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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Proclamation recognizing February as Black History Month
Staff Contact: Liz Ruback
Attachments: [2-1-22 Black History Month](#)

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 January 18, 2022.
Staff Contact: Brenda Long
Attachments: [A. 01-18-2022 Council Minutes](#)
- B. Consideration of new drinking establishment application for Tequila Agave LLC, d/b/a Anejo.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements for a final plat of Stonebridge Crossing (FP21-0050) containing one (1) lot and two (2) tracts on approximately 15.28 acres; located northwest of W. 167th Street and S. Mur-Len Road. Planning Commission approved this plat 9 to 0.
Staff Contact: Aimee Nassif and Zachary Moore
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)

- D. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)
- E. Consideration of Resolution No. 22-1017 authorizing the 2023 Street Reconstruction Program, PN 3-R-000-23.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Resolution](#)
- F. Consideration of Resolution No. 22-1018 authorizing the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Resolution](#)
- G. Consideration of an Agreement between the City of Olathe, Kansas and the Board of County Commissioners of Johnson County, Kansas, for the funding of the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)
- H. Consideration of a Professional Services Agreement with Olsson, Inc. for the design of the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22.
Staff Contact: Mary Jaeger and Nate Baldwin

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

- I. Consideration of a Professional Services Agreement with Olsson, Inc. for design of the Black Bob Road Arterial Mill and Overlay Project, PN 3-P-001-23.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 2022 Local and Collector Street Mill and Overlay Project - Group B, PN 3-P-006-22.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders LLC for construction of the Ridgeview West Neighborhood Streets Improvement Project, PN 3-R-002-22.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Construction Agreement](#)
[D. Engineer's Estimate and Affidavit of Estimate](#)
- L. Consideration of an Agreement with Cartegraph Systems, LLC to implement Cartegraph Operations Management System (OMS)© for the Facility assets and workflow.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

Attachments: [A. Purchase Agreement](#)

- M.** Consideration of a one (1) year contract extension with Donald J. Smith, Timothy J. Arehart, and Lenin Guerra for public defender services with Olathe Municipal Court.

Staff Contact: Ron Shaver and Kristi Orbin

Attachments: [A: Public Defender professional services contract](#)
[B: Public Defender contract extension](#)

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 22-02 (RZ21-0018), request for approval of a rezoning from the CP-2 (Planned General Business) District to the C-3 (Regional Center) District and a Preliminary Site Development Plan for Auto Soak Executive Plaza; located at the northeast corner of 151st Street and Haskins Street. Planning Commission recommends approval 6-0.

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 22-02](#)

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. 22-03 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$28,000,000 to BPG Olathe 1 LLC, Series 2022, for the construction of an approximately 236,000 square foot spec industrial warehouse facility located near the northeast corner of 159th Street and Lone Elm Road, south of I-35.

Staff Contact: Meredith Hauck and John Page

Attachments: [A. Resolution No. 21-1068](#)
[B. Resolution No. 21-1067](#)
[C. Ordinance No. 22-03](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Resolution No. 22-1019 authorizing the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21; and repealing Resolution 21-1015.

Staff Contact: Mary Jaeger and Nate Baldwin

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

Action needed: Consider a motion to approve or deny.

- D. Consideration of Supplemental Agreement No. 1 with HDR Engineering, Inc. for the design of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.

Staff Contact: Mary Jaeger and Nate Baldwin

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

Action needed: Consider a motion to approve or deny.

- E. Consideration of proposed amendments to Title 2 of the Municipal Code relating to several Boards and Committees.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [A - Summary of Proposed Changes](#)
[B - Ord. 22-04 Repealing Library Advisory Board, Energy Advisory Board, and Sister City Committee](#)
[C - Ord. 22-05 Amending O.M.C. Ch. 2.40 Parks and Recreation board](#)
[D - Ord. 22-06 Amending O.M.C. Ch. 2.64 Mahaffie board](#)
[E - Ord. 22-07 Amending O.M.C. Ch. 2.45 Persons with Disabilities Advisory Board](#)
[F - Ord. 22-08 Amending O.M.C. Ch. 2.52 Housing Authority board](#)
[G - Ord. 22-09 Amending O.M.C. Ch. 2.78 Citizens Police Advisory Council](#)
[H - Ord. 22-10 Amending O.M.C. 15.02.401 Board of Code Review](#)

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**

Persons wanting to speak regarding a general concern must sign up no later than 30 minutes prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, emailing CCO@Olatheks.org or in person at City Hall. The Council has allocated up to 3 minutes per speaker, and up to 30 minutes total for this portion of the meeting.

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 a request by Carrier Services Plus LLC (Jett Trucking) for issuance of industrial revenue bonds and tax phase-in for the construction of 12,525 sq. ft. truck maintenance and storage facility located at the northeast corner of Dennis Avenue and Pine Street.

Staff Contact: Meredith Hauck and John Page

Attachments: [A: Executive Summary](#)
[B: Series Application](#)
[C: Firm Data Sheet](#)
[D: Cost Benefit Analysis](#)
[E: Aerial of Site](#)

2. Quarterly Procurement Report.

Staff Contact: Meredith Hauck

Attachments: [A. Quarterly Procurement Report](#)

B. DISCUSSION ITEMS

1. Discussion of the 2022 Downtown Outdoor Sculpture Exhibit. (15 min)

Staff Contact: Renee Rush

Attachments: [A: 2022 Downtown Outdoor Sculpture Exhibit.](#)

2. Planning staff will report on the State of the Neighborhoods including program updates and accomplishments associated with the Olathe Healthy Neighborhoods Initiative in 2021. (20 min)

Staff Contact: Aimee Nassif and Emily Carrillo

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.