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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**

- A. Presentation of the 2023 Proposed Budget.

Staff Contact: Michael Wilkes, Meredith Hauck and Briana Burrichter

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 June 7, 2022.

Staff Contact: Eric Strimple

Attachments: [A. 06-07-2022 Council Minutes](#)

- B. Consideration of renewal drinking establishment applications for HOA Hotels Kansas LLC, d/b/a Johnny's Italian Steakhouse; Jose Peppers Grill Inc., d/b/a Jose Peppers; Hy-Vee, Inc., d/b/a Wahlburgers.

Staff Contact: Eric Strimple

- C. Consideration of a new drinking establishment application for Pin High Indoor Golf LLC, d/b/a Pin High Indoor Golf.

Staff Contact: Eric Strimple

- D. Consideration of a precious metal dealer license application for Niche Jewelry Inc. located at 2115 E 151st St.

Staff Contact: Eric Strimple

- E. Consideration of Resolution No. 22-1041 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris.
Staff Contact: Brenda Long

Attachments: [A. Resolution No. 22-1041](#)
- F. Consideration of Resolution No. 22-1042 establishing the date and time of a public hearing regarding the expansion of an existing redevelopment district pursuant to K.S.A. 12-1770 et seq.
Staff Contact: Ron Shaver

Attachments: [A: Conservation Area Findings](#)
[B: Resolution](#)
- G. Consideration of Resolution No. 22-1043 consenting to the assignment of a portion of the benefits of Resolution No. 19-1041 determining the intent of the City to issue industrial revenue bonds from Stag's Ridge, LLC to Elevate Safepoint KC, LLC.
Staff Contact: Ron Shaver and John Page

Attachments: [A. Resolution No. 22-1043](#)
[B. Letter from Stag's Ridge LLC](#)
- H. Consideration of Resolution No. 22-1044 consenting to the assignment of a portion of the benefits of Resolution No. 19-1041 determining the intent of the City to issue industrial revenue bonds from Stag's Ridge, LLC to Stag Self Storage LLC.
Staff Contact: Ron Shaver and John Page

Attachments: [A. Resolution No. 22-1044](#)
[B. Letter from Stag's Ridge LLC](#)
- I. Consideration of Resolution No. 22-1045 approving the release of certain land from the lien of a lease agreement with Catholic Care Campus, Inc. and the conveyance of such land by the City to Catholic Care Campus, Inc.
Staff Contact: Ron Shaver and John Page

Attachments: [A. Resolution No. 22-1045](#)

- J.** Consideration of Travel Request Authorization for Michael Wilkes to attend the Commission on Fire Accreditation International in Denver Colorado from August 16-17, 2022.
Staff Contact: Cathy Marks

Attachments: [Travel Request and Authorization for Michael Wilkes](#)
- K.** Request for the acceptance of the land for public easements and public street right-of-way for a final plat of Chinmaya Mission Kansas City (FP22-0016), containing one (1) lot on approximately 16.13 acres; located south of 151st Street and west of Pflumm Road. Planning Commission approved plat 6 to 0.
Staff Contact: Aimee Nassif and Taylor Vande Velde

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- L.** Request for the acceptance of the dedication of land for public easements, and the vacation of public utility easements, for a final plat of Sunnybrook Business Park, Second Plat (FP22-0023) containing two (2) lots on approximately 5.99 acres; located southwest of W. 112th Terrace and Lone Elm Road. Planning Commission approved the plat 6 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- M.** Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)
- N.** Consideration of Resolution 22-1046 authorizing the City Hall Environmental Systems Renovation & Roof Project, PN 6-C-016-19.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

Attachments: [A. Resolution](#)

- O. Consideration of a Master Agreement for Professional Services with CDM Smith, Inc. for design of the Remote Facilities Improvements Project, PN 5-C-002-20.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Master Agreement for Professional Services](#)
- P. Consideration of bid and award of project to Crossland Heavy Contractors for demolition of Water Treatment Plant 1, PN 5-C-032-21.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Price Agreement and Scope of Work](#)
[C. Contract Documents](#)
- Q. Consideration of three (3) Master Agreement for Professional Services with Landworks Studio, LLC; Renaissance Infrastructure Consulting, Inc.; and GLMV Architecture, Inc. for on-call Landscape Architecture services.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Master Agreement - Landworks](#)
[B. Master Agreement - Renaissance](#)
[C. Master Agreement - GLMV](#)
- R. Consideration of award of contract to H2I for the purchase of shelving for the new Downtown Library.
Staff Contact: Mike Sirna and Sara Eccles

Attachments: [A. Contract](#)
- S. Consideration of award of contract to Java Connections, LLC dba Laptops Anytime for the purchase of laptop vending machines for the new downtown library.
Staff Contact: Mike Sirna and Sara Eccles

Attachments: [A. Contract](#)

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 22-24 amending Olathe Municipal Code Sections 10.01.001 (Definitions), 10.01.135 (Electric-Assisted Bicycles, Traffic Law Application), and 10.01.135.1 (Electric-Assisted Scooters, Traffic Law Application), and adding Olathe Municipal Code Chapter 5.60 (Special Rules Relating to Micromobility Devices, Shared Small Vehicles and Shared Small Vehicle Companies).

