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**Olathe Mayor's Children's Fund check presentations - Council  
Chambers 6:00 PM**

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL BUSINESS**
  - A. Presentation on the Olathe Mayor’s Children’s Fund 2023 Campaign**  
**Staff Contact:** Tim Danneberg
- 5. PUBLIC HEARINGS**

Persons wanting to speak regarding a public hearing must sign up no later than 30 minutes prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, emailing CCO@Olatheks.gov or in person at City Hall. Each speaker is allowed up to 5 minutes to address the City Council.

- A. Public Hearing and Consideration of Resolution No. 24-1010 requested by Scannell Properties #717, LLC and assigns for issuance of industrial revenue bonds and tax phase-in for the construction of a 729,120 square foot warehouse facility for General Mills Blue Buffalo brand on 57-acres located west of the northwest of 159th Street and Clare Road (Old 56 Highway).**  
**Staff Contact:** Briana Burrichter and John Page

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

Action needed: Consider a motion to approve or deny Resolution No. 24-1010.

**6. 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.

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- A. Consideration of approval of the City Council meeting minutes of February 6, 2024.  
**Staff Contact:** Brenda Swearingian
- B. Consideration of renewal license(s) as recommended by the City Clerk.  
**Staff Contact:** Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Heather Ridge South, 5th Plat (FP23-0033), containing 41 lots and six (6) tracts on approximately 14.84 acres, located southwest of W. 169th Terrace and S. Ridgeview Road. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Chet Belcher and Emily Carrillo
- D. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- E. Consideration of Resolution No. 24-1011 authorizing the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21; and repealing Resolution 22-1019.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- F. Consideration of contract and quote from Howden USA Company for SCADA upgrades associated with the Water and Wastewater SCADA Security Project, PN 5-C-008-21.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 2024 Local and Collector Street Mill and Overlay Project - Group A, PN 3-P-006-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H. Consideration of a Professional Services Agreement with Affinis Corp. for design of the Briarwood Stormwater Improvements Project, PN 2-C-009-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I. Consideration of an Agreement between the City of Olathe, Kansas and the Board of County Commissioners of Johnson County, Kansas for the funding of the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- J.** Consideration of Supplemental Agreement No. 1 with Olsson, Inc. for design of the Cedar Lake Dam Restoration Project, PN 2-C-021-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K.** Approval of agreement with EMCOR Fagan for mechanical/HVAC work at 1490 W. Ironwood Street.  
**Staff Contact:** Mary Jaeger and Zach Hardy
- L.** Consideration of renewal of professional services agreement with Surety Systems, Inc. for consulting services to assist with the implementation of Workday.  
**Staff Contact:** Erin Vader and Leslie Fortney
- M.** Consideration of Approval of the 2024 Downtown Outdoor Sculpture Exhibit.  
**Staff Contact:** Renee Rush
- N.** Consideration of renewal of contract to Millgoal Enterprises II, LLC for mowing services.  
**Staff Contact:** Mike Sirna

## 7. NEW BUSINESS

- A.** Consideration of Ordinance No. 24-05 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$70,500,000 for the construction of a 90,000 square foot single-story data center on a 22.44-acre parcel southwest of the K-10 and K-7 Interchange.  
**Staff Contact:** Briana Burrichter and John Page
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of Ordinance No. 24-06 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$6,500,000 for the construction of a commercial project near Santa Fe and K-7.  
**Staff Contact:** Briana Burrichter and John Page
- Action needed: Consider a motion to approve or deny.

## 8. NEW CITY COUNCIL BUSINESS

## 9. END OF TELEVISED SESSION

**10. 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.

**11. 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 of naming a new city park; Pioneer Trails Park.

**Staff Contact:** Mike Sirna and John Brockus

**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 913-971-8521. Two (2) business days notice is required to ensure availability.