



-
1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Arbor Week Proclamation.
Staff Contact: Liz Ruback
 - B. Recognition of Olathe high school student champions.
Staff Contact: Liz Ruback
 5. **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 council member requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes of April 2, 2024.
Staff Contact: Eric Strimple
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Heritage Ranch, First Plat (FP24-0004), containing 99 lots and three (3) tracts on approximately 35.0 acres, located southwest of W. 159th Street and S. Black Bob Road. Planning Commission approved the plat 9 to 0.
Staff Contact: Jamie Robichaud and Emily Carrillo

- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Heritage Ranch, Second Plat (FP24-0005), containing one 23 lots and three (3) tracts on approximately 9.43 acres, located southwest of W. 159th Street and S. Black Bob Road. Planning Commission approved the plat 9 to 0.
Staff Contact: Jamie Robichaud and Emily Carrillo
- E. Request for the acceptance of the dedication of land for public easements for a final plat of Boulder Creek, Fourth Plat (FP24-0006), containing 25 lots and two (2) tracts on approximately 14.53 acres, located southwest of W. 169th Terrace and S. Lindenwood Drive. Planning Commission approved the plat 9 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of Resolution No. 24-1015 authorizing the Signage & Wayfinding for Parks, Trails, and Unique Places Project, 4-C-035-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of an Agreement with Tangram Design, LLC for the Signage & Wayfinding for Parks, Trails, and Unique Places Project, 4-C-035-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of an authorization of transfer from the Water and Sewer Fund to the Cedar Creek Junction Box Repair Project, PN 1-C-022-22, and the JCW Doghouse Manhole Project, PN 1-C-023-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of acceptance of bids and award to Mid-America Pool Renovation for construction services for the replacement of the pool basin plaster as part of the Olathe Community Center Natatorium Renovations Project, PN 6-R-001-22.
Staff Contact: Mike Sirna, Mary Jaeger and Zach Hardy
- K. Consideration of an agreement with Epoxy Coating Specialists for construction services for the replacement of the spa basin plaster, stair tower finish, and mechanical room flooring as part of the Olathe Community Center Natatorium Renovations Project, PN 6-R-001-22.
Staff Contact: Mike Sirna, Mary Jaeger and Zach Hardy

- L. Consideration of renewal of contract with Olathe Winwater and authorization of purchase of fire hydrants.
Staff Contact: Mary Jaeger and Zach Hardy
- M. Consideration of bid and award of contract to Xylem Dewatering Solutions Inc. (d/b/a Wachs Water Services) for water valve and fire hydrant exercise, inspections, and fire flow testing.
Staff Contact: Mary Jaeger and Zach Hardy
- N. Consideration of renewal of contract to DH Pace Company, Inc., for door repair and replacement services.
Staff Contact: Mary Jaeger and Zach Hardy
- O. Consideration of agreement with Midland Wrecking for the demolition of city-owned buildings at 1040 W. Spruce Street and 404 N. K-7 Highway.
Staff Contact: Mary Jaeger and Zach Hardy
- P. Consideration of award of contract to Samsara for vehicle GPS services
Staff Contact: Mary Jaeger and Beth Wright
- Q. Consideration of award of contract with Remi for the negotiation of service rates for critical laboratory equipment.
Staff Contact: Mary Jaeger and Michelle Probasco
- R. Consideration of the purchase of ammunition for the Police Department from Precision Delta Corporation.
Staff Contact: Mike Butaud

6. NEW CITY COUNCIL BUSINESS

7. END OF TELEVISED SESSION

8. GENERAL ISSUES AND CONCERNS OF CITIZENS

Persons wanting to speak regarding a general concern must sign up prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, or emailing CCO@Olatheks.gov by 5:00 PM or in person at City Hall until 30 minutes prior to the start of the meeting. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

9. CONVENE FOR PLANNING SESSION

If report items are present, they have been 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. Quarterly Procurement Report.
Staff Contact: Jamie Robichaud and John Page
2. Report on a request by PDC STL/INDY LPIV, LLC and assigns for a master resolution for industrial revenue bonds and tax phase-in for the construction of an approximately 2,828,059 square foot warehouse and flex office business park at the northeast corner of west 175th Street and South Clare Road.
Staff Contact: Jamie Robichaud and John Page
3. Report on proposed Charter Ordinance No. 81, concerning City officers and employees, and proposed Charter Ordinance No. 82, redesignating and repealing Charter Ordinance No. 24.
Staff Contact: Ron Shaver and Bob Gallimore
4. Report on the authorization of the Modernization of Fire Stations project, PN 6-C-031-24.
Staff Contact: Jeff DeGraffenreid, Mary Jaeger and Jeff Blakeman

B. DISCUSSIONS

1. Discuss 2025 Budget Principles. (10 Min)
Staff Contact: Jamie Robichaud and Jarrod Stewart
2. Federal Legislative Priorities. (10 Min)
Staff Contact: Tim Danneberg

10. EXECUTIVE SESSION

- A. Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the City Auditor.
Staff Contact: Leslie Fortney

11. RECONVENE FROM EXECUTIVE SESSION**12. ADDITIONAL ITEMS****13. 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.