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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Coronavirus update by Fire Chief Jeff DeGraffenreid.
 - B. Consideration of Resolution No. 20-1041 reappointing members to the Planning Commission.
Staff Contact: Liz Ruback
 - C. Consideration of Resolution No. 20-1042 reappointing a member to the Board of Zoning Appeals.
Staff Contact: Liz Ruback
 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 June 2, 2020.
Staff Contact: Brenda Long
- B. Consideration of a drinking establishment renewal application for Old Chicago, 11969 S. Strang Line Rd.
Staff Contact: Brenda Long
- C. Consideration of a precious metal dealer license application for Niche Jewelry, Inc. located at 2115 E. 151st Street.
Staff Contact: Brenda Long
- D. Consideration of Resolution No. 20-1043 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris.
Staff Contact: Brenda Long

- E. Consideration of Resolution No. 20-1044 authorizing indemnification and defense for the City Manager in the matter of Denise Hammond and Chris Hammond v. Michael Wilkes, et al.
Staff Contact: Ron Shaver and Chris Grunewald
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Courts at Stonebridge, First Plat (FP20-0006) containing one (1) common tract on 6.03± acres; located at the northeast corner of the intersection of W. 168th Terrace and W. 169th Place. Planning Commission approved this plat 9-0 at the June 8, 2020 meeting.
Staff Contact: Beth Wright and Zach Moore
- G. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat of Hidden Lake Estates, Fourth Plat (FP20-0005) containing thirty (30) lots and one (1) common tract on 28.45± acres; located northwest of W. 113th Terrace and S. Clare Road. Planning Commission approved the plat 9 to 0.
Staff Contact: Beth Wright and Kim Hollingsworth
- H. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat of Valley Ridge, Fifth Plat (FP20-0007) containing twenty-five (25) lots and one (1) common tract on 15.45± acres; located southeast of S. Cedar Creek Parkway and W. 115th Street. Planning Commission approved the plat 9 to 0.
Staff Contact: Beth Wright and Kim Hollingsworth
- I. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- J. Consideration of Change Order No. 1 to the contract with Linaweaver Construction, Inc. for construction of the 2020 Cedar Creek Streets Improvements Project, PN 3-P-003-20.
Staff Contact: Mary Jaeger and Beth Wright
- K. Consideration of Agreement No. 87-20 with the Kansas Department of Transportation (KDOT) for funding the construction and construction inspection of the I-35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16.
Staff Contact: Mary Jaeger and Beth Wright
- L. Consideration of Amendment No. 1 to the agreement with Turner Construction for construction of the Fire Station #8 Improvements Project, PN 6-C-009-18.
Staff Contact: Mary Jaeger and Beth Wright

- M.** Consideration of Architect's Estimate, acceptance of bids, and award of contract to Crossland Construction, Inc. for construction of the Fire Training Center Improvements Project, PN 6-C-004-13.
Staff Contact: Mary Jaeger and Beth Wright
- N.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the Little Cedar Creek (Park to Elm) Phase II Stormwater Improvements Project, PN 2-C-017-19.
Staff Contact: Mary Jaeger and Beth Wright
- O.** Consideration of renewal of contract to K&W Underground, Inc. for fiber restoration, support, installation and maintenance for use by Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- P.** Consideration of renewal of contract with Cisco Systems, Inc. for the purchase of Cisco products and professional services for the IT Department.
Staff Contact: Mike Sirna and Amy Tharnish
- Q.** Consideration of award of contract to SNF Inc. dba. BFX Fire Apparatus for the replacement of one (1) Type 6 Squad Mini-Pumper Light Engine for the fire department.
Staff Contact: Jeff DeGraffenreid and Amy Tharnish

6. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Resolution No. 20-1045 authorizing the issuance and delivery of the principal amount of General Obligation Temporary Notes, Series 2020-A.
Staff Contact: Dianna Wright and Amy Tharnish

Action needed: Consider a motion to approve or deny.
- B.** Consideration of Resolution No. 20-1046 and Ordinance No. 20-22 authorizing the issuance and delivery of the General Obligation Improvement and Refunding Bonds, Series 233.
Staff Contact: Dianna Wright and Amy Tharnish

Action needed: Consider a motion to approve or deny.
- C.** Consideration of Ordinance No. 20-23 authorizing issuance of industrial revenue bonds for the KidsTLC, Inc. project.
Staff Contact: Dianna Wright and Emily Vincent

Action needed: Consider a motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS**8. END OF TELEVISED SESSION****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 on 2021 Community Development Block Grant (CDBG) funding recommendations.
Staff Contact: Dianna Wright and Emily Vincent
2. Report on 2019 external audit and Comprehensive Annual Financial Report.
Staff Contact: Dianna Wright and Amy Tharnish
3. Report on the Timeline of Cedar Creek Arterial Roadways.
Staff Contact: Mary Jaeger and Beth Wright

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.