



---

**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

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

- A. To discuss data relating to financial affairs or trade secrets of a corporation pursuant to the exception provided in K.S.A. 75-4319(b)(4).  
**Staff Contact:** Ron Shaver

**3. RECONVENE FROM EXECUTIVE SESSION**

**4. WELCOME RECEPTION FOR SUSAN SHERMAN - 6:30, City Hall Lobby**

**5. REGULAR MEETING BEGINS - 7:00 P.M.**

**6. PLEDGE OF ALLEGIANCE**

**7. SPECIAL BUSINESS**

- A. Proclamation recognizing February as Black History Month  
**Staff Contact:** Liz Ruback

**Attachments:** [2-3-26 Black History Month.pdf](#)

- B. Proclamation recognizing Feb. 16-20, 2026 as Random Acts of Kindness Week

**Staff Contact:** Liz Ruback

**Attachments:** [2-3-26 kindness proclamation.pdf](#)

**8. PUBLIC HEARINGS**

Persons wanting to speak regarding a public hearing are asked to sign up prior to the beginning of the City Council meeting. A person may sign up by calling the City Clerk's Office at 913-971-8521 or emailing CCO@OlatheKS.gov by 4:30 PM. In person sign-up is available at City Hall until 30 minutes prior to the start of the meeting. Each speaker is allowed up to 5 minutes to address the City Council.

- A. Public hearing and consideration of Ordinance No. 26-06 electing to participate in a STAR Bond project by specifying a pledge of local sales and use taxes as a source of repayment of STAR Bonds to be issued by the Kansas Development Finance Authority and setting the base year revenue for local sales and use taxes, all pursuant to K.S.A. 12-17,160 et seq., as amended.

**Staff Contact:** Ron Shaver

**Attachments:** [A: Ordinance](#)

Action needed: Consider a motion to close the public hearing.

Action needed: Consider a motion to approve or deny Ordinance No. 26-06.

## 9. 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 minutes of the January 20, 2026 meeting.

**Staff Contact:** Brenda Swearingian

**Attachments:** [01-20-26 Draft Minutes](#)

- B. Consideration of new license(s) as recommended by the City Clerk.

**Staff Contact:** Eric Strimple

- C. Consideration of renewal license(s) as recommended by the City Clerk.

**Staff Contact:** Eric Strimple

- D. Request for the acceptance of the dedication of land for public easements for a final plat for Solomon's Porch (FP25-0040), containing one (1) lot and one (1) tract on approximately 2.74 acres, located northeast of N. Mur-Len Road and W. Indian Creek Parkway. Planning Commission approved the plat 8 to 0.

**Staff Contact:** Jamie Robichaud and Taylor Vande Velde

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- E. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Consent Calendar](#)
- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Industrial Salvage & Wrecking Co. Inc. for demolition of buildings associated with the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Construction Agreement](#)  
[D. Engineer's Estimate and Affidavit of Estimate](#)
- G. Consideration of Engineer's Estimate, acceptance of bids, and award of contract to SAK Construction, LLC for construction of the Cardinal Dr & Meadowbrook Sanitary Sewer Rehabilitation Project, PN 1-R-001-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Construction Agreement](#)  
[D. Engineer's Estimate and Affidavit of Estimate](#)
- H. Consideration of renewal of contract to Integrity Locating Services, LLC for underground utility locating services.  
**Staff Contact:** Mary Jaeger, Nate Baldwin and Lindsay Jarrett  
**Attachments:** [A. Contract](#)
- I. Consideration of Supplemental Agreement No. 1 with Jacobs Engineering Group for design of the WPT2: Membrane Module Replacement Project, PN 5-C-034-25.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Supplemental Agreement No. 1](#)

- J. Consideration of lease agreement with KC Bobcat for three compact track loaders.  
**Staff Contact:** Mary Jaeger and Zach Hardy  
**Attachments:** [A. Contract](#)
- K. Consideration of bid and award of contract to C&B Equipment for water and wastewater pump repair and replacement, and vertical well testing and cleaning for Environmental Services Division of Infrastructure.  
**Staff Contact:** Mary Jaeger, Zach Hardy and Lindsay Jarrett  
**Attachments:** [A. Contract](#)
- L. Consideration of award of contract to Electrical Corporation of America, Inc. for materials and services related to the installation and maintenance of network and data cabling.  
**Staff Contact:** Mike Sirna, Barrett Baumgartner and Shari Pine  
**Attachments:** [A. Agreement](#)

## 10. NEW BUSINESS

- A. Consideration of Ordinance No. 26-07 (RZ25-0017), requesting approval of a rezoning from the CTY-RUR (County Rural), C-2 (Community Center), R-1 (Residential Single Family), and RP-1 (Planned Single Family) Districts to the CC (Cedar Creek) District, located southwest of College Boulevard and Cedar Creek Parkway. Planning Commission recommended approval 7 to 1.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)  
[C. Public Correspondence](#)  
[D. Ordinance No. 26-07](#)

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B.** Consideration of Ordinance No. 26-08 (ANX26-0001) requesting approval to annex approximately 4.70 acres located northeast of W. 175th Street and Lone Elm Road.

**Staff Contact:** Ron Shaver, Jamie Robichaud and Jessica Schuller

**Attachments:** [A. Petitions for Annexation](#)  
[B. Map of Subject Property](#)  
[C. Ordinance No. 26-08](#)

Action needed: Consider a motion to approve or deny.

## **11. 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 calling the City Clerk's Office at 913-971-8521 or emailing CCO@OlatheKS.gov by 4:30 PM. In person sign-up is available 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.

## **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 CCO@OlatheKS.gov. Two (2) business days notice is required to ensure availability.