



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** Preliminary discussion regarding the acquisition of real property for the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23, pursuant to the exception provided in K.S.A. 75-4319(b)(6).

Staff Contact: Ron Shaver and Nate Baldwin

- B.** Discuss data relating to financial affairs or trade secrets of corporations, pursuant to the exception provided in K.S.A. 75-4319(b)(4).

Staff Contact: Ron Shaver

- C.** Preliminary discussion regarding the acquisition of real property in downtown Olathe and south Olathe pursuant to the exception provided in K.S.A. 75-4319(b)(6).

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 recognizing May as Asian American Pacific Islander Heritage Month.

Staff Contact: Liz Ruback

- B.** Recognition of 2024 Olathe Civic Academy graduates.

Staff Contact: Megan Spence

- C.** Recognition of the Public Service Recognition Week award winners.

Staff Contact: Cody Kennedy

7. 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 May 7, 2024.
Staff Contact: Eric Strimple
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Lakeview Ridge, 2nd Plat (FP24-0008), containing 42 lots and two (2) tracts on approximately 17.67 acres, located northeast of W. 143rd Street and S. Houston Street. Planning Commission approved the plat 8 to 0.
Staff Contact: Jamie Robichaud and Taylor Vande Velde
- D. Request for the acceptance of the dedication of land for public easements for a final plat of Mur-Len Commercial Park, Fifth Plat (FP24-0009), containing three (3) lots and one (1) tract on approximately 11.67 acres, located northeast of W. 135th Street and N. Mur-Len Road. Planning Commission approved the plat 8 to 0.
Staff Contact: Jamie Robichaud and Jessica Schuller
- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Abbey Valley (FP24-0010), containing 51 lots and six (6) tracts on approximately 20 acres, located northeast of W. 167th Street and S. Ridgeview Road. Planning Commission approved the plat 8 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- F. Consideration of Resolution No. 24-1017 authorizing the public sale of General Obligation Temporary Notes, Series 2024-A; and General Obligation Improvement Bonds, Series 2024A.
Staff Contact: Jamie Robichaud, Briana Burrichter and John Page
- G. Consideration of Resolution No. 24-1018 authorizing the public sale of Water and Sewer System Improvement Bonds, Series 2024.
Staff Contact: Jamie Robichaud, Briana Burrichter and John Page

- H. Consideration of Resolution No. 24-1019 authorizing the public sale of Stormwater System Improvement Bonds, Series 2024.
Staff Contact: Jamie Robichaud, Briana Burrichter and John Page
- I. Consideration of contract renewal with ETC Institute for quarterly citizen satisfaction surveys.
Staff Contact: Nolan Sunderman
- J. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of an authorization of transfer ARPA funds to the Black Bob #2 Recoating Project, PN 5-C-025-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Donelson Construction Company, LLC for construction of the 2024 MAQS Micro Surface Project, PN 3-P-008-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of contract and quote from Trojan Technologies Group ULC for SCADA upgrades associated with the Cedar Creek PLC Replacement Project, PN 1-C-001-24.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of Professional Services Agreement with Orrick & Erskine, L.L.P. for land acquisition and appraisal services for the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.
Staff Contact: Mary Jaeger and Nate Baldwin
- O. Consideration of award to Snap-On Industrial for the replacement of Vehicle Maintenance Toolboxes.
Staff Contact: Mary Jaeger and Beth Wright
- P. Consideration of award of contract to 3MAT Co. dba Precision Concrete Cutting Midwest for saw cutting services.
Staff Contact: Mary Jaeger and John Page
- Q. Consideration of renewal of contract to Per Mar Security and Research Corp. dba Midwest Alarm for building security systems and services for City of Olathe buildings.
Staff Contact: Mary Jaeger, Zach Hardy and John Page
- R. Consideration of renewal of contracts for water and wastewater treatment chemicals for the Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger, Michelle Probasco and John Page

