



Fire Department Update - 6:00 PM - City of Governors

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SPECIAL BUSINESS

- A.** Proclamation recognizing Oct. 5-11 as Fire Prevention Week.

Staff Contact: Liz Ruback

Attachments: [10-7-25 Fire Prevention Week.pdf](#)

- B.** Proclamation recognizing October as Disability Employment Awareness Month.

Staff Contact: Liz Ruback

Attachments: [10-7-25 Disability Employment Awareness Month.pdf](#)

4. 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 [on-line](#) or 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 Resolution No. 25-1084 on a request by Lineage Logistics, LLC and assigns for a master resolution tax abatement and issuance of industrial revenue bonds and tax phase-in for the development and construction of a 450,000 square foot refrigerated warehouse facility at the northeast corner of Lone Elm Road and 175th Street.

Staff Contact: Jamie Robichaud and Kaili Stowers

Attachments: [A. Executive Summary](#)
[B. Application](#)
[C. Firm Data Sheet](#)
[D. Cost Benefit Analysis](#)
[E. Site Aerial](#)
[F. IRB Historical Cost Benefit Ratios](#)
[G. Resolution No 25-1084](#)

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

Action needed: Consider a motion to approve or deny Resolution No. 25-1084.

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 September 16, 2025 meeting.

Staff Contact: Brenda Swearingian

Attachments: [A. 09-16-2025 Council Minutes](#)

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

Staff Contact: Eric Strimple

- C.** Consideration of an Expense Report for City Manager Michael Wilkes for expenses incurred to attend an LKM meeting.

Staff Contact: Cathy Marks

Attachments: [MW Pittsburg LKM](#)

- D. Consideration of a Spend Authorization for City Manager Michael Wilkes to attend an Alliance For Innovation meeting on November 13 and 14.
Staff Contact: Cathy Marks
Attachments: [MW AFI spend auth.pdf](#)
- E. Consideration of Spend Authorization for Mayor Bacon and Councilmembers Vogt and Felter to travel to a National League of Cities conference in November 2025.
Staff Contact: Cathy Marks
Attachments: [John NLC fall 2025](#)
[Marge NLC fall 2025](#)
[LeEtta NLC fall 2025](#)
- F. Consideration of a Cooperative Agreement for Public Improvements regarding the Park 169 development project with Blue Springs Safety Storage South, LLC.
Staff Contact: Ron Shaver and Chet Belcher
Attachments: [A - Cooperative Agreement for Public Improvements](#)
- G. Consideration of Resolution No. 25-1085 on a request by Commercial Reposition Partners 17, LLC and assigns for a master resolution tax abatement and issuance of industrial revenue bonds and tax phase-in for the development and construction of a business park. The project will entail approximately 2,200,000 square feet of flex office and industrial facilities and 60,000 square feet of commercial space on a total of 145.78 acres located at the northeast corner of Lone Elm Road and 175th Street.
Staff Contact: Jamie Robichaud and Kaili Stowers
Attachments: [A. Executive Summary](#)
[B. Master Resolution Application](#)
[C. Master Resolution Firm Data Sheet](#)
[D. Site Aerial](#)
[E. First Phase Project Application](#)
[F. Resolution No 25-1085](#)

- H. Consideration of Resolution of Intent No. 25-1086 on behalf of Aspen Funds, LLC and assigns for a request for a master resolution for industrial revenue bonds and tax phase-in for the construction of twelve buildings totaling approximately 2,281,488 SF on approximately 150 acres located in the southwest corner of Hedge Lane and 175th St.

Staff Contact: Jamie Robichaud and Kathryn Messer

Attachments: [A. Application](#)
[B. Firm Data Sheet](#)
[C. Resolution No. 25-1086](#)

- I. Request for the acceptance of the dedication of the land for public easements for a final plat and public street right-of-way for Stonebridge South, Second Plat (FP25-0023), containing thirty-five (35) lots on approximately 10.80 acres, located southeast of W. 168th Terrace and S. Ridgeview Road. Planning Commission approved the plat 6 to 0.

Staff Contact: Jamie Robichaud and Bradley Hoyer

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

- J. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)

- K. Consideration of Change Order 03 with Kaw Roofing and Sheet Metal, Inc. for interior roof drain plumbing and metal deck replacement of the City Hall Environmental Systems Renovation and Roof project, PN 6-C-016-19.

