



In an effort to follow social distancing guidelines during the COVID-19 pandemic, this meeting of the City of Olathe City Council will be conducted as a virtual meeting. Members of the public are encouraged to watch the meeting live online at OlatheKS.org/OGN, or at their own convenience once the meeting video is archived within hours of its conclusion. The City Council agenda is available at OlatheKS.org/CouncilAgenda.

The public is free to submit written comments via email to CCO@OlatheKS.org regarding any item on the April 7 agenda, and those comments will be shared with the City Council.

1. CALL TO ORDER

- A. Roll Call
- B. Meeting Remarks

2. PLEDGE OF ALLEGIANCE

3. SPECIAL BUSINESS

- A. Update on Coronavirus by Fire Chief DeGraffenreid.

4. CONSENT AGENDA

- A. Consideration of approval of the City Council meeting minutes of March 17, 2020.

Staff Contact: Ron Shaver and Brenda Long

Attachments: [A. 03-17-2020 Council Minutes](#)

- B. Consideration of drinking establishment renewal applications for Smashburger #1083, located at 15241 W. 119th Street, Asian Pearl Restaurant, located at 18138 W. 119th Street and a new application for Kansas City Concessions, LLC, (Residence Inn) located at 12215 S. Strang Line Road.

Staff Contact: Ron Shaver and Brenda Long

Attachments: [A: Smashburger #1083 Staff Recommendations](#)
[B: Asian Pearl Restaurant Staff Recommendations](#)
[C: Kansas City Concessions, LLC \(Residence Inn\) Staff Recommendations](#)

- C. Consideration of a cereal malt beverage license application for Corner Market, 1020 S. Harrison, for calendar year 2020.

Staff Contact: Ron Shaver and Brenda Long

- D. Consideration of business expense statements for Mayor Copeland and Councilmember, Wes McCoy, for expenses incurred to attend the National League of Cities Congressional Cities Conference in Washington, D.C. March 7 - 12, 2020.

Staff Contact: Liz Ruback

Attachments: [BES McCoy](#)
[BES Mayor](#)

- E. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Consent Calendar](#)

- F. Consideration of Supplemental Agreement No. 1 with Black & Veatch Corporation for construction management services of the Harold Street Wastewater Treatment Plant Generator Replacement Project, PN 1-C-021-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 1](#)

- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Mega Industries Corporation for construction of the Harold Street Wastewater Treatment Plant Generator Replacement Project, PN 1-C-021-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Engineer's Estimate and Affidavit of Estimate](#)
[D. Agreement](#)

- H. Consideration of an Agreement with Crossland Heavy Contractors, Inc. for pre-construction services for the Vertical Well Field Improvements Project, PN 5-C-031-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)

- I. Consideration of an Agreement with Johnson County for construction of the Lake Side Acres Street Reconstruction Project, PN 3-R-002-20; the Lake Side Acres Sanitary Sewer Rehabilitation Project, PN 1-R-104-17; and the Stevenson Street Stormwater Improvements Project, PN 2-C-014-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)

- J. Consideration of a Mitigation Credit Reservation and Purchase Agreement with Swallow Tail LLC for the construction of the Lake Side Acres Street Reconstruction Project, PN 3-R-002-20; the Lake Side Acres Sanitary Sewer Rehabilitation Project, PN 1-R-104-17; and the Stevenson Street Stormwater Improvements Project, PN 2-C-014-18.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Mitigation Credit Agreement](#)

- K.** Consideration of a Mitigation Credit Reservation and Purchase Agreement with Swallow Tail LLC, for the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.
Staff Contact: Mary Jaeger and Beth Wright
- Attachments:** [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Mitigation Credit Agreement](#)
- L.** Consideration of Resolution No. 20-1027 authorizing the public sale of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2020.
Staff Contact: Dianna Wright, Mary Jaeger and Amy Tharnish
- Attachments:** [Resolution No. 20-1027](#)
- M.** Consideration of renewal of contract with Tyler Technologies to provide Permitting Software for the City.
Staff Contact: Mike Sirna and Amy Tharnish
- N.** Consideration of renewal of contract with Burtin & Associates, Inc. for Janitorial Services.
Staff Contact: Michael Meadors and Amy Tharnish
- O.** Acceptance of proposal and consideration of award of contract to Play & Park Structures for the purchase and installation of playground equipment and surfacing at Indian Creek Library Park for the Parks and Recreation Department.
Staff Contact: Michael Meadors and Amy Tharnish
- Attachments:** [A. Play & Park Structures Proposal.pdf](#)
[B. Playground Design](#)
[C. Bid Tab](#)
- P.** Acceptance of bid and consideration of award of contract to National Catastrophe Restoration, Inc. (NCRI) for City of Olathe facility restoration and remediation services.
Staff Contact: Michael Meadors and Amy Tharnish
- Attachments:** [A. Composite Score Sheet](#)

- Q.** Acceptance of bid and consideration of award of contracts to E Edwards, Inc., Nigros Western Store, and Sid Boedeker Safety Shoe Service for the provision of workboots to the Public Works Department.

Staff Contact: Mary Jaeger and Amy Tharnish

Attachments: [A. Bid Tabulation](#)

5. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 20-08, RZ19-0023, requesting approval for a rezoning from BP (Business Park) District to C-2 (Community Center) District and preliminary site development plan for Chinmaya Mission on 16.13 ± acres; located southwest of 153rd Street and Pflumm Road. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance 20-08](#)

- B.** Consideration of Ordinance No. 20-09, requesting approval for a rezoning from the R-1 to the R-3 District and a related preliminary site development plan on 27.65± acres; located southwest of the intersection of W. 167th Street and future Brougham Drive. Planning Commission recommends approval of the rezoning 8-0 and recommends approval of the preliminary site development plan 6-2, as amended.

Staff Contact: Aimee Nassif and Zach Moore

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Color Architectural Renderings](#)
[D. Applicant Project Description and Narrative](#)
[E. Ordinance No. 20-09](#)

- C. Consideration of Ordinance No. 20-10, RZ19-0022, requesting approval for a rezoning from R-1 and RP-1 to the R-1 (Residential Single-Family) District and a preliminary plat for Stonebridge Village containing 168 lots and 8 common tracts on 57.54± acres; located in the vicinity of West 165th Street and South Lindenwood Drive. Planning Commission recommends approval 9-0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 20-10](#)

6. **NEW CITY COUNCIL BUSINESS**

7. **CONVENE FOR PLANNING SESSION**

A. **REPORTS**

1. IRB Report on a request by Lineage Logistics, LLC for the construction of a 400,000 sq. ft. warehouse facility to be located at Lone Elm Commerce Center northwest of W. 167th St. and Lone Elm Rd.

Staff Contact: Dianna Wright and Emily Vincent

Attachments: [Attachment A: Project Application](#)
[Attachment B: Executive Summary](#)
[Attachment C: Firm Data Sheet](#)
[Attachment D: Cost Benefit Report](#)

2. Report regarding an investigation pertaining to an ethics complaint.

Staff Contact: Ron Shaver

Attachments: [A.. Judge Elliott letter making findings and recommendations](#)
[B. Gupta investigative report](#)

8. **EXECUTIVE SESSION**

- 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) regarding a real estate contract and development agreement.
Staff Contact: Ron Shaver
- B. For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A. 75-4319(b)(6) regarding the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.
Staff Contact: Ron Shaver

9. RECONVENE FROM EXECUTIVE SESSION

10. ADDITIONAL ITEMS

11. 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.