



1. **CALL TO ORDER**

2. **BEGIN TELEVISED SESSION – 7:00 P. M.**

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 20-1017 reappointing members to serve on and appointing Chair and Vice Chair to the Street Maintenance Sales Tax (SMST) Finance Oversight Committee.

Staff Contact: Liz Ruback

Action Needed: Consider a motion to approve or deny

- B. Presentation of checks to Mayor's Christmas Tree Fund beneficiaries.

Staff Contact: Liz Ruback

5. **PUBLIC HEARINGS**

- A. Consideration of a public hearing regarding the levy of special assessments to pay for the costs of Cedar Creek Parkway South of College Boulevard, Project No. 3-B-027-19.

Staff Contact: Ron Shaver and Daniel Yoza

Action Needed: Consider a motion to close the public hearing.

- B. Consideration of Ordinance No. 20-05, authorizing the levy of special assessments in the Cedar Creek Parkway (south of College Boulevard) benefit district, Project No. 3-B-027-19.

Staff Contact: Ron Shaver

Action Needed: Consider a motion to approve or deny the ordinance.

6. **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 February 4, 2020.
Staff Contact: Ron Shaver and Brenda Long
- B. Consideration of a pawnbroker/precious metal dealer license application for M West, Inc., d/b/a Moshiri Jewelry, located at 14937 W. 119th Street.
Staff Contact: Ron Shaver and Brenda Long
- C. Consideration of new drinking establishment applications for BHM Sports, LLC, located at 1671 E. Kansas City Road and Homefield Olathe, located at 2115 E. Kansas City Road.
Staff Contact: Ron Shaver and Brenda Long
- D. Consideration of renewal of contract with Columbia Capital Management, LLC for financial advisory services.
Staff Contact: Dianna Wright and Amy Tharnish
- E. Renewal of contract to Charlesworth & Associates for risk management services for the Human Resources Division of the Resource Management Department.
Staff Contact: Dianna Wright and Kim Marshall
- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Phoenix Concrete, LLC for construction of the 2020 Local and Collector Street Mill and Overlay Project - Group B, PN 3-P-006-20.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, 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
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for construction of the W Cedar Street Sewer Service Lateral Improvements Project, PN 1-R-001-19.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of 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 Supplemental Agreement No. 6 with HDR Engineering, Inc. for design of the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.

Staff Contact: Mary Jaeger and Beth Wright

- K. Consideration of a Relocation Agreement with Evergy Kansas Central, Inc. for the Mahaffie Circle Improvements Project, PN 3-C-107-17.

Staff Contact: Mary Jaeger and Beth Wright

- L. Consideration of renewal of contract to CES Industrial Piping Supply LLC for the purchase of high-density polyethylene pipe & fittings and the rental of fusion equipment for the Public Works Department.

Staff Contact: Mary Jaeger and Amy Tharnish

- M. Acceptance of bids and consideration of award of contract to NSG Brown's, LLC for the replacement of the membrane piping at Water Treatment Plant #2.

Staff Contact: Mary Jaeger and Amy Tharnish

7. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Resolution No. 20-1018 authorizing a survey and description of land or interest to be condemned for the Mill Creek, Prairie to Cedar, Phase 1, Stormwater Improvements Project, PN 2-C-030-18.

Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver

Action Needed: Consider a motion to approve or deny

- B. Consideration of Ordinance No. 20-06 approving an engineer's survey and authorizing the acquisition of land for the Mill Creek, Prairie to Cedar, Phase 1, Stormwater Improvements Project, PN 2-C-030-18.

Staff Contact: Mary Jaeger, Beth Wright and Ron Shaver

Action Needed: Consider a motion to approve or deny

8. NEW CITY COUNCIL BUSINESS

9. END OF TELEVISED SESSION

10. GENERAL ISSUES AND CONCERNS OF CITIZENS

11. CONVENE FOR PLANNING SESSION

A. DISCUSSION ITEMS

1. Discussion of Federal Legislative Agenda. (10 mins)
Staff Contact: Tim Danneberg
2. Discussion of the 2020 Downtown Outdoor Sculpture Exhibit. (10 mins)
Staff Contact: Michael Meadors and Renee Rush
3. Discussion on the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16. (20 mins)
Staff Contact: Mary Jaeger and Beth Wright
4. Discussion on BNSF Emporia Subdivision (West Tracks) Grade Separation Options. (45 mins)
Staff Contact: Mary Jaeger and Beth Wright

12. ADDITIONAL ITEMS

13. 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.