



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation designating September 2021 as Deaf Cultural Month.

Staff Contact: Liz Ruback

- B. Proclamation designating Sept. 15 - Oct. 15 Hispanic Heritage Month.

Staff Contact: Liz Ruback

5. **PUBLIC HEARINGS**

- A. Consideration of a public hearing to hear comments regarding the proposed City of Olathe FY 2022 budget and exceeding the revenue neutral rate.

Staff Contact: Dianna Wright and Sarah Doherty

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

- B. Consideration of Resolution No. 21-1059 authorizing a levy of property taxes in support of the budget for the City of Olathe for the FY 2022 budget year that requires a property tax rate exceeding the revenue neutral rate and establishing an amount not to exceed of 9.938 mills for the General Fund, 9.724 mills for Debt Service Fund, 3.905 for Library Fund, and 1.731 mills for the Fire Levy Fund.

Staff Contact: Dianna Wright and Sarah Doherty

Action needed: Consider a motion to approve or deny.

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 August 17, 2021.
Staff Contact: Eric Strimple
- B. Consideration of new drinking establishment applications for Park Street Pastry LLC & First Watch Restaurants Inc., d/b/a First Watch #482; renewal drinking establishment applications for KMachos Mexican Restaurant & Cantina, LLC; Aramark Services of Kansas Inc. d/b/a John Deere Agriculture Marketing Center & RCBC LLC, d/b/a Red Crow Brewing Company.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of College Ridge Apartments (FP21-0037) containing one (1) lot and one (1) common tract on approximately 41.09 acres; southwest of College Boulevard and Ridgeview Road. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Olathe Commerce Park, Second Plat (FP21-0036), containing one (1) lot on approximately 7.36 acres; located northeast of Dennis Avenue and Pine Street. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Southpark Commerce Center (FP21-0035) containing three (3) lots and one (1) tract on approximately 34.01 acres; located southwest of Old 56 Highway and Harrison Street. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Nathan Jurey
- F. Consideration of Resolution No. 21-1060 allowing the hunting of deer with bow and arrow for the 2021-2022 season as part of Olathe's Urban Deer Management Program.
Staff Contact: Mike Sirna and Paul Krueger
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc. for construction of the Indian Creek I&I Point Repair Pilot Project, PN 1-C-016-21.
Staff Contact: Mary Jaeger and Nate Baldwin

- H. Consideration of an agreement with RDG Schutte Wilscam Birge Inc., dba RDG Planning & Design for planning and design for the 2040 Trails and Greenways Guiding Plan, PN 4-C-120-21.
Staff Contact: Mary Jaeger, Mike Sirna, Nate Baldwin and Brad Clay
- I. Consideration of award of contract to K & W Underground, Inc. for fiber restoration, support, installation, and maintenance for use by the City of Olathe.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of award of contract to Foley Equipment Company for the purchase of a mini excavator for the Stormwater Division of Infrastructure.
Staff Contact: Mary Jaeger and Alan Shorthouse
- K. Consideration of renewal of contract to Crafcro, Inc. for the purchase of crack repair material for the Field Operations Division of Infrastructure.
Staff Contact: Mary Jaeger and Beth Wright

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 proposed amendments to Titles 3, 6, 13, and 15 of the Olathe Municipal Code relating to utility provisions.
Staff Contact: Ron Shaver and Chris Grunewald
- 2. Report of Evidence Management System (EvidenceOnQ™) to Replace Current Evidence Management System (MIDAS).
Staff Contact: Mike Butaud

B. DISCUSSION ITEMS

- 1. Continued discussion of project proposals for honoring Mayor Michael Copeland.
Staff Contact: Susan Sherman

11. EXECUTIVE SESSION

Consideration of motion to recess into an executive session to discuss the following items:

- A.** For consultation with the City's attorneys which would be deemed privileged in the attorney-client relationship pursuant to the exception provided in K.S.A. 75-4319(b)(2) regarding City of Olathe v. City of Spring Hill, et al., Kansas Court of Appeals Appeal No. 124156.
Staff Contact: Ron Shaver and Chris Grunewald

12. RECONVENE FROM EXECUTIVE SESSION**13. ADDITIONAL ITEMS****14. ADJOURNMENT**

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