- S.** Consideration of award of contract to J & D Equipment, Inc., dba American Equipment Company for the fabrication, installation and repair of new and existing truck mounted equipment and accessories.
Staff Contact: Mary Jaeger, Josh Wood and John Page
- T.** Consideration of renewal of contract with Feld Fire Equipment for Self-Contained Breathing Apparatus (SCBA) equipment for the Fire Department.
Staff Contact: Jeff DeGraffenreid, Joshua Parrish and John Page
- U.** Consideration of award of contract to Sysco Kansas City, Inc. for the purchase of concessions supplies for the Recreation Department.
Staff Contact: Mike Sirna and John Page

8. NEW BUSINESS

- A.** Consideration of Resolution No. 24-1020 authorizing a survey and description of land or interest to be condemned for the 167th & Ridgeview Geometric Improvements, PN 3-C-018-22.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of Ordinance No. 24-14 approving an engineer's survey and authorizing the acquisition of land for the 167th & Ridgeview Geometric Improvements, PN 3-C-018-22.
Staff Contact: Ron Shaver
- Action needed: Consider a motion to approve or deny.
- C.** Consideration of Ordinance 24-15 requesting approval to annex approximately 27.25 acres into the corporate boundaries of the City of Olathe, located southwest of W. 167th Street and Hedge Lane (ANX24-0001).
Staff Contact: Jamie Robichaud, Nathan Jurey and Ron Shaver
- Action needed: Consider a motion to approve or deny.
- D.** Consideration of Ordinance 24-16 requesting approval to annex approximately 156.79 acres located northwest of W. 175th Street and S. Lone Elm Road and approximately 149.92 acres located northwest of W. 183rd Street and S. Hedge Lane (ANX24-0002).
Staff Contact: Jamie Robichaud, Nathan Jurey and Ron Shaver
- Action needed: Consider a motion to approve or deny.

- E. Consideration of Ordinance 24-17 (RZ23-0011), requesting approval of a rezoning from the M-2 (General Industrial) District to the C-2 (Community Center) District and a preliminary site development plan for New Creation, Inc. on approximately 0.73 acres; located at 504 E. Kansas City Road. Planning Commission recommended approval 7 to 0.

Staff Contact: Jamie Robichaud and Emily Carrillo

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

- F. Consideration of Ordinance 24-18 (RZ23-0013), requesting approval of a rezoning from the RP-1 (Planned Single-Family) District to the C-1 (Neighborhood Center) District and a preliminary site development plan for Caribou Coffee on approximately 1.10 acres; located northwest of W. 159th Street and S. Ridgeview Road. Planning Commission recommended approval 7 to 0.

Staff Contact: Jamie Robichaud and Emily Carrillo

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

9. NEW CITY COUNCIL BUSINESS

10. END OF LIVE STREAMED SESSION

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 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.

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 regarding proposed amendments to Section 10.01.030 of the Olathe Municipal Code (the Olathe Traffic Ordinance) relating to sentencing procedures for a third conviction of driving under the influence.

Staff Contact: Ron Shaver and Bob Gallimore

2. 2023 Economic Development Incentives Report.
Staff Contact: Jamie Robichaud, Briana Burrichter and John Page
3. Report on a request by Safari Belting Systems, LLC for an issuance request for industrial revenue bonds and tax phase-in of a single series project for the construction of a 75,000 square foot manufacturing, assembly, and distribution facility on two parcels totaling 12-acres located at 607 W. Old 56 Highway.
Staff Contact: Jamie Robichaud and John Page
4. Bank Account Reconciliation Control Review Audit Report
Staff Contact: Mary Ann Vassar

B. DISCUSSION ITEMS

1. Infrastructure Focus Area Update (20 min)
Staff Contact: Mary Jaeger

13. EXECUTIVE SESSION

- A. Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the City Manager and discussion of the City Auditor Position.
Staff Contact: Leslie Fortney

14. RECONVENE FROM EXECUTIVE SESSION

15. ADDITIONAL ITEMS

16. 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.