Staff Contact: Ron Shaver

Attachments: [A: Memo responding to City Council questions on May 17, 2022](#)
[B: Ordinance pertaining to shared small vehicles](#)
[C: Summary of 2022 House Sub. for SB 101](#)
[D: 2022 House Sub. for SB 101](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of a Pilot Operating Agreement with Bird Rides, Inc.

Staff Contact: Ron Shaver

Attachments: [A: Pilot Operating Agreement with Bird Rides, Inc.](#)

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 22-25 (ANX22-0004) annexing approximately 148.93 acres of land, located northwest of 167th Street and US 169 Highway, into the corporate boundaries of the City of Olathe.

Staff Contact: Aimee Nassif and Zachary Moore

Attachments: [A. Map of Subject Property](#)
[B. Annexation Agreement](#)
[C. Ordinance No. 22-25](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 22-26, RZ22-0003, requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District and a preliminary plat; and rezoning to the R-3 (Residential Low-Density Multifamily) District and C-2 (Community Center) District, and Preliminary Plat and Preliminary Site Development Plan for Hilltop Farms on approximately 156.8 acres; located northwest of 175th Street and Mur-Len Road. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Additional Public Correspondence](#)
[D. Ordinance No. 22-26](#)

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

- E. Consideration of Ordinance No. 22-27, RZ22-0004, requesting approval for a rezoning from the R-5 (Residential High-Density Multifamily) to the D (Downtown Mixed-Use District) for 101 W. Cedar on approximately 0.20 acres; located at the southwest corner of Cedar and Cherry streets. Planning Commission recommends approval 7-0.

Staff Contact: Aimee Nassif and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 22-27](#)

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

- F. Consideration of Ordinance No. 22-28 and Resolution No. 22-1047 authorizing the issuance, delivery, form and details of approximately \$17,925,280 principal amount of Water and Sewer System Improvement and Refunding Revenue Bonds, Series 2022.

Staff Contact: Meredith Hauck, Briana Burrichter and John Page

Attachments: [A. Draft Bond Ordinance and Resolution](#)

Action needed: Consider a motion to approve or deny.

- G.** Consideration of Ordinance No. 22-29 and Resolution No. 22-1048 authorizing the issuance, delivery, form and details of approximately \$3,640,000 principal amount of Stormwater System Improvement Revenue Bonds, Series 2022.

Staff Contact: Meredith Hauck, Briana Burrichter and John Page

Attachments: [A. Draft Bond Ordinance and Resolution](#)

Action needed: Consider a motion to approve or deny.

- H.** Consideration of Resolution No. 22-1049 and Ordinance No. 22-30 authorizing the issuance and delivery of the General Obligation improvement and Refunding Bonds, Series 235.

Staff Contact: Meredith Hauck, Briana Burrichter and John Page

Attachments: [A. Draft Bond Ordinance and Resolution](#)

Action needed: Consider a motion to approve or deny.

- I.** Consideration of Resolution No. 22-1050 authorizing the issuance and delivery of the principal amount of the General Obligation Temporary Notes, Series 2022-A.

Staff Contact: Meredith Hauck, Briana Burrichter and John Page

Attachments: [A. Draft Note Resolution](#)

Action needed: Consider a motion to approve or deny.

- J.** Consideration of Ordinance No. 22-31 authorizing the issuance of health facility revenue bonds in the amount of \$70,000,000 on behalf of Olathe Medical Center, Inc, Series 2022A.

Staff Contact: Ron Shaver and John Page

Attachments: [Attachment A: Application - OMC Health Facility Revenue Bonds](#)
[Attachment B: Ordinance authorizing issuance of bonds \(Series 2022A\)](#)

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 regarding a petition to create a benefit district to finance the improvement of Monticello Road from 167th Street to Erickson Street.

Staff Contact: Ron Shaver

Attachments: [Attachment A - Benefit District Petition \(Monticello & 167th\) STAMPED 6.16.2022](#)
[Attachment B - Resolution \(BD - Monticello & 167th\) 7.19.2022](#)

2. Report on final 2021 Annual Comprehensive Financial Report (ACFR) and Single Audit.

Staff Contact: Meredith Hauck and Briana Burrichter

Attachments: [A. Governance Letter](#)
[B. 2021 Annual Comprehensive Financial Report](#)
[C. 2021 Single Audit](#)

3. Report on 2023 Community Development Block Grant (CDBG) funding recommendations.

Staff Contact: Mike Sirna and Emily Diehl

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.