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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. Consider motion to adopt a resolution appointing and reappointing members to the Persons with Disabilities Advisory Board.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny Resolution No. 24-1023.

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 June 4, 2024.

**Staff Contact:** Eric Strimple

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

**Staff Contact:** Eric Strimple

- C. Consideration of Resolution No. 24-1024 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris.

**Staff Contact:** Brenda Swearingian

- D. Consideration of a Business Expense Statement for the City Manager Michael Wilkes to attend a League of Kansas Municipalities meeting on June 6.

**Staff Contact:** Cathy Marks

- E.** Request for the acceptance of the dedication of land for public easements for a final plat of Bach Homes, Second Plat (FP24-0014), containing one (1) lot and five (5) tracts on approximately 12.63 acres, located southwest of W. 127th Street and N. Mur-Len Road. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Nathan Jurey
- F.** Request for the acceptance of the dedication of land for public easements for a final plat of Executive Plaza, Third Plat (FP24-0015), containing one (1) lot and one (1) tract on approximately 3.68 acres, located northeast of W. 151st Street and S. Pflumm Road. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller
- G.** Request for the acceptance of the dedication of land for public easements for a final plat of Asbury Centre, Third Plat (FP24-0017), containing two (2) lots and one (1) tract on approximately 3.75 acres, located southwest of W. 158th Street and S. Hunter Street. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Andrea Fair
- H.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I.** Consideration of an Agreement with Johnson County for construction of the Indian Creek - Lindenwood, Jamestown to Arrowhead, Stormwater Improvement Project, PN 2-C-016-22..  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J.** Consideration of an Agreement with Johnson County for a Preliminary Project Study for the Cedar Lake Dam Restoration Project, 2-C-021-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K.** Consideration of reimbursement agreement with Water District No. 1 of Johnson County for watermain installation associated with the SE Pressure Zone Interconnect Project, PN 5-C-019-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- L.** Consideration of Supplemental Agreement No. 1 with Affinis Corp. for design of the South Hamilton Circle Improvement Project, PN 3-R-001-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- M.** Consideration of expenditure authority and award of contract to RSC Communications Inc. for vehicle GPS services.  
**Staff Contact:** Mike Sirna, Barrett Baumgartner and John Page

- N.** Consideration of award of contract to Professional Turf Products, L.P. for the purchase of one (1) Toro Groundsmaster 4300 for the Park Maintenance Division of Quality of Life.  
**Staff Contact:** Mike Sirna, John Brockus and John Page
- O.** Consideration of award of contract to KC Bobcat for the purchase of one (1) Model 2550XP Stump Grinder for the Parks Maintenance Division of Quality of Life.  
**Staff Contact:** Mike Sirna, John Brockus and John Page
- P.** Consideration of approval of MOU with Johnson County for Community Development Block Grant (CDBG) and HOME Funds (2025-2027), Letter of Intent to Defer Metropolitan City Status, and MOU Amendments for 2016-2024.  
**Staff Contact:** Mike Sirna and Emily Diehl
- Q.** Consideration of approval of professional service agreement with Health Partnership Clinic in support of Mobile Integrated Health Program  
**Staff Contact:** Jeff DeGraffenreid and John Page

## 6. NEW BUSINESS

- A.** Consideration of Resolution No. 24-1025 authorizing the issuance and delivery of the principal amount of the General Obligation Temporary Notes, Series 2024-A.  
**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page
- Action needed: Consider a motion to approve or deny Resolution No. 24-1025.
- B.** Consideration of Resolution No. 24-1026 and Ordinance No. 24-23 authorizing the issuance and delivery of the General Obligation Improvement Bonds, Series 2024A.  
**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page
- Action needed: Consider a motion to approve or deny Resolution No. 24-1026.
- Action needed: Consider a motion to approve or deny Ordinance No. 24-23.

- C. Consideration of Resolution No. 24-1027 and Ordinance No. 24-24 authorizing the issuance, delivery, form and details of Water and Sewer System Improvement Revenue Bonds, Series 2024.

**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page

Action needed: Consider a motion to approve or deny Resolution No. 24-1027.

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

- D. Consideration of Resolution No. 24-1028 and Ordinance No. 24-25 authorizing the issuance, delivery, form and details of Stormwater System Improvement Revenue Bonds, Series 2024.

**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page

Action needed: Consider a motion to approve or deny Resolution No. 24-1028.

Action needed: Consider a motion to approve or deny Ordinance No. 24-25.

## 7. NEW CITY COUNCIL BUSINESS

## 8. END OF LIVE STREAMED SESSION

## 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 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.

## 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. DISCUSSION ITEMS

1. Discussion regarding proposed revisions to the Debt Management and Fiscal Policy. (20 min)

**Staff Contact:** Jamie Robichaud and Briana Burrichter

2. Discussion of the Fire Station No. 9 project, PN 6-C-013-23. (20 min)

**Staff Contact:** Jeff DeGraffenreid, Mary Jaeger and Jeff Blakeman

3. Legal Focus Area Update. (20 min)

**Staff Contact:** Ron Shaver

## 11. ADDITIONAL ITEMS

## 12. 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.