



1. CALL TO ORDER

2. EXECUTIVE SESSION

- 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 City Manager. (City Council)
- B.** For preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Ridgeview, 143rd to 151st, Improvements Project, PN 3-C-058-19.
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.** Proclamation designating July as National Parks and Recreation Month.
Staff Contact: Liz Ruback
- B.** General Overview of the 2021 Proposed Budget.
Staff Contact: Michael Wilkes, Dianna Wright and Sarah Doherty

7. CONSENT AGENDA

- A.** Consideration of approval of the City Council meeting minutes of June 16, 2020.
Staff Contact: Brenda Long
- B.** Consideration of a pawnbroker/precious metal dealer license application for The Keil Group, LLC, d/b/a Alpha Pawn, located at 115 S. Clairborne Rd. Suite F.
Staff Contact: Brenda Long
- C.** Consideration and Approval of 2021 Community Development Block Grant (CDBG) funding recommendations.
Staff Contact: Dianna Wright and Emily Vincent

- D. Consideration of the 2020 Sub Recipient Agreements for Olathe's Community Development Block Grant (CDBG) projects.
Staff Contact: Michael Meadors and Jessica Hotaling
- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of the Villas at Hidden Lake, First Plat (FP20-0008) containing forty-seven (47) lots and two (2) common tracts on 19.78± acres; located southeast of S. Bluestem Parkway and 107th Street. Planning Commission approved the plat 5 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- F. Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat of Cedar Ridge Reserve, Third Plat (FP20-0009) containing fourteen (14) lots and one (1) common tract on 6.14± acres; located northwest of College Boulevard and Woodland Road. Planning Commission approved the plat 5 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright
- H. Consideration of Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program (BUILD) between the City of Olathe and the United States Department of Transportation (USDOT) for the construction and construction engineering of the I-35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16.
Staff Contact: Mary Jaeger and Beth Wright
- I. Consideration of renewal of contract with Constellation NewEnergy - Gas Division, LLC for natural gas.
Staff Contact: Michael Meadors, Bob Reynolds and Amy Tharnish
- J. Consideration of acceptance of contract with Central Salt, LLC for the purchase of rock salt for snow and ice removal for the Public Works Department.
Staff Contact: Mary Jaeger and Amy Tharnish
- K. Consideration of renewal of contract with Five-Star Trucking, LLC for the rental of tandem trucks with operators for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish
- L. Acceptance of bids and consideration of award of contracts to Mayer Equipment & Supply, LLC. for the replacement of one (1) sewer truck for Public Works.
Staff Contact: Mary Jaeger and Amy Tharnish

8. NEW BUSINESS-PUBLIC WORKS

- A. Consideration of Ordinance No. 20-24, RZ20-0004, Requesting approval of a rezoning from CTY RUR (County Rural) to M-2 (General Industrial) District and preliminary site development plan for K-9 Acres on 9.7± acres; located at 16129 Lone Elm Road. Planning Commission recommends approval 9 to 0.

Staff Contact: Aimee Nassif and Jessica Schuller

- B. Consideration of Resolution 20-1047, SU20-0001, requesting approval of a special use permit for Animal Care - Indoor or Outdoor Kennel on 9.7± acres; located at 16129 Lone Elm Road. Planning Commission recommends approval 9 to 0.

Staff Contact: Aimee Nassif and Jessica Schuller

9. NEW BUSINESS-ADMINISTRATION

- A. Consideration of Resolution No 20-1048 assigning the master resolution, lease agreement and related bond documents by BR Capital, LLC in connection with \$5,000,000 in industrial revenue bonds to Foley Industries, Inc.

Staff Contact: Dianna Wright and Emily Vincent

10. NEW CITY COUNCIL BUSINESS

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

13. CONVENE FOR PLANNING SESSION

A. REPORTS

1. Report on general issues or concerns portion of City Council Policy CC-3 regarding Time Allocations and Rules of Conduct for Speakers at Public Meetings of the Olathe City Council.

Staff Contact: Ron Shaver and Chris Grunewald

2. Report on the authorization of the Police Building Expansion Phase II Project, PN 6-C-010-20.

Staff Contact: Mary Jaeger, Beth Wright and Mike Butaud

B. DISCUSSION ITEMS

1. General Overview of the proposed 2021 Recreation Fund, Park Sales Tax Fund and Street Maintenance Sales Tax Fund budgets, 2021-2025 CIP for the Park Sales Tax Fund and 2021 Recreation Fund fees.

Staff Contact: Dianna Wright and Sarah Doherty

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.