

## **OLATHE CITY COUNCIL MEETING RECAP – NOVEMBER 15, 2016**

### **EXECUTIVE SESSION**

Direct staff to proceed with the strategies as discussed with the City Council.

Authorize the Mayor to execute the real estate contract for the acquisition of certain property in west Olathe; and further authorize the City Attorney to execute closing documents for the same.

### **SPECIAL BUSINESS**

Proclamation designating November 26, 2016 as “Small Business Saturday.”

Proclamation designating November, 2016, as “National Native American Heritage Month.”

### **PUBLIC HEARINGS**

A public hearing regarding creation of a Neighborhood Revitalization Area was opened. No one appeared to speak.

### **CONSENT AGENDA**

Council meeting minutes of November 1, 2016, were approved.

Cereal malt beverage license applications for calendar year 2017 were approved.

A drinking establishment license for Wang’s Inc., d.b.a. Iron Horse Restaurant and a private club application for American Legion Earl Collier Post 153, were approved.

Authorization for Mayor Copeland to attend the 85th Annual Meeting of the U.S. Conference of Mayors in Washington DC, January 17 – 21, 2017 was approved.

Resolution No 16-1086 authorizing Olathe Fire Department participation in the State of Kansas Urban Search and Rescue Program was approved.

Resolution 16-1087 for a special use permit (SU-16-011) for a telecommunications (Crossroads Shopping Center) facility (for T-Mobile) located at 2111 E. Santa Fe was approved.

Resolution 16-1088 for a special use permit (SU-16-012) for owning more than four animals located at 11490 South Lakecrest Drive was approved.

Renewal of contract with R.F. Fisher Electric Company for providing electrical services for the Facilities Division of the Parks & Recreation Department was approved.

The Consent Calendar was approved.

Supplemental Agreement No. 1 with Integrity Locating Services, LLC for the Underground Utility Locating Services Project, PN 8-C-001-16 was approved.

Resolution No.16-1089 authorizing the 151st Street and Mur-Len Road Geometric Improvements with Signal Project, PN 3-C-105-12; and repealing Resolution No. 12-1020 was approved.

Supplemental Agreement No. 1 with Affinis Corp for professional engineering services for the 151st Street and Mur-Len Road Geometric Improvements with Signal Project, PN 3-C-105-12 was approved.

Change Order No. 1 increasing the scope of work with Westland Construction, Inc. for the Black Bob Road 12-Inch Waterline Replacement Project, PN 5-C-049-16 was approved.

Renewal of contract with Columbia Capital Management, LLC for financial advisory services was approved.

Award of contract for the Commercial Property and Casualty Insurance Program for 2017 was approved.

Award of contract with Cigna for stop loss insurance for health plan was approved.

Award of contract to Level One LLC. for utility bill printing, mailing, and online presentment for the Customer Service Division was approved.

Resolution No. 16-1090 establishing a date and time for a public hearing regarding creation of a Tax Increment Financing District was approved.

#### **NEW BUSINESS – PUBLIC WORKS**

Final plat (P-16-036) for Spruce Industrial Park containing 2 lots on 6.77± acres; located in the vicinity of East Prairie Street between Spruce Street and Rawhide Drive was approved.

Final plat (P-16-037) for 56 Commerce Center of Johnson County, Second Plat containing 1 lot on 17.105± acres; located on the southeast corner of Old 56 Highway and Lone Elm Road was approved.

Final plat (P-16-038) for 56 Commerce Center of Johnson County, Third Plat containing 1 lot on 12.87± acres; located in the vicinity of Old 56 Hwy and Weaver Street was approved.

Ordinance No. 16-59 (VAC-16-005) to vacate existing sanitary sewer easement (Garmin) located in the vicinity of 1400 South Mahaffie Circle was approved.

Ordinance 16-60 (VAC-16-006) to vacate existing stormwater treatment facility easement (Garmin) located in the vicinity of 1400 South Mahaffie Circle was approved.

Ordinance 16-61 (VAC-16-007) to vacate a portion of the sanitary sewer easement on Tract 3B of Lot 3 West Village; located at 481 North K-7 Highway was approved.

Ordinance No. 16-62 authorizing payment by the City Treasurer of a condemnation award and court appointed appraisers' fees in the eminent domain case of City of Olathe, Kansas v. Arthur R. Kesterson, III, et al., Case No. 16 CV 05209 for the 143rd Street, Pflumm Road to Quivira Road, Improvements Project, PN 3-C-037-13 was approved.

#### **NEW BUSINESS – ADMINISTRATION**

Resolution No. 16-1091 and Ordinance No. 16-63 authorizing the issuance and delivery of the general obligation improvement bonds, Series 229 was approved

Ordinance No. 16-64 amending Chapter 2.82 of the Olathe Municipal Code pertaining to the Public Art and Culture Commission and establishing the Public Art Committee and Public Art Fund was tabled.

### **GENERAL ISSUES AND CONCERNS OF CITIZENS**

None

### **PLANNING SESSION - REPORTS**

Report of annexation, ANX-16-002 , into the City of Olathe for 163.01± acres; located in the vicinity of 167th Street and US Highway 169 was accepted.

### **PLANNING SESSION - DISCUSSION ITEMS**

Deputy Public Works Director Celia Duran presented the concept design for Kansas Avenue Streetscape and Arterial Mill and Overlay Project, PN 3-P-001-14.

Planning Consultant David Knopick completed a presentation on Envision Olathe Downtown Plan Update.

Resource Management Director Dianna Wright presented the Resource Management Activities and Initiatives presentation.

### **ADJOURNMENT**

The meeting adjourned at 8:43 p.m.