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1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

- A. For the preliminary discussion of the acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the I-35 & Santa Fe Improvements Project, PN 3-C-025-18.

**Staff Contact:** Ron Shaver

- B. For the preliminary discussion of the acquisition of property pursuant to the exception provided in K.S.A.75-4319(b)(6) regarding the 119th Street, Woodland to Northgate Project, PN 3-C-024-21.

**Staff Contact:** Ron Shaver

3. **RECONVENE FROM EXECUTIVE SESSION**

4. **BEGIN TELEVISED SESSION – 7:00 P. M.**

5. **PLEDGE OF ALLEGIANCE**

6. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 22-1059 appointing a member to the Parks and Recreation Leadership Board and Board of Trustees of the Olathe Parks and Recreation Foundation.

**Staff Contact:** Liz Ruback

**Attachments:** [8-16-22 Parks and Rec appointment resolution](#)

Action needed: Consider a motion to approve or deny.

- B. Presentation of Service Awards to Jeremy Fry and Anne Oswald.

**Staff Contact:** Liz Ruback

- C. Report from the Street Maintenance Sales Tax (SMST) Finance Oversight Committee on the 2021 activities.

**Staff Contact:** John Page

**Attachments:** [Attachment A: 2021 SMST Annual Report](#)

## 7. 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 and consideration of Resolution No. 22-1060 on a request by Artio Medical, Inc. expressing intent to issue 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

**Attachments:** [Attachment A: Resolution No. 22-1060](#)  
[Attachment B: Application](#)  
[Attachment C: Firm Data Sheet](#)  
[Attachment D: Executive Summary](#)  
[Attachment E: Cost Benefit Report](#)

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

Action needed: Consider a motion to approve or deny Resolution 22-1060.

## 8. 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 August 2, 2022.

**Staff Contact:** Brenda Swearingian

**Attachments:** [A. 8-02-2022 Council Minutes](#)

- B. Consideration of a renewal drinking establishment application for Old Chicago of Kansas II, LLC; d/b/a Old Chicago #59.

**Staff Contact:** Eric Strimple

- C. Consideration of business expense statement for City Manager Michael Wilkes for expenses incurred to attend the TLG conference in Austin Texas Aug. 1- Aug. 5, 2022.

**Staff Contact:** Cathy Marks

**Attachments:** [TLG Michael Wilkes BES](#)  
[MW receipts I TLG](#)  
[MW receipts II TLG](#)

- D. Consideration of the 2022 Subrecipient Agreements for Olathe's Community Development Block Grant (CDBG) projects.

**Staff Contact:** Mike Sirna and Emily Diehl

**Attachments:** [A. County 2022 Subrecipient Agreement](#)  
[B. City 2022 Subrecipient Agreement](#)

- E. Consideration and Approval of the 2023 Community Development Block Grant (CDBG) funding recommendations.

**Staff Contact:** Mike Sirna and Emily Diehl

- F. Consideration of Resolution No. 22-1061 allowing archery hunting of deer for the 2022-2023 season as part of the Urban Deer Management Program.  
**Staff Contact:** Paul Krueger  
  
**Attachments:** [Attachment A - Richard Davis Property Location and Permission.pdf](#)  
[Attachment B - Richard Davis - KDWP Letter](#)  
[Attachment C - Clint Barnes Application Request](#)  
[Attachment D - 2022 Annual Report for Urban Deer Managment Program](#)  
[Attachment E - Resolution for Urban Deer Management Program](#)
- G. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Consent Calendar](#)
- H. Acceptance of renewal of contract to K & W Underground, Inc. for directional drilling services for the Field Operations Division of Infrastructure.  
**Staff Contact:** Mary Jaeger and Zach Hardy  
  
**Attachments:** [A. Contract](#)
- I. Consideration of bid and award of contract to Crossland Heavy Contractors, Inc. for replacement of two sodium hypochlorite storage tanks at the Water Treatment Plant, PN 5-C-021-22.  
**Staff Contact:** Mary Jaeger and John Gilroy  
  
**Attachments:** [A. Crossland Contract](#)  
[B. Scope of Work](#)
- J. Acceptance of proposal and consideration of award of contract to FE Technologies for the purchase of self-check machines, security gates, and RFID pads for the Olathe Downtown Public Library.  
**Staff Contact:** Mike Sirna and Sara Eccles  
  
**Attachments:** [A. Contract](#)  
[B. Competition Exemption Report](#)

**9. NEW BUSINESS**

- A.** Consideration of Ordinance No. 22-41 amending Title 5 of the Olathe Municipal Code.

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

**Attachments:** [A - Ordinance No. 22-41](#)  
[B - K.S.A. 8-1103](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 22-42 amending 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 - Ordinance No. 22-42 amending O.M.C. Title 14](#)

Action needed: Consider a motion to approve or deny.

**10. NEW CITY COUNCIL BUSINESS****11. END OF TELEVISED SESSION****12. 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.

**13. 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.** General Overview of the Proposed 2023 Chamber of Commerce, Recreation, and Park Sales Tax Budgets, 2023-2027 Capital Improvement Plan (CIP), and fees.

**Staff Contact:** Briana Burrichter and John Page

**14. ADDITIONAL ITEMS****15. 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.