



- 
1. **CALL TO ORDER**
  2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
  3. **PLEDGE OF ALLEGIANCE**
  4. **SPECIAL BUSINESS**

- A. Recognition of Olathe high school student champions.

**Staff Contact:** Liz Ruback

5. **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. 23-1002 for a request by AP Multifamily Investors, LLC to increase the issuance request for industrial revenue bonds to \$67,573,749 for construction on 17.4 acres at the northwest corner of Black Bob Road and Indian Creek Parkway.

**Staff Contact:** Jamie Robichaud and Josh Rueschhoff

**Attachments:** [A: Executive Summary](#)  
[B: Letter Requesting Increase](#)  
[C: Firm Data Sheet](#)  
[D: Project Cost Benefit Analysis](#)  
[E: Site Aerial](#)  
[F: IRB Historical Cost Benefit Ratios](#)  
[G: Resolution No. 23-1002](#)

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

Action needed: Consider a motion to approve or deny Resolution No. 23-23-1002.

## 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 January 3, 2023 and January 5, 2023.  
**Staff Contact:** Eric Strimple and Brenda Swearingian  
**Attachments:** [A. 01-03-2023 Council Minutes](#)  
[B. 01-05-2023 Council Minutes](#)
- B.** Consideration of cereal malt beverage applications for calendar year 2023.  
**Staff Contact:** Eric Strimple
- C.** Consideration of Resolution No. 23-1003 fixing a time for the owner, her agent, any lienholders of record, and any occupants of the structure located at 16440 W. 139th Street, Olathe, Johnson County, Kansas to appear and show cause why such structure should not be condemned as unsafe or dangerous and ordered repaired or demolished.  
**Staff Contact:** Jamie Robichaud and Barry Walthall  
**Attachments:** [Attachment A - Statement of Unsafe and Dangerous Structure 16440 W 139th St](#)  
[Attachment B - Resolution 23-1003 unsafe structure hearing 16440 W 139th St](#)
- D.** Consideration of Resolution No. 23-1004 authorizing various improvements to the Water and Sewer System of the City and setting forth the intent to issue Water and Sewer Revenue Bonds.  
**Staff Contact:** Jamie Robichaud, Mary Jaeger and Briana Burrichter  
**Attachments:** [A: Resolution 23-1004](#)
- E.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Consent Calendar](#)  
[B. Change Orders](#)

- F. Consideration of Change Order No. 3 to the contract with VF Anderson Builders, LLC for construction of the Pflumm Road, 143rd Street to 151st Street, Improvements Project, PN 3-C-114-20.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Change Order No. 3](#)

- G. Consideration of Resolution No. 23-1005 authorizing the 2023 Miscellaneous ADA Sidewalk Repair and Replacement Project, PN 3-C-093-23.

**Staff Contact:** Mary Jaeger and Zach Hardy

**Attachments:** [A. Resolution](#)  
[B. 2022 Sidewalk Repair Map](#)  
[C. 2022 ADA Ramp Map](#)

- H. Consideration of Resolution No. 23-1006 authorizing the 2023 Advanced Transportation Management System (ATMS) Replacement and Repair Project, PN 3-C-037-23.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Resolution](#)

- I. Consideration of Resolution No. 23-1007 authorizing the 2023 Structures Repair Project, PN 3-G-000-23.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Resolution](#)

- J. Consideration of Resolution No. 23-1008 authorizing the 2023 Sidewalk Construction Project, PN 3-C-072-23.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Resolution](#)

- K. Consideration of Resolution No. 23-1009 authorizing the 2023 Traffic Signals Project, PN 3-TS-000-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Project Location Map - Clare and College](#)  
[B. Project Location Map - 138th and Black Bob](#)  
[C. Resolution](#)
- L. Consideration of Resolution No. 23-1010 authorizing the 2023 Streetlight LED Conversion Project, PN 3-C-009-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Resolution](#)
- M. Consideration of Resolution No. 23-1011 authorizing the 2023 Digital Network Reliability Project, PN 7-C-006-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Resolution](#)
- N. Consideration of Resolution No. 23-1012 authorizing the 2023 Facility & Parking Lot Improvements & Maintenance Project, PN 6-C-032-23.  
**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives  
  
**Attachments:** [A. Resolution](#)
- O. Consideration of Resolution No. 23-1013 authorizing the Ironwoods Facilities Project, PN 8-C-002-21.  
**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives  
  
**Attachments:** [A. Resolution](#)
- P. Consideration of Resolution No. 23-1014 authorizing the Parking Garage Repair and Protection Project, PN 6-C-010-23.  
**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives  
  
**Attachments:** [A. Resolution](#)

- Q.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of Cedar Creek Parkway, North of College, Benefit District Project, PN 3-B-099-21.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Construction Agreement](#)  
[D. Engineer's Estimate and Affidavit of Estimate](#)

- R.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of Lone Elm Road, Old 56 Highway to 151st Street, Phase 3 (151st Street Roadway Connection), PN 3-C-084-17.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Contract Documents](#)  
[D. Engineer's Estimate and Affidavit of Estimate](#)

- S.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Infrastructure Solutions, LLC, for construction of the Cedar Creek Low Pressure Force Main, Phase 1, Project, PN 1-C-003-22.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Construction Agreement](#)  
[D. Engineer's Estimate and Affidavit of Estimate](#)

- T.** Consideration of a Professional Services Agreement with George Butler Associates, Inc. for the 2023 Biennial Bridge Inspection Project, PN 3-G-200-23.

**Staff Contact:** Mary Jaeger and Nate Baldwin

**Attachments:** [A. Professional Services Agreement](#)

## **7. NEW BUSINESS**

- A.** Consideration of Ordinance No. 23-02 amending Chapter 5.30 of the Olathe Municipal Code pertaining to Mobile Food Vendors.

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

**Attachments:** [A - Summary of Proposed Changes](#)  
[B - Ordinance No. 23-02](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 23-03 amending Section 6.06.030 of the Olathe Municipal Code pertaining to the Definition of Commercial Vehicle.

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

**Attachments:** [A - Ordinance No. 23-03](#)

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 on a request by Sunflower Olathe 1, LLC for issuance of industrial revenue bonds for construction of a 21,000 square foot office and medical facility on two parcels totaling 0.48 acres located near the northwest corner of Santa Fe and Kansas Avenue.

**Staff Contact:** Jamie Robichaud and Josh Rueschhoff

**Attachments:** [A: Executive Summary](#)  
[B: Application](#)  
[C: Firm Data Sheet](#)  
[D: Project Cost Benefit Analysis](#)  
[E: Site Aerial](#)  
[F: IRB Historical Cost Benefit Ratios](#)

## **B. DISCUSSION ITEMS**

1. Discussion on the 2040 Trails and Greenways Guiding Plan, PN 4-C-120-21.

**Staff Contact:** Mike Sirna, Mary Jaeger and Nate Baldwin

## **12. 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:** Erin Vader and Kim Marshall

## **13. RECONVENE FROM EXECUTIVE SESSION**

## **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.