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**Reception for Judge Franzenburg, 6:30 PM. - City Hall Lobby**

- 1. CALL TO ORDER**
- 2. REGULAR MEETING BEGINS - 7:00 P.M.**
- 3. NATIONAL ANTHEM - Amelia Mattox, OPS Student**
- 4. PLEDGE OF ALLEGIANCE**
- 5. SPECIAL BUSINESS**
  - A.** Installation of Municipal Judge Matt Franzenburg.  
**Staff Contact:** Liz Ruback
  - B.** Presentation of the City of Champion Awards.  
**Staff Contact:** Liz Ruback
- 6. 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](mailto: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 3 minutes to address the City Council.

- A.** Consideration of Resolutions No 26-1051 and No. 26-1052 on behalf of 175 Commerce Center Land, LLC, and Assigns to Amend and Assign Resolution 21-1054 & Resolution 21-1056 (Master Resolution).  
**Staff Contact:** Jamie Robichaud and Kate Messer

Recommended Motion: A motion to approve Resolution No. 26-1051.  
Recommended Motion: A motion to approve Resolution No. 26-1052.

- B.** Public Hearing and Consideration of Resolution No. 26-1053 on behalf of 175 Commerce Center Land, LLC and assigns for an issuance request for industrial revenue bonds and tax phase-in for a single series application under a master resolution. The project will entail the construction of 1,102,793 square foot industrial facility on an approximately 61.113 acre lot located at the northeast corner of 175th Street and Hedge Lane.

**Staff Contact:** Jamie Robichaud and Kate Messer

Recommended Motion: A motion to close the public hearing.

Recommended Motion: A motion to approve Resolution No. 26-1053.

## 7. 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 May 27, 2026, Special Call, May 28, 2026 (AM) Special Call, May 28, 2026 (PM) Special Call, and June 2, 2026 Council meeting.

**Staff Contact:** Eric Strimple

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

**Staff Contact:** Eric Strimple and Tabitha Daye

- C.** Consideration of Expense Reports for City Manager, Susan Sherman, Mayor John Bacon and all Councilmembers to travel to Washington, DC to visit congressional delegates.

**Staff Contact:** Cathy Marks

- D.** Consideration of Resolution No. 26-1054 authorizing the public sale of General Obligation Temporary Notes, Series 2026-A; and General Obligation Improvement Bonds, Series 2026A

**Staff Contact:** Jamie Robichaud and Kate Messer

- E.** Consideration of renewal of contract with Qualtrics for Experience Management Software, Licensing, and Services.

**Staff Contact:** Erin Vader and Ronni Decker

- F.** Consideration of Resolution 26-1055 Authorizing the Sale of Neighborhood Stabilization Program (NSP) Rental Properties After the Program Affordability Period.

**Staff Contact:** Mike Sirna and JJ O'Toole- Curran

- G.** Consideration of the Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H.** Consideration of an Agreement with Johnson County for funding the Stormwater CCTV Inspection Project, PN 2-R-006-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I.** Consideration of a Professional Services Agreement with TREKK Design Group, LLC for the Stormwater CCTV Inspection Project, PN 2-R-006-26  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J.** Consideration of a Relocation and Reimbursement Agreement with Atmos Energy Corporation for the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K.** Consideration of renewal of contract to Crossland Heavy Contractors to support routine maintenance and emergency repair at Environmental Services' facilities.  
**Staff Contact:** Mary Jaeger, Zach Hardy and Felix Diaz

## **8. NEW BUSINESS**

- A.** Consideration of Ordinance No. 26-29 (RZ25-0009), requesting approval of a rezoning from the NC (Neighborhood Center) District to the R-3 (Residential Low-Density Multifamily) District for Lone Elm Townhomes on approximately 7.7 acres, located northeast of W. 119th Street and S. Lone Elm Road.

**Staff Contact:** Jamie Robichaud and Nathan Jurey

Recommended Motion: A motion to approve Ordinance 26-29.

