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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 September 7, 2021.
Staff Contact: Brenda Long
Attachments: [A. 09-07-2021 Council Minutes](#)
- B. Consideration of a renewal drinking establishment application for Boyd & Boyd, Inc. d/b/a Olathe Lanes East.
Staff Contact: Eric Strimple
- C. Consideration of Resolution No. 21-1061 adopting the City's Investment and Cash Management Policy.
Staff Contact: Dianna Wright
Attachments: [A. Investment and Cash Management Policy 2021 Redline](#)
[B. Resolution No. 21-1061 and Investment and Cash Management Policy](#)

- D. Consideration of Resolution No. 21-1062 (PLN21-0004), requesting the City's consent to the enlargement of the Consolidated Main Sewer District.

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Resolution 21-1062](#)
[B. Exhibit A - Legal Description](#)
[C. Map of Subject Property](#)
[D. JCW Request Letter](#)

- E. Consideration of the Purchase of Evidence Management System (EvidenceOnQ™) to Replace Current Evidence Management System (MIDAS).

Staff Contact: Mike Butaud

Attachments: [A. Olathe PD FileOnQ Contract](#)
[B. Olathe Police Sole Source Document](#)
[C. Pinal County Contract](#)

- F. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)

- G. Consideration of Change Order No. 6 with Miles Excavating, Inc for construction of the Interstate 35 and 119th Street Interchange Reconfiguration Project, PN 3-C-026-16.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Change Order No. 6](#)

- H. Consideration of Resolution No. 21-1063 authorizing the 2021 Sidewalk Construction Project, PN 3-C-072-21; and repealing Resolution No. 21-1008.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to MegaKC Corporation for construction of the 2021 Sidewalk Construction Project, PN 3-C-072-21.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Engineer's Estimate and Affidavit of Estimate](#)
[D. Construction Agreement](#)

- J. Consideration of award of contracts to O'Reilly Auto Parts, Advance Auto Parts and Genuine Parts Company dba NAPA Auto Parts for the purchase of Automotive Parts and Supplies for the Vehicle Maintenance Section of Public Works.

Staff Contact: Mary Jaeger and Alan Shorthouse

- K. Consideration of contract with WEX to take over administration of the VEBA/HRA, Flexible Spending Accounts and COBRA/Retiree Premium Billing.

Staff Contact: Erin Vader and Kim Marshall

Attachments: [A. Copy of marketing results from Lockton](#)
[B. WEX fee schedule signature page](#)

5. NEW BUSINESS

- A. Consideration of Ordinance No. 21-40 (RZ21-0009), Request rezoning from R-1 (Residential Single-Family) to M-2 (General Industrial) District and preliminary site development plan for the 159 Lone Elm Industrial Development on approximately 72.31 acres; located north of 159th Street and east of Lone Elm Road. Planning Commission recommends approval 9 to 0.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-40](#)

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B.** Consideration of Ordinance No. 21-41 (RZ21-0010), request for approval of a rezoning from the RP-2 (Planned Two-Family Residential) District to the R-3 (Low Density Multifamily Residential) District and a Preliminary Site Development Plan for Stonebridge Crossing; located at the northwest corner of the intersection of 167th Street and Mur-Len Road. Planning Commission recommends approval 8-1.

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 21-41](#)

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- C.** Consideration of 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

Attachments: [A: Summary of Proposed Changes](#)
[B: Ordinance No. 21-42 - Chapter 3.70 - Stormwater Management Fee](#)
[C: Ordinance No. 21-43 - Chapter 6.04 - Solid Waste](#)
[D: Ordinance No. 21-44 - Chapter 13.04 - Utility Billing and Service Regulations](#)
[E: Ordinance No. 21-45 - Chapter 13.05 - Water and Sanitary Sewer Service Line Connection Regulations](#)
[F: Ordinance No. 21-46 - Chapter 13.08 - Sewers](#)
[G: Ordinance No. 21-47 - Chapter 13.12 - Water Service Rates](#)
[H: Ordinance No. 21-48 - Chapter 13.24 - Water and Sewage Utility Systems](#)
[I: Ordinance No. 21-49 - Chapter 15.08 - Plumbing Code](#)

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 21-50 authorizing the issuance of taxable industrial bonds, Series 2021, not to exceed \$4,266,000 to provide funds to construct an approximate 18,250 sq. ft. office building located north of 103rd Street and west of Shadow Ridge Drive in the Cedar Creek Office Development.

Staff Contact: Dianna Wright and John Page

Attachments: [A. Master Resolution No. 99-1013](#)
[B. Ordinance No. 21-50](#)

Action needed: Consider a motion to approve or deny.

- E.** Consideration of Ordinance No. 21-51 authorizing the issuance of taxable industrial bonds, Series 2021, not to exceed \$110,440,000 to provide funds to construct an approximate 400,000 sq. ft. warehouse facility located at Lone Elm Commerce Center northwest of W. 167th St. and Lone Elm Rd.

Staff Contact: Dianna Wright and John Page

Attachments: [A. Resolution No. 20-1029](#)
[B. Ordinance No. 21-51](#)

Action needed: Consider a motion to approve or deny.

- F.** Consideration of Ordinance No. 21-52 authorizing the issuance of taxable industrial bonds, Series 2021, not to exceed \$40,000,000 to provide funds to construct a multi-family residential facility at 201 E Park St in Downtown Olathe.

Staff Contact: Dianna Wright and John Page

Attachments: [A. Resolution 19-1078](#)
[B. Ordinance No. 21-52](#)

Action needed: Consider a motion to approve or deny.

- G.** Consideration of Ordinance No. 21-53 adopting the 2022 City of Olathe Budget.

Staff Contact: Dianna Wright and Sarah Doherty

Attachments: [A. 2022 Budget Ordinance No. 21-53](#)
[B. Exhibit A - 2022 Budget Certificate](#)

Action needed: Consider a motion to approve or deny.

- H. Consideration of Resolution No. 21-1064 adopting the 2022-2026 Capital Improvement Plan.

Staff Contact: Dianna Wright and Sarah Doherty

Attachments: [A. 2022-2026 CIP Resolution No. 21-1064](#)
[B. 2022-2026 CIP Planning Commission Resolution No. 21-0002](#)
[C. 2022-2026 Fiscal Impact Statement Calculation](#)
[D. 2022-2026 CIP Project and Funding Summary](#)

Action needed: Consider a motion to approve or deny.

- I. Consideration of Resolution No. 21-1065 establishing a "Comprehensive Listing of Fees and Charges."

Staff Contact: Dianna Wright and Sarah Doherty

Attachments: [A. 2022 Fee Resolution No 21-1065](#)
[B. 2022 Explanation of Fees Changes](#)
[C. 2022 Comprehensive Listing of Fees and Charges](#)

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 on the request by Catholic Care Campus, Inc. (dba Santa Marta) for the issuance on industrial revenue bonds to refund and redeem all outstanding Series 2015B Bonds.

Staff Contact: Dianna Wright and John Page

Attachments: [A. Application](#)

B. DISCUSSION ITEMS

1. Legal Focus Area Update. (20 minutes)

Staff Contact: Ron Shaver

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.