



**Information Technology open house and tour, 135 S. Kansas Ave., 5:30 P.M.
- 6:30 P.M.**

Councilmembers Bacon, Campbell, and Vogt attended the open house for the newly completed Information Technology facility.

1. CALL TO ORDER

Present: Bacon, Brownlee, Campbell, McCoy, and Vogt
Absent: Randall, and Copeland

Others in attendance were City Manager Wilkes, Assistant City Manager Sherman and City Attorney Shaver.

2. EXECUTIVE SESSION

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

- A.** Preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in north Olathe (Conley Street).

Motion by Vogt and seconded by Campbell, to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in north Olathe for 30 minutes, resuming at 7:00 p.m. in the City Council Chamber.

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

- B.** Preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in west Olathe (Park Street).

Motion by Vogt seconded by Campbell, to recess into an executive session for preliminary discussions related to acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the acquisition of property in west Olathe for 30 minutes, resuming at 7:00 p.m. in the City Council Chamber.

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

3. RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 7:00 p.m.

Executive Session item A - Motion by Vogt, seconded by Campbell, to authorize the City Attorney to finalize and the Mayor to execute a real estate contract for the acquisition of certain real property in north Olathe, and approve Home Rule Ordinance No. 19-19 authorizing the issuance of general obligation bonds of the City to provide funds for land acquisition for economic development purposes. Motion passed 5-0.

Executive Session item B - Motion by Vogt, seconded by Campbell, to authorize the City Attorney to finalize and the Mayor to execute a real estate contract for the acquisition of certain real property in west Olathe, and approve Resolution No. 19-1038 authorizing the acquisition of land and improvements thereon to be used as a city public building, to be paid from the proceeds of general obligation bonds issued by the City for such project. Motion passed 5-0.

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

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

A. Proclamation designating May, 2019 as "Asian-Pacific American Heritage Month."

Councilmember Bacon invited Human Relations Commissioner Hector Silva to the podium to introduce Komalpreet Kaur.

Councilmember Bacon read and presented the proclamation to Ms. Kaur on behalf of Mayor Copeland and the City Council.

B. Presentation of City employee awards.

Councilmember Bacon and City Manager Wilkes presented the 2019 City employee awards.

Spirit of the City - Sgt. Logan Bonney (PD)

Vision, Values, Mission - Tony Dutton (PW)

Vision, Values, Mission - Steve Craig (PW)

Vision, Values, Mission: Customer Service - Jessica Freeman and

Sandra Hasty (CCS)
Vision Values, Mission: Customer Service - Jennifer Keeney (PW)
Good Samaritan - Mimi O'Hare (Courts)
Standard of Excellence - Kristi Lam (PD)

7. CONSENT AGENDA

Councilmember McCoy requested item D be removed for separate consideration and vote. Councilmember Brownlee requested item H be removed for separate consideration and vote.

Motion by Vogt, seconded by Campbell to approve the consent agenda with the exception of items D and H. The motion carried by the following vote:

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

- A.** Consideration of approval of the City Council meeting minutes of May 7, 2019.
Approved
- B.** Consideration of private club licenses for Shadow Glen Golf Club at 26000 Shadow Glen Drive and Grumpy's at 879 S. Parker.
Approved
- C.** Consideration of a new drinking establishment license for Blackbob Bar, LLC, d/b/a The Bar Olathe located at 14871 W. 151st Street and a renewal for GHC North Olathe Operator, LLC, d/b/a Genesis Health Club located at 17800 W. 106th Street.
Approved
- D.** Consideration of a Subaward Agreement between Kansas City Area Transportation Authority (KCATA) and the City of Olathe for an Enhanced Mobility of Seniors and Individuals with Disabilities Program grant for Olathe's Taxi Voucher Program.
Councilmember McCoy had questions about how the KCATA program would work, who would be eligible, and the length of the grant.

Housing Services Manager, Kathy Rankin, answered Mr. McCoy's questions about the grant program.

Motion by Vogt, seconded by Campbell, to approve consent item D. The vote carried by the following vote:

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

- E.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat for Church of the Resurrection West, Second Plat (FP19-0007) containing 1 lot on 19.76± acres; located at 24000 W. Valley Parkway. Planning Commission recommends approval 6 to 0.

Approved

- F.** Request for the acceptance of the dedication of land for public easements and vacation of existing public easements for a final plat for Mentum (FP19-0001) including 16 commercial lots, 2 lots for apartments, and 1 common tract on 105.5± acres; located west of Harrison Street, between 151st Street and Southpark Boulevard. Planning Commission recommends approval 7 to 0.

Approved

- G.** Consideration of Consent Calendar.

Approved

- H.** Consideration of Resolution No. 19-1036 authorizing the Park Maintenance Facilities Improvements Project, PN 6-C-001-18; and repealing Resolution 18-1098 and Resolution 18-1099.

Councilmember Brownlee questioned the materials to be used in the construction of the Park Maintenance Facility and asked if the building would be complimentary to the existing buildings at this location. She also asked about the cost per square foot and the overall infrastructure that would be built.

Deputy Public Works Director, Beth Wright and Senior Build Design Project Manager, Chad Foster answered Ms. Brownlee's questions.

