



The Council audit committee met with the external auditors from 6:00 p.m. to 6:30 p.m.

A reception to recognize and honor Assistant City Manager, Susan Sherman, for receiving the Buford M. Watson, Jr. award, was held in City Hall Lobby from 6:30 p.m. to 7:00 p.m.

**1. CALL TO ORDER**

**Present:** Campbell, Mickelson, McCoy, Bacon, Vogt, and Copeland  
**Absent:** Brownlee

Also in attendance was City Manager, Michael Wilkes, Asssitant City Manager, Susan Sherman and City Attorney, Ron Shaver.

**2. BEGIN TELEVISED SESSION – 7:00 P. M.**

**3. PLEDGE OF ALLEGIANCE**

**4. SPECIAL BUSINESS**

- A.** Recognition of Assistant City Manager, Susan Sherman, for receiving the Buford M. Watson, Jr. Award for Excellence in Public Management from the Kansas Association of City/County Management.
- Mayor Copeland invited Kathy Sexton, City Manager of Derby, Kansas and President of Kansas Association of City/County Management to the podium to present the Buford M. Watson, Jr. award to Assistant City Manager, Susan Sherman.

Ms. Sherman expressed great appreciation for the honor of receiving this award and Mayor Copeland presented her with a bouquet of flowers.

- B.** Recognition of 2020 Olathe Civic Academy Graduates.
- Mayor Copeland invited Civic Academy Coordinator, Kim Delana, to the podium to introduce the class of 2020. Class member, Deborah Winchel, shared highlights of the nine weeks on behalf of the entire

class. Mayor Copeland presented each participant with a certificate.

- C.** Consideration of Resolution No. 20-1019 appointing members to the Parks and Recreation Leadership Board and Board of Trustees of the Olathe Parks and Recreation Foundation.

Mayor Copeland invited Chairman Gregg Foss to introduce the new board members. Certificates of appointment were presented to Keith Hughes and Komalpreet Kaur.

Motion by Bacon, seconded by Vogt to approve Resolution No. 20-1019. The motion carried by the following vote:

**Yes:** Campbell, Mickelson, McCoy, Bacon, Vogt, and Copeland

**Absent:** Brownlee

- D.** Consideration of Resolution No. 20-1020 reappointing members to the Board of Housing Commissioners.

Mayor Copeland invited Jessica Hotelling, Housing Services Manager, to introduce the members being re-appointed to the Board of Housing Commissioners. Mayor Copeland presented Ryan Lester and Corey Stoltz with certificates of re-appointment.

Motion by Bacon, seconded by Vogt to approve Resolution 20-1020. The motion carried by the following vote:

**Yes:** Campbell, Mickelson, McCoy, Bacon, Vogt, and Copeland

**Absent:** Brownlee

- E.** Consideration of Resolution No. 20-1021 appointing and reappointing members to the Citizens Police Advisory Council.

Mayor Copeland invited CPAC Chairman, Keith Brown, to the podium to introduce the members of the Citizens Police Advisory Council. Mayor Copeland presented Kyle Kneale with a certificate of appointment, and Virginia Ortiz, James Storms, Dennis Vaverka and Terry Loudermill with certificates of re-appointment.

Motion by Bacon, seconded by Vogt to approve Resolution No. 20-1021. The motion carried with the following vote:

**Yes:** Campbell, Mickelson, McCoy, Bacon, Vogt, and Copeland

**Absent:** Brownlee

- F.** Recognition of Sandra Danforth for 12 years of service on the Citizens Police Advisory Council.

Mayor Copeland and CPAC Chairman Keith Brown, recognized Sandra Danforth for her 12 years of service on the the Citizens Police Advisory Council. Mayor Copeland presented Sandra with a certificate and a bouquet of flowers.

## **5. CONSENT AGENDA**

Motion by Bacon, seconded by Vogt to approve the Consent Agenda. The motion carred by the following vote:

**Yes:** Campbell, Mickelson, McCoy, Bacon, Vogt, and Copeland

**Absent:** Brownlee

- A.** Consideration of approval of the City Council meeting minutes of February 18, 2020 and the Joint City Council and Olathe Board of Education meeting minutes of February 20, 2020.  
Approved
- B.** Consideration of drinking establishment renewal applications for PB&J Robin, LLC, d/b/a Red Robin, located at 20155 W. 153rd Street, and The Other Place-Olathe, Inc., located at 16590 W. 135th Street.  
Approved
- C.** Consideration of pawnbroker/precious metal dealer renewal license applications for Olathe Trading Post, Inc., located at 2049 E. Santa Fe and Heartland Pawnbrokers, LLC, located at 395 N. Ridgeview.  
Approved
- D.** Consideration of authorization for the City Manager to attend the 2020 TLG Conference in Phoenix, AZ, May 5-8, 2020.  
Approved
- E.** Consideration of acceptance of sculpture for the 2020 Downtown Outdoor Sculpture Exhibit.  
Approved
- F.** Request for the acceptance of the dedication of land for public easements for a final plat for Cedar Creek Office Campus F (FP19-0037) containing one (1) office lot 1.78± acres; located along the north side of 103rd Street at its intersection with Hollis Lane. Planning Commission approved this plat 8-0.  
Approved
- G.** Request for the acceptance of the dedication of land for public easements and right-of-way for a final plat of Lone Elm Commerce Center, Third Plat (FP19-0038) containing one (1) lot and one (1) common tract on 60.44± acres; located at W. 167th Street and Lone Elm Road. Planning Commission approved the plat 8 to 0.

