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1. **CALL TO ORDER**
  2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
  3. **PLEDGE OF ALLEGIANCE**
  4. **SPECIAL BUSINESS**
    - A. Consideration of Resolution No. 21-1052 appointing members to the Parks and Recreation Leadership Board and Board of Trustees of the Olathe Parks and Recreation Foundation.  
**Staff Contact:** Liz Ruback
    - B. Recognition of Olathe high school student champions  
**Staff Contact:** Liz Ruback
    - C. Proclamation recognizing National Night Out.  
**Staff Contact:** Liz Ruback
  5. **PUBLIC HEARINGS**
    - A. Public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal.  
**Staff Contact:** Brenda Long
  6. **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 July 6, 2021.  
**Staff Contact:** Brenda Long

- B.** Consideration of a new drinking establishment application for Chapala Mexican Restaurant LLC, d/b/a Chapala Mexican Restaurant; Renewal drinking establishment applications for Sakura Sushi Train Inc., d/b/a Sakura Japanese Sushi Train, Berger Management LLC, d/b/a Berger Concessions, and Chipotle Mexican Grill of Kansas, LLC, d/b/a Chipotle #738.  
**Staff Contact:** Eric Strimple
- C.** Consideration of Resolution No. 21-1053 appointing a member to the Board of Zoning Appeals.  
**Staff Contact:** Liz Ruback
- D.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Prairie Canyon, First Plat (FP21-0026) containing 44 residential lots and seven (7) common tracts on 24.66± acres; located south of College Boulevard west of K-7 Highway. Planning Commission approved this plat 7-0.  
**Staff Contact:** Aimee Nassif and Zachary Moore
- E.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Oak Run, 9th Plat (FP21-0027) containing 54 residential lots on 18.08± acres; located west of Red Bird Street, south of 148th Terrace. Planning Commission approved this plat 7-0.  
**Staff Contact:** Aimee Nassif and Zachary Moore
- F.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Lone Elm Commerce Center Fourth Plat (FP21-0028), containing two (2) lots and one (1) tract on approximately 22.69 acres; located south of Erickson Street and S Monticello Drive. Planning Commission approved plat 7 to 0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo
- G.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of I-35 Logistics Park Third Plat (FP21-0029) containing one (1) lot and one (1) tract on 45.17 ± acres; located at the northwest corner of 159th Street and Old 56 Highway. Planning Commission approved this plat 7 to 0.  
**Staff Contact:** Aimee Nassif and Nathan Jurey
- H.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Cedar Creek Parkway, South of College, Benefit District Project, PN 3-B-027-19.

**Staff Contact:** Mary Jaeger and Nate Baldwin

- J. Consideration and Approval of 2022 Community Development Block Grant (CDBG) funding recommendations.

**Staff Contact:** Mike Sirna

## **7. NEW BUSINESS**

- A. Consideration of Ordinance No. 21-31, VAC21-0002, requesting approval of a vacation of a 30' sanitary sewer easement; located in the vicinity of W 115th Street and S Cedar Creek Parkway. Planning Commission recommends approval 7 to 0.

**Staff Contact:** Aimee Nassif and Brenna Kiu

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 21-32 amending Title 9 of the Olathe Municipal Code (The Olathe Public Offense Code).

**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 21-33 amending Title 10 of the Olathe Municipal Code (The Olathe Traffic Ordinance).

**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 21-34 regarding the City Council Policy on the Code of Ethics.

**Staff Contact:** Ron Shaver and Daniel Yoza

Action needed: Consider a motion to approve or deny.

## **8. NEW CITY COUNCIL BUSINESS**

## **9. END OF TELEVISED SESSION**

## **10. GENERAL ISSUES AND CONCERNS OF CITIZENS**

## **11. 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 the PlanOlathe Comprehensive Plan Update of the Future Land Use Map (CPA21-0001).  
**Staff Contact:** Aimee Nassif, Jessica Schuller and Nathan Jurey
2. Report on a request by BT 175 Phase I and BT 175 Future Phase, LLC for a master resolution request totaling 3.6 million square feet and the first single-series phase project under a master resolution for the construction of a 1,123,470 sq. ft. industrial building in the 175th Street Commerce Centre.  
**Staff Contact:** Dianna Wright
3. Report on a request by BTM Land, LLC for a master resolution for future construction of four industrial / manufacturing / flex buildings totaling 2.6 million sf with an investment of \$160,901,09 in the 175th Street Commerce Centre East development.  
**Staff Contact:** Dianna Wright
4. Quarterly Procurement Report  
**Staff Contact:** Dianna Wright and Sarah Doherty
5. Report on 2020 external audit and Comprehensive Annual Financial Report.  
**Staff Contact:** Dianna Wright and Sarah Doherty

**B. DISCUSSION ITEMS**

1. Presentation of options for honoring Mayor Michael Copeland.  
**Staff Contact:** Susan Sherman
2. Budget Workshop #2: General Overview of the proposed 2022 Economic Development & Tourism (Chamber of Commerce), Enterprise Funds (Water and Sewer, Stormwater, and Solid Waste) and Library Fund budgets, 2022-2026 proposed Enterprise Funds CIP and 2022 Enterprise Fund fees.  
**Staff Contact:** Dianna Wright and Sarah Doherty

**12. ADDITIONAL ITEMS****13. 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.