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1. **CALL TO ORDER**
 2. **BEGIN LIVE STREAMED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Recognition of Olathe high school student champions.
Staff Contact: Liz Ruback

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 January 7, 2025.
Staff Contact: Eric Strimple
- B. Consideration of new license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- D. Consideration of renewal of contract to Allen, Gibbs, and Houlik L.C. for audit services.
Staff Contact: Jamie Robichaud
- E. Request for the acceptance of the dedication of the land for public easements and public street right-of-way for a final plat for Park 169, First Plat (FP24-0033), containing seven (7) lots and five (5) tracts on approximately 66.39 acres, located northeast of W. 167th street and S. US-169 Highway. Planning Commission approved the plat 7 to 0.
Staff Contact: Jamie Robichaud and Taylor Vande Velde

- F. Request for the acceptance of the dedication of the land for public easements and public street right-of-way for a final plat for Park 169, Second Plat (FP24-0035), containing three (3) tracts on approximately 24.16 acres, located northeast of W. 167th street and S. US-169 Highway. Planning Commission approved the plat 7 to 0.
Staff Contact: Jamie Robichaud and Taylor Vande Velde
- G. Consideration of Resolution No. 25-1002, PLN24-0008, requesting the City's consent to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas for Enclave at Regency Place, located west of W. 131st Street and S. Greenwood Street.
Staff Contact: Jamie Robichaud and Nathan Jurey
- H. Consideration of Resolution No. 25-1003 authorizing various improvements to the Stormwater System of the City and setting forth the intent to issue Stormwater Revenue Bonds.
Staff Contact: Jamie Robichaud and Mary Jaeger
- I. Consideration of Resolution No. 25-1004 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. 25-1005 authorizing the 159th Street, Mur-Len to Black Bob, Improvements Project, PN 3-C-003-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Professional Services Agreement with Olsson, Inc. for design of the 159th Street, Mur-Len to Black Bob, Improvements Project, PN 3-C-003-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Resolution No. 25-1006 authorizing the 2026 Street Reconstruction Program, 3-R-000-26.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of Resolution No. 25-1007 authorizing the 2025 Traffic Signals Project, PN 3-TS-000-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- O. Consideration of Resolution No. 25-1008 authorizing the Spruce and Parker Geometric Improvements Project, PN 3-C-078-25.
Staff Contact: Mary Jaeger and Nate Baldwin

- P.** Consideration of Resolution No. 25-1009 authorizing the Lone Elm, 159th Street to 167th Street, Improvements Project, PN 3-C-076-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- Q.** Consideration of Resolution No. 25-1010 authorizing the Lone Elm Road, 119th Street to Harold, Improvements Project, PN 3-C-040-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- R.** Consideration of Resolution No. 25-1011 authorizing the Harold Street, Ridgeview to Kansas City Road, Improvements Project, PN 3-C-074-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- S.** Consideration of Resolution No. 25-1012 authorizing the BNSF East Track Quiet Zone Project, PN 3-C-038-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- T.** Consideration of Resolution No. 25-1013 authorizing the 159th and Lone Elm Bridge Lights Replacement Project, PN 3-C-096-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- U.** Consideration of Resolution No. 25-1014 authorizing the 118th Street, Renner to Kansas City Road, Improvements Project, PN 3-C-069-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- V.** Consideration of Resolution No. 25-1015 authorizing the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23; and amending Resolution 23-1022.
Staff Contact: Mary Jaeger and Nate Baldwin
- W.** Consideration of an Agreement with Johnson County for construction of the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- X.** Consideration of Resolution No. 25-1016 authorizing the Salt Barn #2 Project, PN 6-C-030-25.
Staff Contact: Mary Jaeger and Zach Hardy

6. NEW CITY COUNCIL BUSINESS

7. END OF LIVE STREAMED SESSION

8. 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.

9. 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 regarding proposed amendments to Chapter 3.60 (Risk Management Policy) of the Olathe Municipal Code.
Staff Contact: Ron Shaver and Chris Grunewald

10. 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.
Staff Contact: Leslie Fortney

11. RECONVENE FROM EXECUTIVE SESSION

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.