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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 May as Asian Pacific American Heritage Month.
Staff Contact: Liz Ruback
 - B. Proclamation recognizing May 1-7, 2022 as Public Service Recognition Week.
Staff Contact: Liz Ruback
 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 April 19, 2022.
Staff Contact: Brenda Long
- B. Consideration of a renewal drinking establishment application for Spin Concepts Inc, d/b/a SPIN Pizza.
Staff Contact: Eric Strimple
- C. Consideration of approval of the attached 2022 proposed Audit Plan.
Staff Contact: Mary Ann Vassar
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Lone Elm Commerce Center, 4th Plat (FP22-0003), containing two (2) lots on approximately 22.69 acres; located at 16521 S. Erickson Street. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo

- E. Request for the acceptance of the dedication of land for public easements for a final plat of Executive Plaza Second Plat (FP22-0014), containing one (1) lot on approximately 1.12 acres; located northeast of W. 151st Street and Haskins Street. Planning Commission approved this plat 7 to 0.
Staff Contact: Aimee Nassif and Nathan Jurey
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Estates of Canyon Oaks (FP22-0012) containing 60 lots and twelve (12) tracts on 45.15 acres; located south of College Boulevard and west of S. Cedar Creek Parkway. Planning Commission approved the plat 7 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Reserve of Canyon Oaks (FP22-0013) containing 31 lots and seven (7) tracts on 45.88 acres; located south of College Boulevard and west of S. Cedar Creek Parkway. Planning Commission approved this plat 7 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Resolution No. 22-1030 authorizing the City of Olathe's project requests for inclusion in the 2023-2027 County Assistance Road System (CARS) Program.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of a Professional Services Agreement with Walter P. Moore and Associates, Inc. for design of the South Enterprise Street Improvements Project, PN 3-R-001-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of award of contract to Thompson Consulting Services for disaster debris monitoring services.
Staff Contact: Mary Jaeger and Darren Gilbert
- L. Consideration of award of contract to the Goodyear Tire Company for tires, tubes and the removal of scrap tires for the Vehicle Maintenance Division of Infrastructure.
Staff Contact: Mary Jaeger and Alan Shorthouse

- M. Consideration of acceptance of proposal from Advanced Exercise Fitness Solutions to replace strength training equipment at the Olathe Community Center.
Staff Contact: Mike Sirna
- N. Consideration of the cyber liability insurance program for the period of May 14, 2022 to May 14, 2023.
Staff Contact: Ron Shaver and Chris Grunewald
- O. Consideration of a request for a Professional Services Agreement with Shockey Consulting Services, LLC for on-call planning services.
Staff Contact: Meredith Hauck and Aimee Nassif

6. NEW BUSINESS

- A. Consideration of Ordinance No. 22-22 amending Title 18 Unified Development Ordinance pertaining to Chapters 18.10, 18.20, 18.30 18.40, 18.50 and 18.94 (UDO22-0001). Planning Commission recommends approval 7-0.
Staff Contact: Aimee Nassif and Kim Hollingsworth

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 167th Street Land, LLC for a single-phase project under a master resolution totaling 134,643 square feet of industrial space in the 167th Street Land, LLC master resolution.
Staff Contact: Meredith Hauck and John Page

2. Report on a request by 167th Street Land, LLC for a single-phase project under a master resolution totaling 147,955 square feet of industrial space in the 167th Street Land, LLC master resolution.
Staff Contact: Meredith Hauck and John Page
3. Report on the authorization of the 167th Street and 169 Highway Overpass Preliminary Engineering Project, PN 3-C-010-22.
Staff Contact: Mary Jaeger and Nate Baldwin
4. Report on a request for annexation of approximately 174.64 acres, located southwest of 151st Street and Lone Elm Road (ANX22-0003).
Staff Contact: Ron Shaver and Zachary Moore
5. Quarterly Procurement Report.
Staff Contact: Meredith Hauck

B. DISCUSSION ITEMS

1. Exceptional Service Focus Area Update. (20 min)
Staff Contact: Erin Vader

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.