



1. CALL TO ORDER

2. 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: Ron Shaver

3. RECONVENE FROM EXECUTIVE SESSION

4. BEGIN TELEVISED SESSION – 7:00 P. M.

5. PLEDGE OF ALLEGIANCE

6. SPECIAL BUSINESS

- A.** Consideration of Resolution No. 23-1000 appointing a new member to the Planning Commission.

Staff Contact: Liz Ruback

Attachments: [1-3-23 Planning appointment resolution](#)

- B.** Proclamation recognizing January 16, 2023 as Dr. Martin Luther King Jr Day.

Staff Contact: Liz Ruback

Attachments: [1-3-23 MLK proclamation](#)

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 of December 6, 2022.
Staff Contact: Eric Strimple
Attachments: [A. 12-6-2022 Council Minutes](#)
- B. Consideration of cereal malt beverage applications for calendar year 2023.
Staff Contact: Eric Strimple
- C. Consideration of renewal drinking establishment applications.
Staff Contact: Eric Strimple
- D. Consideration of a new drinking establishment application.
Staff Contact: Eric Strimple
- E. Consideration of Resolution No. 23-1001 appointing new members to the Board of Zoning Appeals.
Staff Contact: Liz Ruback
Attachments: [1-3-23 BZA appointment resolution](#)
- F. Request for the acceptance of the dedication of land for public easements for a final plat of Olathe Commerce Park, Third Plat (FP22-0039) containing one (1) lot on approximately 7.92 acres; located north of W. Dennis Avenue and east of S. Pine Street. Planning Commission approved the plat 5 to 0.
Staff Contact: Aimee Nassif and Kim Hollingsworth
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Consent Calendar](#)

- H. Consideration of an Agreement with Johnson County for construction of the CMP Replacement and Stormwater Asset Management Project, PN 2-C-004-22, within Watershed 2.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- I. Consideration of invoices for ductile iron pipe (DIP) from Olathe Winwater Works Co. for the Waterline Rehabilitation Project, PN 5-R-000-23.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Invoices](#)

- J. Consideration of award of price agreement contracts to Wiedenmann, Inc., Infrastructure Solutions and Hettinger Excavating, LLC. for on-call lead and galvanized steel water service line repair and replacement services.

Staff Contact: Mary Jaeger and Zach Hardy

- K. Consideration of renewal of contract with Dr. Lindsey Crawford, DVM for veterinarian services at the Olathe Animal Shelter.

Staff Contact: Mike Sirna and Paul Krueger

Attachments: [A. Contract](#)

8. NEW BUSINESS

- A. Consideration of Ordinance No. 23-01, RZ22-0016, requesting approval of a rezoning from the CTY RUR (County Rural) District to the O (Office) District and a preliminary site development plan for OPH Mental Health on approximately 8 acres; located southwest W 153rd Street and OMC Parkway. Planning Commission recommends approval 5 to 0.

Staff Contact: Aimee Nassif and Kim Hollingsworth

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Draft Minutes](#)
[C. Ordinance No. 23-01](#)

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

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 on a request by AP Multifamily Investors, LLC (The Clearing at Anderson Pointe) to increase the issuance request for industrial revenue bonds and tax phase-in for the construction of 303 multi-family units (255 apts, 48 townhomes) and amenities on four parcels totaling 17.4-acres located at the northwest corner of Black Bob Road and Indian Creek Parkway (the former Indian Creek library site).

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](#)

2. Report regarding proposed amendments to 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. 22-XX](#)

3. Report on projects and locations included in the 2023 Street Preservation Program, PN 3-P-000-23.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Street List Exhibit](#)
4. Report on the Olathe Private Street Preservation Program Projects completed as part of the 2022 Street Preservation Program.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Location Map](#)
[B. HOA Participation Guidelines](#)
5. Report on the authorization of the annual Capital Improvement Plan Projects.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. CIP Sheets](#)
6. Report on the authorization of the improvements to the Ironwoods Facilities Project, PN 8-C-002-21.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives
7. Report on authorization of the Parking Garage Repair and Protection Project, PN 6-C-010-23.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

Attachments: [A. CIP Sheet](#)

B. DISCUSSION ITEMS

1. Discussion regarding UDO Section 18.50.190 pertaining to Signs.
Staff Contact: Aimee Nassif and Ron Shaver

Attachments: [A. Letter from Porlier Outdoor Advertising Company dated January 21, 2022](#)
[B. Letter from Porlier Outdoor Advertising Company dated August 26, 2022](#)

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.