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1. **CALL TO ORDER**
  2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
  3. **PRESENTATION OF COLORS - American Heritage Girls Honor Guard**
  4. **PLEDGE OF ALLEGIANCE**
  5. **SPECIAL BUSINESS**
    - A. Installation of Municipal Judge Jill Kenney.  
**Staff Contact:** Liz Ruback
    - B. Proclamation designating February 2023 as Black History Month.  
**Staff Contact:** Liz Ruback
    - C. Proclamation designating February 7, 2023 as Ed Eilert Appreciation Day.  
**Staff Contact:** Liz Ruback
    - D. Presentation by ETC Institute on the results of the 2022 DirectionFinder Survey.  
**Staff Contact:** Jamie Robichaud

6. **PUBLIC HEARING**

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. 23-1015 for a request by Sunflower Olathe 1, LLC for issuance for industrial revenue bonds and tax phase-in for the construction of a 21,000 square feet office building on two parcels, totaling 0.48 acres located near the southwest corner of Santa Fe and Kansas Avenue.  
**Staff Contact:** Jamie Robichaud

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

Action needed: Consider a motion to approve or deny Resolution 23-1015.

## 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 for the January 17, 2023 meeting.  
**Staff Contact:** Brenda Swearingian
- B. Consideration of cereal malt beverage applications for calendar year 2023.  
**Staff Contact:** Eric Strimple
- C. Consideration of a renewal drinking establishment application.  
**Staff Contact:** Eric Strimple
- D. Request for the acceptance of the dedication of land for public easements for a final plat of Replat of Lakeview Ridge, 1st Plat (FP22-0048), containing twenty-two (22) lots and six (6) tracts on approximately 11.06 acres; located north of W. 143rd Street and west of Houston Street. Planning Commission approved plat 7 to 0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo
- E. Consideration and approval of Resolution 23-1016 authorizing payment to the Olathe Chamber of Commerce for reimbursement of expenses for the Economic Development Strategic Plan  
**Staff Contact:** Jamie Robichaud
- F. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- G. Consideration of a Utility Agreement with Every Metro, Inc., for the 135th and Greenwood Geometric Improvements Project, PN 3-C-108-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H. Consideration of Supplemental Agreement No. 4 with Burns & McDonnell Engineering Company, Inc. for design of the Vertical Well Field Improvements Project, PN 5-C-031-18.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- I. Consideration of Landscape Architect's Estimate, acceptance of bids and award of contract to Hometown Lawn L.L.C. for landscaping of the Sheridan and Ridgeview Roundabout, PN 3-C-058-19.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J. Consideration of an Agreement with Willowbrooke Villas Homeowners Association, Inc. for participation in Olathe Private Street Preservation Program.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the 2023 Local and Collector Street Mill and Overlay Project - Group B, PN 3-P-009-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- L. Consideration of Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the Black Bob Arterial Mill and Overlay Project, PN 3-P-001-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- M. Consideration of award of contract to Challenger Teamwear and Olathe T-Shirt & Trophy for printed and embroidered t-shirts for Parks and Recreation.  
**Staff Contact:** Mike Sirna
- N. Acceptance and consideration of award of contract to Avaap U.S.A. LLC for Workday Application Managed Services (AMS) production support.  
**Staff Contact:** Mike Sirna

## 8. NEW BUSINESS

- A. Consideration of Ordinance No. 23-04 (VAC22-0005), requesting approval of a vacation of a utility easement for Western Flyer; located on Lot 4 of Olathe Industrial Tracts Second Plat at 1225 W. Pittman Street. Planning Commission recommends approval 7 to 0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo  
  
Action needed: Consider a motion to approve or deny.
- B. Consideration of Ordinance No. 23-05 levying special assessments for the Monticello Road, 167th Street to Erickson Street, improvements project (PN 3-B-036-22).  
**Staff Contact:** Ron Shaver  
  
Action needed: Consider a motion to approve or deny.

**9. NEW CITY COUNCIL BUSINESS****10. END OF TELEVISED SESSION****11. 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.

**12. 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 the Olathe Public Library and Johnson County Library evaluating the possibility of eliminating late fines for customers when returning library materials after their due date.

**Staff Contact:** Mike Sirna

**B. DISCUSSION ITEMS**

1. Discussion of the 2023 Downtown Outdoor Sculpture Exhibit. (15 min)

**Staff Contact:** Renee Rush

2. Chamber of Commerce Annual Update provided by Chamber CEO Tim McKee. (20 min)

**13. ADDITIONAL ITEMS****14. 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.