



City Council dinner with the Olathe Teen Council - City of Governors, 5:30 PM.

1. CALL TO ORDER

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

3. PLEDGE OF ALLEGIANCE

4. SPECIAL BUSINESS

- A.** Proclamation recognizing April 25-29, 2022 as Arbor Week.

Staff Contact: Liz Ruback

- B.** Recognition of the Teen Council 2021-22 Seniors.

Staff Contact: Liz Ruback

- C.** Recognition of 2022 Olathe Civic Academy graduates.

Staff Contact: Liz Ruback

5. PUBLIC HEARINGS

Persons wanting to speak regarding a public hearing 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. Each speaker is allowed up to 5 minutes to address the City Council.

- A.** Consideration of a Public Hearing 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

Action needed: Consider a motion to close the public hearing.

- B. Consideration of Ordinance 22-17 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$2,200,000 to Griswold Industries, Series 2022, for the construction of an approximately 15,800 sq. ft. office and warehouse industrial space located at 15410 S Mahaffie Street.
Staff Contact: Meredith Hauck and John Page

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 April 5, 2022.
Staff Contact: Eric Strimple
- B. Consideration of renewal drinking establishment application for Kansas City Concessions, LLC., d/b/a Residence Inn Kansas City Olathe.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements for a final plat of Great Plains Commerce Center, Second Plat (FP22-0001) containing one (1) lot and one (1) tract on approximately 11.18 acres; located at the north of 159th Street and east of S. Lone Elm Road. Planning Commission approved this plat 7-0.
Staff Contact: Aimee Nassif and Zachary Moore
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat for Parkside Reserve, First Plat (FP22-0006) containing 25 residential lots and three common (3) tracts on 10.80± acres; located south of W. 167th Street and east of Brougham Drive. Planning Commission approved this plat 7-0.
Staff Contact: Aimee Nassif and Zachary Moore
- E. Request for the acceptance of the dedication of land for public easements and street right of way for a final plat of I-35 Logistics Park, Fifth Plat (FP22-0010), containing one (1) lot on approximately 37.54 acres; located northwest of W. Old 56 Highway and W. 159th Street. Planning Commission approved this plat 7-0.
Staff Contact: Aimee Nassif and Taylor Vande Velde

- F. Request for the acceptance of the dedication of land for public easements for a final plat of Corporate Ridge Apartments (FP22-0009), containing one (1) lot and two (2) tracts on approximately 56.42 acres; located at W. 106th St and W. 106th Terrace. Planning Commission approved the plat 7-0.
Staff Contact: Aimee Nassif and Taylor Vande Velde
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Agreement No. 82-22 with the Kansas Department of Transportation (KDOT) for funding the construction of the 2022 Sidewalk Construction Project, PN 3-C-072-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of a Professional Services Agreement with Olsson, Inc. for design of the Lift Station Replacements Project, PN 1-C-020-15.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of an Agreement with PROS Consulting, Inc. to develop a Parks and Recreation Master Plan, PN 4-C-120-22.
Staff Contact: Mike Sirna, Mary Jaeger, Nate Baldwin and Tod Hueser
- K. Consideration of renewal of contract to Rand Construction Company for plumbing services for the City of Olathe.
Staff Contact: Mary Jaeger and Robert Rives
- L. Consideration of renewal of contract with Tyler Technologies to provide Permitting Software for the City.
Staff Contact: Mike Sirna

7. NEW BUSINESS

- A. Consideration of Ordinance No. 22-18, VAC22-0001, requesting approval of a vacation of a right-of-way for the Olathe Public Safety Center Subdivision; located at 501 E. Old 56 Highway. Planning Commission approved plat 7 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- Action needed: Consider a motion to approve or deny.
- B. Consideration of Ordinance No. 22-19 amending Chapter 3.60 of the Olathe Municipal Code pertaining to the Risk Management Policy.
Staff Contact: Ron Shaver and Chris Grunewald
- Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 22-20, amending Section 7.02.040 of the Olathe Municipal Code pertaining to Consumption on Public Property.

Staff Contact: Ron Shaver

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 22-21 adding Chapter 7.22 to the Olathe Municipal Code establishing the Downtown Olathe Common Consumption Area.

Staff Contact: Ron Shaver

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. DISCUSSION ITEMS

1. Discussion on the guiding principles in preparation for the 2023 budget process. (30 min)

Staff Contact: Briana Burrichter and John Page

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.