



Reception to honor the newly appointed council member: City Hall Lobby, 6:30 PM

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **INVOCATION: Pastor Daniel Vanderpool**
4. **PLEDGE OF ALLEGIANCE**
5. **INSTALLATION OF WARD 1 COUNCIL MEMBER: Judge Katie McElhinney**
6. **SPECIAL BUSINESS**

- A. Presentation of the 2021 K-State Olathe annual report by Dr. Jackie Spears, Interim Dean and CEO of K-State Olathe.
Staff Contact: Liz Ruback

7. **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 March 1, 2022.
Staff Contact: Eric Strimple
Attachments: [A. 03-01-2022 Council Minutes](#)
- B. Consideration of new drinking establishment application for Junque Drawer, LLC, d/b/a Junque Drawer.
Staff Contact: Eric Strimple

- C. Consideration of pawnbroker/precious metal dealer renewal license application for Olathe Trading Post, Inc., located at 2049 E. Santa Fe.

Staff Contact: Eric Strimple

- D. Consideration of approval of amended bylaws of the Mahaffie Stagecoach Stop and Farm Foundation.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment A - Mahaffie Foundation Bylaws amended 03-15-2022](#)

- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Woodland Hills, Fifth Plat (FP21-0023) containing 47 residential lots on 21.21± acres; located northeast of 115th Terrace and S. Woodland Road. Planning Commission approved this plat 8-0.

Staff Contact: Aimee Nassif and Zachary Moore

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

- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Lakeview Ridge, 1st 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 8-0.

Staff Contact: Aimee Nassif and Zachary Moore

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

- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Subaru of Olathe (FP21-0039) containing one (1) lot on 9.13 acres; located at the northeast corner of 119th Street and Renner Boulevard. Planning Commission approved this plat 8 to 0.

Staff Contact: Aimee Nassif and Zachary Moore

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

- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of I-35 Logistics Park Fourth Plat (FP22-0002) containing one (1) lot and three (3) tracts on 39.6 ± acres; located at the northwest of W. 159th Street and S. Green Road. Planning Commission approved this plat 8 to 0.

Staff Contact: Aimee Nassif and Nathan Jurey

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

- I. Consideration of Resolution No. 22-1027 (PLN22-0001), requesting the City's consent to the enlargement of the Consolidated Main Sewer District.

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Resolution 22-1027](#)
[B. Exhibit A - Legal Description](#)
[C. Map of Subject Property](#)
[D. JCW Request Letter](#)

- J. Consideration of Consent Calendar.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)

- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Superior Bowen Asphalt Company, LLC for construction of the 151st Street Arterial Mill and Overlay Project, PN 3-P-004-22.

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 MTS Contracting, Inc. for structural repairs to the parking garage.

Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

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

- M.** Acceptance of renewal of contracts to Douglas Pump Services and Letts, Van Kirk and Associates for water and wastewater pump repair and maintenance for the Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger, Alan Shorthouse and John Gilroy
- N.** Acceptance of bids and consideration of award of contract to CK Power for the purchase of electrical generator sets for three (3) City of Olathe wastewater lift stations.
Staff Contact: Mary Jaeger and Zach Hardy
Attachments: [A. Quotes](#)
- O.** Acceptance of quotes and consideration of award of contracts to Moridge Manufacturing, Inc. and Embankment Equipment, LLC., dba RC Mowers for the purchase of mowers for the Park and Recreation Division of Quality of Life.
Staff Contact: Mike Sirna and Barrett Baumgartner
Attachments: [A. Moridge Quote](#)
[B. RC Mowers Quote](#)
- P.** Acceptance of bid and consideration of award of contract to Conrad Fire Equipment, Inc for the purchase of one Pierce Stock Type III Squad for the fire department.
Staff Contact: Jeff DeGraffenreid and Meredith Hauck
Attachments: [Quotation.pdf](#)

8. NEW BUSINESS

- A.** Consideration of Ordinance No. 22-12 (ANX22-0001) annexing approximately 156.04 acres, located southwest of 175th Street and Hedge Lane, into the corporate boundaries of the City of Olathe.
Staff Contact: Aimee Nassif and Zachary Moore
Attachments: [A. Petition for Annexation](#)
[B. Map of Subject Property](#)
[C. Ordinance No. 22-12](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 22-04 repealing Olathe Municipal Code Sections 2.36.050 through 2.36.100 pertaining to the Library Advisory Board, Chapter 2.62 pertaining to the Energy Advisory Board, and Chapter 2.68 pertaining to the Sister Cities Committee.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment A - Boards and Committees Excerpt of Summary of Changes 02.01.2022.pdf](#)
[Attachment B - Ordinance No. 22-04 Repealing boards for Library Energy and Sister Cities.docx](#)

Action needed: Consider a motion to approve or deny.

9. NEW CITY COUNCIL BUSINESS

10. END OF TELEVISED SESSION

11. 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.

12. 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 152.32 acres, located northwest of 175th Street and Mur-Len Road (ANX22-0002).

Staff Contact: Aimee Nassif and Zachary Moore

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

- 2.** Report regarding the intent to add a Roof Top Terrace to the Downtown Library Project.

Staff Contact: Susan Sherman

B. DISCUSSION ITEMS

1. Discussion on the Street Maintenance Sales Tax and the Street Preservation Program. (30 min)
Staff Contact: Mary Jaeger and Nate Baldwin

13. ADDITIONAL ITEMS

14. 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.