



---

1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **APPOINTMENT OF VACANT WARD 1 COUNCIL SEAT**

- A. Consideration of candidate for appointment to the vacant Ward 1 City Council seat.

**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

5. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 22-1023 appointing and reappointing members to the Mahaffie Stagecoach Stop and Farm Advisory Board.

**Staff Contact:** Liz Ruback

**Attachments:** [3-1-22 Mahaffie appointment resolution](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Resolution No. 22-1024 reappointing members to the Citizens Police Advisory Council.

**Staff Contact:** Liz Ruback

**Attachments:** [3-1-22 CPAC appointments resolution](#)

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 February 15, 2022.  
**Staff Contact:** Brenda Long  
  
**Attachments:** [02-15-2022 Draft Minutes](#)
- B. Consideration of renewal drinking establishment application for El Mariachi Mexican Food and Cantina LLC.  
**Staff Contact:** Eric Strimple
- C. Consideration of Resolution No. 22-1025 approving the assignment and assumption of the interest in industrial revenue bonds and a conditional assignment of a real estate contract and development agreement from Integris BioServices, LLC, to LCN Capital Partners.  
**Staff Contact:** Ron Shaver and John Page  
  
**Attachments:** [A: Integris real estate contract and development agreement](#)  
[B: Resolution approving assignment and assumption](#)  
[C: Assignment and assumption agreement](#)
- D. Consideration of Resolution No. 22-1026 approving the assignment and assumption of the interest in industrial revenue bonds and a conditional assignment of a real estate contract and development agreement from Grayson Enterprise, LLC, to L3 Properties, LLC.  
**Staff Contact:** Ron Shaver and John Page  
  
**Attachments:** [A: Resolution approving assignment and assumption](#)  
[B: Assignment and assumption agreement](#)
- E. Request for the acceptance of the dedication of land for public easements for a final plat of Santa Marta Catholic Care Campus Second Plat (FP21-0051) containing one (1) lot and two (2) tracts on approximately 3.63 acres; located at the northeast corner of W. 116th Street and S. Greenwood Street. Planning Commission approved plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Nathan Jurey  
  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- F. Request for the acceptance of the dedication of land for public right-of-way and public easements for a final plat of Centric Pointe 133, First Plat (FP21-0052) containing four (4) lots and two (2) tracts on approximately 20.51 acres; located at the north of 133rd Street and east of Black Bob Road. Planning Commission approved this plat 6 to 0.

**Staff Contact:** Aimee Nassif and Zachary Moore

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- G. This is a request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Ridgeview Corporate Centre (FP21-0053), containing one (1) lot on approximately 13.6 acres; located northeast of College Boulevard and S. Ridgeview Road. Planning Commission approved the plat 6 to 0.

**Staff Contact:** Aimee Nassif and Kim Hollingsworth

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Mur-Len Road Mill and Overlay Project, PN 3-P-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](#)

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the Kansas Avenue Streetscape Project, PN 3-P-001-22, and the Loula and Kansas Avenue Sanitary Sewer Replacement, PN 1-R-106-21.

**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](#)

- J.** Consideration of Supplemental Agreement No. 1 with the Kansas Department of Transportation (KDOT) for funding the construction of the I-35 and 119th Street Interchange Improvements Project, PN 3-C-026-16.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Supplemental Agreement](#)
- K.** Consideration of an Agreement with Johnson County for design of the Indian Creek - Lindenwood, Jamestown to Arrowhead, Stormwater Improvement Project, PN 2-C-016-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)
- L.** Consideration of Professional Services Agreement with George Butler Associates, Inc. for 2022 inspection services.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Agreement](#)
- M.** Acceptance and consideration of award of contract to ConvergeOne for the procurement of network equipment to be installed at the new Olathe Downtown Library.  
**Staff Contact:** Mike Sirna
- N.** Acceptance and consideration of award of contract to SKC Communications for audio visual equipment and services.  
**Staff Contact:** Mike Sirna
- O.** Consideration of renewal of contract with Oracle America Inc. for technical support and licensing for the EnterpriseOne Financial Management System.  
**Staff Contact:** Mike Sirna and Meredith Hauck  
**Attachments:** [A. Oracle Support Service Renewal 2022](#)

## **7. NEW BUSINESS**

- A. Consideration of Ordinance No. 22-11 (VAC21-0004), requesting approval of the vacation of a drainage easement for Great Plains Commerce Center; located at 21100 W. 159th Street. Planning Commission recommends approval 6 to 0.

**Staff Contact:** Aimee Nassif and Nathan Jurey

**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)  
[C. Ordinance No. 22-11](#)

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**

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.

**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 on a request for annexation of approximately 156.04 acres, located southwest of 175th Street and Hedge Lane (ANX22-0001).

**Staff Contact:** Aimee Nassif and Zachary Moore

**Attachments:** [A. Map of Subject Property](#)

**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.