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

- A. Consideration of Resolution No. 23-1038 appointing and reappointing members to the Mahaffie Stagecoach Stop and Farm Advisory Board.  
**Staff Contact:** Liz Ruback

Action needed: Consider a motion to approve or deny.

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. Public hearing and consideration of Master Resolution No. 23-1039 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

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

Action needed: Consider a motion to approve or deny Resolution No. 23-1039.

- B. Public hearing and consideration of a Resolution No. 23-1040 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

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

Action needed: Consider a motion to approve or deny Resolution No. 23-1040.

- C. Consideration of Ordinance No. 23-14 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$31,901,198 on behalf of OZN Chanute (Multi), LLC 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

Action needed: Consider a motion to approve or deny Ordinance 23-14.

## 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 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 of June 6, 2023.  
**Staff Contact:** Eric Strimple
- B. Consideration of a new cereal malt beverage application.  
**Staff Contact:** Eric Strimple
- C. Consideration of a renewal private club license.  
**Staff Contact:** Eric Strimple
- D. Consideration of Resolution No. 23-1041 calling for a public hearing to levy assessments to collect unpaid city expenditures for mowing of weeds and removal of debris.  
**Staff Contact:** Brenda Swearingian
- E. Consideration of Resolution No. 23-1042 (SU23-0006), requesting approval of a special use permit for an Animal Care - Veterinary Clinic use for Advanced Veterinary Care, on approximately 1.93 acres; located at 15150 S. Hamilton Street. Planning Commission recommends approval 5 to 0.  
**Staff Contact:** Jamie Robichaud and Nathan Jurey
- F. Request for the acceptance of the dedication of land for public easements for a final plat of Aldi Distribution Center, Second Plat (FP23-0013), containing one (1) lot and two (2) tracts on approximately 79.67 acres, located at 10505 S. K-7 Highway. Planning Commission approved plat 7 to 0.  
**Staff Contact:** Jamie Robichaud and Nathan Jurey

- G.** Consideration of Consent Calendar.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- H.** Consideration of Change Order No. 1 to the contract with McAnany Construction, Inc. for the construction of the Clare Road, College Boulevard to 106th Terrace, Improvements Project, PN 3-B-065-21.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- I.** Consideration of Agreement No. 383-23 with Kansas Department of Transportation (KDOT) for funding the ETALYC's Hyperflow Pilot for Traffic Signal Performance Assessment project.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- J.** Consideration of Supplemental Agreement No. 2 with Black & Veatch Corporation for Construction Administration and Resident Project Representative services for the Olathe WTP2 Chemical Feed and Electrical Modifications and Improvements Project, PN 5-C-026-20 & 5-C-028-20.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- K.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Crossland Heavy Contractors, Inc. for construction of WTP2: Electrical Modifications and Improvements Project, PN 5-C-028-20, and the WTP2: Chemical Feed Modification Project, PN 5-C-026-20.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- L.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Gunter Construction Company for construction of the Ridgeview and Santa Barbara Traffic Signal Improvements Project, PN 3-TS-002-21.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- M.** Consideration of Engineer's Estimate, acceptance of bids and award of contract to Amino Brothers Company, Inc. for construction of 135th and Greenwood Geometric Improvements Project, PN 3-C-108-22.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- N.** Consideration of a Professional Services Agreement with HNTB Corporation for design of the Ridgeview Road Arterial Mill and Overlay Project, PN 3-P-002-24, Sheridan Street Arterial Mill and Overlay Project, PN 3-P-003-24, and Santa Fe Street Arterial Mill and Overlay Project, PN 3-P-004-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin

- O.** Consideration of a Professional Services Agreement with TREKK Design Group, LLC for design of the Ridgeview Road (N) Arterial Mill and Overlay Project, PN 3-P-001-24 and the Valley Parkway Arterial Mill and Overlay Project, PN 3-P-005-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- P.** Consideration of Professional Services Agreement with Affinis Corp. for design of the South Hamilton Circle Improvements Project, PN 3-R-001-24, and the South Hamilton Circle Waterline Rehabilitation Project, PN 5-R-001-24.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- Q.** Consideration of purchase of a submersible pump and impellers from Cogent, Inc. for the 159th St. Lift Station Improvement Project, PN 1-L-002-23.  
**Staff Contact:** Mary Jaeger and Nate Baldwin
- R.** Consideration of an Agreement with John A. Marshall Company for Furniture Package 1 for the Police Building Expansion Phase II project, PN 6-C-010-20.  
**Staff Contact:** Mike Butaud, Mary Jaeger and Jeff Blakeman
- S.** Consideration of an Agreement with John A. Marshall Company for Furniture Package 2 for the Police Building Expansion Phase II project, PN 6-C-010-20.  
**Staff Contact:** Mike Butaud, Mary Jaeger and Jeff Blakeman
- T.** Consideration of an Agreement with Encompas Corporation for Furniture Package 4 for the Police Building Expansion Phase II project, PN 6-C-010-20.  
**Staff Contact:** Mike Butaud, Mary Jaeger and Jeff Blakeman

## **7. NEW BUSINESS**

- A.** Consideration of Resolution No. 23-1043 authorizing the issuance and delivery of the principal amount of the General Obligation Temporary Notes, Series 2023-A.  
**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page

Action needed: Consider a motion to approve or deny Resolution No. 23-1043.

- B.** Consideration of Resolution No. 23-1044 and Ordinance No. 23-15 authorizing the issuance and delivery of the General Obligation Improvement Bonds, Series 2023A.

**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page

Action needed: Consider a motion to approve or deny Resolution No. 23-1044.

Action needed: Consider a motion to approve or deny Ordinance No. 23-15.

- C.** Consideration of Resolution No. 23-1045 and Ordinance No. 23-16 authorizing the issuance, delivery, form and details of Water and Sewer System Improvement Revenue Bonds, Series 2023.

**Staff Contact:** Jamie Robichaud, Briana Burrichter and John Page

Action needed: Consider a motion to approve or deny Resolution No. 23-1045.

Action needed: Consider a motion to approve or deny Ordinance No. 23-16.

**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 2024 Community Development Block Grant (CDBG) funding recommendations.

**Staff Contact:** Mike Sirna and Emily Diehl

- 2.** Report regarding proposed amendments to Title 10 of the Olathe Municipal Code (the Olathe Traffic Ordinance).

**Staff Contact:** Ron Shaver and Bob Gallimore

3. Report regarding proposed amendments to Title 9 of the Olathe Municipal Code (the Olathe Public Offense Code).  
**Staff Contact:** Ron Shaver and Bob Gallimore

## **B. DISCUSSION ITEMS**

1. Discussion of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21. (15 Minutes)  
**Staff Contact:** Mary Jaeger and Nate Baldwin
2. Legal Focus Area Update. (20 Minutes)  
**Staff Contact:** Ron Shaver

## **12. EXECUTIVE SESSION**

Consideration of motion to recess into an executive session to discuss the following items:

- A. For preliminary discussion regarding the acquisition of real property pursuant to the exception provided in K.S.A. 75-4319(b)(6) pertaining to land in south Olathe.  
**Staff Contact:** Ron Shaver
- B. 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 Internal Auditor.

## **13. RECONVENE FROM EXECUTIVE SESSION**

## **14. ADDITIONAL ITEMS**

## **15. 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.