



1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 25-1079 reappointing members to the Board of Code Review

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- B. Proclamation recognizing Sept. 15 - Oct. 15 as Hispanic Heritage Month

Staff Contact: Liz Ruback

- C. Proclamation recognizing September 21-27, 2025 as Family Week

Staff Contact: Liz Ruback

4. **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 September 2, 2025.

Staff Contact: Eric Strimple

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

Staff Contact: Eric Strimple

- C. Consideration of Resolution No. 25-1080 establishing the official newspapers of the City.

Staff Contact: Erin Vader, Ron Shaver and Brenda Swearingian

- D. Consideration of Resolution No. 25-1081 for the Assignment and Assumption of Lease Agreements from 175 Commerce Center One, LLC to Amazon.com Services, LLC.

Staff Contact: Jamie Robichaud and Kathryn Messer

- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- F. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Phoenix Concrete, LLC for construction of the 2025 Sidewalk Construction Project, PN 3-C-072-25.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Leath & Sons, Inc. for construction of the Brougham Village Sanitary Sewer Rehabilitation & Improvements Project, PN 1-R-002-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of an Interlocal Agreement with Johnson County Park and Recreation District (JCPRD) for site access and reimbursement of funds for the Cedar Creek Trail, Phase III, Project, PN 4-C-009-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of additional contract spending authority with Kaw Valley Engineering for geotechnical and testing services for the Engineering Division of Infrastructure.
Staff Contact: Mary Jaeger, Nate Baldwin and Shari Pine
- J. Consideration of renewal of contract to GSC Lighting and Supply for the purchase of streetlight poles and bases for Traffic Division.
Staff Contact: Mary Jaeger, Nate Baldwin and Lindsay Jarrett
- K. Consideration of renewal of contract to GSC Lighting and Supply for the purchase of streetlight supplies for Traffic Division.
Staff Contact: Mary Jaeger, Nate Baldwin and Lindsay Jarrett
- L. Consideration of renewal of contract Border States Industries Inc for the purchase of LED lighting for Traffic Division.
Staff Contact: Mary Jaeger, Nate Baldwin and Lindsay Jarrett
- M. Consideration of renewal of contract to Border States Industries Inc for the purchase of streetlight supplies for Traffic Division.
Staff Contact: Mary Jaeger, Nate Baldwin and Lindsay Jarrett
- N. Consideration of the renewal of contract with Alliance Workforce Inc. for temporary staffing for Solid Waste yard waste collection and Traffic Operations and Maintenance.
Staff Contact: Mary Jaeger, Nate Baldwin, Darren Gilbert and Lindsay Jarrett

- O. Consideration of award of contract to The Goodyear Tire and Rubber Company dba Goodyear Commercial Tire and Service Centers for the purchase of tires, tubes and related supplies and services.
Staff Contact: Mary Jaeger, Beth Wright and Shari Pine
- P. Consideration of Guaranteed Maximum Price Amendment 1 to the agreement with Nabholz Construction for Phase 1 Demolition construction management services for the Animal Shelter project, PN 6-C-007-23.
Staff Contact: Mike Sirna, Mary Jaeger and Zach Hardy
- Q. Consideration of additional contract spending authority with Electric Corporation of America.
Staff Contact: Mike Sirna, Barrett Baumgartner and Shari Pine
- R. Consideration of Agreement with Project One Studio for the design and fabrication of a sculpture for the 119th St & Northgate Roundabout.
Staff Contact: Mike Sirna, Renee Rush, Mary Jaeger and Nate Baldwin

5. NEW BUSINESS

- A. Consideration of Ordinance No. 25-32 (RZ25-0007), requesting approval of a rezoning from the RUR (County Rural) District to the C-2 (Community Center) and M-2 (General Industrial) Districts for 175th Lone Elm Center on approximately 145.78 acres, located northeast of W. 175th Street and Lone Elm Road. Planning Commission's motion to approve the rezoning failed 2 to 5.

Staff Contact: Jamie Robichaud and Jessica Schuller

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

- B. Consideration of Ordinance No. 25-33 adopting the 2026 City of Olathe Budget.

Staff Contact: Jamie Robichaud and Clara Bernauer

Action needed: Consider a motion to approve or deny.

- C. Consideration of Resolution No. 25-1082 adopting the 2026-2030 Capital Improvement Plan.

Staff Contact: Jamie Robichaud and Clara Bernauer

Action needed: Consider a motion to approve or deny.

- D. Consideration of Resolution No. 25-1083 establishing a "Comprehensive Listing of Fees and Charges."

Staff Contact: Jamie Robichaud and Clara Bernauer

Action needed: Consider a motion to approve or deny.

6. 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.

7. 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 by Aspen Funds, LLC and assigns for a request for a master resolution for industrial revenue bonds and tax phase-in for the construction of twelve buildings totaling approximately 2,281,488 SF on approximately 150 acres located in the southwest corner of Hedge Lane and 175th St.

Staff Contact: Jamie Robichaud and Kathryn Messer

B. DISCUSSION ITEMS

1. Discussion on City Auditor activities and upcoming survey for 2025-2026 Audit Plan. (15 min.)

Staff Contact: Caitlin Clark

8. ADDITIONAL ITEMS

9. 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.