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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. Preliminary discussion regarding the acquisition of real property in northwest Olathe pursuant to the exception provided in K.S.A. 75-4319(b)(6).  
**Staff Contact:** Ron Shaver and Chet Belcher
- 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. Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding the City Auditor Position.

**3. RECONVENE FROM EXECUTIVE SESSION**

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

**5. PLEDGE OF ALLEGIANCE**

**6. SPECIAL BUSINESS**

- A. Proclamation declaring June 19, 2024 as Juneteenth  
**Staff Contact:** Liz Ruback

**7. PUBLIC HEARINGS**

Persons wanting to speak regarding a public hearing is 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](mailto: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 and consideration of Resolution No. 24-1021 on a request by Safari Belting Systems, LLC 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

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

Action needed: Consider a motion to approve or deny Resolution No. 24-1021.

## 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 May 21, 2024.  
**Staff Contact:** Eric Strimple
- B. Consideration of new license(s) as recommended by the City Clerk.  
**Staff Contact:** Eric Strimple
- C. Consideration of Business Expense Statements for City Manager Micheal Wilkes, Mayor Bacon and Councilmembers Essex, Vakas and Schoonover for their visit to Washington, DC.  
**Staff Contact:** Cathy Marks
- D. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- E. Consideration of Agreement No. 72-24 with the Kansas Department of Transportation (KDOT) for funding the construction of Quivira Road, 143rd to 151st, Improvements Project, PN 3-C-011-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- F. Consideration of a Professional Services Agreement with TREKK Design Group, LLC for design of the West Cedar Creek Sewer Interceptor Project, PN 1-C-011-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- G.** Consideration of an Agreement with Crossland Heavy Contractors, Inc. for pre-construction phase services associated with the West Cedar Creek Sewer Interceptor Project, 1-C-011-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H.** Consideration of a Professional Services Agreement with TREKK Design Group, LLC for the Stormwater CCTV Inspection Project, PN 2-R-002-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I.** Consideration of an agreement with Project Advocates, LLC for project management services.  
**Staff Contact:** Mary Jaeger and Zach Hardy
- J.** Consideration of an agreement with Benson Method, LLC for project management services.  
**Staff Contact:** Mary Jaeger and Zach Hardy

## 9. NEW BUSINESS

- A.** Consideration of Resolution No. 24-1022 authorizing a survey and description of land or interest to be condemned for the South Hamilton Circle Improvement Project, PN 3-R-001-24, and South Hamilton Waterline Rehabilitation Project, PN 5-R-001-24.  
**Staff Contact:** Ron Shaver
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of Ordinance No. 24-19 approving an engineer's survey and authorizing the acquisition of land for the South Hamilton Circle Improvement Project, PN 3-R-001-24, and South Hamilton Waterline Rehabilitation Project, PN 5-R-001-24.  
**Staff Contact:** Ron Shaver
- Action needed: Consider a motion to approve or deny.
- C.** Consideration of Ordinance No. 24-20 amending Section 10.01.030 of the Olathe Municipal Code (the Olathe Traffic Ordinance) pertaining to sentencing procedures for a third conviction of driving under the influence.  
**Staff Contact:** Ron Shaver and Bob Gallimore
- Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 24-21 (RZ24-0007), requesting approval of a rezoning from the RP-1 (Planned Single-Family), CP-1 (Planned Retail Business), and the CP-O (Planned Office) Districts to the C-1 (Neighborhood Center) District and a preliminary site development plan for Primrose School of Olathe on approximately 3.74 acres; located southwest of W. 158th Street and S. Hunter Street. Planning Commission recommended approval 8 to 0.

**Staff Contact:** Jamie Robichaud and Andrea Fair

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

- E. Consideration of Ordinance No. 24-22 (RZ24-0009), requesting approval of a rezoning from the from the R-1 (Single-Family) and the CP-3 (Planned Community/Corridor Business) Districts to the C-1 (Neighborhood Center) District and a preliminary site development plan for Olathe Family Dental on approximately 0.74 acres; located at 355 S. Parker Street. Planning Commission recommended approval 8 to 0.

**Staff Contact:** Jamie Robichaud and Andrea Fair

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

## 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. Report on the annual mowing of weeds and removal of debris to levy assessments.

**Staff Contact:** Brenda Swearingian

**B. DISCUSSION ITEMS**

1. Discussion on BNSF Emporia Subdivision (West Tracks) Grade Separation Options.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
2. Police Department Focus Area update, (20 min.)  
**Staff Contact:** Mike Butaud

**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.