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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 October 9-15, 2022 as Fire Prevention Week.
Staff Contact: Liz Ruback
 - B. Proclamation recognizing October 2022 as Disability Employment Awareness Month.
Staff Contact: Liz Ruback
 - C. Presentation of Service Award to Gina Ortiz.
Staff Contact: Liz Ruback

5. **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 20, 2022.
Staff Contact: Brenda Swearingian
- B. Consideration of Resolution No. 22-1068 creating an Opioid Litigation Settlement Fund for the purpose of receiving opioid litigation settlement funds.
Staff Contact: Ron Shaver and Chris Grunewald
- C. Consideration of Resolution No. 22-1069 amending certain provisions of Resolution No. 18-1027 to extend the termination date of the resolution.
Staff Contact: Jamie Robichaud and John Page

- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Prairie Farms XIV (FP21-0047) containing 59 lots and four (4) tracts on 23.56 acres; located south of Elm Terrace and west of Hedge Lane. Planning Commission approved this plat 6-0.
Staff Contact: Aimee Nassif and Zachary Moore
- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of The Highlands at Cedar Creek (FP22-0033), containing fourteen (14) lots and eight (8) tracts on approximately 16.14 acres; located vicinity of W. Valley Parkway and 110th Terrace. Planning Commission approved plat 6 to 0.
Staff Contact: Aimee Nassif and Jessica Schuller
- F. Consideration of Resolution No. 22-1070 (SU22-0003), requesting approval of a special use permit for an Electrical Substation in the AG (Agricultural) District for Evergy Woodland Station on approximately 69.32 acres; located at 10859 S. Woodland Road. Planning Commission recommends approval 8 to 0.
Staff Contact: Aimee Nassif and Emily Carrillo
- G. Consideration of Resolution No. 22-1071 (PLN22-0004), requesting the City's consent to the enlargement of the Consolidated Main Sewer District.
Staff Contact: Aimee Nassif and Zachary Moore
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Resolution No. 22-1072 supporting the City's application to the Federal Rail Administration ("FRA") for funds for the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21 (the "Project").
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Legacy Underground Construction, Inc. for construction of the Lake Olathe Water Main Extension Loop Project, PN 4-C-002-15.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of award of contract to Daupler, Inc. for on-call and after hours answering services for the Infrastructure Department.
Staff Contact: Mary Jaeger and Zach Hardy

- L. Consideration of renewal of contract with Ka-Comm Inc. for the purchase of Emergency Equipment and Emergency Equipment Installation services for the Police Department.
Staff Contact: Mike Butaud
- M. Consideration of contract for the renewal of Level One LLC utility bill printing, mailing, and online bill presenting services.
Staff Contact: Erin Vader and Ronni Decker
- N. Consideration of approval of the 2023 Intergovernmental Services Agreement.
Staff Contact: Mike Sirna
- O. Consideration of award of contracts to John A. Marshall Co., Scott Rice Office Works, and Encompas Corporation for the purchase of Furniture, Furnishings and Equipment for the Downtown Library.
Staff Contact: Mike Sirna and Sara Eccles

6. NEW BUSINESS

- A. Consideration of Ordinance No. 22-46 approving a Second Amended and Restated Petition for improvement of Hedge Lane from 175th Street to 171st Street and special assessments related thereto, and amending Resolution No. 21-1072 and Ordinance 21-59.
Staff Contact: Ron Shaver and Jamie Robichaud

Action needed: Consider a motion to approve or deny.
- B. Consideration of Resolution No. 22-1073 approving a petition for improvement of Hedge Lane from 171st Street to 167th Street.
Staff Contact: Ron Shaver and Jamie Robichaud

Action needed: Consider a motion to approve or deny.
- C. Consideration of Ordinance No. 22-47 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

Action needed: Consider a motion to approve or deny.

- D.** Consideration of Ordinance No. 22-48, RZ22-0008, requesting approval of a rezoning from the CTY RUR District to the M-2 (General Industrial) District and a preliminary site development plan for JDC Olathe - Mackey Farm on approximately 148.97 acres; located at the northwest corner of the intersection of W. 167th Street and US 169 Highway. Planning Commission recommends approval 8-0.

Staff Contact: Aimee Nassif and Zachary Moore

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- E.** Consideration of Ordinance No. 22-49 (RZ22-0011), requesting approval of a rezoning from the CTY A (County Agricultural) and BP (Business Park) Districts to the BP (Business Park) District for Cedar Creek Corporate Park Tract 4, containing one (1) tract on approximately 3.86 acres; located at 25488 West Valley Parkway. Planning Commission recommends approval 8 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.

- F.** Consideration of Resolution No. 22-1074, SU22-0007, requesting approval of a Special Use Permit for a Telecommunications Facility (Monopole) in the BP (Business Park) District on approximately 3.86 acres; located north of Valley Parkway and west of Bluestem Parkway. Planning Commission recommends approval 7-1-0.

Staff Contact: Aimee Nassif and Jessica Schuller

Action needed: Consider a motion to approve or deny.

- G.** Consideration of Ordinance No. 22-50 approving the delivery of an assignment and assumption of the interest in industrial revenue bonds and authorizing of the City's taxable industrial revenue bonds in an amount not to exceed \$138,000,000 to Garmin for the purpose of constructing and renovating the company's warehouse space to office and lab uses.

Staff Contact: Jamie Robichaud and John Page

Action needed: Consider a motion to approve or deny.

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. DISCUSSION ITEMS

1. Legal Department Update.
Staff Contact: Ron Shaver

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.