Motion by Vogt, seconded by Campbell, to approve consent item H. The vote carried by the following vote:

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

- I.** Consideration of a Professional Services Agreement with HDR Engineering, Inc. for design of the Old 56 Hwy Arterial Mill and Overlay Project, PN 3-P-001-20.

Approved

- J.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Amino Brothers Co., Inc. for construction of the Church

Street Improvements Project, PN 3-R-001-19.

Approved

- K.** Consideration of Resolution No. 19-1037 authorizing a survey and description of land or interest to be condemned for the 159th Street and Black Bob Road Improvements Project, PN 3-C-006-16.

Approved

- L.** Consideration of an Agreement with Johnson County for design of the Upper Cedar Creek, 169 Hwy to Mahaffie, Stormwater Improvements Project, PN 2-C-013-19.

Approved

- M.** Acceptance of bid and consideration of award of contract to Bobcat for the replacement of a T770 T4 Compact Track Loader for the Parks and Recreation Department.

Approved

8. NEW BUSINESS-PUBLIC WORKS

- A.** Consideration of Ordinance No. 19-17 approving an engineer's survey and authorizing the acquisition of land for the Lone Elm Road, Old 56 Hwy to 151st, Improvements Project, PN 3-C-084-17.

Motion by Vogt, seconded by Campbell, to approve Ordinance No.19-17. The motion carried by the following vote:

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

9. NEW BUSINESS-ADMINISTRATION

- A.** Consideration of Ordinance No. 19-18 concerning amendments to the animal nuisance Ordinance, O.M.C. 8.10.010.

Motion by Vogt, seconded by Campbell, to approve Ordinance No. 19-18. The motion carried by the following vote:

Yes: Bacon, Brownlee, Campbell, McCoy, and Vogt

Absent: Randall, and Copeland

10. NEW CITY COUNCIL BUSINESS

Councilmember McCoy shared an experience where he witnessed several incidents when Police and Fire were attending to citizens in need and he expressed gratitude for the timely response.

Councilmember Vogt expressed appreciation for staff and said it was her honor to be able to provide the resources for them to perform their duties.

Councilmember Bacon introduced and welcomed City Auditor, Mary Ann Vassar. Mr. Bacon also extended an invitation to citizens to participate in the Sunflower Wickets fundraiser at Mahaffie Stagecoach Stop and Farm, June 7th.

11. END OF TELEVISED SESSION

12. GENERAL ISSUES AND CONCERNS OF CITIZENS

Robynn Andracsek, 11526 S. Roundtree Street, Olathe, spoke in support of a non-discrimination ordinance.

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 a request by JDC North Olathe Properties, LLC for a master resolution for a business park, and a first project under the master resolution for an industrial warehouse in the Olathe Commerce Park and for issuance of industrial revenue bonds and tax phase-in for the construction of a 21,400 sq. ft. industrial warehouse on approximately 6.5 acres at the southeast corner of Dennis Avenue and the future Pine Street.

Councilmember Vogt commented on this report to highlight the cost/benefit analysis. Ms. Vogt indicated this is not something that is done without thought. Councilmember Brownlee expressed that she believes this is a positive move for this area.

The report was accepted and no presentation was given.

2. Report regarding a health check of the existing technical infrastructure rating the usability, reliability and age was completed. The report defines a timeline, budget and approach to addressing priorities.

The report was accepted, and no presentation was given.

3. Report on Ordinance 19-XX amending Olathe Municipal Code Section 130.05.050 pertaining to utility and meter damage and repealing the existing section.

Councilmember Brownlee asked for a summary of this report.

Deputy Public Works Director, Alan Shorthouse, indicated this

ordinance would clean up some of the code to be more efficient.

4. Report on the final design for the Municipal Court Security Enhancements Project, PN 7-C-001-19.
Councilmember Bacon had questions about the new entrances to the Municipal Court, space inside for a self-service kiosk, and separate HVAC units due to an all glass, westernly facing front.

Senior Build Design Project Manager, Jeff Blakeman, answered Councilmember Bacon's questions.

B. DISCUSSION ITEMS

1. Informational update on the final design and artist selection for the City's Downtown Street Mural Project at the intersection of Park and Cherry streets. (15 mins.)
Senior Planner, Emily Carrillo, completed a presentation on the final design and announcing the artist for the street mural planned for the downtown intersection at Park and Cherry streets. A selection committee chose the design of Jay Shogo from Japan, and he will be completing the mural during a Fourth Friday event this summer.

Councilmembers asked if thought had been given to placing it in a pedestrian only area as they expressed concern for how traffic would impact the design and longevity.

Ms. Carrillo explained that it is not intended to be permanent and the art would be changed each year. She also indicated they expected the intersection would become a focal point in downtown.

2. Legal Department Activities and Initiatives.
City Attorney, Ron Shaver, gave a presentation on the activities

and initiatives of the Legal Department.

14. ADDITIONAL ITEMS

Councilmember McCoy thanked our veterans and invited everyone to participate in Memorial Day activities.

Councilmember Bacon said he was looking forward to working with the new City Auditor.

15. ADJOURNMENT

The meeting adjourned at 8:25 P.M.

Brenda D. Long
Assistant City Clerk