



1. CALL TO ORDER

2. 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. Engineering Solutions & Design, Inc., Johnson County District Court Case No. 20CV05272.
Staff Contact: Ron Shaver
- B. 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 a development agreement.
Staff Contact: Ron Shaver
- C. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A. 75-4319(b)(1) regarding the evaluation of the City Manager.

3. RECONVENE FROM EXECUTIVE SESSION

4. BEGIN TELEVISED SESSION – 7:00 P. M.

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A. Proclamation declaring Olathe as a Seven Days Supportive City.
Staff Contact: Liz Ruback
- B. Recognition of Olathe high school student champions.
Staff Contact: Liz Ruback
- C. Consideration of Resolution No. 22-1028 appointing members to the Planning Commission.
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 15, 2022 and March 29, 2022.
Staff Contact: Brenda Long
- B. Consideration of new drinking establishment application for CBOCS West LLC, d/b/a Cracker Barrel.
Staff Contact: Eric Strimple
- C. Acceptance of bid and consideration of contract award to Charlesworth Consulting, LLC for risk management services.
Staff Contact: Ron Shaver, Chris Grunewald and Kim Marshall
- D. Request for the acceptance of the dedication of land for public easements for a final plat of Parkside Business Center, Fourth Plat (FP22-0007), containing one (1) lot on approximately 1.07 acres; located at 623 N. Central Street. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- E. Consideration of Consent Calendar
Staff Contact: Mary Jaeger and Nate Baldwin
- F. Consideration of bid and award of project to Mayer Specialty Services, LLC for Spruce Business Park Pipe Lining Project, PN 2-C-104-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the 135th Street and Pflumm Road Geometric Improvements Project, PN 3-C-110-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for construction of the Pflumm Road, 143rd to 151st, Improvements Project, PN 3-C-114-20.
Staff Contact: Mary Jaeger and Nate Baldwin

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the 2022 Local and Collector Street Mill and Overlay Project - Group A, PN 3-P-005-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to VF Anderson Builders, LLC for the Olathe Compost Pad Project, PN 6-C-022-18.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Miles Excavating, Inc. for construction of the Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-003-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of renewal of contract to Kansas City Fire and Security, LLC for alarm monitoring, service and annual UL testing for City of Olathe Facilities.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives
- M. Consideration of award of contract to R.E. Pedrotti Company, Inc. for SCADA services 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 Shawnee Mission Ford for the purchase and replacement of vehicles for the Police Department.
Staff Contact: Mike Butaud and Meredith Hauck
- O. Consideration of contract with Lockton to conduct a comprehensive compensation study for the City of Olathe.
Staff Contact: Erin Vader and Kim Marshall

8. NEW BUSINESS

- A. Consideration of Ordinance 22-13 (ANX22-0002) annexing approximately 152.32 acres of land, located north of 175th Street and west of Mur-Len Road, into the corporate boundaries of the City of Olathe.
Staff Contact: Aimee Nassif and Zachary Moore

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 22-14 (RZ22-0001), requesting approval of a rezoning from the R-4 (Residential Medium-Density Multifamily) and C-3 (Regional Center) Districts to the R-4 (Residential Medium-Density Multifamily) District and a preliminary site development plan for Elevate Safepoint Senior Living on approximately 6.76 acres; located northwest of Millridge Street and Spruce Street. Planning Commission recommends approval 5 to 0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

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

- C.** Consideration of Ordinance No. 22-15, RZ22-0002, requesting approval for a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District and a preliminary plat for Parkside Reserve on approximately 152.65 acres; located southwest of the intersection of W. 167th Street and Black Bob Road. Planning Commission recommends approval 5-0.

Staff Contact: Aimee Nassif and Zachary Moore

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

- D.** Consideration of Resolution No. 22-1029 authorizing a survey and description of land or interest to be condemned for the Lone Elm Road, Old 56 Hwy to 151st Street, Improvements Project, PN 3-C-084-17.

Staff Contact: Ron Shaver, Mary Jaeger and Nate Baldwin

Action needed: Consider a motion to approve or deny.

- E.** Consideration of Ordinance No. 22-16 approving an engineer's survey and authorizing the acquisition of land for the Lone Elm Road, Old 56 Hwy to 151st Street, Improvements Project, PN 3-C-084-17.

Staff Contact: Ron Shaver, Mary Jaeger and Nate Baldwin

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 by Griswold Industries for a single-phase project under a master resolution totaling 15,800 square feet of industrial space in the Grayson Enterprise LLC master resolution.
Staff Contact: Meredith Hauck and John Page
2. Report regarding proposed amendments to Title 18 Unified Development Ordinance pertaining to Chapters 18.10, 18.20, 18.30 18.40, 18.50 and 18.94 of the Unified Development Ordinance (UDO22-0001).
Staff Contact: Aimee Nassif and Kim Hollingsworth
3. Report regarding proposed amendments to Chapter 3.60 of the Olathe Municipal Code pertaining to the Risk Management Policy.
Staff Contact: Ron Shaver and Chris Grunewald
4. Report regarding amendments to Section 7.02.040 of the Olathe Municipal Code pertaining to Consumption on Public Property, and the addition of Chapter 7.22 to the Olathe Municipal Code establishing the Downtown Olathe Common Consumption Area.
Staff Contact: Ron Shaver

B. DISCUSSION ITEMS

1. Discussion of the Police Building Expansion Phase II project, PN 6-C-010-20. (30 min)
Staff Contact: Mike Butaud, Mary Jaeger and Jeff Blakeman
2. Discussion on the Parks and Recreation Master Plan. (15 min)
Staff Contact: Mike Sirna, Mary Jaeger, Nate Baldwin and Tod Hueser

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.