Approved

- H.** Request for the acceptance of the dedication of land for public right-of-way and public easements for a final plat for BSM Business Center (FP20-0001) containing four (4) commercial lots and one (1) tract on 17.35± acres; located along the west side of S. Kansas City Road, north of its intersection with 119th Street. Planning Commission approved this plat 8-0.

Approved

- I.** Consideration of Consent Calendar.

Approved

- J.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction for construction of the 127th Street Arterial Mill and Overlay Project, PN 3-P-002-20.

Approved

- K.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to O'Donnell & Sons Construction for construction of the Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-004-20.

Approved

- L.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Kansas Heavy Construction, LLC for construction of the Sidewalk Construction Project, PN 3-C-072-19.

Approved

- M.** Consideration of award of contract to Murphy Tractor and Equipment Company for the replacement of a compost turner for the Solid Waste Division of Public Works.

Approved

- N.** Consideration of renewal of contracts to Kincaid Ready Mix and Geiger Ready Mix for ready mix concrete for Public Works and the Parks Department.

Approved

- O.** Consideration of renewal of contract with Overhead Door Company for door repair and replacement services.

Approved

- P.** Acceptance of proposals and consideration of award to Lineage Mailing Services, LLC for Postage and Mailing Services.

Approved

- Q.** Acceptance of bid and consideration of award of contract to WHC KCT, LLC dba zTrip to provide transportation services for the Taxi Voucher Program, under the guidance of the Olathe Housing Authority.

Approved

**6. NEW CITY COUNCIL BUSINESS**

Councilmember Vogt congratulated Assistant City Manager, Susan Sherman, on receiving the Buford M. Watson, Jr. award.

Councilmember McCoy mentioned being at City Hall the previous Friday when 3rd Graders were visiting City Hall and said it was a great way for the kids to learn about local government. He also shared about his visit to Olathe East and said he appreciates all the ways the City works with the School District.

City Manager, Michael Wilkes, also congratulated Susan Sherman on her recognition.

Mayor Copeland mentioned that an Olathe School District teacher is one of the 8 finalist for Kansas Teacher of the Year. He also congratulated Susan Sherman on her award and said she defines excellence and the City is enormously better because of her investment in the community.

**7. END OF TELEVISED SESSION**

**8. GENERAL ISSUES AND CONCERNS OF CITIZENS**

None

**9. 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. IRB Report on a request by BCB Olathe Holdings, LLC for a first phase project under a master resolution for the construction of a 70,000 sq. ft. National Headquarters Building with office, showroom and warehouse components to be located at 11730 Kansas City Road.

Councilmember Mickelson asked for a presentation.

Administrative Services Officer, Emily Vincent, gave a presentation on the IRB request.

Councilmember Mickelson asked questions regarding the

amount of taxes expected in year eleven and about the increase in number of employees. Ms. Vincent answered his questions.

2. Report on authorizing improvements to the Water and Sewer System and Revenue Bond Process.  
Report accepted.
3. Report on the authorization of the 135th Street and Pflumm Road Geometric Improvements Project, PN 3-C-110-20.  
Councilmember Bacon asked about the way this project was being split with Overland Park and why the amount wasn't a 50/50 split.

Deputy Public Works Director, Beth Wright, explained the City of Overland Park's portion only reflects construction costs that will be shared, while the City of Olathe's costs reflects construction and right of way acquisition.

## **B. DISCUSSION ITEMS**

1. Discussion regarding proposed amendments to Resolution No. 16-1008, City Council Policy CC-3 - Time Allocations for Speakers at Public Meetings of the Olathe City Council.  
City Attorney, Ron Shaver, gave a presentation detailing the proposed changes and parameters.

## **10. ADDITIONAL ITEMS**

Councilmember Campbell said he liked the suggestions that were provided on how to involve the Teen Council in more activities.

Councilmember Vogt said she supports the ideas for engaging the Teen Council.

Councilmember McCoy shared that he is going to Washington, DC to attend the National League of Cities conference and was planning to maximize his time while there to talk with representatives about transportation needs in our community.

Councilmember Mickelson said he had asked Assistant City Manager, Susan Sherman, for suggestions to engage with the Teen Council and said he thought the ideas were great. He asked if it would take an official vote to implement.

Ms. Sherman said it would not require a vote and she would be talking with the Teen Council about the plans at their next meeting.

Mayor Copeland and all council members present verbally agreed they wanted to move forward with plans to involve the Teen Council.

Councilmember Mickelson asked if there were talking points prepared for those attending the National League of Cities regarding the rail project and asked if he could have a copy for possible future use.

Communications and Customer Service Director, Tim Danneberg, said it would be a part of the conversation while in Washington, DC and said he would provide it in a format that Mr. Mickelson could use at a later time.

## **11. ADJOURNMENT**

Meeting adjourned at 7:58 PM.

Brenda D. Long  
Assistant City Clerk