



- 
1. **CALL TO ORDER**
  2. **BEGIN LIVE STREAMED SESSION – 7:00 P. M.**
  3. **PLEDGE OF ALLEGIANCE**
  4. **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 June 18, 2024 regular meeting and the June 25, 2024 budget workshop.  
**Staff Contact:** Brenda Swearingian
- 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 Resolution No. 24-1029 adopting the City's Debt Management and Fiscal Policy.  
**Staff Contact:** Jamie Robichaud and Briana Burrichter
- E. Consideration of Resolution No. 24-1030 (SU23-0007), requesting approval of a special use permit for the expansion of a compound area for Verizon on approximately 7.42 acres, located at 15201 S. Mur-Len Road. Planning Commission recommended approval 8 to 0.  
**Staff Contact:** Jamie Robichaud and Andrea Fair
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Sunnybrook 119, 1st Plat (FP24-0007), containing two (2) lots and one (1) tract on approximately 15.22 acres, located northwest of W. 119th Street and S. Lone Elm Road. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Taylor Vande Velde

- G.** Request for the acceptance of the dedication of land for public easements for a final plat of Olathe Industrial Tracts, Third Plat (FP24-0016), containing two (2) lots and one (1) tract on approximately 7.73 acres, located southwest of W. Pittman Street and S. Lone Elm Road. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Emily Carrillo
- H.** Consideration of award of contract to Samsara for vehicle GPS services  
**Staff Contact:** Mary Jaeger and Beth Wright
- I.** Consideration of renewal of contract to R.E. Pedrotti Company, Inc. for SCADA Services for the Environmental Services Division of Infrastructure.  
**Staff Contact:** Mary Jaeger, Michelle Probasco and John Page
- J.** Consideration of award of contract to Murphy Tractor and Equipment for new and replacement equipment for the Street Maintenance Division of Infrastructure.  
**Staff Contact:** Mary Jaeger, Josh Wood and John Page
- K.** Consideration of award of contract to Rush Truck Center of Missouri for new and replacement equipment for the Street Maintenance Division of Infrastructure.  
**Staff Contact:** Mary Jaeger, Josh Wood and John Page
- L.** Consideration of contract approval with GALL's for uniforms, office apparel, and accessories for the Fire Department.  
**Staff Contact:** Jeff DeGraffenreid, Joey Heideman and John Page
- M.** Consideration of renewal of contract to Midwest Presentations, Inc. dba CCS Presentation Systems for audio visual equipment and services.  
**Staff Contact:** Mike Sirna, Barrett Baumgartner and John Page
- N.** Acceptance of proposal and consideration of award of contract to Today's Business Solution (TBS) for the implementation of an improved computer reservation and print management solution for the Olathe Public Libraries.  
**Staff Contact:** Mike Sirna
- O.** Consideration of contract approval with Morgan Hunter to retain temporary staffing service for Citywide use. The primary function of the agreement will be for Contract (temporary) positions; however, the agreement does provide for Direct Hire and Contract to Hire positions.  
**Staff Contact:** Erin Vader, Leslie Fortney and John Page

## 5. NEW BUSINESS

- A.** Consideration of Ordinance No. 24-26 (RZ24-0008), requesting approval of a rezoning from the CTY RUR (County Rural) and CP-2 (Planned General Business) Districts to the C-2 (Community Center) District and a preliminary site development plan for Living Hope Church of the Nazarene on approximately 20.72 acres; located northwest of W. 175th Street. and S. Ridgeview Road. Planning Commission recommended 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. 24-27 (RZ24-0010), requesting approval of a rezoning from the R-1 (Residential Single-Family) and M-2 (General Industrial) Districts to the M-2 (General Industrial) District and a preliminary site development plan for Carson Street Storage on approximately 9.37 acres; located at 20550 W 159th Street. Planning Commission recommended approval 8 to 0.

**Staff Contact:** Jamie Robichaud and Andrea Fair

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

## **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 on 2023 external audit and Annual Comprehensive Financial Report.

**Staff Contact:** Jamie Robichaud, Briana Burrichter and Erin Hanavan

2. Report on a request by BPG Olathe 1 LLC and assigns (Building B in Great Plains Commerce Center) for an issuance request for industrial revenue bonds and tax phase-in resolution for a single series project. The project will entail the construction of a 149,500 square foot light industrial facility on a parcel totaling 11.27-acres located at 15880 S. Theden.  
**Staff Contact:** Jamie Robichaud and John Page
3. Report regarding proposed amendments to Title 9 of the Olathe Municipal Code (the Olathe Public Offense Code).  
**Staff Contact:** Ron Shaver and Bob Gallimore
4. Report regarding proposed amendments to Title 10 of the Olathe Municipal Code (the Olathe Traffic Ordinance).  
**Staff Contact:** Ron Shaver and Bob Gallimore
5. Report on 2025 Community Development Block Grant (CDBG) funding recommendations.  
**Staff Contact:** Mike Sirna and Emily Diehl

## **B. DISCUSSIONS**

1. 2024 State Legislative Recap  
**Staff Contact:** Tim Danneberg

## **10. EXECUTIVE SESSION**

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

- 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.

## **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.