



Olathe Teen Council Dinner - City of Governors, 6:00 PM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SPECIAL BUSINESS

- A.** Recognition of the 2025-2026 Olathe Teen Councilmembers.

Staff Contact: Liz Ruback

- B.** Report from the Street Maintenance Sales Tax (SMST) Finance Oversight Committee on the 2024 Activities.

Staff Contact: Jamie Robichaud

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 the October 7, 2025 meeting.

Staff Contact: Brenda Swearingian

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

Staff Contact: Eric Strimple

- C.** Consideration of renewal of contract with Firstup, Inc., for the City's Digital Workforce Experience Solution used to elevate internal communication and employee engagement.

Staff Contact: Erin Vader and Scott Meyer

- D.** Request for the acceptance of the dedication of land for public easements and public street right of way for a final plat of Parkside Reserve, Sixth Plat (FP25-0027), containing 37 lots and four (4) tracts on approximately 19.10 acres, located southwest of S. Black Bob Road and W. 167th Street. Planning Commission approved the plat 6 to 0.

Staff Contact: Jamie Robichaud and Andrea Morgan

- 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 Hilltop Farms, Second Plat (FP25-0028), containing 37 lots and one (1) tract on approximately 13.38 acres, located northwest of W. 175th Street and S. Mur-Len Road. Ridgeview Road. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Bradley Hocevar
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Stonebridge Manor Fourth Plat (FP25-0029), containing 14 lots and one (1) tract on approximately 3.75 acres, located southeast of W. 167th Street and S. Mur-Len Road. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Lauren Winter
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of vendor's proposal, acceptance of a cooperative purchasing agreement and award of contract to Great Southern Recreation LLC. for construction of a Playground Replacement Project at Woodbrook Park, PN 4-C-021-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Professional Services Agreement with GFT Infrastructure, Inc., for engineering and planning of the BNSF West Track Separation Preliminary Engineering Project, PN 3-C-029-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of Resolution No. 25-1090 authorizing the Fire Station No. 4 Replacement Project, PN 6-C-022-25.
Staff Contact: Jeff DeGraffenreid, Mary Jaeger, Zach Hardy and Laura Gagliano
- K. Consideration of an Agreement with Finkle + Williams Architect, Inc. for design services for the Fire Station No. 4 Replacement Project, PN 6-C-022-25.
Staff Contact: Jeff DeGraffenreid, Mary Jaeger, Zach Hardy and Laura Gagliano
- L. Consideration of an Agreement with Centric Projects, LLC for construction management services for the Fire Station No. 4 Replacement Project, PN 6-C-022-25.
Staff Contact: Jeff DeGraffenreid, Mary Jaeger, Zach Hardy and Laura Gagliano

- M. Consideration of award of contract to Ingram Library Services LLC for library materials for the Olathe libraries.

Staff Contact: Mike Sirna and Sara Eccles

5. NEW BUSINESS

- A. Consideration of Ordinance No. 25-39 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$3,200,000 for Business Garage Authority for the construction of a 33,000 square foot garage/flex office building at 15571 S Mahaffie St.

Staff Contact: Jamie Robichaud and Kathryn Messer

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 25-40 (RZ25-0011), requesting approval of a rezoning from the CTY IP-2 (County Planned Industrial) District to the M-2 (General Industrial) District with a preliminary site development plan and a final plat (FP25-0026) for Earth Contact Products, located at 15680 S. Keeler Terrace. Planning Commission recommended approval of the rezoning 7 to 0 and approved the final plat 7 to 0.

Staff Contact: Jamie Robichaud and Emily Carrillo

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

- C. Consideration of Ordinance No. 25-41 (RZ25-0010), requesting approval of a rezoning from the R-1 (Single-Family Residential) District to the O (Office) District with a preliminary site development plan for Advent Health on approximately 4 acres, located at 14345 W. 119th Street. Planning Commission recommended approval 6 to 0, with 1 recusal.

Staff Contact: Jamie Robichaud and Andrea Morgan

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

- D. Consideration of Ordinance No. 25-42 (UDO25-0001), amending Unified Development Ordinance Section 18.50 pertaining to signs and consideration of Ordinance No. 25-43 amending Olathe Municipal Code 12.10.050 pertaining to signs in the public right-of-way. Planning Commission recommends approval 7 to 0.

Staff Contact: Jamie Robichaud and Jessica Schuller

Action needed: Consider a motion to approve or deny.

- E. Consideration of Ordinance No. 25-44 approving a Loan Agreement with the Kansas Department of Health and Environment (KDHE) acting on behalf of the State of Kansas, for the funding of the Super Critical Water Oxidation Pilot, PN 1-C-019-25.

Staff Contact: Mary Jaeger and Nate Baldwin

Action needed: Consider a motion to approve or deny.

- F. Consideration of an authorization to transfer from Water & Sewer - CIF Cash to the Super Critical Water Oxidation Pilot Project, PN 1-C-019-25.

Staff Contact: Mary Jaeger and Nate Baldwin

Action needed: Consider a motion to approve or deny.

- G. Consideration of Amendment No. 1 with Garney Companies, Inc. for equipment procurement for the Super Critical Water Oxidation Pilot Project, PN 1-C-019-25.

Staff Contact: Mary Jaeger and Nate Baldwin

Action needed: Consider a motion to approve or deny.

6. 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 on-line or by calling the City Clerk's Office at 913-971-8521 or emailing CCO@OlatheKS.gov by 4:30 PM. In person sign-up is available 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.

7. 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. Proposed 2025-2026 Audit Plan

Staff Contact: Caitlin Clark

B. DISCUSSION ITEMS

1. Discussion on the Annual Report on Olathe Healthy Neighborhoods Initiative; Planning staff will report on the State of the Neighborhoods including the healthy neighborhoods condition index, program updates and accomplishments associated with the Olathe Healthy Neighborhoods Initiative.
Staff Contact: Jamie Robichaud and Emily Carrillo
2. Economic Incentive Policies Review
Staff Contact: Jamie Robichaud and Kathryn Messer
3. Municipal Court update. (20 min)

8. EXECUTIVE SESSION

- A. Recess into an executive session for preliminary discussion of the acquisition of real property in southern Olathe pursuant to the exception provided in K.S.A. 75-4319(b)(6).
Staff Contact: Ron Shaver
- B. Recess into an executive session to discuss data relating to financial affairs or trade secrets of a corporation pursuant to the exception provided in K.S.A. 75-4319(b)(4).
Staff Contact: Ron Shaver

9. RECONVENE FROM EXECUTIVE SESSION

10. ADDITIONAL ITEMS

11. 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 CCO@OlatheKS.gov. Two (2) business days notice is required to ensure availability.