Staff Contact: Mary Jaeger and Zach Hardy

Attachments: [A. Project Site Map](#)
[B. Project Fact Sheet](#)
[C. Change Order 03](#)

- L. Consideration of Resolution No. 25-1087 authorizing the 159th Street, Brougham to Black Bob, Improvements Project, PN 3-C-003-25; and amending Resolution 25-1005.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)
- M. Consideration of Professional Services Agreement with Olsson Inc. for design of the 159th Street, Brougham to Black Bob, Improvements Project, PN 3-C-003-25.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Denton Excavating dba Midland Wrecking 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](#)
- O. Consideration of an Agreement with Infrastructure Solutions LLC for design-build services for the Kansas Ave & Poplar St Waterline Rehabilitation, PN 5-R-001-25, the Cherry St Waterline Rehabilitation, PN 5-R-003-25, and the Town of Olathe Block 46 Sanitary Sewer Rehabilitation Projects, PN 1-R-101-25.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. DBIA Agreement](#)

- P. Consideration of an Agreement with the Kansas Department of Transportation (KDOT) for funding the US-169/K-7 Corridor Management Plan.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Agreement](#)
- Q. Consideration of amendment to increase the spending authority for contract with KA-Comm, inc. for the purchase of Harris radio equipment and accessories for the Police and Fire Departments.
Staff Contact: Jeff DeGraffenreid and Mike Butaud
- R. Consideration of purchasing IT infrastructure equipment from ConvergeOne.
Staff Contact: Mike Sirna and Barrett Baumgartner
- S. Consideration of purchasing IT infrastructure equipment from ConvergeOne.
Staff Contact: Mike Sirna and Barrett Baumgartner
- T. Consideration of purchasing IT infrastructure equipment from Prescriptive.
Staff Contact: Mike Sirna and Barrett Baumgartner

6. NEW BUSINESS

- A. Consideration of Charter Ordinance No. 84 regarding transient guest tax.
Staff Contact: Ron Shaver and Bob Gallimore
Attachments: [A - Charter Ordinance No. 84](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 25-34 (VAC25-0002), requesting approval to vacate drainage easements and public utility easements for QuikTrip, located at 14904 W. 119th Street. Planning Commission recommends approval 6 to 0.
Staff Contact: Jamie Robichaud and Andrea Morgan
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 25-34](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 25-35 requesting approval to annex approximately 55.92 acres, located at the northwest corner of 175th Street and Woodland Road (ANX24-0005).

Staff Contact: Jamie Robichaud, Jessica Schuller and Ron Shaver

Attachments: [A. Map of Property \(Exhibit A\)](#)
[B. Petition for Annexation](#)
[C. Ordinance No. 25-35](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 25-36 regarding the creation of a community improvement district and the levy of a community improvement district sales tax pursuant to K.S.A. 12-6a26 et seq. (the Lone Elm & 175th Street CID).

Staff Contact: Ron Shaver

Attachments: [A - CID Petition](#)
[B - CID Ordinance](#)
[C - Development Agreement](#)

Action needed: Consider a motion to approve or deny.

- E. Consideration of Resolution No. 25-1088 and Ordinance No. 25-37 authorizing the issuance, delivery, form and details of Water and Sewer System Improvement Revenue Bonds, Series 2025.

Staff Contact: Jamie Robichaud and Clara Bernauer

Attachments: [A. Draft Bond Ordinance and Resolution](#)

Action needed: Consider a motion to approve or deny.

- F. Consideration of Resolution No. 25-1089 and Ordinance No. 25-38 authorizing the issuance, delivery, form and details of Stormwater System Improvement Revenue Bonds, Series 2025.

Staff Contact: Jamie Robichaud and Clara Bernauer

Attachments: [A: Draft Bond Ordinance and Resolution](#)

Action needed: Consider a motion to approve or deny.

7. 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 [on-line](#) or 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.

8. 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. Report on amending Unified Development Ordinance Section 18.50.190 pertaining to signs and Olathe Municipal Code 12.10.050 pertaining to signs in the public right-of-way.

Staff Contact: Jamie Robichaud and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. UDO25-0001 Presentation](#)
[C. Ordinance No. 25-XX \(UDO Redline Amendments\)](#)
[D. Ordinance No. 25-XX \(Municipal Code Redline Amendments\)](#)

2. Report on 2024 external financial audit and Annual Comprehensive Financial Report

Staff Contact: Jamie Robichaud and Loretta Purvis

Attachments: [A. Annual Comprehensive Financial Report](#)
[B. Single Audit Report](#)
[C. City Governance Letter](#)
[D. Housing Authority Governance Letter](#)

B. DISCUSSION ITEMS

1. Discussion on the status of the Kansas Department of Transportation's (KDOT) Lone Elm & K-10 Interchange Project.

Staff Contact: Mary Jaeger and Beth Wright

9. ADDITIONAL ITEMS

10. 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.