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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 August 2, 2022 as National Night Out  
**Staff Contact:** Liz Ruback
    - B. Recognition of Olathe high school student champions.  
**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. Public hearing to consider levying assessments to collect unpaid city expenditures for weed mowing and debris removal.  
**Staff Contact:** Brenda Long

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 June 21, 2022 and July 12, 2022.  
**Staff Contact:** Brenda Long
- B. Consideration of a renewal drinking establishment application for RL Kansas LLC, d/b/a Red Lobster #6384  
**Staff Contact:** Eric Strimple

- C. Consideration of pawnbroker/precious metal dealer renewal license application for Heartland Pawnbrokers LLC, d/b/a Heartland Pawn and Jewelry, located at 395 N Ridgeview Rd.  
**Staff Contact:** Eric Strimple
- D. Consideration of Resolution No. 22-1051 approving the assignment and assumption of lease agreements and related bond documents from MDH F1 Dawn, LLC to MDH F1 KC Olathe - B, LLC and MDH F1 KC Olathe - C, LLC.  
**Staff Contact:** Ron Shaver and John Page
- E. Consideration of Travel Request Authorization for Michael Wilkes to attend the TLG (Transforming Local Government) conference in Austin Texas, from August 2 to August 5, 2022.  
**Staff Contact:** Cathy Marks
- F. 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, Second Plat (FP22-0024) containing 39 residential lots and two common (2) tracts on 12.69± acres; located south of W. 167th Street and east of Brougham Drive. Planning Commission approved this plat 6-0..  
**Staff Contact:** Aimee Nassif and Zachary Moore
- G. 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, Third Plat (FP22-0025) containing 33 residential lots and two (2) common tracts on 10.88± acres; located south of W. 167th Street and east of Brougham Drive. Planning Commission approved this plat 6-0..  
**Staff Contact:** Aimee Nassif and Zachary Moore
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Stonebridge Pointe, Fourth Plat (FP22-0026), containing thirty-five (35) lots and three (3) tracts on approximately 10.74 acres; located northeast of W. 165th Street and S. Lindenwood Drive. Planning Commission approved the plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Nathan Jurey
- I. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Woodland Hills, Sixth Plat (FP22-0027), containing seventy-two (72) lots and nine (9) tracts on approximately 26.70 acres; located at 114th Street and Langley Street. Planning Commission approved the plat 6 to 0.  
**Staff Contact:** Aimee Nassif and Taylor Vande Velde

- J.** Request for the acceptance of the dedication of land for public easements for a final plat of School Acres Second Plat (FP22-0028) containing two (2) lots and one (1) tract on approximately 32.16 acres; located at 1100 N. Ridgeview Road. Planning Commission approved the plat 8 to 0.  
**Staff Contact:** Aimee Nassif and Nathan Jurey
- K.** Consideration of 2022 Byrne Justice Assistance Grant (JAG) Program  
**Staff Contact:** Mike Butaud and Jeri Graniewski
- L.** Consideration of Change Order No. 2 to the contract with 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
- M.** Consideration of Amendment No. 2 to the agreement with Turner Construction for construction services for the Police Building Expansion Phase II project, PN 6-C-010-20.  
**Staff Contact:** Mike Butaud, Mary Jaeger and Jeff Blakeman
- N.** Consideration of agreement with Water District #1 of Johnson County for data transfer and use.  
**Staff Contact:** Mary Jaeger, Alan Shorthouse, Erin Vader and Ronni Decker
- O.** Consideration of Resolution No. 22-1052 pre-authorizing the ordering of vehicles for 2023 City-wide fleet replacements.  
**Staff Contact:** Mary Jaeger and Tracy Jarrett
- P.** Consideration of award of contract to Key Equipment and Supply Company for the purchase of three (3) EnviroSight Rover X mainline sewer inspection systems.  
**Staff Contact:** Mary Jaeger and Zach Hardy
- Q.** Consideration of renewal of contract with Commercial Aquatic Services, Inc. for swimming pool chemicals and services.  
**Staff Contact:** Mary Jaeger and Robert Rives
- R.** Consideration of renewal of contract to Integrity Locating Services, LLC for the Underground Utility Locating Services Project, PN 8-C-001-21.  
**Staff Contact:** Mary Jaeger and Zach Hardy
- S.** Consideration of renewal of contract to Mayer Specialty Services, LLC. For manhole and horizontal pipe lining, repair, and services.  
**Staff Contact:** Mary Jaeger and Zach Hardy

