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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SPECIAL BUSINESS**

- A. Proclamation recognizing Dr. David Spittal on his retirement from MidAmerica Nazarene University.

**Staff Contact:** Liz Ruback

- B. Consideration of Resolution No. 25-1060 appointing and reappointing members to the Olathe Human Relations Commission.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

- C. Consideration of Resolution No. 25-1061 reappointing members to the Mahaffie Stagecoach Stop and Farm Advisory Board.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

- D. Consideration of Resolution No. 25-1062 appointing a member to the Persons with Disabilities Advisory Board.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

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 June 17, 2025 council meeting.

**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. Request for the acceptance of the dedication of the land for easements and public street right of way for a final plat for Park 169, Second Plat (FP25-0019), containing five (5) tracts on approximately 24.16 acres, located southeast of W. 159th Street and S. US169 Highway. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Taylor Vande Velde
- E. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- F. Consideration of renewal of contract to Custom Lighting Services, LLC. dba Black and McDonald for electrical lighting maintenance.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- G. Consideration of renewal of contract to Mid-American Signal, Inc. for the purchase of traffic signal and Advance Traffic Management System (ATMS) supplies.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H. Consideration of renewal of contract to Traffic Control Corporation for the purchase of traffic signal supplies.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I. Consideration of renewal of contract to K & W Underground, Inc. for fiber restoration, support, installation, and maintenance for use by the City of Olathe.  
**Staff Contact:** Mary Jaeger, Nate Baldwin and Shari Pine
- J. Consideration of bid and award of contract to Xylem Dewatering Solutions Inc. (d/b/a Wachs Water Services) for water valve and fire hydrant exercise, inspections, and fire flow testing.  
**Staff Contact:** Mary Jaeger and Zach Hardy

## 5. NEW BUSINESS

- A. Consideration of Ordinance No. 25-19 (RZ25-0003), requesting approval of a rezoning from the CTY IP-2 (County Planned Industrial) District to M-2 (General Industrial) District for Cardinal Brush on approximately 2.38 acres, located at 15790 S. Keeler Terrace. Planning Commission recommended approval 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.

- B.** Consideration of Charter Ordinance No. 83 regarding transient guest tax and an agreement with the Olathe Chamber of Commerce.

**Staff Contact:** Ron Shaver and Bob Gallimore

Action needed: Consider a motion to approve (5 positive votes) 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 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.

## **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. Report regarding proposed amendments to Title 9 of the Olathe Municipal Code (the Olathe Public Offense Code).  
**Staff Contact:** Ron Shaver and Bob Gallimore

2. Report regarding proposed amendments to Title 10 of the Olathe Municipal Code (the Olathe Traffic Ordinance).  
**Staff Contact:** Ron Shaver and Bob Gallimore

### **B. DISCUSSIONS**

1. Presentation of Recommended Sculpture for 119th & Northgate Roundabout (25 min)  
**Staff Contact:** Renee Rush, Nate Baldwin, Mike Sirna and Mary Jaeger

## **8. ADDITIONAL ITEMS**

## **9. 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.