



City Council tour of Downtown Library at 4:15 PM.

Trails and Greenways and Parks and Recreation Master Plan Workshop in City of Governors at 5:30 PM.

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **PRESENTATION OF COLORS: American Legion Honor Guard**
4. **PLEDGE OF ALLEGIANCE**
5. **SPECIAL BUSINESS**
 - A. Proclamation recognizing November 11, 2022 as Veterans Day.
Staff Contact: Liz Ruback
 - B. Proclamation recognizing November as Native American Heritage Month.
Staff Contact: Liz Ruback
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 October 18, 2022.
Staff Contact: Brenda Swearingian
- B. Consideration of renewal drinking establishment applications.
Staff Contact: Eric Strimple
- C. Consideration of cereal malt beverage applications for calendar year 2023.
Staff Contact: Eric Strimple

- D. Consideration of a private club license.
Staff Contact: Eric Strimple
- E. Consideration of Resolution No. 22-1076 authorizing the execution of a 3rd Amendment to Development Agreement and assignment of TIF and CID revenues related to the Garmin Olathe Soccer Complex project.
Staff Contact: Ron Shaver and Jamie Robichaud
- F. Consideration of an office lease agreement with the Olathe Chamber of Commerce.
Staff Contact: Ron Shaver
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Townhomes at Hilltop Farms, First Plat (FP22-0037), containing fifty-seven (57) lots and fourteen (14) tracts on approximately 16.36 acres; located northwest of W. 175th Street and Mur-Len Road. Planning Commission approved the plat 8 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- H. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Hilltop Farms (FP22-0038), containing seventy-six (76) lots and eight (8) tracts on approximately 38.48 acres; located northwest of W. 173rd Street and Mur-Len Road. Planning Commission approved the plat 8 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
- I. Consideration of Resolution 22-1077: Investment and Cash Management Policy.
Staff Contact: Jamie Robichaud
- J. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of a Master Agreement for Professional Services with TREKK Design Group, LLC for design of the Sanitary Sewer Rehabilitation Project, PN 1-R-000-23 and the Neighborhood Sanitary Sewer Improvements Project, PN 1-R-100-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of a Master Agreement for Professional Services with Olsson, Inc. for design of the Waterline Rehabilitation Project, PN 5-R-000-23.
Staff Contact: Mary Jaeger and Nate Baldwin

- M.** Consideration of an Agreement with Johnson County for the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- N.** Consideration of renewal of contract to INSCO Industries, Inc. for the painting of fire hydrants for the Field Operations Division of Infrastructure.
Staff Contact: Mary Jaeger and Zach Hardy
- O.** Consideration of renewal of contract to Allen, Gibbs, and Houlik L.C. for audit services.
Staff Contact: Jamie Robichaud and Briana Burrichter
- P.** Ratification of Emergency Purchase of award of contract to Conrad Fire Equipment Inc., for the fleet replacement of a fire apparatus which experienced a significant mechanical failure for the Fire Department.
Staff Contact: Jeff DeGraffenreid
- Q.** Consideration of award of contract to Forms + Surfaces for the purchase of outdoor furniture for the rooftop terrace of the downtown library
Staff Contact: Mike Sirna and Sara Eccles

7. NEW BUSINESS

- A.** Consideration of Ordinance No. 22-55, RZ22-0015, requesting approval of a rezoning from the C-2 (Community Center) District to the C-3 (Regional Center) District and a preliminary site development plan for Tommy's Car Wash - Mill Creek Center on approximately 3.32 acres; located southwest of the intersection of W. 119th Street and Ridgeview Road. Planning Commission recommends approval 7-0.
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.

- B.** Consideration of Ordinance No. 22-56 Amending Chapter 13.34 of the Olathe Municipal Code Pertaining to Water Conservation.
Staff Contact: Ron Shaver and Chris Grunewald

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Resolution No. 22-1078 Adopting the 2022 Water Conservation Plan.
Staff Contact: Ron Shaver, Chris Grunewald, Mary Jaeger and John Gilroy

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 Section 10.01.084 of the Olathe Municipal Code pertaining to Removal of Vehicles.

Staff Contact: Ron Shaver and Bob Gallimore

B. DISCUSSION ITEMS

1. Discussion on the Parks Sales Tax and Street Maintenance Sales Tax Proposals.

Staff Contact: Mary Jaeger and Mike Sirna

2. Quality of Life Focus Area Update.

Staff Contact: Mike Sirna

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.