



1. CALL TO ORDER

2. EXECUTIVE SESSION

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

- A.** Personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the second Municipal Judge position.

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. 22-1067 appointing a member to the Board of Housing Commissioners.

Staff Contact: Liz Ruback

Attachments: [9-20-22 Housing appointment resolution](#)

Action needed: Consider a motion to approve or deny.

- B.** Presentation of the Mayor's Cup.

Staff Contact: Liz Ruback

- C.** Presentation of the Kansas Juvenile Officers Association Award for Valor to Officer Eric Clark.

Staff Contact: Liz Ruback

7. 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 September 6, 2022.
Staff Contact: Eric Strimple
Attachments: [A. 09-06-2022 Council Minutes](#)
- B. Consideration of a renewal drinking establishment application for O-Nutz LLC, d/b/a The Peanut.
Staff Contact: Eric Strimple
- C. Request for the acceptance of the dedication of land for public easements for a final plat of Chamber District (FP22-0032), containing two (2) lots on approximately 2.94 acres; located north of Santa Fe and west of Kansas Avenue. Planning Commission approved 8 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- D. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)
- E. Consideration of bid and award of contract to Mayer Specialty Services, LLC, for construction of the Stagecoach and Sleepy Hollow Stormwater Improvements Project, PN 2-C-011-20.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Price Agreement](#)
[D. Contract](#)

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 a proposed ordinance granting a contract franchise to Google Fiber Kansas, LLC, to construct, operate, and maintain communications service facilities in the City of Olathe.

Staff Contact: Ron Shaver and Bob Gallimore

Attachments: [Attachment A -- Ordinance No. 22-XX Google Fiber Kansas, LLC Franchise](#)

B. DISCUSSION ITEMS

1. Police Department Update.

Staff Contact: Mike Butaud

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.