



NOTICE - Per Executive Order No. 20-52 masks are required to enter City Hall. In an effort to follow social distancing guidelines during the COVID-19 pandemic, there is a limited amount of space and chairs available in the Council Chambers to accommodate the public. Members of the public are encouraged to watch the meeting live on-line at OlatheKS.org/OGN or at their convenience, once the meeting video is archived within hours of its conclusion.

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **PLEDGE OF ALLEGIANCE**
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 Councilmember requests that an item be removed from the consent agenda and considered separately.

- A. Consideration of approval of the City Council meeting minutes of February 16, 2021.
Staff Contact: Brenda Long
- B. Consideration of a new drinking establishment application for Torchy's Tacos.
Staff Contact: Brenda Long
- C. Consideration of Resolution No. 21-1017, SU20-0006: Request approval for a special use permit for Motor Vehicle Sales on approximately 2.12 acres; located at 15695 S. US-169 Highway. Planning Commission recommends approval 8 to 0 for a two-year period.
Staff Contact: Aimee Nassif and Jessica Schuller
- D. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Beth Wright

- E. Consideration of Resolution No. 21-1018 authorizing the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16; and repealing Resolution No. 18-1068.
Staff Contact: Mary Jaeger and Beth Wright
- F. Consideration of an Agreement with Johnson County for construction of the Brougham Drive Regional Detention Basin Project, PN 2-C-002-16.
Staff Contact: Mary Jaeger and Beth Wright
- G. Consideration of an Agreement with Johnson County for design of the Stagecoach and Sleepy Hollow Stormwater Improvements Project, PN 2-C-011-20.
Staff Contact: Mary Jaeger and Beth Wright
- H. Acceptance of proposal and award of contract to CXT, Inc. for a prefabricated - modular restroom building for Parks and Recreation.
Staff Contact: Mike Sirna and Dianna Wright

5. NEW BUSINESS

- A. Consideration of Ordinance No. 21-08 (ANX21-0001) annexing approximately 17.17 acres, located south of 167th Street and east of Hedge Lane, into the corporate boundaries of the City of Olathe.
Staff Contact: Aimee Nassif and Zachary Moore

Action needed: Consider a motion to approve or deny.

6. NEW CITY COUNCIL BUSINESS

7. END OF TELEVISED SESSION

8. GENERAL ISSUES AND CONCERNS OF CITIZENS

9. CONVENE FOR PLANNING SESSION

Reports are 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 a Real Estate Contract and Development Agreement with Integris BioServices, LLC.
Staff Contact: Ron Shaver

2. Report on a request by Integris BioServices LLC for a single phase project under the City's Tax Abatement policy for the construction of a 70,000 sq. ft. laboratory services in the Kansas Bioscience Park.

Staff Contact: Dianna Wright

B. DISCUSSION ITEMS

1. Presentation on the County Square Project. (20 min)
2. Discussion of the Downtown Library Project, PN 6-C-020-20. (30 min)

Staff Contact: Mary Jaeger and Beth Wright

10. ADDITIONAL ITEMS

11. 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.