



1. **CALL TO ORDER**

2. **BEGIN TELEVISED SESSION – 7:00 P. M.**

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Presentation of AAA Traffic Safety Award to the Olathe Police Department.

Staff Contact: Liz Ruback

- B. Presentation by Beau Boisvert, Johnson County Appraiser, regarding the 2023 Revaluation Report.

Staff Contact: Liz Ruback

5. **PUBLIC HEARING**

- A. Public Hearing and Consideration of Resolution No. 23-1021 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 Highways.

Staff Contact: Jamie Robichaud and John Page

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

Action needed: Consider a motion to approve or deny Resolution No. 23-1021.

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 March 7, 2023.

Staff Contact: Eric Strimple

- B. Consideration of a renewal drinking establishment application.
Staff Contact: Eric Strimple
- C. Consideration of pawnbroker/precious metal dealer renewal license application.
Staff Contact: Eric Strimple
- D. This is a request for the acceptance of the dedication of land for public easements for a final plat of Greenwood Townhomes First Plat (FP23-0003) containing two (2) lots and three (3) tracts on approximately 7.33 acres; located west of Greenwood Street and 113th Street. Planning Commission approved the plat 7-0.
Staff Contact: Jamie Robichaud and Nathan Jurey
- E. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- F. Consideration of Resolution No. 23-1022 authorizing the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of a Professional Services Agreement with Olsson, Inc. for the design of the Black Bob Road, 153rd Terrace to 159th Street, Improvements Project, PN 3-C-041-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Resolution No. 23-1023 authorizing the BNSF East Track Quiet Zone Engineering Project, PN 3-C-038-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of a Professional Services Agreement with TranSystems Corporation for the design of the BNSF East Track Quiet Zone Engineering Project, PN 3-C-038-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of Resolution No. 23-1024 authorizing the 2024 Street Reconstruction Program, 3-R-000-24.
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 Strang Line Road Arterial Mill and Overlay Project, PN 3-P-002-23, and the Renner Boulevard Arterial Mill and Overlay Project, PN 3-P-003-23.
Staff Contact: Mary Jaeger and Nate Baldwin

- L.** Consideration of Engineer's Estimate, acceptance of bids, and award of contract to McAnany Construction, Inc. for construction of the Clare Road, College Boulevard to 106th Terrace, Streets Improvement Project, PN 3-B-065-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- M.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Freeman Concrete Construction, LLC for construction of the Black Bob Road Arterial Mill and Overlay Project, PN 3-P-001-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- N.** Consideration of a Professional Services Agreement with Allgeier, Martin and Associates, Inc. for design of the Lift Station Replacements Project, PN 1-C-020-15.
Staff Contact: Mary Jaeger and Nate Baldwin
- O.** Consideration of Professional Services Agreement with CDM Smith Inc. for design of the Biosolids Compost Improvements Project, PN 1-C-012-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- P.** Consideration of acceptance of proposal and award of contract to JCI Industries, Inc. for the replacement of the final tank mechanisms at the Harold Street Wastewater Facility.
Staff Contact: Mary Jaeger and John Gilroy
- Q.** Consideration of award of contract to JCI Industries, Inc. for mixer and pump repair, service, and purchase for the Environmental Services division of Infrastructure.
Staff Contact: Mary Jaeger and John Gilroy
- R.** Consideration of an agreement with Midwest Alarm Services for Lenel building security systems and services.
Staff Contact: Mary Jaeger and John Gilroy
- S.** Consideration of award of contract to McAnany Construction for on-call paving for City Facilities.
Staff Contact: Mary Jaeger and Robert Rives
- T.** Consideration of acceptance of bids and award of contract to Harmon Construction for construction of improvements to Fire Stations No. 1 and No. 4 as part of the Modernization of Fire Stations Project, PN 6-C-031-21 and 6-C-031-22.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

- U. Consideration of award of contract to Elliott Equipment Company for the purchase of a grapple truck for the Parks Division of Quality of Life.

Staff Contact: Mike Sirna

- V. Consideration of award of contract to McConnell & Associates for the conversion of two (2) Two Trails Park tennis courts into pickle ball courts.

Staff Contact: Mike Sirna

- W. Consideration of acceptance of proposal from Advanced Exercise Fitness Solutions to replace cardio fitness equipment at the Olathe Community Center.

Staff Contact: Mike Sirna

7. NEW BUSINESS

- A. Consideration of RZ21-0015, requesting a rezoning from the CTY RUR (County Rural) District to the R-3 (Low-Density Multifamily) District and a preliminary site development plan for Woodland Forest on approximately 33.89 acres; located southeast of K-10 Highway and Woodland Road.

Staff Contact: Jamie Robichaud and Kim Hollingsworth

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. Quarterly Procurement Report.

Staff Contact: Jamie Robichaud and John Page

2. Report on the authorization of the new Animal Shelter project, PN 6-C-007-23.

Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

3. Report on the authorization of the Fire Station No. 9 project, PN 6-C-013-23.

Staff Contact: Jeff DeGraffenreid, Mary Jaeger, Beth Wright and Robert Rives

B. DISCUSSION ITEMS

1. 2023 Federal Legislative Priorities. (10 min.)

Staff Contact: Tim Danneberg

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.