



Economy Focus Area Update - 6:00 PM, Chamber Conference Room, Downtown Library

1. **CALL TO ORDER**
2. **BEGIN LIVE STREAMED SESSION – 7:00 P. M.**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL BUSINESS**
 - A. Presentation of the Seven Days proclamation.
Staff Contact: Liz Ruback
 - B. Presentation of the K-State Olathe annual report.
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 March 4, 2025, and the March 5, 2025, Special Call Meeting.
Staff Contact: Brenda Swearingian and Eric Strimple
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Consideration of Business Expense Statement for the City Manager, Michael Wilkes to attend League of Kansas Municipalities meeting on January 23.
Staff Contact: Cathy Marks
- D. Consideration of Resolution No. 25-1024, PLN25-0002, requesting the City's consent to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas for Woodland Forest, located southeast of K-10 Highway and S. Woodland Road.
Staff Contact: Jamie Robichaud and Nathan Jurey

- E.** Consideration of bid and award of project to Mayer Specialty Services, LLC for the CMP Replacement: Anne Shirely Drive Pipe Lining Project, PN 2-R-002-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- F.** Consideration of a Professional Services with Freese & Nichols, Inc. for design of the Indian Creek Trunkmain Rehabilitation, PN 1-C-004-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- G.** Consideration of a Professional Services Agreement with TranSystems Corporation for design of the Lone Elm Road, 119th Street to Harold, Improvements Project, PN 3-C-040-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- H.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the 143rd Street Arterial Mill and Overlay Project, PN 3-P-002-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- I.** Consideration of Resolution 25-1025 authorizing the Animal Shelter Project, PN 6-C-007-23.
Staff Contact: Mary Jaeger, Mike Sirna and Zach Hardy
- J.** Consideration of an Amendment #1 to the Agreement with SFS Architecture for design services for the Olathe Animal Shelter Project PN 6-C007-23.
Staff Contact: Mary Jaeger, Mike Sirna and Zach Hardy
- K.** Consideration of Professional Services Agreement with PGAV Architects for the Employee Space Needs Study and Master Plan, PN 6-C-008-25.
Staff Contact: Mary Jaeger and Zach Hardy
- L.** Consideration of Change Order No. 1 to the Agreement with Titan Built LLC. for Construction Management services for the Facility Improvements and Renovations Project, PN 6-C-038-24.
Staff Contact: Mary Jaeger and Zach Hardy
- M.** Consideration of Change Order No. 2 to the Agreement with Titan Built LLC. for Construction Management services for the Facility Improvements and Renovations Project, PN 6-C-038-24.
Staff Contact: Mary Jaeger and Zach Hardy
- N.** Consideration of renewal of contract to Crafc0, Inc. for the purchase of crack repair material for the Field Operations Division of Infrastructure.
Staff Contact: Mary Jaeger, Zach Hardy and Shari Pine

- O. Consideration of renewal of contract for Cisco Products and Professional Services for the Information Technology Division of Quality of Life.

Staff Contact: Mike Sirna, Barrett Baumgartner and Shari Pine

6. NEW BUSINESS

- A. Consideration of Ordinance 25-08 requesting approval to annex of approximately 7.93 acres, located northwest of W. 143rd Street and S. Lakeshore Drive (ANX25-0001).

Staff Contact: Jamie Robichaud, Nathan Jurey and Ron Shaver

Action needed: Consider a motion to approve or deny.

- B. Request for a modification to the Woodland Road Corridor Plan transitional lot policy and a request to accept the dedication of land for public easements and public street right-of-way for a final plat for Red Hawk Run V (FP25-0003), containing 29 lots and two (2) tracts, on approximately 10.86 acres located southeast of S. Langley Street and S. Woodland Road.

Staff Contact: Jamie Robichaud and Nathan Jurey

Action needed: Consider a motion to approve or deny.

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 of Parks Master Plan Update (10 min)

Staff Contact: John Brockus

11. EXECUTIVE SESSION

- A.** Recess into an executive session to discuss personnel matters of non-elected personnel regarding the City Auditor position pursuant to the exception provided in K.S.A.75-4319(b)(1).

Staff Contact: Leslie Fortney

12. RECONVENE FROM EXECUTIVE SESSION**13. ADDITIONAL ITEMS****14. 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.