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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Consideration of Resolution No. 22-1054 appointing and reappointing members to the Planning Commission.
Staff Contact: Liz Ruback

Attachments: [8-2-22 Planning appointments resolution](#)
 - B. Consideration of Resolution No. 22-1055 appointing a member to the Board of Housing Commissioners.
Staff Contact: Liz Ruback

Attachments: [8-2-22 Housing appointment resolution](#)
 - C. Presentation of Lifesaving Award to City of Olathe Employee Tom Westerhaus.
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 on a request by Garmin International, Inc. for an increase in an IRB amount 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

Attachments: [Attachment A: Executive Summary](#)
[Attachment B: Request Letter](#)
[Attachment C: Firm Data Sheet](#)
[Attachment D: Building Cost Benefit Analysis](#)

Action needed: Consider a motion to close hearing.

- B. Consideration of Resolution No. 22-1056 expressing intent to issue industrial revenue bonds and tax phase-in in an increased amount 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

Attachments: [Attachment A: Resolution No. 22-1056](#)

Action needed: Consider a motion to approve or deny.

- C. Public Hearing 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: Jamie Robichaud and John Page

Attachments: [Attachment A: Application](#)
[Attachment B: Firm Data Sheet](#)
[Attachment C: Executive Summary](#)
[Attachment D: Cost Benefit Report](#)

Action needed: Consider a motion to close hearing.

- D. Consideration of Resolution No. 22-1057 expressing intent to issue industrial revenue bonds and tax phase-in 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: Jamie Robichaud and John Page

Attachments: [Attachment A: Resolution No. 22-1057](#)

Action needed: Consider a motion to approve or deny.

- E. Public hearing and consideration of Ordinance No. 22-37 expanding an existing redevelopment district pursuant to K.S.A. 12-1770 et seq.

Staff Contact: Ron Shaver

Attachments: [A: Conservation Area Findings](#)
[B: Ordinance amending TIF district boundaries](#)

Action needed: Consider a motion to close hearing and 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 July 19, 2022.

Staff Contact: Eric Strimple

Attachments: [A. 07-19-2022 Council Minutes](#)

- B. Consideration of a new cereal malt beverage license application for Leteef, Inc, d/b/a 7-Eleven Store #35784B.

Staff Contact: Eric Strimple

- C. Consideration of a private club license for The Brickyard, Inc., located at 1001 S. Weaver.

Staff Contact: Eric Strimple

- D. Consideration of Travel Request Authorization for Michael Wilkes to attend the ICMA Annual Conference in Columbus, Ohio, from September 17 to September 21, 2022.
Staff Contact: Cathy Marks

Attachments: [Travel Request for Michael Wilkes ICMA conf](#)
- E. Consideration of approval of a Maintenance, Management and Use Agreement for the Johnson County Square and Adjoining Outdoor Recreational Space for Public Special Events between the City of Olathe and Johnson County.
Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment A - County Square agreement between Johnson County and Olathe 08-02-2022](#)
- F. Consideration and Approval of the 2023 Community Development Block Grant (CDBG) funding recommendations.
Staff Contact: Mike Sirna and Emily Diehl
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)
- H. Consideration of bid and award of contract to Crossland Heavy Contractors for construction of the South Cedar Creek Elliptical Pipe Project, PN 1-C-021-22.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Price Agreement and Scope of Work](#)
[C. Contract Documents](#)

7. NEW BUSINESS

- A. Consideration of Ordinance No. 22-38 levying assessments to collect city expenditures for weed mowing and debris removal.
Staff Contact: Brenda Swearingian

Attachments: [A. Assessment Ordinance No. 22-38](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Resolution No. 22-1058 determining the advisability of making certain internal improvements within the City pursuant to K.S.A. 12-6a01 et seq., including the construction of Monticello Road from 167th Street to Erickson Street, and related public improvements.

Staff Contact: Ron Shaver and John Page

Attachments: [A: Petition](#)
[B: Resolution](#)

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 22-39 approving the annexation of approximately 186 acres at the northeast corner of 175th Street and Clare Road and approving an annexation agreement.

Staff Contact: Ron Shaver

Attachments: [Attachment A: Annexation Application](#)
[Attachment B - MaeGardner Annexation Petition](#)
[Attachment C: Annexation Agreement](#)
[Attachment D: Annexation Ordinance](#)

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 22-40 repealing Chapters 2.12 and 2.28 of the Olathe Municipal Code.

Staff Contact: Ron Shaver

Attachments: [A: Summary of Proposed Changes](#)
[B: Ordinance repealing O.M.C. Chapters 2.12 and 2.28](#)
[C: Chapter 2.12 - City Manager](#)
[D: Charter Ordinance No. 76](#)
[E: Chapter 2.28 - Law Enforcement Agreement](#)

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 proposed amendments to Title 14 of the Olathe Municipal Code pertaining to Sewer Use Regulations.

Staff Contact: Ron Shaver and Chris Grunewald

Attachments: [Attachment A - Summary of Changes to O.M.C. Title 14 Sewer Use](#)
[Attachment B - Proposed ordinance amending O.M.C. Title 14](#)

2. Report regarding proposed amendments to Title 5 of the Olathe Municipal Code pertaining to fees for private towing.

Staff Contact: Ron Shaver and Bob Gallimore

Attachments: [A - Ordinance No. 22-XX](#)
[B - K.S.A. 8-1103](#)

B. DISCUSSION ITEMS

1. General Overview of the Proposed 2023 Solid Waste, Stormwater, and Street Maintenance Sales Tax Budgets, 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.