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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 to discuss data relating to financial affairs or trade secrets of corporations, pursuant to the exception provided in K.S.A. 75-4319(b)(4). (STAR Bond project)  
**Staff Contact:** Ron Shaver
- B.** Recess into an executive session to discuss data relating to financial affairs or trade secrets of corporations, pursuant to the exception provided in K.S.A. 75-4319(b)(4) (INDIAN CREEK COMMONS TIF/CID).  
**Staff Contact:** Ron Shaver
- C.** Recess into an executive session for consultation with the city attorney which would be deemed privileged in the attorney-client relationship regarding potential litigation involving a permit application pursuant to the exception provided in K.S.A. 75-4319(b)(2). (Electronic billboard permit application)  
**Staff Contact:** Ron Shaver
- D.** Recess into an executive session for a preliminary discussion regarding the acquisition of real property in northwest Olathe pursuant to the exception provided in K.S.A. 75-4319(b)(6). (K-10/LONE ELM INTERCHANGE)  
**Staff Contact:** Ron Shaver

**3. RECONVENE FROM EXECUTIVE SESSION**

**4. BEGIN LIVE STREAMED SESSION – 7:00 P. M.**

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A. Proclamation declaring Aug. 6, 2024 as National Night Out.

**Staff Contact:** Liz Ruback

**Attachments:** [7-16-24 NNO proclamation](#)

- B. Recognition of Olathe high school student champions.

**Staff Contact:** Liz Ruback

## 7. PUBLIC HEARINGS

Persons wanting to speak regarding a public hearing are asked to 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 no later than 30 minutes prior to the start of the meeting. Each speaker is allowed up to 5 minutes to address the City Council.

- A. Public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal.

**Staff Contact:** Brenda Swearingian

**Attachments:** [A. Notice of Public Hearing](#)

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

- B. Public Hearing and Consideration of Resolution No. 24-1031 on a request by BPG Olathe 1 LLC and assigns (Building B in Great Plains Commerce Center) for an issuance request for industrial revenue bonds and tax phase-in resolution for a single series project. The project will entail the construction of a 149,500 square foot light industrial facility on a parcel totaling 11.27-acres located at 15880 S. Theden.

**Staff Contact:** Jamie Robichaud and John Page

**Attachments:** [A. Executive Summary](#)

[B. Application](#)

[C. Firm Data Sheet](#)

[D. Project Cost Benefit Analysis](#)

[E. Site Plan - Building B](#)

[F. Site Aerial](#)

[G. IRB Historical Cost Benefit Ratios](#)

[H. Resolution No. 24-1031](#)

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

Action needed: Consider a motion to approve or deny Resolution No. 24-1031.

## 8. 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 July 2, 2024.

**Staff Contact:** Eric Strimple

**Attachments:** [A. 07-02-2024 Council Minutes](#)

- B. Consideration of renewal license(s) as recommended by the City Clerk.

**Staff Contact:** Eric Strimple

- C. Consideration of Resolution No. 24-1032 of the City of Olathe, Kansas regarding the Governing Body's intent to levy a property tax exceeding the revenue neutral rate.

**Staff Contact:** Jamie Robichaud and Briana Burrichter

**Attachments:** [A: Resolution No. 24-1032](#)

- D. Consideration of Resolution No. 24-1033 fixing a date and time for a public hearing regarding the structure at 413 S. Cherry Street.

**Staff Contact:** Jamie Robichaud and Ryan Arter

**Attachments:** [A. Statement of Unsafe and Dangerous Structure 413 S Cherry St](#)

[B. Resolution 24-1033 unsafe structure hearing 413 S Cherry St](#)

- E. Consideration and Approval of the 2025 Community Development Block Grant (CDBG) funding recommendations.

**Staff Contact:** Mike Sirna and Emily Diehl

- F. Consideration and Approval of Amendment No. 2 to the 2003 Cooperation Agreement with Johnson County for the purpose of renewing participation in the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) program.  
**Staff Contact:** Mike Sirna and Emily Diehl
- Attachments:** [A. CDBG HOME Cooperation Agreement Amendment No. 2](#)  
[B. CDBG HOME Cooperation Agreement](#)
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of The Greens at Prairie Highlands, Seventh Plat (FP24-0013), containing 60 lots on approximately 18.23 acres, located southwest of W. 143rd Street and S. Saint Andrews Avenue. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Jamie Robichaud and Nathan Jurey
- Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of The Greens at Prairie Highlands, Eighth Plat (FP23-0031), containing 19 lots and two (2) tracts on approximately 7.97 acres, located southeast of W. 143rd Street and S. Saint Andrews Avenue. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Jamie Robichaud and Taylor Vande Velde
- Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- I. Request for the acceptance of the dedication of land for public easements for a final plat of Mur-Len Commercial Park, Fifth Plat (FP24-0019), containing two (2) lots and one (1) tract on approximately 11.67 acres, located northeast of W. 135th Street and Mur-Len Road. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller
- Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- J. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Consent Calendar](#)  
[B. Change Orders](#)
- K. Consideration of renewal of contract to K & W Underground, Inc. for fiber optic installation, maintenance, restoration, and support for use by the City of Olathe.  
**Staff Contact:** Mary Jaeger, Nate Baldwin and John Page  
**Attachments:** [A. Contract](#)
- L. Consideration of approval of Sensus water meter purchase from Core & Main for Infrastructure.  
**Staff Contact:** Mary Jaeger, Zach Hardy and John Page  
**Attachments:** [A. CER](#)
- M. Consideration of award of contract to Independent Salt Company for the Street Maintenance Section of Infrastructure.  
**Staff Contact:** Mary Jaeger, Zach Hardy and John Page  
**Attachments:** [A. Contract](#)
- N. Consideration of award of contract to Gerken Rent-All Inc., for portable restroom services for the Parks and Recreation Department.  
**Staff Contact:** Mike Sirna, John Brockus and John Page  
**Attachments:** [A. Contract](#)
- O. Consideration of extending AXON™ contract two additional years (2028 - 2029) at the 2022 pricing agreement while including additional features and products. Upgrade Taser technology to the newest and most effective Taser. Upgrade Interview rooms in new building.  
**Staff Contact:** Mike Butaud  
**Attachments:** [A-Axon Agreement-Quote](#)  
[B-Olathe PD Amendment](#)

## 9. NEW BUSINESS

- A. Consideration of Ordinance No. 24-28 amending Title 9 of the Olathe Municipal Code (the Olathe Public Offense Code).

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

**Attachments:** [A. Ordinance No. 24-28](#)  
[B. Summary of Proposed Changes](#)  
[C. 2024 Kansas legislation, source statutes, and caselaw](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 24-29 amending Title 10 of the Olathe Municipal Code (the Olathe Traffic Ordinance).

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

**Attachments:** [A. Ordinance No. 24-29](#)  
[B. Source statutes](#)

Action needed: Consider a motion to approve or deny.

## 10. NEW CITY COUNCIL BUSINESS

## 11. END OF LIVE STREAMED SESSION

## 12. 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.

## 13. 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 John Page

**Attachments:** [A. Quarterly Procurement Report](#)

**B. DISCUSSION ITEMS**

1. General Overview of the Proposed 2025 Water and Sewer Budget, 2025-2029 Capital Improvement Plan (CIP), and fees.  
**Staff Contact:** Jamie Robichaud, Mary Jaeger and Jarrod Stewart

**14. ADDITIONAL ITEMS****15. 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.