- T. Consideration of award of contract to Reynolds Construction LLC. for collector well cleaning services.  
**Staff Contact:** Mary Jaeger and John Gilroy
- U. Acceptance of bid and consideration of award of contract to Conrad Fire Equipment Inc., for the fleet replacement purchase of two (2) Pierce Arrow XT Aerial Apparatus for the Fire Department.  
**Staff Contact:** Jeff DeGraffenreid
- V. Consideration of award of contract to Qualtrics for the purchase of Qualtrics Software, Licensing, and Services.  
**Staff Contact:** Erin Vader
- W. Consideration of award of contract to OPTO International, Inc. for mobile shelving for the new Downtown Library.  
**Staff Contact:** Mike Sirna and Robert Miller
- X. Acceptance of proposal and consideration of award of cooperative contract to Matthews Specialty Vehicles for a Bookmobile for the Olathe Public Library.  
**Staff Contact:** Mike Sirna and Bob Miller

## 7. NEW BUSINESS

- A. Consideration of Resolution No. 22-1053 of the City of Olathe, Kansas regarding the Governing Body's intent to levy a property tax exceeding the revenue neutral rate.  
**Staff Contact:** Jamie Robichaud and Briana Burrichter
- Action needed: Consider a motion to approve or deny.
- B. Consideration of Ordinance No. 22-32, RZ22-0006, requesting approval for a rezoning from the C-2 (Community Center) District and the CTY RUR (County Rural) District to the CC (Cedar Creek) District and a preliminary plat and preliminary site development plan for Cedar Creek Recreation Area, containing one (1) lot on approximately 4.47 acres; located at the southwest corner of Cedar Creek Parkway and College Boulevard. Planning Commission recommends approval 6 to 0.  
**Staff Contact:** Aimee Nassif and Jessica Schuller

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. 22-33 (VAC22-0002), requesting approval of a vacation of a utility easement on Lot 7 of Villas at Hidden Lake First Plat; located at 10822 S. Green Road. Planning Commission recommends approval 6 to 0.

**Staff Contact:** Aimee Nassif and Nathan Jurey

Action needed: Consider a motion to approve or deny.

- D. Consideration of Ordinance No. 22-34 repealing Olathe Municipal Code section 3.60.150 pertaining to Risk Management Policy program administration.

**Staff Contact:** Ron Shaver and Chris Grunewald

Action needed: Consider a motion to approve or deny.

- E. Consideration of Ordinance No. 22-35 amending Title 9 of the Olathe Municipal Code (The Olathe Public Offense Code).

**Staff Contact:** Ron Shaver and Bob Gallimore

Action needed: Consider a motion to approve or deny.

- F. Consideration of Ordinance No. 22-36 amending Title 10 of the Olathe Municipal Code (The Olathe Traffic Ordinance).

**Staff Contact:** Ron Shaver and Bob Gallimore

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. REPORTS**

1. Report regarding an annexation application and agreement for approximately 186 acres at the northeast corner of 175th Street and Clare Road.  
**Staff Contact:** Ron Shaver
2. Report regarding the proposed repeal of certain duplicative sections of Title 2 of the Olathe Municipal Code.  
**Staff Contact:** Ron Shaver
3. IRB Report on a request by Artio Medical, Inc. for issuance of industrial revenue bonds and tax phase in for the development and construction of a 50,000 sq. ft. office and manufacturing facility located north of the intersection of Clay Blair Boulevard & 107th Street in the Kansas Bioscience Park.  
**Staff Contact:** Jamie Robichaud and John Page
4. IRB Report application to request an IRB amount increase by Garmin International, Inc. for a two-phase project including the construction of a new manufacturing facility and repurposing of the original warehouse to office and research uses. The facilities are located on the northwest corner of the 151st Street & Ridgeview intersection.  
**Staff Contact:** Jamie Robichaud and John Page
5. IRB Report on a request by Garmin International, Inc. for a single-phase project including the renovation and repurposing of two existing facilities to higher and better uses on the Garmin campus.  
**Staff Contact:** John Page

## **B. DISCUSSION ITEMS**

1. General Overview of the Proposed 2023 Water and Sewer Budget, 2023-2027 Capital Improvement Plan (CIP), and fees.  
**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.