



City Council tour of the new downtown library - 5:45 PM

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL BUSINESS**
 - A.** Proclamation declaring Olathe a Seven Days Supportive City.
Staff Contact: Liz Ruback
 - B.** Proclamation recognizing the Olathe Chamber of Commerce for their 100th Anniversary.
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 for the March 21, 2023 regular council meeting and the March 23, 2023 joint City Council and Olathe School Board of Education meeting.
Staff Contact: Brenda Swearingian
- B.** Consideration of a renewal drinking establishment application.
Staff Contact: Eric Strimple
- C.** Consideration of approval of the attached 2023-2024 Audit Plan.
Staff Contact: Mary Ann Vassar
- D.** Consideration of Resolution 23-1025 adopting the Parks and Recreation Master Plan.
Staff Contact: Mike Sirna and Mary Jaeger

- E. Consideration of Resolution 23-1026 adopting the Trails and Greenways Guiding Plan.
Staff Contact: Mike Sirna and Mary Jaeger
- F. Request for the acceptance of the dedication of land for public easements for a final plat of OPH Mental Health (FP22-0049) containing two (2) lots on 8.01 acres; located southwest of W. 153rd Street and OMC Parkway. Planning Commission approved this plat 9 to 0.
Staff Contact: Jamie Robichaud and Kim Hollingsworth
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of Resolution 23-1027 authorizing the Animal Shelter Project, PN 6-C-007-23.
Staff Contact: Mike Sirna, Mary Jaeger and Beth Wright
- I. Consideration of Resolution 23-1028 authorizing the Fire Station No. 9 project, PN 6-C-013-23.
Staff Contact: Jeff DeGraffenreid, Mary Jaeger and Jeff Blakeman
- J. Consideration of Engineer's Estimate, acceptance of bids and award of contract to McAnany Construction, Inc. for construction of the Santa Fe Street Arterial Mill and Overlay Project, PN 3-P-006-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- K. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for rehabilitation of the Cedar Creek WWTP - Junction Box Repair Project, PN 1-C-022-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- L. Consideration of Professional Services Agreement with Renaissance Infrastructure Consulting, Inc. for 2023 inspection services.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Professional Services Agreement with George Butler Associates, Inc. for 2023 inspection services.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of Supplemental Agreement No. 1 with VFA, Inc., an affiliate of The Gordian Group, Inc., for Facility Condition Assessments and ADA Assessments.
Staff Contact: Mary Jaeger, Beth Wright and Robert Rives

- O. Consideration of award of contract to Key Equipment, LLC for the purchase of an Envirosight Rovver X Camera System for the Stormwater Section of Infrastructure.
Staff Contact: Mary Jaeger and Nate Baldwin
- P. Acceptance of renewal of contracts to C&B Equipment Midwest, Inc. and Letts, Van Kirk and Associates for water and wastewater pump repair and replacement for the Environmental Services Division of Infrastructure.
Staff Contact: Mary Jaeger and John Gilroy

6. NEW BUSINESS

- A. Consideration of Ordinance No. 23-07 (RZ21-0015), 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 Highway K-10 and Woodland Road.
Staff Contact: Jamie Robichaud and Kim Hollingsworth

Action needed: Consider a motion to approve or deny.

7. NEW CITY COUNCIL BUSINESS

8. END OF TELEVISED SESSION

9. 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.

10. 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 Heartland Coca-Cola Bottling Company, LLC for an issuance request for industrial revenue bonds and tax phase-in for the construction of a 600,000 square foot bottling, warehouse and distribution facility on approximately 116-acres site located on the west side of Hedge Lane, north of 175th Street.

Staff Contact: Jamie Robichaud and John Page

B. DISCUSSION ITEMS

1. Presentation regarding the City of Olathe Outdoor Warning System. (20 Min)

Staff Contact: Jeff DeGraffenreid

2. Exceptional Services Focus Area Update. (20 Min)

Staff Contact: Erin Vader

11. EXECUTIVE SESSION

- A. To discuss personnel matters of non-elected personnel pursuant to the exception provided in K.S.A.75-4319(b)(1) regarding the evaluation of the City Manager.

12. RECONVENE FROM EXECUTIVE SESSION

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.