



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 23-1049 reappointing members to the Olathe Public Art Committee.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

- B. Consideration of Resolution No. 23-1050 reappointing members to the Citizens Police Advisory Council.

Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.

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 of July 18, 2023.

Staff Contact: Eric Strimple

- B. Consideration of renewal drinking establishment application.

Staff Contact: Eric Strimple

- C. Consideration of Travel Request Authorization for the City Manager, Michael Wilkes to attend an LKM meeting in McPherson Kansas on September 7 and 8.

Staff Contact: Cathy Marks

- D. Consideration of Resolution No. 23-1051 reappointing and appointing members to the Board of Zoning Appeals.
Staff Contact: Liz Ruback
- E. Consideration of Resolution No. 23-1052 (SU23-0011), requesting approval of a special use permit for a Conference and Retreat Center for Princess Banquet Hall on approximately 0.41 acres, located at 100 N. Church Street. Planning Commission recommends approval 8-0-1.
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 Lone Elm Commerce Center, 5th Plat (FP23-0018), containing one (1) lot and two (2) tracts on approximately 20.31 acres, located at 167th and Erickson Street. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Emily Carrillo
- G. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Mather West (FP23-0019), containing three (3) lots and two (2) tracts on approximately 18.67 acres, located south of W. 151st Street and Red Bird Street. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- H. Request for the acceptance of the dedication of land for public easements for a final plat of Parkview Apartments, Second Plat (FP23-0020), containing sixteen (16) lots and one (1) tract on approximately 22.25 acres, located at 22108 W. 123rd Place. Planning Commission approved the plat 6 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- I. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- J. Consideration of an Agreement with John A. Marshall Company for furniture for the Police Building Expansion Phase II project, PN 6-C-010-20.
Staff Contact: Mike Butaud, Mary Jaeger and Jeff Blakeman
- K. 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

- L. Consideration of an Agreement with Scott Rice Office Works for furniture for the Police Building Expansion Phase II project, PN 6-C-010-20.
Staff Contact: Mike Butaud, Mary Jaeger and Jeff Blakeman
- M. Consideration of an Agreement with United Office Products, Inc. for furniture for the Police Building Expansion Phase II project, PN 6-C-010-20.
Staff Contact: Mike Butaud, Mary Jaeger and Jeff Blakeman
- N. 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
- O. Consideration for approval of the 2023 Byrne Justice Assistance Grant (JAG) Program.
Staff Contact: Mike Butaud and Jeri Graniewski
- P. Consideration of the 2023-2025 Agreement with USD 233 providing for School Resource Officers.
Staff Contact: Mike Butaud
- Q. Consideration for the approval of the 2023-2025 agreement with USD 233 providing for a Police Resource Instructor in support of the 21st Century Public Safety program at Olathe West High School.
Staff Contact: Mike Butaud
- R. Consideration for approval of the 2023-2025 Agreement with The Kansas School for The Deaf providing for a School Resource Officer.
Staff Contact: Mike Butaud

6. NEW BUSINESS

- A. Consideration of Ordinance No. 23-19 levying assessments to collect city expenditures for weed mowing and debris removal.
Staff Contact: Brenda Swearingian

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.gov 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. DISCUSSION ITEMS

1. General Overview of the Proposed 2024 Solid Waste, Stormwater, Street Maintenance Sales Tax, Park Sales Tax, and Recreation Fund Budgets, 2024-2028 Capital Improvement Plan (CIP), and fees.

Staff Contact: Jamie Robichaud and Jarrod Stewart

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.