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1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation recognizing January as Slavery and Human Trafficking Prevention Month.

**Staff Contact:** Liz Ruback

- B. Consideration of Resolution No. 20-1011 appointing new members and reappointing a member to the Olathe Historical Preservation Board.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

- C. Consideration of Resolution No. 20-1012 appointing a new member and reappointing members to the Olathe Human Relations Commission.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

- D. Presentation of the 2019 Annual Report by Dr. Jackie Spears, Interim Dean and CEO of K-State Olathe. (15 mins)

**Staff Contact:** Dianna Wright

5. **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 January 7, 2020.

**Staff Contact:** Ron Shaver and Brenda Long

- B. Consideration of a cereal malt beverage license application for calendar year 2020.  
**Staff Contact:** Ron Shaver and Brenda Long
- C. Consideration of drinking establishment renewal applications for Minsky's Pizza located at 15983 S. Bradley and Buffalo Wild Wings #299 located at 12110 S. Strang Line Road.  
**Staff Contact:** Ron Shaver and Brenda Long
- D. Consideration of authorization for Mayor Copeland, Councilmembers, and Michael Wilkes to attend the National League of Cities Congressional City Conference, in Washington, D.C., March 8 - 11, 2020.  
**Staff Contact:** Kim Delana
- E. Consideration of ratifying an Addendum to the Interlocal Cooperation Agreement between the Olathe Public Library and the Johnson County Library for automated circulation, patron and bibliographic services.  
**Staff Contact:** Erin Vader and Julie Clark
- F. Consideration of Resolution 20-1013 amending Resolution No. 19-1085, approving the creation of an improvement district for Cedar Creek Parkway (south of College Boulevard), Project No. 3-B-027-19, and calling and providing for the giving of notice of a public hearing.  
**Staff Contact:** Ron Shaver
- G. Request for the acceptance of the dedication of land for public easements for a final plat for Olathe Medical Park MOB (FP19-0033) containing one (1) office lot and one (1) common tract on 12.45± acres; located southeast of the intersection of 151st Street and Lone Elm Road. Planning Commission approved this plat 6-0.  
**Staff Contact:** Aimee Nassif and Zach Moore
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Enclave at Boulder Hills Villas, First Plat (FP19-0034) containing 26 residential lots and four (4) common tracts on 8.82± acres; located southwest of the intersection of 172nd Terrace and Lackman Road. Planning Commission approved this plat 7-0.  
**Staff Contact:** Aimee Nassif and Zach Moore
- I. Request for the acceptance of the dedication of land for public easements for a final plat of Saddlewood Apartments, Second Plat (FP19-0035) containing two (2) lots on 9.98± acres; located at 18851 W. 153rd Court. Planning Commission approved the plat 7-0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth

- J. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Beth Wright
- K. Consideration of Resolution No. 20-1014 authorizing the 2021 Street Reconstruction Program, PN 3-R-000-21.  
**Staff Contact:** Mary Jaeger and Beth Wright
- L. Consideration of a Professional Services Agreement with HNTB Corporation for design of the Downtown Streets Improvements Project, PN 3-R-001-21.  
**Staff Contact:** Mary Jaeger and Beth Wright
- M. Consideration of renewal of contract to Titan Protection & Consulting, Inc., for security services for the Olathe libraries.  
**Staff Contact:** Erin Vader and Amy Tharnish
- N. Consideration of renewal of a purchase agreement between Esri and the City of Olathe for Geographic Information System (GIS) licensing.  
**Staff Contact:** Dianna Wright and Sarah Doherty
- O. Consideration of renewal of contract with Double T Enterprises, LLC for property lease for storage of traffic operations equipment.  
**Staff Contact:** Mary Jaeger, Beth Wright and Amy Tharnish

**6. NEW CITY COUNCIL BUSINESS**

**7. END OF TELEVISED SESSION**

**8. GENERAL ISSUES AND CONCERNS OF CITIZENS**

**9. 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 regarding a real estate contract with Day3 Development, LLC.  
**Staff Contact:** Ron Shaver and Michael Meadors

**B. DISCUSSION ITEMS**

- 1. Internal Auditor Activities and Initiatives. (15 mins)  
**Staff Contact:** Mary Ann Vassar

**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.