

14. ADDITIONAL ITEMS

15. 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.