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

5. **PLEDGE OF ALLEGIANCE**

6. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 26-1007 reappointing a member to the Board of Housing Commissioners

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

- B. Recognition of Olathe high school student champions

**Staff Contact:** Liz Ruback

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 meeting minutes of January 6, 2026.

**Staff Contact:** Eric Strimple

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

**Staff Contact:** Eric Strimple

- C. Consideration of new license(s) as recommended by the City Clerk.  
**Staff Contact:** Eric Strimple
- D. Consideration of an expense report for City Manager Michael Wilkes for expenses incurred to attend an League of Kansas Municipalities meeting in Hutchinson, Kansas.  
**Staff Contact:** Cathy Marks
- E. Consideration of Resolution No. 26-1008 ratifying a Real Estate Contract with Overland Land Group, LLC.  
**Staff Contact:** Ron Shaver
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Stonebridge Pointe Fifth Plat (FP25-0039), containing 20 lots and one (1) tract on approximately 7.09 acres, located northwest of W. 164th Street and S. Britton Street. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Bradley Hocesvar
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Cedar Creek Marketplace (FP25-0038), containing 6 lots and one (1) tract on approximately 15.8 acres, located northeast of S. Cedar Creek Parkway and W. Valley Parkway. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Taylor Vande Velde
- H. Consideration of Resolution No. 26-1009 expressing the intent to issue industrial revenue bonds on behalf of Dillon Companies, Inc in an amount not to exceed \$49,250,000 (Sales Tax Exemption Only).  
**Staff Contact:** Jamie Robichaud and Kathryn Messer
- I. Consideration of Resolution No. 26-1010 authorizing various improvements to the Water and Sewer System of the City and setting forth the intent to issue Water and Sewer Revenue Bonds.  
**Staff Contact:** Jamie Robichaud and Mary Jaeger
- J. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K. Consideration of Resolution No. 26-1011 authorizing the 2026 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- L. Consideration of Resolution No. 26-1012 authorizing the 2026 Neighborhood & School Traffic Safety Improvements Project, PN 3-C-048-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- M. Consideration of Resolution No. 26-1013 authorizing the 2026 Sidewalk Construction Project, PN 3-C-072-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- N. Consideration of Resolution No. 26-1014 authorizing the 2026 Streetlight LED Conversion and Maintenance Project, PN 3-C-009-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- O. Consideration of Resolution No. 26-1015 authorizing the 2026 Street Preservation Program, PN 3-P-000-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- P. Consideration of Resolution No. 26-1016 authorizing the 2027 Street Reconstruction Program, 3-R-000-27.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- Q. Consideration of Resolution No. 26-1017 authorizing the 2026 Structures Repair Project, PN 3-G-000-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- R. Consideration of Resolution No. 26-1018 authorizing the 2026 Traffic Signals Project, PN 3-TS-000-26.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- S. Consideration of an Agreement with BNSF Railway for funding of the BNSF West Track Separation Preliminary Engineering Project, PN 3-C-029-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- T. Consideration of Engineer's Estimate, acceptance of bids and Award of Contract to Pyramid Contractors, Inc. for construction of the Cedar Creek Trail Phase III Project, PN 4-C-009-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- U. Consideration of Engineer's Estimate, acceptance of bids and Award of Contract to Sands Construction LLC, for construction of Pioneer Park Project, Phase 1, PN 4-C-021-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- V. Consideration of Amendment No. 1 with Garney Companies, Inc. for the Cedar Creek WWTP Expansion Phase II, PN 1-C-013-25, and the Cedar Creek Solids Handling Expansion Projects, PN 1-C-025-25.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- W. Consideration of Resolution No. 26-1019 authorizing the 2026 ADA Sidewalk Repair and Replacement Project, PN 3-C-093-26.  
**Staff Contact:** Mary Jaeger and Zach Hardy
- X. Consideration of Amendment No. 1 to the Intergovernmental Cooperative Agreement for Sewer Service between the City of Olathe and Johnson County.  
**Staff Contact:** Mary Jaeger, Zach Hardy and Michelle Probasco
- Y. Consideration of approval for an updated Interlocal Cooperation Agreement between the Olathe Public Library and the Johnson County Library for automated circulation, customer, and bibliographic services.  
**Staff Contact:** Mike Sirna, JJ O'Toole- Curran and Sara Eccles

## 8. NEW BUSINESS

- A. Consideration of Ordinance No. 26-03 (RZ25-0018), requesting approval of a rezoning from the O (Office) District to the C-1 (Neighborhood Center) District with a preliminary site development plan for Solomon's Porch Assisted Living, located at 16560 Indian Creek Parkway. Planning Commission recommends approval 8 to 0.  
**Staff Contact:** Jamie Robichaud and Taylor Vande Velde

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. 26-04 (RZ25-0016), requesting approval of a rezoning from the C-2 (Commercial Center) District to the R-4 ( Residential Medium-Density Multifamily) District with a preliminary site development plan for Stellar Apartments, located south of 133rd Street and east of Blackfoot Drive. Planning Commission recommended approval 7 to 0.  
**Staff Contact:** Jamie Robichaud and Emily Carrillo

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

- C. Consideration of Ordinance No. 26-05 requesting approval to annex approximately 4.57 acres, located northwest of W. 175th Street and S. Mur-Len Road (ANX25-0006).  
**Staff Contact:** Ron Shaver, Jamie Robichaud and Nathan Jurey

Action needed: Consider a motion to approve or deny.

**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 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.

**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. Report on a request for annexation (ANX26-0001) of approximately 4.70 acres located northwest of W. 175th Street and Lone Elm Road.

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

**B. DISCUSSION ITEMS**

1. Discussion on the City Hall Parking Garage project, PN 6-C-003-24. (15 min)  
**Staff Contact:** Mary Jaeger and Zach Hardy
2. Discussion of Fire Station No. 4 project, PN 6-C-022-25. (15 min)  
**Staff Contact:** Jeff DeGraffenreid, Mary Jaeger, Zach Hardy and Laura Gagliano

**11. 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 a Municipal Judge.

**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 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.