



A RECEPTION TO HONOR NEW COUNCIL MEMBERS - 6:30 PM Lobby

1. **CALL TO ORDER - 7:00 PM**
2. **INVOCATION**
3. **PRESENTATION OF COLORS - Police Honor Guard**
4. **NATIONAL ANTHEM**
5. **PLEDGE OF ALLEGIANCE**
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 minutes of the December 12, 2025 and December 16, 2025 meetings.
Staff Contact: Brenda Swearingian

- B. Consideration of Resolution No. 26-1001 establishing the commencement of terms of office for City Council members elected in the 2025 City elections.
Staff Contact: Bob Gallimore and Brenda Swearingian

7. **INSTALLATION OF CITY COUNCIL MEMBERS: Judge Katie McElhinney**

- A. Installation and seating of council members.
- B. Election of Mayor Pro-Tem.
- C. Installation of Mayor Pro-Tem.

8. **SPECIAL BUSINESS**

- A. Proclamation recognizing January 19, 2026 as Dr. Martin Luther King Jr. Day.
Staff Contact: Liz Ruback

9. 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 Resolution No. 26-1002 establishing a regular schedule of dates and times for City Council meetings until January 2028.
Staff Contact: Bob Gallimore and Brenda Swearingian
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Consideration of a Spend Authorization for City Manager Michael Wilkes to travel overnight for an League of Kansas Municipalities meeting on January 28, 2026.
Staff Contact: Cathy Marks
- D. Acceptance of a one (1) year contract extension with Lockton Companies LLC for benefits management consulting.
Staff Contact: Erin Vader, Leslie Fortney and Shari Pine
- E. Consideration of Resolution No. 26-1003 for the Assignment and Assumption of Lease Agreements and Related Bond Documents from BPG Olathe 1 LLC to GPCC Investors, LLC, and amendment to Resolution No. 21-1067.
Staff Contact: Jamie Robichaud and Kathryn Messer
- F. Consideration of Resolution No. 26-1004 authorizing City Hall Parking Garage Project, PN 6-C-003-25; and amending Resolution 25-1059.
Staff Contact: Mary Jaeger, Zach Hardy and Jamie Robichaud
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Oak Run North (FP25-0036), containing 25 lots and two (2) tracts on approximately 9.18 acres, located northwest of 147th Street and Red Bird Street. Planning Commission approved the plat 5 to 0.
Staff Contact: Jamie Robichaud and Bradley Hovevar
- H. Consideration of Resolution No. 26-1005, PLN25-0008, requesting the City's consent to the enlargement of the Consolidated Main Sewer District of Johnson County, Kansas for Olathe Range, located northwest of Interstate 35 and W. 167th Street.
Staff Contact: Jamie Robichaud and Nathan Jurey

- I. Consideration of Resolution No. 26-1006 (SU25-0005), requesting approval of a special use permit for motor vehicle sales (golf and utility carts) for McCoy Custom Carts on approximately 1.30 acres, located at 19920 W. 161st Street. Planning Commission recommended approval 5 to 0.
Staff Contact: Jamie Robichaud and Taylor Vande Velde
- J. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Change Order No. 5 with Pyramid Contractors, Inc. for construction of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Change Order No. 6 with Pyramid Contractors, Inc. for construction of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Superior Bowen Asphalt Company LLC for construction of the Lakeshore Drive Arterial Mill and Overlay Project, PN 3-P-003-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of an Interlocal Agreement with Johnson County Park & Recreation District for a Trail Development Funding grant awarded to the City of Olathe for the Cedar Creek Trail Project, PN 4-C-011-16.
Staff Contact: Mary Jaeger and Nate Baldwin
- O. Consideration of Professional Services Agreement with Affinis Corp. for design of the Woodside Neighborhood Street Improvements Project, PN 3-R-002-26.
Staff Contact: Mary Jaeger and Nate Baldwin
- P. Consideration of Supplemental Agreement No. 1 with Burns & McDonnell Engineering Company, Inc. for design of the Cedar Creek Wastewater Treatment Plant Expansion Phase 2, PN 1-C-013-25, and Cedar Creek Wastewater Treatment Plant Solids Handling Rehabilitation Projects, PN 1-C-025-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- Q. Consideration of an Agreement with Johnson County for funding the construction of the Quivira Road, 143rd to 151st, Improvements Project, PN 3-C-011-24.
Staff Contact: Mary Jaeger and Nate Baldwin

- R. Approval of spending authority with Clean Energy Fuels for the routine maintenance, repair and rebuilding services associated with the compressed natural gas fueling station at 1409 S Robinson Dr.
Staff Contact: Mary Jaeger, Josh Wood and Shari Pine
- S. Consideration of contract with Allegiant Networks, Inc. for the migration to Persona Connect.
Staff Contact: Mike Sirna and Barrett Baumgartner

10. NEW BUSINESS

- A. Consideration of Ordinance No. 26-01 approving an engineer's survey and authorizing the acquisition of land for the I-35 & Santa Fe Interchange Reconstruction/Santa Fe Corridor (Ridgeview to Mur-Len) improvement project [City Project No. 3-C-025-18].
Staff Contact: Ron Shaver and Nate Baldwin
- Action needed: Consider a motion to approve or deny.
- B. Consideration of Ordinance No. 26-02 (RZ25-0014), requesting approval of a zoning amendment to Ordinance 03-113 with a preliminary site development plan for 151st and Mur-Len Mixed Use, located southeast of W. 151st Street and S. Mur-Len Road. Planning Commission recommended approval 5 to 0.
Staff Contact: Jamie Robichaud and Jessica Schuller
- Action needed: Consider a motion to approve (6 positive votes), deny (5 positive votes required), or return to the Planning Commission (4 positive votes).
- C. Consideration of RZ25-0009, requesting approval of a rezoning from the NC (Neighborhood Center) District to the R-3 (Residential Low-Density Multifamily) District for Lone Elm Townhomes, located northeast of W. 119th Street and S. Lone Elm Road. Planning Commission recommends denial 5 to 0.
Staff Contact: Jamie Robichaud and Nathan Jurey

Action needed: Consider a motion to approve (5 positive votes), deny (4 positive votes required), or return to the Planning Commission.

11. 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.

12. 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 a request for annexation (ANX25-0006) of approximately 4.57 acres located northwest of W. 175th Street and S. Mur-Len Road.
Staff Contact: Jamie Robichaud and Nathan Jurey
2. Report on the authorization of the 2026 Street Preservation Program, PN 3-P-000-26.
Staff Contact: Mary Jaeger and Nate Baldwin
3. Report on the Olathe Private Street Preservation Program projects completed and scheduled for 2026.
Staff Contact: Mary Jaeger and Nate Baldwin
4. Report on the authorization of the 2027 Street Reconstruction Program, PN 3-R-000-27.
Staff Contact: Mary Jaeger and Nate Baldwin
5. Report on the authorization of the annual Capital Improvement Plan Projects for 2026.
Staff Contact: Mary Jaeger, Zach Hardy and Nate Baldwin

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 CCO@OlatheKS.gov. Two (2) business days notice is required to ensure availability.