



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 the acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the acquisition of property for the Mill Creek, Prairie to Cedar, Phase 1, Stormwater Improvements Project, PN 2-C-030-18.

Staff Contact: Ron Shaver

- B.** For preliminary discussions pertaining to a predevelopment agreement pursuant to the exception provided in K.S.A. 75-4319(b)(2) regarding the development of certain property in downtown Olathe.

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 designating November 30, 2019 as Small Business Saturday.

Staff Contact: Liz Ruback

- B.** Consideration of Resolution No. 19-1064 appointing a member to the Mahaffie Stagecoach Stop and Farm Foundation Board.

Staff Contact: Liz Ruback

- C.** Consideration of Resolution No. 19-1065 appointing a member to the Board of Zoning Appeals.

Staff Contact: Liz Ruback

- D.** Consideration of Resolution No. 19-1066 appointing a member to the Planning Commission.

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 November 5, 2019.
Staff Contact: Dianna Wright and Brenda Long
- 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 Apogee Coffee & Draft, located at 607 N. Central and a renewal application for The Keuwo Group, d/b/a The Mayor's Lounge, located at 1318 E. Park St.
Staff Contact: Dianna Wright and Brenda Long
- D. Consideration of authorization for Mayor Copeland to attend the 88th Annual Meeting of the U.S. Conference of Mayors in Washington, D.C. January 22 - 24, 2020.
Staff Contact: Kim Delana
- E. Consideration of payment of a jury award in R.C. Rentals, LLC, et al. v. City of Olathe.
Staff Contact: Ron Shaver
- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of Watershed Organization Agreements with Johnson County.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Supplemental Agreement No. 2 with Integrity Locating Services, LLC for the Underground Utility Locating Services Project, PN 8-C-001-18.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of a Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Mary Jaeger and Beth Wright

- J.** Consideration of an Agreement with McCown Gordon Construction, LLC for construction management services for the Municipal Court Security Enhancements Project, PN 7-C-001-19.
Staff Contact: Mary Jaeger and Beth Wright
- K.** Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. to conduct a Risk & Resiliency Assessment of the water and wastewater utilities.
Staff Contact: Mary Jaeger and Alan Shorthouse
- L.** Consideration of Resolution No. 19-1067 authorizing a survey and description of land or interest to be condemned for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.
Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver
- M.** Consideration of renewal of contract with Active Net to provide a total registration hosted solution for the Parks and Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- N.** Acceptance of bid and consideration of award of contract to Key Equipment & Supply Company, Inc for the design and construction of automated CNG side-loaders for the Public Works Department.
Staff Contact: Mary Jaeger and Amy Tharnish
- O.** Consideration of renewal of contract with Cigna for the health and prescription stop-loss insurance program.
Staff Contact: Dianna Wright and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-73 (VAC19-0004), requesting vacation of an existing utility easement at Central Elementary School; located at 407 E Cedar Street. Planning Commission recommends approval 9-0.
Staff Contact: Aimee Nassif and Zach Moore

Action Needed: Consider a motion to approve or deny.

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. 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 on a request by K/H Jensen (on behalf of Sun Life Assurance Company of Canada) for issuance of industrial revenue bonds and tax phase in for the construction of a 600,000 sq. ft. light industrial facility located on a 36+/- acre parcel west of Old 56 Highway at 155th St. in the I-35 Logistics Park (Building D). The applicant is applying under master resolution 08-1068.
Staff Contact: Dianna Wright and Emily Vincent
2. Report regarding revisions to the City's Industrial Revenue Bond and Tax Abatement (IRB) Policy, Tax Increment Financing (TIF) Policy, Community Improvement District (CID) Policy, and Transportation Development District (TDD) Policy.
Staff Contact: Dianna Wright, Ron Shaver and Emily Vincent

B. DISCUSSION ITEMS

1. 2020 Proposed State Legislative Agenda. (10 mins)
Staff Contact: Tim Danneberg
2. Resource Management Department Activities and Initiatives. (15 mins)
Staff Contact: Dianna Wright

13. ADDITIONAL ITEMS**14. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices as well as iPads with closed captioning 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.