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

- A. Presentation of K-State Olathe annual update by Dean Ben Wolfe.

**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. 23-1017 regarding the structure (single-family detached house) located at 16440 W 139th Street, declaring the structure to be unsafe and dangerous, and ordering the property owner to commence repairs or demolition of the structure by April 30, 2023.

**Staff Contact:** Jamie Robichaud and Barry Walthall

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

Action needed: Consider a motion to approve or deny Resolution No. 23-1017.

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 for the February 21, 2023 meeting.

**Staff Contact:** Brenda Swearingian

- B. Consideration of a cereal malt beverage application for calendar year 2023.  
**Staff Contact:** Eric Strimple
- C. Consideration of Resolution No. 23-1018 authorizing the execution of a 3rd Amendment to Development Agreement and assignment of Tax Increment Financing revenues related to the Garmin Olathe Soccer Complex project.  
**Staff Contact:** Ron Shaver and Jamie Robichaud
- D. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Heartland Coca-Cola Bottling Olathe Facility, Project Acura (FP23-0001), containing one (1) lot on approximately 116.88 acres; located south of W. 167th Street and west of Hedge Lane. Planning Commission approved plat 7 to 0.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller
- E. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- F. Consideration of Supplemental Agreement No. 2 with HDR Engineering, Inc. for the design of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- G. Consideration of a Professional Services Agreement with Landworks Studio for design of the Prairie Center Park Improvements Project, PN 4-C-016-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H. Consideration of a Professional Service Agreement with Olsson, Inc. for design of the Cedar Lake Dam Restoration Project, PN 2-C-021-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the 2023 Local and Collector Street Mill and Overlay Project - Group A, PN 3-P-008-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Superior Bowen Asphalt Company, LLC for construction of the Kansas City Road Arterial Mill and Overlay Project, PN 3-P-004-23, and the 159th Street Arterial Mill and Overlay Project, PN 3-P-005-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- K. Consideration of bid and award of project to Mayer Specialty Services, LLC for CMP Replacement and Stormwater Asset Management Project, PN 2-C-004-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- L. Acceptance of renewal of contract to Johnson County Landfill (Waste Management) for the disposal of biosolids from the City's wastewater treatment facilities.  
**Staff Contact:** Mary Jaeger and John Gilroy
- M. Consideration of renewal of contract with R.E. Pedrotti Company, Inc. for SCADA services for the Environmental Services Division of Infrastructure.  
**Staff Contact:** Mary Jaeger and John Gilroy
- N. Consideration of award of contract with Remi for the negotiation of service rates for critical laboratory equipment.  
**Staff Contact:** Mary Jaeger and John Gilroy
- O. Consideration of Change Order No. 1 with MTS Contracting, Inc. for repairs to the downtown parking garage as part of the Parking Garage Repair and Protection project, PN 6-C-010-23.  
**Staff Contact:** Mary Jaeger, Beth Wright and Robert Rives
- P. Consideration of Resolution 23-1019 authorizing the Police Building Expansion Phase II project, PN 6-C-010-20, and amending Resolution 22-1038.  
**Staff Contact:** Mike Butaud, Mary Jaeger and Jeff Blakeman
- Q. Consideration of GMP Amendment No. 3 to the agreement with Turner Construction for construction services for the Police Building Expansion Phase II project, PN 6-C-010-20.  
**Staff Contact:** Mike Butaud, Mary Jaeger and Jeff Blakeman
- R. Consideration of utilizing \$170,000 in federal award funding to be used in the implementation of stationary License Plate Reader (LPR) equipment/software through Electronic Technology, Inc. (ETI) to be implemented at four major intersections within the City of Olathe.  
**Staff Contact:** Mike Butaud
- S. Consideration of Resolution No. 23-1020, approving participation with the Regional Resource Sharing Agreement.  
**Staff Contact:** Jeff DeGraffenreid

## 7. NEW BUSINESS

- A. Consideration of Ordinance No. 23-06, RZ22-0021, requesting a zoning amendment to Ordinance 99-83 and a preliminary site development plan for The Clearing at Anderson Pointe, Phase II on approximately 2.8 acres; located southwest W 127th Street and S Black Bob Road. Planning Commission recommends approval 8-0.  
**Staff Contact:** Jamie Robichaud and Kim Hollingsworth

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

**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 1918, LLC for an issuance request for industrial revenue bonds and tax phase-in for the construction of a 320,000 square foot beef processing and packaging production facility on approximately 60 acres of a 138 acre site located near the northwest corner of 167th Street & 169 Highway.  
**Staff Contact:** Jamie Robichaud and John Page
2. Report on the authorization of the 2024 Street Reconstruction Program, 3-R-000-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
3. Report on the authorization of the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
4. Report on the authorization of the BNSF East Track Quiet Zone Engineering Project, PN 3-C-038-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

**B. DISCUSSION ITEMS**

1. Planning staff will report on the State of the Neighborhoods including program updates and accomplishments associated with the Olathe Healthy Neighborhoods Initiative. (15 min)  
**Staff Contact:** Jamie Robichaud and Emily Carrillo
2. Discussion on the Parks and Recreation Master Plan, PN 4-C-120-22. (30 min)  
**Staff Contact:** Mike Sirna and Mary Jaeger

**12. EXECUTIVE SESSION**

- A. Preliminary discussion regarding the acquisition of real property pursuant to the exception provided in K.S.A. 75-4319(b)(6) pertaining to the improvement of 119th Street, Woodland Road to Northgate Street, PN 3-C-024-21.  
**Staff Contact:** Ron Shaver

**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.