



1. CALL TO ORDER

2. BEGIN LIVE STREAMED SESSION – 7:00 P. M.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A.** Proclamation recognizing January 20, 2025 as Dr. Martin Luther King Jr. Day.

Staff Contact: Liz Ruback

5. PUBLIC HEARINGS

- A.** Public hearing and consideration of Ordinance No. 25-01 regarding the creation of a community improvement district and the levy of a community improvement district sales tax pursuant to K.S.A. 12-6a26 et seq. (Pizza 51 Project).

Staff Contact: Ron Shaver

Action needed: Consider a motion to close the public hearing.

Action needed: Consider a motion to approve or deny Ordinance No. 25-01.

- B.** Public hearing and consideration of Ordinance No. 25-02 regarding the creation of a community improvement district and the levy of a community improvement district sales tax pursuant to K.S.A. 12-6a26 et seq. (3rd Street Social Project).

Staff Contact: Ron Shaver

Action needed: Consider a motion to close the public hearing.

Action needed: Consider a motion to approve or deny Ordinance No. 25-02.

6. 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 December 17, 2024 council meeting.
Staff Contact: Brenda Swearingian
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Consideration of Travel Request Authorization for City Manager Michael Wilkes to travel to a League of Kansas Municipalities meeting in Topeka, Kansas on January 23, 2025
Staff Contact: Cathy Marks
- D. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- E. Consideration of bid and award of contract to C&B Equipment for water and wastewater pump repair and replacement, and vertical well testing and cleaning for Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger, Michelle Probasco and Shari Pine

7. NEW BUSINESS

- A. Consideration of Resolution No. 25-1001 (SU24-0003), requesting approval of a special use permit for Motor Vehicle Sales (Golf and Utility Carts) for Icon Midwest on approximately 1.08 acres; located at 1301 E. Santa Fe Street. Planning Commission recommended approval 8 to 0.
Staff Contact: Jamie Robichaud and Jessica Schuller

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 25-03, RZ24-0016, requesting approval of a zoning amendment to Ordinance No. 19-24 with a preliminary site development plan for The District (RZ24-0016), on approximately 50.48 acres located southwest of E. 119th Street and N. Renner Boulevard. Planning Commission recommends approval 8-0.
Staff Contact: Jamie Robichaud and Nathan Jurey

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 25-04 requesting approval to annex approximately 1.32 acres located at 16040 S. Black Bob Road and approximately 6.25 acres located at 16090 S. Black Bob Road (ANX24-0006).
Staff Contact: Jamie Robichaud, Jessica Schuller and Ron Shaver

Action needed: Consider a motion to approve or deny.

8. NEW CITY COUNCIL BUSINESS**9. END OF LIVE STREAMED SESSION****10. 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.

11. 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 the annual Capital Improvement Plan Projects for 2025.
Staff Contact: Mary Jaeger, Zach Hardy and Nate Baldwin
2. Report on projects and locations included in the 2025 Street Preservation Program, PN 3-P-000-25.
Staff Contact: Mary Jaeger and Nate Baldwin
3. Report on the Olathe Private Street Preservation Program projects completed and scheduled for 2025.
Staff Contact: Mary Jaeger and Nate Baldwin
4. Report on the authorization of the 118th Street, Renner to Kansas City Road, Improvements Project, PN 3-C-069-25.
Staff Contact: Mary Jaeger and Nate Baldwin
5. Report on the authorization of the 159th Street, Mur-Len to Black Bob, Improvements Project, PN 3-C-003-25.
Staff Contact: Mary Jaeger and Nate Baldwin
6. Report on the authorization of the BNSF East Track Quiet Zone Project, PN 3-C-038-25.
Staff Contact: Mary Jaeger and Nate Baldwin
7. Report on the authorization of the Harold Street, Ridgeview to Kansas City Road, Improvements Project, PN 3-C-074-25.
Staff Contact: Mary Jaeger and Nate Baldwin

8. Report on the authorization of the Lone Elm Road, 119th Street to Harold, Improvements Project, PN 3-C-040-25.
Staff Contact: Mary Jaeger and Nate Baldwin
9. Report on the authorization of the 159th and Lone Elm Bridge Lights Replacement Project, PN 3-C-096-25.
Staff Contact: Mary Jaeger and Nate Baldwin
10. Report on the authorization of the Lone Elm, 159th Street to 167th Street, Improvements Project, PN 3-C-076-25.
Staff Contact: Mary Jaeger and Nate Baldwin
11. Report on the authorization of the Spruce and Parker Geometric Improvements Project, PN 3-C-078-25.
Staff Contact: Mary Jaeger and Nate Baldwin
12. Report on the authorization of the 2026 Street Reconstruction Program, PN 3-R-000-26.
Staff Contact: Mary Jaeger and Nate Baldwin
13. Report on the authorization of the 2025 Traffic Signals Project, PN 3-TS-000-25.
Staff Contact: Mary Jaeger and Nate Baldwin
14. Report on the authorization of the Salt Barn #2 Project, PN 6-C-030-25.
Staff Contact: Mary Jaeger and Zach Hardy

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.