



Presentation of the Mayor's Children's Fund Checks - Council Chamber - 6:00 PM

1. **CALL TO ORDER**
2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
3. **PLEDGE OF ALLEGIANCE**
4. **SPECIAL BUSINESS**
  - A. Presentation on the Olathe Mayor's Children's Fund 2022 Campaign.  
**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 February 7, 2023.  
**Staff Contact:** Eric Strimple  
  
**Attachments:** [A. 02-07-2023 Council Minutes](#)
- B. Consideration of Travel Request Authorization for Councilmembers Wes McCoy and LeEtta Felter and City Manager Michael Wilkes to travel to Washington, DC to attend the National League of Cities Congressional City Conference on March 25-28, 2023.  
**Staff Contact:** Cathy Marks  
  
**Attachments:** [A. TRA Michael Wilkes](#)  
[B. TRA LeEtta Felter](#)  
[C. TRA Wes McCoy](#)

- C. Request for the acceptance of the dedication of land for public easements for a final plat of Villa Pointe (FP22-0040), containing one (1) lot on approximately 4.35 acres; located north of W. 168th Terrace and S. Britton Street. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Aimee Nassif and Kim Hollingsworth  
  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Galt's Gulch, 2nd Plat (FP22-0050) containing two (2) lots and one (1) tract on approximately 4.68 acres; located at 2107 W Kansas City Road. Planning Commission approved the plat 9 to 0.  
**Staff Contact:** Aimee Nassif and Jessica Schuller  
  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Schafer's Cairn (FP22-0052), containing one (1) lot on approximately 6.71 acres, located at 2815 W. Dennis Avenue. Planning Commission approved plat 9 to 0.  
**Staff Contact:** Aimee Nassif and Emily Carrillo  
  
**Attachments:** [A. Planning Commission Packet](#)  
[B. Planning Commission Minutes](#)
- F. Consideration of Approval of the 2023 Downtown Outdoor Sculpture Exhibit.  
**Staff Contact:** Mike Sirna and Renee Rush  
  
**Attachments:** [2023 Downtown Outdoor Sculpture Exhibit](#)
- G. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
  
**Attachments:** [A. Consent Calendar](#)

- H. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Linaweaver Construction, Inc., for construction of the South Enterprise Street Improvements Project, PN 3-R-001-23.

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

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

- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Kansas Heavy Construction, LLC for construction of the Cedar Creek Trail, Phase II, PN 4-C-011-16.

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

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

- J. Consideration of award of contracts to Elite Automation LLC and Integrated Controls for building automation system administration and support for City of Olathe buildings.

**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives

**Attachments:** [A. Elite Automation Contract](#)  
[B. Integrated Controls Contract](#)

- K. Consideration of Agreement No. 128-22 with the Kansas Department of Transportation (KDOT) for funding the construction of the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22.

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

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

- L. Acceptance of bid and consideration of award of contract to Pure Technologies U.S. Inc. (d/b/a Wachs Water Services) for water valve and fire hydrant exercise, inspections and fire flow testing.  
**Staff Contact:** Mary Jaeger and Zach Hardy  
**Attachments:** [A. Contract](#)
- M. Consideration of a contract award to Turf Etc., LLC dba SynLawn for installation of a synthetic turf playground surface at Prairie Center Park, PN 4-C-020-20.  
**Staff Contact:** Mary Jaeger and Nate Baldwin  
**Attachments:** [A. Project Location Map](#)  
[B. Contract Documents](#)
- N. Consideration of an Agreement with Waters Edge Aquatic Design for design services for the Olathe Community Center Natatorium Renovation project, PN 6-R-001-22.  
**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives  
**Attachments:** [A. Project Location Map](#)  
[B. Project Fact Sheet](#)  
[C. Agreement](#)
- O. Consideration of additional Workday Implementation Services and supplemental support for the Workday project.  
**Staff Contact:** Mike Sirna, Jamie Robichaud and Erin Vader  
**Attachments:** [A. Contract](#)

**6. NEW CITY COUNCIL BUSINESS**

**7. END OF TELEVISED SESSION**

**8. 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.

**9. 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 a Regional Resource Sharing Agreement developed by the Regional Homeland Security Coordinating Council and approved by the Mid America Regional Council (MARC) Board of Directors to provide an overarching, multidisciplinary, safety net mutual aid agreement for all jurisdictions in the MARC region.

**Staff Contact:** Jeff DeGraffenreid

**Attachments:** [ExecSummaryRegionalResourceSharing.docx](#)  
[Regional Resource Sharing Agreement Resolution 23-XXXX 2-1-23.doc](#)  
[Regional Resource Sharing Agreement.pdf](#)

**10. EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

- A. Data relating to financial affairs or trade secrets of a corporation pursuant to the exception provided in K.S.A. 75-4319(b)(4) regarding the prospective expansion of a business in Olathe, and for preliminary discussions regarding the acquisition of real property pursuant to the exception provided in K.S.A. 75-4319(b)(6) pertaining to the acquisition of certain real property in downtown Olathe.

**Staff Contact:** Ron Shaver

**11. RECONVENE FROM EXECUTIVE SESSION****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.