- B.** Consideration of Ordinance No. 26-30 repealing Ordinance No. 05-75 (Coffee Creek Master Plan), Ordinance No. 07-80 (Lone Elm Vicinity Plan) and Ordinance No. 02-15 (K-7 Corridor Study and Design Guidelines) pertaining to certain Land Use Plans and Design Guidelines for the City of Olathe (PLN26-0002).

**Staff Contact:** Jamie Robichaud and Jessica Schuller

Recommended Motion: A motion to approve Ordinance 26-30.

- C. Consideration of Ordinance No. 26-31 amending Chapter 15.04 of the Olathe Municipal Code pertaining to the Residential Building Code of the City of Olathe, Kansas.

**Staff Contact:** Jamie Robichaud, Ryan Arter, Ron Shaver and Bob Gallimore

Recommended Motion: A motion to approve Ordinance 26-31.

- D. Consideration of Ordinance No. 26-32 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$6,600,000 for Cherry Santa Fe, LLC for the construction of a 10,859 sq ft multi-tenant restaurant/retail project at 114-126 N Cherry Street.

**Staff Contact:** Jamie Robichaud and Kate Messer

Recommended Motion: A motion to approve Ordinance 26-32.

- E. Consideration of Ordinance No. 26-33 amending Ordinance No. 24-50 regarding the commencement date of the CID Sales Tax imposed within the 119th and Renner Community Improvement District.

**Staff Contact:** Ron Shaver and Jamie Robichaud

Recommended Motion: A motion to approve Ordinance 26-33.

- F. Consideration of a Contract Amendment No. 1 with Nabholz Construction for construction of the City Hall Parking Garage Project, PN 6-C-003-24.

**Staff Contact:** Mary Jaeger, Zach Hardy and Laura Gagliano

Recommended Motion: A motion to approve Contract Amendment #1 with Nabholz Construction.

- G. Consideration of Resolution No. 26-1056 authorizing the Super Critical Water Oxidation Pilot Project, PN 1-C-019-25, and amending Resolution 25-1004.

**Staff Contact:** Mary Jaeger and Nate Baldwin

Recommended Motion: A motion to increase State Revolving Funding associated with Super Critical Water Oxidation Pilot Project, PN 1-C-019-25.

- H. Consideration of Ordinance No. 26-34 approving a Loan Amendment with the Kansas Department of Health and Environment (KDHE) acting on behalf of the State of Kansas, for the funding of the Super Critical Water Oxidation Pilot, PN 1-C-019-25.

**Staff Contact:** Mary Jaeger and Nate Baldwin

Recommended Motion: A motion to approve Ordinance 26-34.

## 9. 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.

## 10. 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 Felix Diaz
2. Report regarding proposed amendments to Olathe Municipal Code Chapter 3.50 (Procurement Policies) pertaining to public improvement project contracts.  
**Staff Contact:** Mary Jaeger, Nate Baldwin, Jamie Robichaud and Felix Diaz

### B. DISCUSSION ITEMS

1. Discussion on the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

## 11. EXECUTIVE SESSION

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

- A. Consultation with the City Attorney which would be deemed privileged in the attorney-client relationship pursuant to KSA 75-4316(b)(2) regarding pending legal matters.  
**Staff Contact:** Ron Shaver
- B. Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding a municipal judge.  
**Staff Contact:** Leslie Fortney

## 12. RECONVENE FROM EXECUTIVE SESSION

**13. ADDITIONAL ITEMS****14. ADJOURNMENT**

The City of Olathe offers public meeting accommodations. Olathe City Hall is wheelchair accessible. Assistive listening devices are available at each meeting. To request an ASL interpreter, or other accommodations, please contact the City Clerk's office at [CCO@OlatheKS.gov](mailto:CCO@OlatheKS.gov). Two (2) business days notice is required to ensure availability.