

CITY OF OVERLAND PARK

MAYOR AND COUNCIL AGENDA

**Council Chamber
8500 Santa Fe Drive**

June 18, 2001

JUNE 2001						
S	M	T	W	T	F	S
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3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JULY 2001						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

MAYOR ED EILERT _____ COUNCIL PRESIDENT SADER _____ COUNCILMEMBERS PRESENT:

GERLACH _____ GOODMAN _____ HALLIGAN _____ HIX _____ LEHNERTZ _____

KANDT _____ KOBACH _____ LOUDON _____ OWENS _____

7:30 p.m.

PLEDGE OF ALLEGIANCE

MAYOR ED EILERT

CITY MANAGER JOHN M. NACHBAR

If you need any accommodation for the meeting, please contact Marian Cook, 913/895/6151 (Kansas Relay Service 800/766/3777). Please give 48 hours' notice.

Information on Governing Body members and a seating chart are on the last page. Governing Body meetings are held on the first three Mondays of the month at 7:30 p.m. If you would like to present an item of business, please contact the City Clerk's office, 913/895/6151.

CONSENT AGENDA:

PUBLIC WORKS

STAFF CONSENT ITEMS:

Director of Public Works
Robert Lowry

RESOLUTION NO. 3226 – Setting forth the findings and determinations of the Governing Body on the advisability of the recreation of Improvement District No. 00-182, for the installation of a crushed rock shear key at the bank toe, installation of subsurface drains, excavation and removal of material from the stream channel and all incidental grading and construction to help stabilize the existing bank slope and minimize future bank erosion in order to protect three properties located along the south and east banks of Indian Creek in the Countryside subdivision.

RESOLUTION NO. 3227 – Authorizing and providing for the recreation of Improvement District No. 00-182, for the installation of a crushed rock shear key at the bank toe, installation of subsurface drains, excavation and removal of material from the stream channel and all incidental grading and construction to help stabilize the existing bank slope and minimize future bank erosion in order to protect three properties located along the south and east banks of Indian Creek in the Countryside subdivision.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

STAFF CONSENT ITEMS:

Director of Finance, Budget and Administration
Kristy Cannon Stallings

COUNCIL MINUTES – April 9, April 16, and May 7, 2001.

EXPENDITURE ORDINANCE NO. 6A – Outlining the expenditures from the General Operating Funds for May 24 through June 6, 2001.

CAPITAL PROJECTS EXPENDITURE ORDINANCE NO. 6B – Outlining the expenditures from the Capital Projects Funds for June 7 through June 13, 2001.

APPLICATION FOR TEMPORARY PERMIT TO SERVE ALCOHOLIC BEVERAGE – Paddy O'Quigley's, for an event to be held on June 20, 2001, at the Kansas City Gift Mart, 6800 W. 115th Street, from 5:00 p.m. to 10:00 p.m.

APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES:

O.P. Gallery, LTD, d/b/a The Gallery, 10440 Marty Drive, Rhonda M. Pollard, new manager.

Rico, Inc., d/b/a Ricco's, 11801 College Boulevard, Ronald D. Estevez, manager.

CONSENT AGENDA – Continued

PUBLIC SAFETY

COMMITTEE CONSENT ITEMS:

CONTRACT – Integraph for the purchase and installation of software for Computer Aided Dispatch (CAD), Records Management System (RMS), and Mobile Computing System.

CONTRACT – Dr. Webber for veterinary services, in the amount of \$32.00 per visit to Animal Haven.

APPROVAL TO APPLY FOR THE 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT FROM THE U.S. BUREAU OF JUSTICE ASSISTANCE.

APPROVAL TO ACCEPT THE 2001 BULLETPROOF VEST GRANT AWARDED TO THE OVERLAND PARK POLICE DEPARTMENT BY THE U.S. BUREAU OF JUSTICE ASSISTANCE.

ORDINANCE NO. POC-2311 – Amendments to the peace, morals and safety code resulting from the passage of Senate Bill No. 67.

ORDINANCE NO. TC-1260,VV – Amendments to the traffic code resulting from the passage of Senate Bill Nos. 56 and 67.

REGULAR AGENDA:

PUBLIC WORKS

COMMITTEE REPORT:

Byron C. Loudon, Chairman
Kris Kobach, Vice Chairman

Carl Gerlach

Jay F. Lehnertz

Jim Hix

Chairman
Byron C. Loudon

STAFF REPORT:

Director of Public Works
Robert Lowry

BID TABULATION – Salt Storage Facility.

ADDENDUM NO. 2 TO AGREEMENT FOR ON DEMAND CONSULTING ENGINEERING SERVICES – Shafer, Kline & Warren, Inc., for phase II design of Shawnee Mission Maintenance facility improvements.

RESOLUTION NO. 3222 AND SUPPLEMENTAL AGREEMENT NO. 1 TO KDOT AGREEMENT NO. 169-00 – Secretary of Transportation of the State of Kansas for installation of fiber optic cable in the City.

REGULAR AGENDA – Continued

PUBLIC WORKS

STAFF REPORT - Continued

Director of Public Works
Robert Lowry

AGREEMENT – HNTB Corporation for engineering services for Metcalf Avenue / Blue Valley Parkway from south of College Boulevard to 123rd Street.

