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**A RECEPTION TO HONOR THE NEWLY ELECTED COUNCIL MEMBERS -  
CITY HALL LOBBY - 6:30 P.M.**

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. INVOCATION: Pastor Sylvia Romero, Center of Grace**
- 4. PRESENTATION OF COLORS: Police and Fire Departments Honor Guard**
- 5. NATIONAL ANTHEM: Elise Peterson, Director of Choirs at Olathe South High School**
- 6. PLEDGE OF ALLEGIANCE**
- 7. APPROVAL OF CITY COUNCIL MEETING MINUTES**
  - A.** Consideration of approval of the City Council meeting minutes of December 17, 2019.  
**Staff Contact:** Dianna Wright and David Bryant  
  
Action needed: Consider a motion to approve or deny.
- 8. INSTALLATION OF MAYOR AND CITY COUNCILMEMBERS: Judge Katie McElhinney**
  - A.** Installation of Mayor and Councilmembers.
  - B.** Seating of Mayor and Councilmembers.
  - C.** Election of Mayor Pro-Tem.
  - D.** Installation of Mayor Pro-Tem.
- 9. BENEDICTION: Tim McCown, Elder Board Chair, Ascend Church**
- 10. SPECIAL BUSINESS**

- A. Proclamation designating Monday, January 20, 2020 as Martin Luther King Jr. Day.  
**Staff Contact:** Liz Ruback

## 11. 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 a new drinking establishment application for HOA Hotels Kansas, LLC, d/b/a Embassy Suites/J Bar, located at 10401 S. Ridgeview Road and a renewal application for Bao-Li Enterprises, LLC, d/b/a Master Wok, located at 14947 W. 119th Street.  
**Staff Contact:** Ron Shaver and Brenda Long
- B. Consideration of approval for 2020 Audit Plan.  
**Staff Contact:** Mary Ann Vassar
- C. Consideration of Resolution No. 20-1001 establishing a regular schedule of dates and times for City Council meetings until the next City election.  
**Staff Contact:** Ron Shaver and Daniel Yoza
- D. Consideration of approval of access swap with Kansas Department of Transportation to eliminate old access and authorize existing access on east side of Lone Elm Road approximately 600 feet south Old 56 Highway.  
**Staff Contact:** Ron Shaver and Chris Grunewald
- E. Consideration of approval of dedication of City-owned property as right-of-way along east side of Lone Elm Road south of Old 56 Highway.  
**Staff Contact:** Ron Shaver and Chris Grunewald
- F. Consideration of Resolution No. 20-1002 authorizing submittal of an application for grant funding in the amount of \$24,582.50 with the Kansas Department of Health and Environment (KDHE) for Raven Ridge Park Playground.  
**Staff Contact:** Michael Meadors and Lisa Donnelly

- G.** Request for approval of a Sign Package for Garmin Olathe Soccer Complex (PR19-0026); located northwest of the intersection of Ridgeview Road and 106th Street. Planning Commission recommended approval of this Sign Package 9-0.  
**Staff Contact:** Aimee Nassif and Zach Moore
- H.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- I.** Consideration of Resolution No. 20-1003 authorizing the 2020 Street Preservation Program, PN 3-P-000-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- J.** Consideration of Resolution No. 20-1004 authorizing the 2020 Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- K.** Consideration of Resolution No. 20-1005 authorizing the 2020 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- L.** Consideration of Resolution No. 20-1006 authorizing the 2020 Bridge Repair Project, PN 3-G-000-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- M.** Consideration of Resolution No. 20-1007 authorizing the 2020 Sidewalk Construction Project, PN 3-C-072-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- N.** Consideration of Resolution No. 20-1008 authorizing the 2020 Traffic Signals Project, PN 3-TS-000-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- O.** Consideration of Resolution No. 20-1009 authorizing the 2020 Streetlight LED Conversion Project, PN 3-C-009-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- P.** Consideration of Resolution No. 20-1010 amending the Comprehensive Listing of Fees and Charges at the Solid Waste Transfer Station.  
**Staff Contact:** Mary Jaeger and Alan Shorthouse

- Q.** Consideration of four (4) Real Estate Contracts for the purchase of four (4) homes as part of the Little Cedar Creek (Park to Elm) Phase II Stormwater Improvements Project, PN 2-C-017-19, authorizing the Mayor to sign the Real Estate Contracts, and further authorizing the City Attorney or designee to execute the closing documents.  
**Staff Contact:** Mary Jaeger and Beth Wright
- R.** Consideration of renewal of contract with Oracle America Inc. for technical support and licensing renewals for the EnterpriseOne Financial Management System.  
**Staff Contact:** Mike Sirna and Amy Tharnish
- S.** Consideration of the purchase of Kennedy Fire Hydrants from Olathe Winwater Works for the Hydrant Replacement Project, PN 5-C-030-20.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- T.** Acceptance of bid and consideration of award of contract to Pro Circuit, Inc. for city-wide Generator Maintenance and Repair Services.  
**Staff Contact:** Mary Jaeger and Amy Tharnish
- U.** Acceptance of bid and consideration of award of contract to Pure Technologies U.S. Inc. (d/b/a Wachs Water Services) for water valve and fire hydrant exercise, inspections and fire flow testing.  
**Staff Contact:** Mary Jaeger and Amy Tharnish

## **12. NEW BUSINESS-PUBLIC WORKS**

- A.** Consideration of Ordinance No. 20-01 (VAC19-0005), requesting vacation of an existing waterline easement at Olathe Medical Center; located at 20333 W 151st Street. Planning Commission recommends approval 8-0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth

Action needed: Consider a motion to approve or deny.

## **13. NEW BUSINESS-ADMINISTRATION**

- A.** Consideration of Charter Ordinance No. 80 and Ordinance No. 20-02 concerning the Municipal Court Administrator.  
**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 20-03 amending O.M.C. Chapter 2.34 making technical changes to the Olathe Community Fund ordinance.  
**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

- 14. NEW CITY COUNCIL BUSINESS**
- 15. END OF TELEVISED SESSION**
- 16. GENERAL ISSUES AND CONCERNS OF CITIZENS**
- 17. CONVENE FOR PLANNING SESSION**

- A. DISCUSSION ITEMS**

- 1. Discussion on the Fire Station No. 8 Improvements Project, PN 6-C-009-18. (15 mins)

- Staff Contact:** Mary Jaeger and Beth Wright

- 18. ADDITIONAL ITEMS**

- 19. 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.