



1. **CALL TO ORDER**

2. **BEGIN LIVE STREAMED SESSION – 7:00 P. M.**

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Presentation by Johnson County Commissioners Allenbrand and Ashcraft.

Staff Contact: Liz Ruback

- B. Consideration of Resolution 25-1054 creating a new Street Maintenance Sales Tax (SMST) Finance Oversight Committee and appointing members .

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

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 the May 20, 2025 council meeting.

Staff Contact: Brenda Swearingian

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

Staff Contact: Eric Strimple

- C. Consideration of business expense statement for the City Manager Michael Wilkes, Mayor Bacon and Councilmembers Essex, Vakas, Felter and Schoonover to visit federal delegates May 13-15, 2025

Staff Contact: Cathy Marks

- D. Consideration of Resolution No. 25-1055, PLN25-0003, requesting the City's consent to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas for Pioneer Park, located northwest of College Boulevard and S. Woodland Road.

Staff Contact: Jamie Robichaud and Nathan Jurey

- E. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

- F. Consideration of the Professional Services Agreement with Westnet, LLC for Fire Station No. 9 project, PN 6-C-013-23.

Staff Contact: Jeff DeGraffenreid, Mary Jaeger and Zach Hardy

- G. Consideration of Second Amendment to Site Lease with T-Mobile USA, Inc.

Staff Contact: Mary Jaeger and Zach Hardy

- H. Consideration of award of contract to SealMaster for the replacement of a crack seal machine for the Street Maintenance Division of Infrastructure.

Staff Contact: Mary Jaeger, Josh Wood and Shari Pine

6. NEW CITY COUNCIL BUSINESS

7. END OF LIVE STREAMED 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. DISCUSSION ITEMS

1. Discussion regarding UDO Section 18.50.190 pertaining to Downtown Signage. (10 Minutes)

Staff Contact: Jamie Robichaud and Jessica Schuller

2. Discussion on housing recommendations and strategies. (15 Minutes)

Staff Contact: Jamie Robichaud, Chet Belcher and Kim Hollingsworth

10. ADDITIONAL ITEMS

11. 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.