



Public Service Recognition Week Reception - City of Governors, 6:30 PM

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.
- B. 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 and a settlement agreement.
Staff Contact: Ron Shaver and Chris Grunewald
- C. 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) regarding Legato LLC v. City of Olathe, et al., Kansas Court of Appeals Appeal No. 122358-A.
Staff Contact: Ron Shaver and Chris Grunewald
- D. For preliminary discussions related to the acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.
Staff Contact: Ron Shaver and Beth Wright

3. RECONVENE FROM EXECUTIVE SESSION

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Annual Public Service Recognition Awards.
Staff Contact: Erin Vader

- B. Discussion on navigating the new continuous flow turn lanes on the Lone Elm Road, Old 56 Hwy to 151st Street, Improvements Project, PN 3-C-084-17.

Staff Contact: Mary Jaeger and Nate Baldwin

7. NEW BUSINESS - ADMINISTRATION

- A. Consideration of petition and 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: None. APPLICANT HAS WITHDRAWN THE PETITION.

- B. Consideration of petition and 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: None. APPLICANT HAS WITHDRAWN THE PETITION.

- C. Consideration of Resolution No. 21-1038 approving a petition to establish the Clare Road Benefit District for construction of Clare Road from College Blvd. to 106th Terrace.

Staff Contact: Dianna Wright and Ron Shaver

Attachments: [Attachment A - Petition - Proposed Clare Road Improvement District](#)
[Attachment B - Petition - Proposed Bluestem, 107th and Cedar Creek Parkway Improvement District](#)
[Attachment C - Resolution No. 21-1038](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of Resolution No. 21-1039 approving a petition to establish the Bluestem-107th Terrace-Cedar Creek Parkway Benefit District for construction of certain public improvements.

Staff Contact: Dianna Wright and Ron Shaver

Attachments: [Attachment A - Petition - Proposed Bluestem, 107th and Cedar Creek Parkway Improvement District](#)
[Attachment B - Resolution No. 21-1039](#)

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 May 4, 2021.

Staff Contact: Brenda Long

Attachments: [05-04-21 Council Minutes](#)

- B. Consideration of Resolution No. 21-1035, SU21-0001, requesting approval for a special use permit for Used Motor Vehicle Sales for Car City on approximately 0.33 acres; located at 1501 E. Santa Fe Street. Planning Commission recommends approval 8 to 0.

Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 21-1035](#)

- C. Consideration of Resolution No. 21-1036, SU21-0002, requesting approval for a special use permit for Motor Vehicle Sales, Leasing & Rental for Enterprise Car Sales on approximately 1.99 acres; located at 900 N. Rogers Road. Planning Commission recommends approval 8 to 0 for a five-year period.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 21-1036](#)

- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Olathe Downtown Library (FP21-0010) containing one (1) lot and two (2) tracts of land on approximately 3.054 acres; located at northeast corner of Chestnut Street & Santa Fe Street. Planning Commission approved plat 7 to 0.

Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- E. Consideration of Resolution No. 21-1037, PLN21-0001, requesting the City's consent to the enlargement of the Consolidated Main Sewer District. .

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Resolution 21-1037](#)
[B. Exhibit A - Legal Description](#)
[C. Map of Subject Property](#)
[D. JCW Request Letter](#)

- F. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)

- G. Consideration of a Professional Services Agreement with Walter P. Moore and Associates, Inc. for design of the Ridgeview West Neighborhood Streets Improvement Project, PN 3-R-002-22.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)

- H. Consideration of Change Order No. 2 to the contract with Freeman Concrete Construction, LLC for construction of the 119th Street Arterial Mill and Overlay Project, PN 3-P-001-21.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Change Order No. 2](#)

- I. Consideration of renewal of contracts for water and wastewater treatment chemicals for the Environmental Services Division of Infrastructure.

Staff Contact: Mary Jaeger and Alan Shorthouse

- J. Consideration of purchase of Motorola portable radios and related equipment from Commenco, LLC.

Staff Contact: Mary Jaeger and Alan Shorthouse

Attachments: [A. Commenco quote](#)

- K. Acceptance of bids and consideration of award of contracts to Summit Truck Group and MHC Kenworth for the replacement of vehicles for 2021 for the Infrastructure fleet.

Staff Contact: Mary Jaeger and Dianna Wright

Attachments: [A. Bid Tabulation](#)
[B. Vehicle Replacement Summary](#)

- L. Consideration of award of contract to KC Bobcat for the purchase of a replacement compact excavator.

Staff Contact: Mary Jaeger and Beth Wright

Attachments: [A. Sourcewell quote](#)

- M. Consideration of renewal of contract with Central Salt, LLC for the purchase of rock salt for snow and ice removal for the Field Operations Division of Infrastructure.

Staff Contact: Mary Jaeger and Beth Wright

9. NEW BUSINESS

- A.** Consideration of RZ20-0014, requesting approval of a rezoning from the BP (Business Park) District to the PD (Planned) District and a preliminary site development plan for Ridgeview Corporate Centre on approximately 32.6 acres; located at the northeast corner of College Boulevard and S. Ridgeview Road. Planning Commission recommends denial 7 to 1.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

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

- 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 regarding City Council Policy A-3 (Code of Ethics).

Staff Contact: Ron Shaver and Daniel Yoza

Attachments: [Attachment A: Council Policy A-3 - Code of Ethics](#)
[Attachment B: Ordinance No. 21-XX - O.M.C. Chapter 1.18 - Code of Ethics](#)

B. DISCUSSION ITEMS

- 1.** Discussion on K-10 Highway and KDOT Partnerships - Then and Now. (30 minutes)

Staff Contact: Mary Jaeger and Beth Wright

- 2.** Introduction of the 2022-2026 Capital Improvements Plan.

Staff Contact: Dianna Wright and Sarah Doherty

3. Infrastructure Focus Area Update. (20 minutes)

Staff Contact: Mary Jaeger

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.