AGREEMENT – George Butler Associates, Inc., for engineering services for Pflumm Road from south of 143rd Street to south of 135th Street and 143rd Street from west of Pflumm to east of Pflumm.

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

COMMITTEE REPORT:

Thomas C. “Tim” Owens, Chairman
George Kandt, Vice Chairman

Neil S. Sader

Byron C. Loudon

Jack Halligan

Chairman
Thomas C. “Tim” Owens

STAFF REPORT:

Director of Finance, Budget and Administration
Kristy Cannon Stallings

RESOLUTION NO. 3223 – Accepting the best bid for \$8,300,000 principal amount of Internal Improvement Bonds, Series 2001A, and the best bid for (dollar amount will be reported out Monday night) principal amount of Internal Improvement Refunding Bonds, Series 2001B, of the City of Overland Park, Kansas, and authorizing further action in connection with the issuance and sale of said bonds.

RESOLUTION NO. 3224 – Prescribing the form and details of and authorizing the delivery of Internal Improvement Bonds, Series 2001A, in the principal amount of \$8,300,000 of the City of Overland Park, Kansas; and making certain covenants with respect thereto.

RESOLUTION NO. 3225 – Prescribing the form and details of and authorizing the delivery of Internal Improvement Refunding Bonds, Series 2001B, in the principal amount of (dollar amount will be reported out Monday night) of the City of Overland Park, Kansas; and making certain covenants with respect thereto.

APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES CONTINGENT ON RECEIVING STATE LICENSES:

Bait Shack, Inc., d/b/a Stanley's Bait Shack, 14885 Metcalf, John Regar Jr., new manager.

REGULAR AGENDA - Continued

FINANCE, ADMINISTRATION AND ECONOMIC DEVELOPMENT

STAFF REPORT - Continued

Director of Finance, Budget and Administration
Kristy Cannon Stallings

**APPLICATIONS FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSES
CONTINGENT ON RECEIVING STATE LICENSES** – Continued

China East, Inc., d/b/a China East, 12611 Metcalf, Chean Tung Wang, manager.

Lucky Tai, Inc., d/b/a Empress Garden / Fuji Japanese Steak House, 8623 W. 95th Street, Kai Liang Tai, manager.

St. Andrew's Golf Course, d/b/a St. Andrew's Golf Course, 11099 W. 135th Street, Curtis M. Nelson, manager.

**APPLICATION FOR RENEWAL OF DRINKING ESTABLISHMENT LICENSE AND
CATERERS LICENSE CONTINGENT ON RECEIVING STATE LICENSE** – Kansas Hospitality Services, Inc., d/b/a Overland Park Marriott, 10800 Metcalf, George Camalier, manager.

**APPLICATION FOR NEW DRINKING ESTABLISHMENT LICENSE CONTINGENT ON
RECEIVING TEMPORARY CERTIFICATE OF OCCUPANCY AND FIRE CODE
APPROVAL** – O.P. Shack, Inc., d/b/a Bait Shack, 7201 W. 79th Street, Brandon Alden, manager.

Director of Information Technology
Ken Rodney

BID TABULATION – Internet Service Provider Services.

REQUEST TO WAIVE THE BIDDING PROCESS AND APPROVE CONTRACT – Southwestern Bell for leased lines. (Report to the Governing Body No. 01-07.)

COMMUNITY DEVELOPMENT

COMMITTEE REPORT:

Carl R. Gerlach, Chairman
Jay F. Lehnertz, Vice Chairman

Neil S. Sader Terry Goodman Jim Hix

Chairman
Carl R. Gerlach

STAFF REPORT:

Director of Parks and Recreation
James Cox

REGULAR AGENDA – Continued

COMMUNITY DEVELOPMENT

STAFF REPORT - Continued

Director of Planning and Development Services
Roger Peterson

PUBLIC SAFETY

COMMITTEE REPORT:

Jack Halligan, Chairman
Terry Goodman, Vice Chairman

Thomas C. "Tim" Owens

George Kandt

Kris Kobach

Chairman
Jack Halligan

CANCEL THE REGULARLY SCHEDULED JULY 11th PUBLIC SAFETY COMMITTEE MEETING.

STAFF REPORT:

Chief of Police
John Douglass

RECOMMENDATIONS FROM THE PLANNING COMMISSION:

PLANNING COMMISSION CONSENT AGENDA:

Director of Planning and Development Services
Roger Peterson

1. RESIDENTIAL DAY CARE PERMIT NO. 2001-2 – 8625 West 90th Terrace. Residential day-care permit renewal requested for a five-year period of time to allow continued use as a residential day care. Application made by Gloria Stuckey.
2. FINAL PLAT NO. 2001-29 – Regents Village 2nd Plat, vicinity of the southwest corner of 125th Street and Quivira Road. Final plat approval requested to allow a three-lot commercial subdivision. Application made by Selective Site Consultants. The Planning Commission approved this item on May 14, 2001, by a vote of 10 to 0.
3. SPECIAL USE PERMIT NO. 2001-4 – Vicinity of the northeast corner of 133rd Street and Metcalf Avenue. Special use permit approval requested for an indefinite period of time to allow the construction of a hotel. Application made by Andrew Schlagel. The Planning Commission denied this item on February 26, 2001, by a vote of 9 to 0. Ordinance No. Z-2858. (Continued from the April 16, 2001, Council meeting.)

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT: