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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 recognizing June 19, 2023 as Juneteenth.

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 council member 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 May 16, 2023 meeting.

Staff Contact: Brenda Swearingian

- B. Consideration of a new cereal malt beverage application.

Staff Contact: Eric Strimple

- C. Consideration of a new drinking establishment application.

Staff Contact: Eric Strimple

- D. Consideration of renewal drinking establishment applications.

Staff Contact: Eric Strimple

- E. Consideration of a private club license.

Staff Contact: Eric Strimple

- F. Consideration of a precious metal dealer license application.

Staff Contact: Eric Strimple

- G. Consideration of renewal of contract with Qualtrics to provide Qualtrics customer experience software, licensing, and services.

Staff Contact: Erin Vader and Ronni Decker

- H. Consideration of approval of total annual expenditures under existing price agreement with Robert Half International, Inc. for temporary accounting assistance for the Economy Focus Area.
Staff Contact: Jamie Robichaud, Briana Burrichter and Erin Hanavan
- I. Consideration of Resolution No. 23-1037 (SU23-0004), requesting approval of a renewal of a special use permit for Recreation, Outdoor for Stone Pillar Vineyard & Winery on approximately 13.5 acres; located at 11000 Woodland Road. Planning Commission recommends approval 8 to 0.
Staff Contact: Jamie Robichaud and Jessica Schuller
- J. Request for the acceptance of the dedication of land for public easements for a final plat of BelongKC (FP23-0009), containing one (1) lot and two (2) tracts on approximately 3.19 acres, located south of W. 115th Street and east of Ridgeview Road. Planning Commission approved plat 5 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- K. Request for the acceptance of the dedication of land for public easements for a final plat of Valley Parkway Business Center (FP23-0011), containing one (1) lot and one (1) tract on approximately 24.44 acres, located east of 2400 W. Valley Parkway. Planning Commission approved plat 5 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- L. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- M. Consideration of Change Order No. 4 to the contract with Linaweaver Construction, Inc. for construction of the South Enterprise Street Improvements Project, PN 3-R-001-23.
Staff Contact: Mary Jaeger and Nate Baldwin
- N. Consideration of Engineer's Estimate, acceptance of bids and award of contract to Wiedenmann, Inc. for construction of the 151st Street and South Caenen Lane Waterline Improvements Project, PN 5-R-001-22.
Staff Contact: Mary Jaeger and Nate Baldwin
- O. Consideration of Supplemental Agreement No. 3 with Affinis Corp for design of the Stagecoach and Sleepy Hollow Stormwater Improvements Project, PN 2-C-011-20.
Staff Contact: Mary Jaeger and Nate Baldwin

- P. Consideration of an invoice from Wilson & Company, Inc. for BNSF Inspections for the Cedar Creek Trail Phase II Project, PN 4-C-011-16.
Staff Contact: Mary Jaeger and Nate Baldwin
- Q. Consideration of Relocation and Reimbursement Agreement with ATMOS Energy Corporation for the 119th Street, Woodland to Northgate Improvements, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Nate Baldwin
- R. Consideration of a quote from C-Hawkk Construction, Inc. for Variable Message Boards.
Staff Contact: Mary Jaeger and Nate Baldwin
- S. Consideration of award of contract to Murphy Tractor & Equipment Company for the purchase of a replacement compact track loader for the Field Operations Division of Public Works.
Staff Contact: Mary Jaeger and Beth Wright
- T. Consideration of award of contract to Rush Truck Center of Missouri for the purchase of a cab and chassis for Infrastructure.
Staff Contact: Mary Jaeger and Beth Wright
- U. Consideration of renewal of contract with Core & Main for the purchase of Sensus water meters for Infrastructure.
Staff Contact: Mary Jaeger and Zach Hardy
- V. Consideration of an agreement with Smith & Boucher, Inc. for engineering design services for the replacement of the City Hall HVAC mechanical equipment as part of the City Hall Environmental Systems Renovation and Roof project, PN 6-C-016-19.
Staff Contact: Mary Jaeger, Zach Hardy and Robert Rives
- W. Consideration of renewal of annual fee for ETAC System.
Staff Contact: Mike Butaud
- X. Consideration and acceptance of award of contract to Midwest Presentations Inc. dba CCS Presentation Systems for audio visual equipment and services to upgrade and maintain various city conference and multi-use rooms.
Staff Contact: Mike Sirna and Barrett Baumgartner
- Y. Consideration of award of contract to ConvergeOne for the purchase of Silverfort Unified Identity Protection.
Staff Contact: Mike Sirna and Barrett Baumgartner

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 23-11 amending Section 7.02.020 of the Olathe Municipal Code to exempt 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

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 23-12 levying a renewed special purpose (street maintenance) citywide retailers' sales tax in the amount of three-eighths of one percent within the City.

Staff Contact: Ron Shaver

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 23-13 levying a renewed special purpose (parks & library services) citywide retailers' sales tax in the amount of one-eighth of one percent within the City.

Staff Contact: Ron Shaver

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 OZN Chanute (Multi), LLC for an issuance request for the restart of the remaining approved industrial revenue bonds and tax phase-in for the 205,114 square foot single-story manufacturing facility on an approximately 15.5-acre site located at 801 W. Old 56 Highway.
Staff Contact: Jamie Robichaud and John Page
2. Report on a request by JDC Property Group, LLC and assigns for a request for a master resolution for industrial revenue bonds and tax phase-in for the construction of an approximately 1,658,020 total square feet in warehouse and distribution facilities on approximately 91-acre site located at the northwest corner of 167th Street & 169 Highway.
Staff Contact: Jamie Robichaud and John Page
3. Quarterly Procurement Report.
Staff Contact: Jamie Robichaud and John Page
4. Report on 2022 external audit and Annual Comprehensive Financial Report.
Staff Contact: Jamie Robichaud, Briana Burrichter and Erin Hanavan
5. Report on the annual mowing of weeds and removal of debris to levy assessments.
Staff Contact: Brenda Swearingian

B. DISCUSSIONS

1. 2023 State Legislative Recap. (15 minutes)
Staff Contact: Tim Danneberg
2. Discussion regarding the new 10-Year Library Master Plan. (20 minutes)
Staff Contact: Mike Sirna and Bob Miller

11. EXECUTIVE SESSION

- A. Recess into executive session 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 Municipal Judge.

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.