



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the Municipal Judge. (City Council)
- B.** For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Ron Shaver and Beth Wright
- C.** To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the Internal Auditor position. (City Council)
Staff Contact: Dianna Wright

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Award presentation to the Olathe Police Department Traffic Unit by representatives of the American Automobile Association (AAA) Community Traffic Safety Awards Program and Kansas Department of Transportation.
Staff Contact: Kim Delana
- B.** Proclamation declaring April 22-26 as Arbor Week.
Staff Contact: Kim Delana

- C. Recognition of an Olathe Teen Council senior for participating and providing leadership to the Olathe Teen Council.
Staff Contact: Kim Delana
- D. Recognition of winners of the Olathe Creative Expression of Data Art Contest.
Staff Contact: Kim Delana
- E. Recognition of Olathe high school student champions.
Staff Contact: Kim Delana

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 April 2, 2019.
Staff Contact: Dianna Wright and Brenda Long
- B. Consideration of new cereal malt beverage license application for calendar year 2019 for Preet INC. d/b/a Smoke Hut at 130B S. Clairborne.
Staff Contact: Dianna Wright and Brenda Long
- C. Consideration of a drinking establishment renewal for Chuy's Kansas, LLC, located at 11965 S. Strang Line Road.
Staff Contact: Dianna Wright and Brenda Long
- D. Consideration of Resolution No. 19-1028, approving a temporary event permit for alcohol to be possessed and consumed within a designated public area in Downtown Olathe.
Staff Contact: Emily Carrillo and Daniel Yoza
- E. Request for approval of a revised preliminary site development plan for Garmin Sign Package (PR19-0006) on 96.14± acres; located at 1200 E. 151st Street. Planning Commission recommends approval 7-0.
Staff Contact: Kim Hollingsworth

- F. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Hickman Farms Estate (FP19-0003) containing 1 residential lot and no tracts on approximately 3.59 acres; located at the southwest corner of the intersection of Parker Street and W. 124th Street. Planning Commission recommends approval 7-0.
Staff Contact: Kim Hollingsworth and Zach Moore
- G. Request for the acceptance of the dedication of land for public easements for a final plat for Olathe Station Four (a replat of all of Lot 1A, Olathe Station Three) (FP19-0004), containing 3 commercial lots and 1 common tract on 14.59± acres; located at the southwest corner of Strang Line Road and Strang Line Court. Planning Commission recommends approval 7-0.
Staff Contact: Kim Hollingsworth and Zach Moore
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of an Agreement with StudioKCA for design, fabrication, and installation of a commissioned art sculpture for the Indian Creek Library project, PN 6-C-001-17.
Staff Contact: Mary Jaeger and Beth Wright
- J. Consideration of Resolution No. 19-1029 authorizing the City of Olathe's project requests for inclusion in the 2020-2024 County Assistance Road System (CARS) Program.
Staff Contact: Mary Jaeger and Beth Wright
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction Co., Inc. for construction of the Santa Fe Arterial Mill and Overlay Project, PN 3-P-005-19.
Staff Contact: Mary Jaeger and Beth Wright
- L. Consideration of Agreement between the City of Olathe, Kansas and Board of County Commissioners of Johnson County, Kansas, for the funding of the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger and Beth Wright
- M. Consideration of Agreement No. 11-18 with the Kansas Department of Transportation (KDOT) for funding the construction of the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.
Staff Contact: Mary Jaeger and Beth Wright

- N.** Consideration of Agreement between the City of Olathe, Kansas and Board of County Commissioners of Johnson County, Kansas, for the funding of the Black Bob (Lackman) Road, 159th to 175th, Improvements Project, PN 3-C-065-18.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of Agreement between the City of Olathe, Kansas and Board of County Commissioners of Johnson County, Kansas, for funding the construction of the 175th and Lone Elm Traffic Signal Improvements Project, PN 3-TS-003-19.
Staff Contact: Mary Jaeger and Beth Wright
- P.** Consideration of an easement conveyance from the City of Olathe to Westar Energy, Inc. for the Santa Fe Street and Ridgeview Road Geometric Improvements Project, PN 3-C-083-15.
Staff Contact: Mary Jaeger and Beth Wright
- Q.** Consideration of Resolution No. 19-1030 authorizing a survey and description of land or interest to be condemned for the 119th and Pflumm Geometric Improvements Project, PN 3-C-071-18.
Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver
- R.** Consideration of a Professional Services Agreement with Affinis Corp. for design of the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.
Staff Contact: Mary Jaeger and Beth Wright
- S.** Consideration of a Restrictive Covenant limiting the acceptable uses of the Vertical Wellfield property and granting access to KDHE for inspection.
Staff Contact: Mary Jaeger and Alan Shorthouse
- T.** Acceptance of bid and consideration of award of contract to Conrad Fire Equipment for the purchase of a E.J. Metals, Inc. F550 Squad truck for the Fire Department.
Staff Contact: Jeff DeGraffenreid and Amy Tharnish
- U.** Acceptance of bids and consideration of award of contracts to Edwards Chemicals, Inc, Commercial Aquatic Services, Inc., and Hawkins, Inc. for swimming pool chemicals for the Parks & Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish

- V. Acceptance of bid and consideration of award of contract to Rush Truck Centers of Kansas, Inc. for the replacement of a cab and chassis for the Solid Waste Division of Public Works.

Staff Contact: Mary Jaeger and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 19-12, RZ19-0002, requesting approval for a zoning amendment for the RP-3 District, The Villas of Asbury on 10.52± acres; located at 15584 and 15608 S. Church Street. Planning Commission recommends approval 7-0.

Staff Contact: Kim Hollingsworth and Zach Moore

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

- B. Consideration of Ordinance No. 19-13, VAC19-0001: Request approval for a drainage easement to allow for building of The Shops at Prairie Farms; located at 2180 W. Dartmouth Street. Planning Commission recommends approval 7-0.

Staff Contact: Kim Hollingsworth and Ginna Verhoff

Action needed: Consider a motion to approve or deny

9. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Ordinance 19-14 authorizing issuance of the City's taxable Industrial Revenue bonds in an amount not to exceed \$6,500,000 to BR Capital, LLC, Series 2019, for the construction of a 34,440 sq. ft. office and shop facility. (Bedrock Concrete Phase I 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 of 2018 outcomes including the Budget Strategy Alternatives Impact of Investments, Annual Performance Report, 4th Quarter General Fund Fiscal Report and the Economic Development Incentives Activity Report.

Staff Contact: Dianna Wright, Emily Vincent and Matthew Randall

B. DISCUSSION ITEMS

1. Discussion on the Park Maintenance Facilities Improvements Project, PN 6-C-001-18. (15 mins)

Staff Contact: Mary Jaeger and Beth Wright

2. Information Technology Department Activities and Initiatives. (15 mins)

Staff Contact: Mike Sirna

14. ADDITIONAL ITEMS**15. ADJOURNMENT**