



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation recognizing September 15 - October 15 as Hispanic Heritage Month.

Staff Contact: Liz Ruback

- B. Proclamation recognizing September as Deaf Cultural Month.

Staff Contact: Liz Ruback

- C. Consideration of Resolution No. 22-1063 appointing members to the Citizens Police Advisory Council.

Staff Contact: Liz Ruback

- D. Presentation of the Leading the Way Award to the City of Olathe.

Staff Contact: Liz Ruback

5. **CONSENT AGENDA**

- A. Consideration of approval of the City Council meeting minutes of August 16, 2022 and August 23, 2022.

Staff Contact: Brenda Swearingian

- B. Consideration of a new drinking establishment application for Romeito Cuban Restaurant LLC, d/b/a Romeito Cuban Restaurant.

Staff Contact: Eric Strimple

- C. Consideration of business expense statement for the City Manager Michael Wilkes for expenses incurred to attend the Accreditation in Denver for Aug. 15 to Aug. 18.

Staff Contact: Cathy Marks

- D. Consideration of Resolution No. 22-1064 (SU22-0005), requesting approval of a Special Use Permit for a Telecommunications Facility (Monopole); located north of 123rd Street and east of Kansas City Road. Planning Commission recommends approval 6-1-0.
Staff Contact: Aimee Nassif and Jessica Schuller
- E. Request for the acceptance of the dedication of land for public easements for a final plat of Grace Church Lot 1 (FP22-0029), containing one (1) lot and one (1) tract on approximately 17.33 acres; located south of W. 167th Street and west of S. Britton Street. Planning Commission approved plat 8 to 0.
Staff Contact: Aimee Nassif and Taylor Vande Velde
- F. Request for the acceptance of the dedication of land for public easements for a final plat of Bonham Estates 2nd Plat (FP22-0031), containing one (1) lot on approximately 1.23 acres; located north of Dennis Avenue and west of Stonecrest Road. Planning Commission approved plat 8 to 0.
Staff Contact: Aimee Nassif and Taylor Vande Velde
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Change Order No. 4 to the contract with Crossland Heavy Contractors for construction of the Cedar Lake Lift Station Improvement Project, PN 1-L-001-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to V.F. Anderson Builders, LLC, for construction of the Stagecoach and Sleepy Hollow Stormwater Improvements Project, PN 2-C-011-20.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Professional Services Agreement with Johnson County Airport Commission (JCAC) for the services of Runway and Hangar inspections performed by the Fire Department.
Staff Contact: Jeff DeGraffenreid
- K. Consideration of renewal of contract with All City Management Services for crossing guard services for Police Department.
Staff Contact: Mike Butaud

6. NEW BUSINESS

- A. Consideration of Ordinance No. 22-43, RZ22-0005, requesting approval of a rezoning from the CTY RUR District to the M-2 (General Industrial) District and a preliminary site development plan for 23155 W. 175th Street. on approximately 150.99 acres; located southwest of 175th Street. and Hedge Lane. Planning Commission recommends approval 7-0.
Staff Contact: Aimee Nassif and Zachary Moore
- B. Consideration of Ordinance No. 22-44 authorizing of the City's taxable industrial revenue bonds in an amount not to exceed \$33,850,000 to Scannell Properties #542, Series 2022, for the construction of a 567,840 sq. ft. industrial building in the I-35 Logistics Park development.
Staff Contact: Jamie Robichaud and John Page
- C. Consideration of Ordinance No. 22-45 adopting the 2022 City of Olathe Budget.
Staff Contact: Briana Burrichter and John Page
- D. Consideration of Resolution No. 22-1065 adopting the 2023-2027 Capital Improvement Plan.
Staff Contact: Briana Burrichter and John Page
- E. Consideration of Resolution No. 22-1066 establishing a "Comprehensive Listing of Fees and Charges."
Staff Contact: Briana Burrichter and John Page

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 proposed amendments to Title 17 of the Olathe Municipal Code pertaining to Stormwater Management.
Staff Contact: Ron Shaver and Chris Grunewald
2. Quarterly Procurement Report.
Staff Contact: Jamie Robichaud and John Page

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.