



NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. 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 on-line at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

Council Dinner with members of the Olathe Teen Council,
City of Governors - 5:30 PM

1. CALL TO ORDER

2. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A. For preliminary discussions with the City's attorneys which would be deemed privileged in the attorney-client relationship pursuant to the exception provided in K.S.A. 75-4319(b)(2) pertaining to a real estate contract and development agreement.

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 April 26-30 as Arbor Week.

Staff Contact: Liz Ruback

- B. Proclamation designating April as Mental Health Awareness Month.

Staff Contact: Liz Ruback

- C. Recognition of Teen Council seniors.

Staff Contact: Liz Ruback

7. PUBLIC HEARINGS

- A. Consideration of a public hearing to identify needs for the 2022 Community Development Block Grant (CDBG) funding.

Staff Contact: Mike Sirna and Jessica Hotaling

Action needed: Consider a motion to close public hearing

- B. Conduct a Public Hearing on a request by Scannell Properties #476, LLC for a single-phase project under a master resolution for the construction of a 567,840 sq. ft. industrial building in the I-35 Logistics Park development.

Staff Contact: Dianna Wright

Action needed: Consider a motion to close public hearing

- C. Consider Resolution No. 21-1026 regarding a request by Scannell Properties #476, LLC for industrial revenue bonds and tax phase in for a single-phase project under a master resolution for the construction of a 567,840 sq. ft. industrial building in the I-35 Logistics Park development.

Staff Contact: Dianna Wright

Action needed: Consider a motion to approve or deny.

8. 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 April 6, 2021.

Staff Contact: Brenda Long

- B. Consideration of a private club renewal application for Grumpy's LLC.

Staff Contact: Brenda Long

- C. Consideration of a Real Estate Contract and Development Agreement with TKA Properties, LLP.

Staff Contact: Ron Shaver

- D. Consideration of a Real Estate Option Contract with Bradley Zimmerman.

Staff Contact: Ron Shaver

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- E. Consideration of a detachment agreement with Northwest Consolidated Fire District of Johnson County.
Staff Contact: Ron Shaver, Daniel Yoza and Jeff DeGraffenreid
- F. Consideration of a detachment agreement with Fire District No. 2 of Johnson County.
Staff Contact: Ron Shaver, Daniel Yoza and Jeff DeGraffenreid
- G. Consideration of one-year contract extension with Donald J. Smith, Timothy J. Arehart, and Lenin Guerra for public defender services with the Municipal Court.
Staff Contact: Ron Shaver and Kristi Orbin
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Whitetail, 4th Plat (FP21-0008) containing 25 residential lots on 8.79± acres; located northeast of the intersection of 143rd Street and Cedar Niles Road. Planning Commission approved this plat 7-0.
Staff Contact: Aimee Nassif and Zachary Moore
- I. Consideration of Resolution No. 21-1027 authorizing the Modernization of Fire Stations Project, PN 6-C-031-21.
Staff Contact: Jeff DeGraffenreid
- J. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Resolution No. 21-1028 authorizing the City of Olathe's project requests for inclusion in the 2022-2026 County Assistance Road System (CARS) Program.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Resolution No. 21-1029 authorizing the 2021 Facility & Parking Lot Improvements & Maintenance Project, PN 6-C-032-21.
Staff Contact: Mary Jaeger and Beth Wright
- M. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Donelson Construction Company, LLC for construction of the 2021 MAQS Micro Surface Project, PN 3-P-006-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Acceptance and consideration of award of yearly contract to MMP Business Associates dba Armor Equipment for the replacement of compressed natural gas-powered Front Loaders for the Solid Waste Division of Public Works.
Staff Contact: Mary Jaeger and Dianna Wright
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- O.** Consideration of renewal of contract to A2 Cleanze, LLC for event set-up and satellite location cleaning services.
Staff Contact: Beth Wright and Dianna Wright
- P.** Consideration of a Master Agreement for Professional Services with Black & Veatch for on-call engineering services for wastewater treatment.
Staff Contact: Mary Jaeger and Alan Shorthouse
- Q.** Consideration of spending authorization with Hydro-Klean, LLC for Specialty Tank Cleaning and Inspection Services for the Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger and Alan Shorthouse
- R.** Consideration of award of contract to Denovo for JD Edwards EnterpriseOne Hosting and CNC Managed Services.
Staff Contact: Mike Sirna and Dianna Wright
- S.** Consideration of a two-year contract with GoTrack on AVL services.
Staff Contact: Sarah Doherty
- T.** Consideration of renewal of contract with Tyler Technologies to provide Permitting Software for the City.
Staff Contact: Mike Sirna and Dianna Wright
- U.** Acceptance of bid and consideration of award of contract to Verhulst & Sons for mowing and debris removal services for the Code Enforcement Division.
Staff Contact: Mike Sirna and Dianna Wright

9. NEW BUSINESS

- A.** Consideration of Ordinance No. 21-13, RZ21-0004, requesting approval for a rezoning from the CTY RUR (County Rural) District to the M-2 (General Industrial) District and a preliminary site development plan for FedEx Olathe - Project 3 on approximately 11.6 acres; located southeast of the intersection of Hedge Lane and 167th Street. Planning Commission recommends approval 7-0.
Staff Contact: Aimee Nassif and Zachary Moore

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B.** Consideration of Ordinance No. 21-14, RZ21-0005, requesting approval for a rezoning from the CTY RUR (County Rural) District to the M-2 (General Industrial) District and a preliminary site development plan for FedEx Olathe - Project 4 on approximately 6.11 acres; located along the south side of 167th Street, just east of Hedge Lane. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Zachary Moore

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- C.** Consideration of Ordinance No. 21-15 (ANX 21-0002) annexing approximately 101.77± acres of land at the southeast corner of 167th Street and Hedge Lane, and an annexation agreement with the Thomas S. VanKeirsbilck Trust and Slam D Holdings Inc.

Staff Contact: Ron Shaver

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 21-16 (ANX 21-0003) annexing approximately 160.0± acres of land at the northeast corner of 175th Street and Hedge Lane, and an annexation agreement with the Robert S. Murphy Revocable Trust and BK Properties, LLC.

Staff Contact: Ron Shaver

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.** Report on the WTP2: Electrical Modifications and Improvements Project, PN 5-C-028-20, and the WTP2: Chemical Feed Modification Project, PN 5-C-026-20.

Staff Contact: Mary Jaeger and Nate Baldwin

2. Report on private street participation in the Olathe Street Preservation Program.

Staff Contact: Mary Jaeger and Nate Baldwin

3. Quarterly Procurement Report

Staff Contact: Dianna Wright and Sarah Doherty

B. DISCUSSION ITEMS

1. Report on the 2020 outcomes including the Budget Strategy Alternatives Impact of Investments, Fiscal Report, the Economic Development Incentives Activity Report and provide an overview of the 2040 Annual Progress Report.

Staff Contact: Dianna Wright and Sarah Doherty

14. 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 City Manager. (City Council)

15. RECONVENE FROM EXECUTIVE SESSION

16. ADDITIONAL ITEMS

17. 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.