

PRELIMINARY AGENDA

Olathe City Clerk
November 14, 2006

The Olathe City Council met in special session at 7:00 p.m. with Mayor Copeland presiding. Councilmembers Bacon, Wittenborn, Randall, Huttman and Vogt were present. Councilmember Montgomery was absent. Also present were City Manager Wilkes and City Attorney Glinstra.

1. CALL SPECIAL SESSION TO ORDER – 7:00 p.m.

The special session was continued to the end of the study session.

The special session recessed at 7:01 p.m.

The special session reconvened at 8:03 p.m.

2. EXECUTIVE SESSION

Motion by Randall, seconded by Vogt, to recess into an executive session for 30 minutes under the real property acquisition and attorney-client privilege exceptions to the Kansas Open Meeting Act to consider the following items. Passed 6-0.

A. Right-of-way compensation for the K-7 Highway improvement.

B. A development project.

The meeting recessed at 8:04 p.m.

3. RECONVENE FROM EXECUTIVE SESSION

The meeting reconvened at 8:43 p.m.

PROJECTS

A. Right-of-way compensation for the K-7 Highway improvement was considered.

Motion by Randall, seconded by Bacon, to approve the addendum to the development agreement to acquire property in the McKenzie Park industrial park for K-7 right-of-way purposes and authorize the use of street excise to pay for the acquisition costs. YEA: Bacon, Wittenborn, Randall, Huttman and Vogt. NAY: Copeland. Passed 5-1.

B. A development project was considered.

Councilmember Randall, seconded by Bacon, stating that staff reported on the status of the development agreement. No Council action is necessary at this time. Staff will continue negotiations. Passed 6-0.

4. ADJOURNMENT

Motion by Randall, seconded by Bacon, to adjourn. Passed 6-0.

The meeting adjourned at 8:45 p.m.



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