City of Olathe City Council
100 E. Santa Fe | Council Chamber
Tuesday | June 2, 2020 | 6:00 PM

NOTICE - In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live online at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

COUNCIL AUDIT COMMITTEE MEETING WITH EXTERNAL AUDITORS -
5:30 P.M. - 6:00 P.M.

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.
Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

A. Coronavirus update by Fire Captain Marvin Butler.
Staff Contact: Jeff DeGraffenreid

B. Consideration of Resolution No. 20-1038 appointing and reappointing members to the Persons with Disabilities Advisory Board.
Staff Contact: Liz Ruback

Attachments: 6-2-20 PDAB appointments resolution

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 May 19, 2020.
Staff Contact: Brenda Long

Attachments: 05-19-20 Draft minutes

B. Consideration of a cereal malt beverage license application for APNA Food & Fuel, located at 13705 College Blvd., for calendar year 2020.
Staff Contact: Brenda Long

C. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: A. Consent Calendar
B. Change Orders

D. Consideration of Change Order No. 3 to the contract with Beemer Construction Co., Inc. for construction of the Old 56 Highway Watermain Improvements Project, PN 5-C-016-18.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: A. Project Location Map
B. Project Fact Sheet
C. Change Order No. 3

E. Consideration of Architect's Estimate, acceptance of bids, and award of contract to Harmon Construction, Inc. for construction of the Municipal Court Security Enhancements Project, PN 7-C-001-19.
Staff Contact: Mary Jaeger and Beth Wright

Attachments: A. Agreement
B. Project Fact Sheet
C. Affidavit of Estimate and Architect's Estimate

F. Consideration of Resolution No. 20-1039 authorizing the public sale of General Obligation Temporary Notes, Series 2020-A; and General Obligation Improvement and Refunding Bonds, Series 233.
Staff Contact: Dianna Wright and Amy Tharnish

Attachments: Attachment A: Draft Sale Resolution
Attachment B: Summary Term Sheet

G. Consideration of renewal of contract to Phoenix Concrete & Underground, LLC for Concrete Services.
Staff Contact: Mary Jaeger and Amy Tharnish

H. Consideration of renewal of contract to Ingram Content Group for library materials for the Olathe libraries.
Staff Contact: Erin Vader and Amy Tharnish

I. Consideration of Emergency Order for personal protection equipment from Fully Promoted dba EmbroidMe.
Staff Contact: Mary Jaeger, Jeff DeGraffenreid, Mike Butaud and Amy Tharnish

Attachments: A. Emergency Order

8. NEW BUSINESS-PUBLIC WORKS

A. Consideration of Resolution No. 20-1040 authorizing a survey and description of land or interest to be condemned for the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.
Staff Contact: Beth Wright and Ron Shaver

Attachments: A. Project Location Map
B. Eminent Domain Resolution - TR8 and TR14

Action needed: Consider a motion to approve or deny.

B. Consideration of Ordinance No. 20-19 approving an engineer's survey and authorizing the acquisition of land for the I-35 & 119th Street Interchange Improvements Project, PN 3-C-026-16.
Staff Contact: Beth Wright and Ron Shaver

Attachments: A. Project Location Map
B. Eminent Domain Ordinance - TR8 and TR14

Action needed: Consider a motion to approve or deny.

9. NEW BUSINESS-ADMINISTRATION

A. Consideration of Ordinance No. 20-20 amending Section Four of Ordinance No. 19-83 pertaining to the legal description of land required to construct the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.

Staff Contact: Ron Shaver and Beth Wright

Attachments: A. Project Location Map
B. Ordinance 20-20 - Eminent Domain Ordinance

Action needed: Consider a motion to approve or deny.

B. Consideration of Ordinance No. 20-21 levying special assessments to pay costs of improvements to Lone Elm Commerce Sanitary Sewer PN 1-B-014-18.

Staff Contact: Dianna Wright and Amy Tharnish

Attachments: Attachment A: Statement of Final Cost
Attachment B: Assessment Roll
Attachment C: Waiver of Assessment Proceedings
Attachment D: Draft Ordinance

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. A report on the annual mowing of weeds and removal of debris for levy assessments.

Staff Contact: Ron Shaver and Brenda Long

2. Report from the Street Maintenance Sales Tax (SMST) Finance Oversight Committee on the 2019 activities.
Staff Contact: Dianna Wright

Attachments: Attachment A: 2019 SMST Annual Report by the SMST Finance Oversight Committee

B. DISCUSSION ITEMS

1. Presentation and discussion on the 2021-2025 Capital Improvements Plan.
Staff Contact: Dianna Wright and Sarah Doherty

Attachments: A: 2021 - 2025 proposed Capital Improvements Plan

14. ADDITIONAL ITEMS

15. 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.