



Dinner with Teen Council, Downtown Library Flex Box - 5:15 PM

1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A. Recess into an executive session to discuss data relating to financial affairs or trade secrets of corporations pursuant to the exception provided in K.S.A. 75-4319(b)(4).

Staff Contact: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

4. BEGIN LIVE STREAMED SESSION – 7:00 P. M.

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Recognition of the 2024-25 Olathe Teen Councilmembers.

Staff Contact: Liz Ruback

- B. Proclamation recognizing November as Native American Heritage Month.

Staff Contact: Liz Ruback

- C. Proclamation recognizing Saturday, November 30 as Small Business Saturday.

Staff Contact: Liz Ruback

7. 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 notifying the City Clerk by calling 913-971-8521 or emailing CCO@Olatheks.gov by 5:00 PM or in person at City Hall no later than 30 minutes prior to the start of the meeting. Each speaker is allowed up to 5 minutes to address the City Council.

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- A.** Public hearing and consideration of Ordinance No. 24-47 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. (Indian Creek Crossing Project)
Staff Contact: Ron Shaver
- Action needed: Consider a motion to close the public hearing.
Action needed: Consider a motion to approve or deny Ordinance No. 24-47.
- B.** Public hearing and consideration of Ordinance No. 24-48 adopting a TIF Redevelopment Project Plan pursuant to K.S.A. 12-1770 et seq. and a Development Agreement for the Indian Creek Crossing Project.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to close the public hearing.
Action needed: Consider a motion to approve (5 positive votes) or deny Ordinance No. 24-48.
- C.** Public Hearing and consideration of Ordinance No. 24-49 adopting a STAR Bond Project Plan for Project Area 1 of the Olathe Gateway STAR Bond Project District pursuant to K.S.A. 12-17,161 et seq. and approving a Development Agreement for the Olathe Gateway Project.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to close the public hearing.
Action needed: Consider a motion to approve (5 positive votes) or deny Ordinance No. 24-49.
- D.** Public hearing and consideration of Ordinance No. 24-50 regarding the establishment of the 119th Street and Renner Community Improvement District pursuant to K.S.A. 12-6a26 et seq. (Olathe Gateway Project).
Staff Contact: Ron Shaver
- Action needed: Consider a motion to close the public hearing.
Action needed: Consider a motion to approve or deny Ordinance No. 24-50.
- E.** Public hearing and consideration of Ordinance No. 24-51 regarding a substantial change to an existing redevelopment district plan and the adoption of a redevelopment project plan pursuant to K.S.A. 12-1770 et seq. (Olathe Gateway Project).
Staff Contact: Ron Shaver
- Action needed: Consider a motion to close the public hearing.
Action needed: Consider a motion to approve (5 positive votes) or deny Ordinance No. 24-51.
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8. 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 November 5, 2024.
Staff Contact: Eric Strimple
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Consideration of Travel Authorization for Michael Wilkes to attend an LKM meeting in Mulvane, Kansas on December 13.
Staff Contact: Cathy Marks
- D. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- E. Consideration of a Professional Services Agreement with George Butler Associates, Inc. for design of the Santa Fe and Buchanan Traffic Signal Replacement Project, PN 3-TS-002-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- F. Consideration of Amendment No. 1 with Crossland Heavy Contractors, Inc. for construction of the West Cedar Creek Sewer Interceptor Project, 1-C-011-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of Amendment No. 1 to the Interlocal Agreement between the City of Olathe and Water District No. 1 of Johnson County, for the enlargement of the water service area.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Supplemental No. 1 to the 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, 159th to 167th, Improvements Project, PN 3-C-008-22.
Staff Contact: Mary Jaeger and Nate Baldwin

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Infrastructure Solutions, LLC for construction of the 2024 Lift Station Replacements, Valley Road and North Parker Improvements Project, PN 1-L-001-23 & 1-L-001-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of renewal of contract with Dr. Lindsey Crawford, DVM for veterinarian services at Olathe Animal Shelter.
Staff Contact: Mike Sirna and Paul Krueger

9. NEW BUSINESS

- A. Consideration of Ordinance No. 24-52 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$71,594,289 for Scannell Properties #717, LLC 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: Jamie Robichaud

Action needed: Consider a motion to approve or deny.

- B. Consideration of Resolution No. 24-1064 authorizing a survey and description of land or interest to be condemned for the I-35 & Santa Fe Interchange Reconstruction/Santa Fe Corridor (Ridgeview to Mur-Len) improvement project [City Project No. 3-C-025-18].
Staff Contact: Ron Shaver

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 24-53 approving an engineer's survey and authorizing the acquisition of land for the I-35 & Santa Fe Interchange Reconstruction/Santa Fe Corridor (Ridgeview to Mur-Len) improvement project [City Project No. 3-C-025-18].
Staff Contact: Ron Shaver

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 24-54 amending Title 10 of the Olathe Municipal Code (the Olathe Traffic Ordinance).
Staff Contact: Ron Shaver and Bob Gallimore

Action needed: Consider a motion to approve or deny.

10. NEW CITY COUNCIL BUSINESS

11. END OF LIVE STREAMED SESSION**12. 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.

13. 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 by Business Garage Authority for \$3,200,000 for issuance of industrial revenue bonds for the construction of a 33,000 square foot garage/flex office building at 15571 S Mahaffie St.

Staff Contact: Jamie Robichaud and Kaili Stowers

14. EXECUTIVE SESSION

- A. Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the City Auditor Position.

Staff Contact: Leslie Fortney

15. RECONVENE FROM EXECUTIVE SESSION**16. ADDITIONAL ITEMS****17. 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.