



1. **CALL TO ORDER**

2. **BEGIN TELEVISED SESSION – 7:00 P. M.**

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Presentation by Beau Boisvert, Johnson County Appraiser, regarding the 2024 Revaluation Report.

Staff Contact: Jamie Robichaud

Attachments: [2024 Johnson County Revaluation Report](#)

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 5, 2024.

Staff Contact: Eric Strimple

Attachments: [A. 03-5-2024 Council Minutes](#)

- 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 attend a Transforming Local Government conference April 7 to April 13, 2024.

Staff Contact: Cathy Marks

Attachments: [Michael TRA for TLG](#)

- D. Consideration of Resolution No. 24-1012, SU24-0001, requesting approval of a special use permit for a conference and retreat center for Imagine This KC located at 620 N. Lindenwood Drive. Planning Commission recommends approval 6-0.

Staff Contact: Jamie Robichaud and Andrea Fair

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 24-1012](#)

- E. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)

- F. Consideration of Resolution No. 24-1013 authorizing the City of Olathe's project requests for inclusion in the 2025-2029 County Assistance Road System (CARS) Program

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. CARS Project Location Map](#)
[B. CARS Project Summary Sheet](#)
[C. Resolution](#)

- G. Consideration of a Water Main Relocation Agreement with Water District No. 1 for the 167th & Ridgeview Geometric Improvements Project, PN 3-C-018-22.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Water Main Relocation Agreement](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Superior Bowen Asphalt Company, LLC for construction of the Ridgeview Road (N) Arterial Mill and Overlay Project, PN 3-P-001-24.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- I. Consideration of Engineer's Estimate, acceptance of bids, and award of contract to Wiedenmann, Inc. for construction of the Arrowhead & Main 11 2023 Sanitary Sewer Rehabilitation and Improvements Project, PN 1-R-101-23.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Olathe Girls Softball Complex Project, PN 4-C-006-23.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)

- K. Consideration of an Agreement with Johnson County for funding the design of the Briarwood Stormwater Improvements Project, PN 2-C-009-24.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)

- L. Consideration of a Professional Services Agreement with Stantec Consulting Services Inc. for the 2024 Arterial Street Pavement Condition Assessment, PN 3-P-000-24.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Professional Services Agreement](#)
- M. Consideration of Professional Services Agreement with WSP USA Inc. for the City of Olathe Safety Action Plan Project, PN 3-C-088-23.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Fact Sheet](#)
[B. Professional Services Agreement](#)
- N. Consideration of renewal of contract to Ka-Comm, Inc, for police vehicle emergency equipment and installation of emergency equipment.
Staff Contact: Mike Butaud

Attachments: [A. Contract](#)
[B. CER](#)
- O. Consideration of combination and renewal of contracts with Sir Speedy for business card and quick printing services.
Staff Contact: Jamie Robichaud and John Page

Attachments: [A. Contract](#)
[B. CER](#)
- P. Consideration of approval of contract renewal with Single Source Printing, LLC to provide printing and mailing services for City of Olathe publications.
Staff Contact: Erin Vader and Cody Kennedy

Attachments: [A. Contract](#)
[B. CER](#)

- Q.** Consideration of approval of contract renewal with ZOLL Medical Corporation for pre-hospital medical equipment and supplies.

Staff Contact: Jeff DeGraffenreid and Joshua Parrish

Attachments: [A. Contract](#)
[B. CER](#)

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 24-08 (RZ23-0003), requesting approval of a rezoning from the R-1 (Single-Family), R-2 (Two-Family), CTY RUR (County Rural), C-2 (Community Center), C-O (Office) and RP-4 (Planned Medium Density Multifamily) Districts to the R-3 (Low-Density Multifamily) District and a preliminary site development plan for Oddo Olathe Apartments on approximately 27.15 acres, located southwest of College Boulevard and K-7 Highway. Planning Commission recommended approval 6 to 0.

Staff Contact: Jamie Robichaud and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance 24-08](#)

- B.** Consideration of Ordinance No. 24-09 (RZ24-0001), requesting approval of a rezoning from the BP (Business Park) District to the C-3 (Regional Center) District and a preliminary site development plan for Midland Care Connection on approximately 3.89 acres; located southeast of College Boulevard and S. Ambassador Street. Planning Commission recommended approval 6 to 0.

Staff Contact: Jamie Robichaud and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 24-09](#)

- C. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Prairie Ridge Plaza Midland (FP24-0001), containing one (1) lot on approximately 3.89 acres, located southeast of College Boulevard and S. Ambassador Street. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Emily Carrillo
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- D. Consideration of Ordinance No. 24-10 (RZ24-0002), requesting approval of a rezoning from the BP (Business Park) District to the C-3 (Regional Center) District and a preliminary site development plan for Evergreen Senior Living on approximately 16.40 acres; located southeast of S. Ridgeview Road and W. 112th Street. Planning Commission recommended approval 6 to 0.
Staff Contact: Jamie Robichaud and Taylor Vande Velde
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 24-10](#)
- E. Request for the acceptance of the dedication of land for public easements for a final plat of Prairie Ridge Plaza Evergreen (FP24-0002), containing one (1) lot and two (2) tracts on approximately 16.4 acres, located southeast of S. Ridgeview Road and W. 112th Street. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Taylor Vande Velde
- Attachments:** [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- F. Consideration of Ordinance No. 24-11 (RZ23-0008), requesting approval of a rezoning from the CP-2 (Planned General Business) District to the C-3 (Regional Center) District and a preliminary site development plan for B Street Collision Center on approximately 3.43 acres; located northeast of W. 151st Street and S. Pflumm Road.
Staff Contact: Jamie Robichaud and Jessica Schuller
- Attachments:** [A. February 26, 2024 Planning Commission Packet](#)
[B. February 26, 2024 Planning Commission Minutes](#)
[C. Ordinance 24-11](#)

7. NEW CITY COUNCIL BUSINESS**8. END OF TELEVISED 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

1. Audit Action Item Status Report as of December 31, 2023.

Staff Contact: Mary Ann Vassar

Attachments: [Audit Action Item Status FYE 2023](#)

11. EXECUTIVE SESSION

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

- A. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of a Municipal Judge.

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.