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1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation declaring May Asian Pacific Islander Heritage Month.

**Staff Contact:** Liz Ruback

- B. Proclamation declaring May 7-13 Public Service Recognition Week.

**Staff Contact:** Liz Ruback

- C. Recognition of 2023 Olathe Civic Academy graduates.

**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 April 18, 2023 meeting.

**Staff Contact:** Brenda Swearingian

- B. Consideration of Travel Request Authorization for Councilmembers Kevin Gilmore and Robyn Essex, Mayor Bacon, and City Manager Michael Wilkes to travel to Washington, DC to visit our congressional delegates May 17th and 18th.

**Staff Contact:** Cathy Marks

- C. Consideration of renewal of the cyber liability insurance policy.

**Staff Contact:** Ron Shaver, Chris Grunewald and Mike Sirna

- D. Request for the acceptance of the dedication of land for public easements for a final plat of Ridgeview Place (FP22-0046), containing one (1) lot on approximately 0.49 acres; located at 15214 S. Ridgeview Road. Planning Commission approved plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller
- E. Request for the acceptance of the dedication of land for public easements for a final plat of Deuteronomy 1:21 (FP23-0006), containing three (3) lots on approximately 3.71 acres; south of W. Elm Street and east of S. Grant Street. Planning Commission approved plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller
- F. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Southwest Plaza Replat (FP23-0010), containing two (2) lots on approximately 9.60 acres; located north of W. Dennis Avenue and west of S. Parker Street. Planning Commission approved plat 8 to 0.  
**Staff Contact:** Jamie Robichaud and Jessica Schuller
- G. Request for the acceptance of the dedication of land for public street right-of-way and public easements for a final plat of Free State Exchange (FP23-0007) containing one (1) lot on approximately 55.36 acres; located northwest of W. 167th Street and U.S. 169 Highway. Planning Commission approved the plat 8-0.  
**Staff Contact:** Jamie Robichaud and Nathan Jurey
- H. Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I. Consideration of Resolution No. 23-1031 authorizing the City of Olathe's project requests for inclusion in the 2024-2028 County Assistance Road System (CARS) Program.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J. Consideration of an Agreement with Johnson County for construction of the CMP Replacement (Watershed 2) Arterial Mill and Overlay Project, PN 2-R-001-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K. Consideration of an Agreement with Johnson County for construction of the CMP Replacement (Watershed 6) Arterial Mill and Overlay Project, PN 2-R-002-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- L. Consideration of a Professional Services Agreement with Land Company Real Estate Services, Inc. for the 2023 Land Acquisition Services for the City of Olathe.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- M. Consideration of a Professional Services Agreement with Skeens Consulting Services for the 2023 Land Acquisition Services for the City of Olathe.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- N. Consideration of a Professional Services Agreement with Orrick & Erskine, LLP for the 2023 Land Acquisition Services for the City of Olathe.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- O. Consideration of award of contract to Hach Company for analytical instrumentation equipment repair and replacement for the Environmental Services Division of Infrastructure.  
**Staff Contact:** Mary Jaeger and John Gilroy
- P. Acceptance of proposal and consideration of award of contract to Crossland Heavy Contractors for the pedestrian bridge at the Harold Street Wastewater Facility.  
**Staff Contact:** Mary Jaeger and John Gilroy
- Q. Consideration of award of contract to LDV, Inc. for the upgrade of the Mobile Command Vehicle for the Police Department.  
**Staff Contact:** Mike Butaud
- R. Consideration of modification and renewal of contract to Titan Protection & Consulting, Inc. for security services for the Olathe Downtown Library.  
**Staff Contact:** Mike Sirna and Bob Miller

## 6. NEW BUSINESS

- A. Consideration of Ordinance No. 23-09 granting a contract franchise to Everfast Fiber Networks LLC, to construct, operate, and maintain a telecommunications systems in the City of Olathe.  
**Staff Contact:** Ron Shaver and Bob Gallimore

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****A. REPORTS**

1. Report on a request by Oppidan Investment Co. for issuance of industrial revenue bonds for the construction of a 90,000 square foot single-story data center on a 22.44-acre parcel southwest of the K-10 and K-7 Interchange.

**Staff Contact:** Jamie Robichaud and John Page

**11. ADDITIONAL ITEMS****12. 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.