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1. **CALL TO ORDER**

2. **BEGIN TELEVISED SESSION – 7:00 P. M.**

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC HEARINGS**

- A. Consideration of a Public Hearing on a request by BT 175 Phase I and BT 175 Future Phase, LLC for issuance of industrial revenue bonds and tax phase in for the development and construction of a 1,123,470 sq. ft. spec industrial warehouse facility under the Master Resolution for the 175th Commerce Centre West business park, located at the northwest corner of 175th Street and Hedge Lane.

**Staff Contact:** Dianna Wright

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

- B. Consideration of Resolution No. 21-1054 establishing a Master Resolution expressing intent to issue Industrial Bonds in one or more services and tax abatement on behalf of BT 175 Phase I and BT 175 Future Phase, LLC for the development and construction of six buildings in the 175th Commerce Centre West project, totaling approximately 3,600,000 square feet of industrial/warehouse flex space (northwest corner of 175th Street and Hedge Lane).

**Staff Contact:** Dianna Wright

Action needed: Consider a motion to approve or deny.

- C. Consideration Resolution No. 21-1055 expressing intent to issue industrial revenue bonds and tax phase in on behalf of BT 175 Phase I and BT 175 Future Phase, LLC for the development and construction of a 1,123,470 sq. ft. spec industrial warehouse facility under the Master Resolution for the 175th Commerce Centre West business park, located at the northwest corner of 175th Street and Hedge Lane.

**Staff Contact:** Dianna Wright

Action needed: Consider a motion to approve or deny.

- D. Consideration of Master Resolution No. 21-1056 on a request by BTM Land, LLC for issuance of industrial revenue bonds and tax phase in for the future development and construction of four building in the 175th Commerce Centre East project totaling approximately 2,624,586 sq. ft. of industrial/warehouse/flex office facilities (northeast corner of 175th Street and Hedge Lane).  
**Staff Contact:** Dianna Wright

Action needed: Consider a motion to approve or deny.

## 5. 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 20, 2021.  
**Staff Contact:** Eric Strimple
- B. Consideration of a new drinking establishment application for Black Agave Lounge Tequila Ortiz LLC and renewal drinking establishment applications for Rukma LLC, d/b/a Rajmahal Indian Restaurant; Apple Central KC LLC, d/b/a Applebee's; Lin & Lu Group LLC, d/b/a Sake Restaurant.  
**Staff Contact:** Eric Strimple
- C. Consideration of a Real Estate Contract for the purchase of 730 N. Chestnut; authorizing the Mayor to sign the Real Estate Contracts, and further authorizing the City Attorney or designee to execute the closing documents.  
**Staff Contact:** Ron Shaver and Mike Sirna
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Courts at Stonebridge, Third Plat (FP21-0030) containing 3 tracts on 9.79 acres; located in the vicinity of 168th Terrace and Mur-Len Road. Planning Commission approved this plat 9-0.  
**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 of Lakeshore Meadows, 3rd Plat (FP21-0031) containing 26 lots and five (5) tracts on 11.06 acres; located along the north side of 143rd Street at Houston Street. Planning Commission approved this plat 9-0.  
**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 Stonebridge Manor, Third Plat (FP21-0032) containing thirty (30) lots and three (3) tracts on approximately 8.0 acres; located near Mur-Len Road and 169th Place. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Aimee Nassif and Nathan Jurey
- G.** Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Olathe Health Quivira Campus (FP21-0033), containing one (1) lot and two (2) tracts on approximately 10.3 acres; located at the northwest corner of 151st Street and Quivira Road. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth
- H.** Consideration of 2021-2023 Agreement with USD 233 providing for School Resource Officers.  
**Staff Contact:** Mike Butaud
- I.** Consideration of 2021-2023 Agreement with USD 233 providing for a Police Resource Instructor in support of the 21st Century Public Safety program at Olathe West High School.  
**Staff Contact:** Mike Butaud
- J.** Consideration of updating an agreement with the Unified School District No. 233 to provide a Fire Resource Instructor in support of the 21st Century Public Safety program at Olathe West High School.  
**Staff Contact:** Jeff DeGraffenreid
- K.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- L.** Consideration of bid and award of project to Crossland Heavy Contractors for construction of repairs to the Water Treatment Plant filter effluent pipe.  
**Staff Contact:** Mary Jaeger and Alan Shorthouse

- M.** Consideration of award of contract to Crossland Heavy Contractors for the rehabilitation of the 111th St. Lift Station Project, PN 1-L-002-20.  
**Staff Contact:** Mary Jaeger and Beth Wright
- N.** Consideration of the renewal of the property lease agreement for storage of traffic operations equipment at 691 N. Lindenwood Drive.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- O.** Consideration of renewal of contract with Constellation NewEnergy - Gas Division, LLC for natural gas.  
**Staff Contact:** Dianna Wright, Mary Jaeger and Beth Wright
- P.** Consideration of renewal of contract with Mohawk for citywide carpet and flooring replacement.  
**Staff Contact:** Mary Jaeger and Dianna Wright
- Q.** Consideration of renewal of contract with XentIT for purchasing of Trend Micro licenses for the Information Technology Department.  
**Staff Contact:** Mike Sirna and Dianna Wright
- R.** Consideration of renewal of contract with Dell Marketing L.P. for computer equipment.  
**Staff Contact:** Mike Sirna and Dianna Wright
- S.** Consideration of authorization and execution of renewal purchase agreement between Cartegraph Systems, LLC and the City of Olathe to maintain Cartegraph Operations Management System (OMS)© software as a service.  
**Staff Contact:** Dianna Wright and Sarah Doherty

## **6. NEW BUSINESS**

- A.** Consideration of Ordinance No. 21-35 regarding the PlanOlathe Comprehensive Plan Amendment of the Future Land Use Map (CPA21-0001). Planning Commission recommends approval 7 to 0.  
**Staff Contact:** Aimee Nassif, Jessica Schuller and Nathan Jurey
- Action needed: Consider a motion to approve or deny.
- B.** Consideration of Ordinance No. 21-36 levying assessments to collect city expenditures for weed mowing and debris removal.  
**Staff Contact:** Brenda Long
- Action needed: Consider a motion to approve or deny.

## **7. NEW CITY COUNCIL BUSINESS**

**8. END OF TELEVISED SESSION****9. GENERAL ISSUES AND CONCERNS OF CITIZENS****10. 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 on selection of Workday as the Human Resource and Financial Management System replacement.

**Staff Contact:** Mike Sirna, Erin Vader and Dianna Wright

**B. DISCUSSION ITEMS**

1. General Overview of the proposed 2022 Recreation Fund, Park Sales Tax Fund and Street Maintenance Sales Tax Fund budgets and 2022-2026 Capital Improvements Plan (CIP) for the Park Sales Tax Fund and Street Maintenance Sales Tax Fund.

**Staff Contact:** Dianna Wright and Sarah Doherty

**11. ADDITIONAL ITEMS****12. 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.