

Exceptional Services 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. Consideration of Resolution No. 25-1029 appointing members to the Parks and Recreation Leadership Board and Board of Trustees of the Olathe Parks and Recreation Foundation.
 <u>Staff Contact</u>: Liz Ruback

Action needed: Consider a motion to approve or deny.

- B. Proclamation recognizing April 21-25 as Arbor Week.
 <u>Staff Contact</u>: Liz Ruback
- C. Proclamation recognizing the 250th Anniversary of Paul Revere's Ride <u>Staff Contact</u>: Liz Ruback
- D. Presentation of the City of Champion Awards. <u>Staff Contact</u>: 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 April 1, 2025.
 Staff Contact: Eric Strimple
- B. Consideration of new license(s) as recommended by the City Clerk.
 <u>Staff Contact</u>: Eric Strimple

- Consideration of Professional Services Agreement with Garver, LLC for the design of 118th Street, Renner to Kansas City Road, Improvements Project, PN 3-C-069-25.
 Staff Contact: Mary Jaeger and Nate Baldwin
- D. Consideration of award of contract to Custom Truck One Source, Inc. for the replacement of two 52' aerial lift trucks for the Traffic division of Infrastructure.

Staff Contact: Mary Jaeger, Josh Wood and Shari Pine

- E. Consideration of award of contract to Truck Component Services for the replacement of an 8-yard rear loader and a 25 yard rear loader for the Solid Waste Division of Infrastructure.
 <u>Staff Contact</u>: Mary Jaeger, Josh Wood and Shari Pine
- F. Consideration of Renewal of Price Agreement with Electronic Technology, Inc
 <u>Staff Contact</u>: Mike Sirna, Barrett Baumgartner and Shari Pine

6. NEW BUSINESS

A. Consideration of Ordinance No. 25-10 (RZ25-0001), requesting approval of a rezoning from the from CTY RLD (County Residential Low Density) District to R-1 (Residential Single-Family) District and a Final Plat (FP25-0006) for Jemi Home Care on approximately 0.84 acres, located at 15690 S. Mur-Len Road. Planning Commission recommended approval 9 to 0.
 <u>Staff Contact</u>: 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.

 B. Consideration of an annexation agreement with Commercial Reposition Partners 17, LLC, pertaining to the annexation of approximately 146+/acres at the northeast corner of W. 175th Street and S. Lone Elm Road. <u>Staff Contact</u>: Jamie Robichaud, Nathan Jurey and Ron Shaver

Action needed: Consider a motion to approve or deny.

 Consideration of Ordinance No. 25-11 annexing approximately 146+/acres, located at the northeast corner of W. 175th Street and S. Lone Elm Road (ANX25-0002).
 <u>Staff Contact</u>: Jamie Robichaud, Ron Shaver and Chet Belcher

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. REPORTS

- Report on a request by Blue Springs Safety Storage South, LLC and assigns for an issuance for industrial revenue bonds and tax phase-in of a single series project. The project will entail the construction of a 62,000 square foot industrial facility located in the northeast corner of 159th St and US 169 Highway. <u>Staff Contact</u>: Jamie Robichaud and Kaili Stowers
- Report on Request by Aspen Funds, LLC and assigns for a master resolution tax abatement and issuance of industrial revenue bonds and tax phase-in for the development and construction of the first phase project (Building 1), a 217,685 square foot speculative industrial facility located near the southeast corner of Hedge Lane and 167th Street.
 <u>Staff Contact</u>: Jamie Robichaud and Kaili Stowers

B. DISCUSSION ITEMS

- Discussion of the 2025 Federal Legislative Program (10 Min) <u>Staff Contact</u>: Tim Danneberg
- 2. Discuss 2026 Budget Principles. (10 Min) <u>Staff Contact</u>: Jamie Robichaud and Clara Bernauer

11. EXECUTIVE SESSION

Recess into an executive session to discuss matters relating to security measures regarding the information system of the City of Olathe pursuant to the exception provided in K.S.A.75-4319(b)(12).
 <u>Staff Contact</u>: Michael Wilkes and Jamie Robichaud

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.