



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** For consultation 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) regarding a development agreement.
Staff Contact: Ron Shaver and Chris Grunewald

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Proclamation recognizing John Allison Day.
Staff Contact: Liz Ruback
- B.** Proclamation recognizing Public Service Recognition Week.
Staff Contact: Liz Ruback
- C.** Consideration of Resolution No. 21-1030 appointing members to the Planning Commission.
Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- D.** Acceptance of a petition and consideration of Resolution 21-1031 authorizing the creation of benefit district for public improvements on behalf of Cedar Creek Development Company, LLC for the improvement of College Boulevard, Clare Road, and Cedar Creek Parkway
Staff Contact: Dianna Wright and Ron Shaver

Action needed: Consider a motion to approve or deny.

- E. Acceptance of a petition and consideration of Resolution 21-1032 authorizing the creation of a benefit district for public improvements on behalf of Cedar Creek Development Company, LLC for the improvement of Bluestem Parkway and 107th Terrace.
Staff Contact: Dianna Wright and Ron Shaver

Action needed: Consider a motion to approve or deny.

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 April 20, 2021.
Staff Contact: Eric Strimple
- B. Consideration of Resolution No. 21-1033 appointing a member to the Board of Zoning Appeals.
Staff Contact: Liz Ruback
- C. Consideration of O.M.C. 2.40.060, Resolution No. 07-1030 (City Council Policy A-5) request for the naming of two new neighborhood parks. The park next to Indian Creek Library new name Indian Creek Park and the second park located at 11795 S. Langley St. to Woodland Hills Park.
Staff Contact: Mike Sirna and Brad Clay
- D. Request for the acceptance of the dedication of land for public easements for a final plat of Van Duss Industrial Park, Second Plat (FP21-0006) containing one (1) lot and three (3) tracts on approximately 57.17 acres; located along the south side of W. 167th Street just east of Hedge Lane. Planning Commission approved the plat 6 to 0.
Staff Contact: Aimee Nassif and Zachary Moore
- E. Request for the acceptance of the dedication of land for public easements for a final plat of Courts at Stonebridge, Second Plat (FP21-0011) containing four (4) tracts on approximately 9.29 acres; located south of 167th Street just east of Mur-Len Road. Planning Commission approved the plat 5 to 0.
Staff Contact: Aimee Nassif and Zachary Moore

- F. Request for the acceptance of the dedication of land for public right-of-way for a final plat of Evergreen Grove (FP21-0015) containing one (1) lot on 1.31 acres; located along the south side of 143rd Street just east Red Bird Street. Planning Commission approved the plat 5 to 0.
Staff Contact: Aimee Nassif and Zachary Moore
- G. Consideration of a pilot program for private street participation in the Olathe Street Preservation Program.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Pyramid Contractors, Inc. for construction of the Mill Creek, Prairie to Cedar, Phase 1, Stormwater Improvements Project, PN 2-C-030-18.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Agreement No. 55-21 with the Kansas Department of Transportation (KDOT) for funding the construction inspection of the Interstate 35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of Supplemental Agreement No. 1 with Black and Veatch Corporation for design of 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
- K. Consideration of an easement conveyance from the City of Olathe to Every Metro, Inc. for the Fire Station #8 Project, PN 6-C-009-18.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Professional Services Agreement with George Butler Associates, Inc. for design of the Provence Village Neighborhood Streets Improvement Project, PN 3-R-003-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Acceptance of renewal of contract with Secure e-Cycle for electronic waste recycling for the Solid Waste Division of Infrastructure.
Staff Contact: Mary Jaeger and Alan Shorthouse
- N. Consideration of renewal of contract with Granicus, Inc., for website redesign, hosting and associated digital components to improve the online user experience.
Staff Contact: Scott Meyer, Erin Vader and Dianna Wright

- O. Consideration of renewal of contract with Level One, LLC for utility bill printing, mailing and online presentment for the Customer Service Division.

Staff Contact: Erin Vader and Dianna Wright

- P. Acceptance of bid and consideration of award of contract to Pishny Real Estate Services LLC dba Pishny Restoration Services for the restoration of the Olathe Cemetery Chapel.

Staff Contact: Mike Sirna and Dianna Wright

8. NEW BUSINESS

- A. Consideration of Ordinance No. 21-17, RZ21-0003, requesting approval for rezoning from C-2 (Community Center) and R-1 (Residential Single-Family) Districts to R-3 (Residential Low-Density Multifamily) District and preliminary site development plan for College Ridge Apartments on approximately 41.09 acres; located at the southwest corner of College Boulevard and Ridgeview Road. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Jessica Schuller

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. 21-18, RZ21-0006, requesting approval for a zoning amendment to Ordinance 06-54 and a revised preliminary site development plan for Charlie's Car Wash on approximately 2.13 acres; located at 13512 S. Black Bob Road. 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. 21-19, RZ21-0007, requesting approval for rezoning from C-2 (Community Center) District to D (Downtown Core) District and preliminary site development plan for Olathe Downtown Library on approximately 3.05 acres; located at 250 E. Santa Fe Street. Planning Commission recommends approval 7 to 0.

Staff Contact: Aimee Nassif and Emily Carrillo

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

- D.** Consideration of Ordinance No. 21-20 and Resolution No. 21-1034 authorizing the issuance, delivery, form and details of approximately \$38,300,000 principal amount of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2021.
Staff Contact: Dianna Wright and Sarah Doherty

Action needed: Consider a motion to approve or deny.

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. GENERAL ISSUES AND CONCERNS OF CITIZENS

12. 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. DISCUSSION ITEMS

1. 2021 State Legislative Recap. (15 minutes)
Staff Contact: Tim Danneberg
2. Presentation on the Truth in Taxation, Property Tax Transparency Law. (30 minutes)
Staff Contact: Dianna Wright
3. Infrastructure Focus Area Update. (20 minutes)
Staff Contact: Mary Jaeger

13. ADDITIONAL ITEMS

14. 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.