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

A. Recognition of the Public Service Recognition Week award winners.

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. Consideration of a public hearing to identify needs for the 2024 Community Development Block Grant (CDBG) funding.

Staff Contact: Mike Sirna and Emily Diehl

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

- B. Public Hearing and Consideration of Resolution No. 23-1032 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

Attachments: [Attachment A: Executive Summary](#)
[Attachment B: Project Application](#)
[Attachment C: Firm Data Sheet](#)
[Attachment D: Cost Benefit Analysis](#)
[Attachment E: Site Aerial](#)
[Attachment F: 2022 Cost Benefit Analysis History](#)
[Attachment G: Resolution No. 23-1032](#)

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

Action needed: Consider a motion to approve Resolution No. 23-XXXX.

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 May 2, 2023.

Staff Contact: Eric Strimple

Attachments: [A. 05-02-2023 Council Minutes](#)

- B. Consideration of renewal drinking establishment applications.

Staff Contact: Eric Strimple

- C. Consideration of a private club license.

Staff Contact: Eric Strimple

- D. Consideration of pawnbroker/precious metal dealer renewal license application.

Staff Contact: Eric Strimple

- E. Consideration and acceptance of award of contract to Five9, Inc. to provide Contact Center Solution services for Customer Service at the Robinson location, the Olathe Community Center, and Fire Administration to replace the current provider.

Staff Contact: Erin Vader and Jillian Foster

Attachments: [A. Master Services Agreement](#)

- F. Consider authorization of transfer from General Fund to Downtown Revitalization Project.

Staff Contact: Jamie Robichaud

- G. Consideration of Resolution No. 23-1033 authorizing the public sale of General Obligation Temporary Notes, Series 2023-A; and General Obligation Improvement Bonds, Series 2023A.

Staff Contact: Jamie Robichaud, Briana Burrichter and John Page

Attachments: [A. Draft Sale Resolution](#)

[B. Draft Summary Term Sheet](#)

- H. Consideration of Resolution No. 23-1034 authorizing the public sale of Water and Sewer System Improvement Bonds, Series 2023.
Staff Contact: Jamie Robichaud, Briana Burrichter and John Page
Attachments: [A. Draft Sale Resolution](#)
[B. Draft Summary Term Sheet](#)
- I. Consideration of Resolution No. 23-1035 (SU23-0003), requesting approval for renewal of a special use permit for Animal Care with Indoor or Outdoor Kennel at Camp Bow Wow, containing one (1) lot on approximately 2.10 acres; located at 1150 W. 151st Street, Suite D. Planning Commission recommends approval 8 to 0.
Staff Contact: Jamie Robichaud and Emily Carrillo
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 23-1035](#)
- J. Consideration of Resolution No. 23-1036 (SU23-0002), requesting approval of a special use permit for motor vehicle sales for KC Car Gallery South, containing one (1) lot on approximately 2.12 acres, located at 15695 S. US-169 Highway. Planning Commission recommends approval 7 to 1.
Staff Contact: Jamie Robichaud and Jessica Schuller
Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Resolution No. 23-1036](#)
- K. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Consent Calendar](#)
- L. Consideration of a contract award to J. Oliver Construction, LLC for replacement of playground equipment and surfacing at the Olathe Girls Softball Complex as part of the OGSC Parking Improvements Project, PN 4-C-006-23.
Staff Contact: Mary Jaeger and Nate Baldwin
Attachments: [A. Project Location Map](#)
[B. Agreement](#)

- M.** Consideration of Supplemental Agreement No. 1 with Black & Veatch for additional engineering services associated with the on-call engineering services for wastewater treatment, PN 1-C-014-21.

Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Supplemental Agreement No. 1](#)

- N.** Consideration of renewal of contracts to Harcros Chemicals, Inc., Brenntag Mid-South, Polydyne, Inc., Poet Ethanol Products, DPC Industries, Inc., Carus LLC, PVS Technologies, Inc., Mississippi Lime Company, Nalco Company, Evoqua Water Technologies, LLC and Kemira Water Solutions, Inc. for water and wastewater treatment chemicals for the Environmental Services Division of Infrastructure.

Staff Contact: Mary Jaeger and Zach Hardy

7. NEW BUSINESS

- A.** Consideration of Ordinance No. 23-10 (RZ23-0002), requesting approval of a rezoning from the R-1 (Residential) District to the M-2 (General Industrial) District and a preliminary site development plan for 159 Venture, LLC, containing one (1) lot on approximately 4.58 acres; located at 19460 W. 159th Street. Planning Commission recommends approval 8 to 0.

Staff Contact: Jamie Robichaud and Emily Carrillo

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
[C. Ordinance No. 23-10](#)

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 Council budget priorities.
Staff Contact: Jamie Robichaud

Attachments: [A. Updated Budget Priorities](#)
2. 2022 Economic Development Incentive Activities Report.
Staff Contact: Jamie Robichaud, Briana Burrichter and John Page

Attachments: [Attachment A: 2022 Economic Development Incentives Activities Report.](#)
3. Report regarding proposed amendments to Section 7.02.020 of the Olathe Municipal Code exempting a core commercial district from location restrictions applicable to alcoholic liquor or cereal malt beverage licenses or permits.
Staff Contact: Ron Shaver and Bob Gallimore

Attachments: [A - Ordinance No. 23-XX](#)

B. DISCUSSION ITEMS

1. Discussion on housing recommendations and strategies. (20 min)
Staff Contact: Jamie Robichaud, Kim Hollingsworth, Mike Sirna and Chris Grunewald

Attachments: [A. Housing Workshop Survey](#)
[B. Housing Recommendations](#)
2. Police Focus Area Update. (20 min)
Staff Contact: Mike Butaud

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.