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**1. CALL TO ORDER**

**2. EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

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

**3. RECONVENE FROM EXECUTIVE SESSION**

**4. REGULAR MEETING BEGINS - 7:00 P.M.**

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A. Proclamation recognizing November as Native American Heritage Month.

**Staff Contact:** Liz Ruback

- B. Proclamation recognizing November 29, 2025 as Small Business Saturday.

**Staff Contact:** Liz Ruback

**7. 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 November 4, 2025.

**Staff Contact:** Eric Strimple

- B. Consideration of renewal license(s) as recommended by the City Clerk.  
**Staff Contact:** Eric Strimple
- C. Consideration of renewal of contract with Granicus, Inc., for web-based digital services and associated components to improve online customer experience.  
**Staff Contact:** Erin Vader and Scott Meyer
- D. Consideration of Resolution No. 25-1091 (PLN25-0005), requesting the City's consent to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas for 20195 College Boulevard, located southwest of College Boulevard and S. Woodland Road.  
**Staff Contact:** Jamie Robichaud and Nathan Jurey
- E. Consideration of Resolution No. 25-1092 authorizing the purchase of vehicles for the 2026 city-wide fleet replacement.  
**Staff Contact:** Jamie Robichaud and Shari Pine
- F. Consideration of Resolution No. 25-1093 adopting the City's Investment and Cash Management Policy.  
**Staff Contact:** Jamie Robichaud
- G. Consideration of award of contract to Clifton Larson Allen (CLA) for external audit services.  
**Staff Contact:** Jamie Robichaud
- H. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I. Consideration of award of contract to Anixter Inc. for the purchase of streetlight supplies for the Traffic Operations Division.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J. Consideration of a Utility Agreement with Atmos Energy Corporation for the Quivira Road, 143rd to 151st, Improvement Project, PN 3-C-011-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K. Consideration of vender's proposal, acceptance of a cooperative purchasing agreement, and award of contract to Miracle Recreation Equipment Company, INC. for construction of a Playground Replacement Project at Cedar Lake Park, PN 4-C-003-15.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- L. Consideration of an authorization to transfer from Solid Waste Fund Cash to the Transfer Station Expansion Phase 1 Project, PN 6-C-023-20.  
**Staff Contact:** Mary Jaeger, Zach Hardy and Beth Wright
- M. Consideration of Architect's Estimate, acceptance of bids, and award of contract to Loyd Builders, Inc. for the Robinson Operations Restroom Renovation Project.  
**Staff Contact:** Mary Jaeger, Zach Hardy and Matson Klotz
- N. Consideration of an agreement with Nabholz Construction for Design Build Services for the City Hall Parking Garage Project, PN 6-C-003-24.  
**Staff Contact:** Mary Jaeger, Zach Hardy and Laura Gagliano
- O. Consideration of the 2025 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) Projects.  
**Staff Contact:** Mike Sirna and Emily Diehl
- P. Consideration of the 2026 Alcohol Tax Fund and Opioid Settlement Fund Allocations.  
**Staff Contact:** Mike Sirna and Emily Diehl
- Q. Consideration of the 2026 Human Service Fund Allocations.  
**Staff Contact:** Mike Sirna and Emily Diehl
- R. Consideration of renewal agreement for VMWare subscription with ConvergeOne Inc.  
**Staff Contact:** Mike Sirna and Barrett Baumgartner

## 8. NEW BUSINESS

- A. Consideration of Ordinance No. 25-47 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$1,085,000 for PT Property LLC, (Pizza 51 South) for the redevelopment of an existing 1,715 sf building and addition of 1,690 sf. The redeveloped facility will total 3,405 sf with a 880 sf patio to house Pizza 51 at 200 S. Kansas Avenue.  
**Staff Contact:** Jamie Robichaud and Kathryn Messer

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 25-48 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$23,000,000 for LECC Building 5, LLC for the construction of a 200,194 square foot industrial facility on approximately 20-acres located in the northwest corner of Lone Elm Road and 167th Street.

**Staff Contact:** Jamie Robichaud and Kathryn Messer

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 25-49 (RZ25-0012), requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District and public dedications for a Final Plat (FP25-0031) for Lakeview Ridge, 3rd Plat on approximately 7.94 acres; located northwest of W. 143rd Street and S. Lakeshore Drive. Planning Commission recommended approval 9 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.

- D.** Consideration of Ordinance No. 25-50 amending Title 12 of the Olathe Municipal Code pertaining to public utilities.

**Staff Contact:** Mary Jaeger, Nate Baldwin, Ron Shaver and Bob Gallimore

Action needed: Consider a motion to approve or deny.

- E.** Consideration of Resolution No. 25-1094, authorizing a survey of land necessary to be acquired for the Lakeshore Meadows Sanitary Sewer Easement Extension Project, PN 1-C-029-25.

**Staff Contact:** Ron Shaver

Action needed: Consider a motion to approve or deny.

- F.** Consideration of Ordinance No. 25-51 approving an engineer's survey and authorizing the acquisition of land for the Lakeshore Meadows Sanitary Sewer Easement Extension Project, PN 1-C-029-25.

**Staff Contact:** Ron Shaver

Action needed: Consider a motion to approve or deny.

## **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 [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.

**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. REPORTS**

1. Quarterly Procurement Report.  
**Staff Contact:** Jamie Robichaud and Shari Pine
2. Report regarding an annexation application and agreement with Steven M. Mackey, Trustee of the Steven M. Mackey Revocable Trust Dated April 26, 2002, submitted by and through Dan Schulte, Aspen Industrial Land Fund I, LLC, pertaining to the annexation of approximately 80.45+/- acres at the northwest corner of 171st Street and Lone Elm Road.  
**Staff Contact:** Ron Shaver

**B. DISCUSSION ITEMS**

1. Discussion on the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
2. Discussion of the 2026 State Legislative Program.  
**Staff Contact:** Tim Danneberg

**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 [CCO@OlatheKS.gov](mailto:CCO@OlatheKS.gov). Two (2) business days notice is required to ensure availability.