



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Consideration of Resolution No. 23-1058 appointing and reappointing members to the Planning Commission

Staff Contact: Liz Ruback

Attachments: [9-5-23 Planning appointments resolution](#)

Action needed: Consider a motion to approve or deny.

- B. Proclamation recognizing Sept. 15 - Oct. 15 as Hispanic Heritage Month.

Staff Contact: Liz Ruback

Attachments: [9-5-23 Hispanic Heritage Month](#)

- C. Proclamation recognizing September as Deaf Cultural Month.

Staff Contact: Liz Ruback

Attachments: [9-5-23 Deaf Cultural Month](#)

- D. Presentation by Johnson County Commissioners Shirley Allenbrand and Michael Ashcraft; County and City Collaborations.

Staff Contact: Cathy Marks

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.gov 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 resolution No. 23-1059 requested by 167 Logistics Centre West, LLC for issuance of industrial revenue bonds for the construction of a 438,314 square foot industrial/warehouse building on approximately 22.55 acres of land on the northeast corner of 167th Street and Monticello Road.

Staff Contact: Jamie Robichaud and John Page

Attachments: [A: Executive Summary](#)
[B: Application](#)
[C: Firm Data Sheet](#)
[D: Project Cost Benefit Analysis](#)
[E: Site Aerial](#)
[F : IRB Historical Cost Benefit Ratios](#)
[G: Resolution 23-1059](#)

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

Action needed: Consider a motion to approve or deny Resolution No. 23-1059.

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 for the August 15, and the August 22, 2023 meetings.

Staff Contact: Brenda Swearingian

Attachments: [A. 08-15-2023 Council Meeting Minutes](#)
[B. 08-22-2023 Council Meeting Minutes](#)

- B.** Consideration of renewal drinking establishment applications.

Staff Contact: Eric Strimple

- C.** Consideration of a cereal malt beverage application for calendar year 2023.

Staff Contact: Eric Strimple

- D. Consideration of Travel Request Authorization for City Manager, Michael Wilkes and councilmembers to travel to the League of Kanas Municipalities conference in Wichita, Kansas on October 7 through October 9, 2023.
Staff Contact: Cathy Marks

Attachments: [Michael TRA for LKM](#)
[Councilmember TRA LKM](#)
- E. Request for the acceptance of the dedication of land for public easements and public street right-of-way for a final plat of Advanced Veterinary Care (FP23-0017), containing two (2) lots and one (1) tract on approximately 4.04 acres, located at 19675 W. 151st Terrace. Planning Commission approved the plat 8 to 0.
Staff Contact: Jamie Robichaud and Jessica Schuller

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- F. Request for the acceptance of the dedication of land for public easements for a final plat of Stratton Oaks West III (FP23-0021), containing two (2) lots and two (2) tracts on approximately 3.65 acres, located northeast of S. Woodsonia Drive and W. 113th Street. Planning Commission approved the plat 8 to 0.
Staff Contact: Jamie Robichaud and Nathan Jurey

Attachments: [A. Planning Commission Packet](#)
[B. Planning Commission Minutes](#)
- G. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)
- H. Consideration of Supplemental Agreement No. 2 with HNTB Corporation for design of the Santa Fe, Ridgeview to Mur-Len, Improvements Project, PN 3-C-025-18.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 2](#)

- I. Consideration of Agreement No. 467-23 with the Kansas Department of Transportation (KDOT) for funding the Cedar Creek Trail Phase III Project, PN 4-C-009-24.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Agreement](#)
- J. Consideration of a Professional Services Agreement with McAfee Henderson Solutions, Inc. for design of the Cedar Creek Trail Phase III project, PN 4-C-009-24.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)
- K. Consideration of a Grant Agreement with the U.S. Department of Transportation/Federal Highway Association for funding the Safety Action Plan Project, PN 3-C-088-23.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Fact Sheet](#)
[B. Agreement](#)
- L. Consideration of Supplemental Agreement No. 3 with HDR Engineering, Inc. for the design of the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Supplemental Agreement No. 3](#)
- M. Consideration of award of contract to Boone Brothers Roofing for roofing replacement, repair, and maintenance Services.
Staff Contact: Mary Jaeger and Zach Hardy

Attachments: [A. Contract](#)

- N. Consideration of a Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for design of the City of Olathe Solid Waste Transfer Station Expansion Project, PN 6-C-023-20.

Staff Contact: Mary Jaeger, Zach Hardy and Robert Rives

Attachments: [A. Project Location Map](#)
[B. Project Fact Sheet](#)
[C. Professional Services Agreement](#)

7. NEW BUSINESS

- A. Consideration of Resolution No. 23-1060 authorizing a survey and description of land or interest to be condemned for the 119th Street, Woodland Road to Northgate Street, Improvements Project, PN 3-C-024-21.

Staff Contact: Ron Shaver, Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Eminent Domain Resolution](#)

Action needed: Consider a motion to approve or deny.

- B. Consideration of Ordinance No. 23-20 approving an engineer's survey and authorizing the acquisition of land for the 119th Street, Woodland Road to Northgate Street, Improvements Project, PN 3-C-024-21.

Staff Contact: Ron Shaver, Mary Jaeger and Nate Baldwin

Attachments: [A. Project Location Map](#)
[B. Eminent Domain Ordinance](#)

Action needed: Consider a motion to approve or deny.

- C. Consideration of Ordinance No. 23-21 adopting the 2024 City of Olathe Budget.

Staff Contact: Jamie Robichaud and Jarrod Stewart

Attachments: [A. 2024 Budget Ordinance No. 23-21](#)
[B. Exhibit A - 2024 Budget Certificate](#)

Action needed: Consider a motion to approve or deny.

- D. Consideration of Resolution No. 23-1061 adopting the 2024-2028 Capital Improvement Plan.

Staff Contact: Jamie Robichaud and Jarrod Stewart

Attachments: [A. 2024-2028 CIP Resolution No. 23-1061](#)
[B. 2024-2028 CIP Planning Commission Resolution No. 23-0001](#)
[C. 2024-2028 Fiscal Impact Statement Calculation](#)
[D. 2024-2028 CIP Project and Funding Summary](#)

Action needed: Consider a motion to approve or deny.

- E. Consideration of Resolution No. 23-1062 establishing a "Comprehensive Listing of Fees and Charges."

Staff Contact: Jamie Robichaud and Jarrod Stewart

Attachments: [A. 2024 Fee Resolution No. 23-1062](#)
[B. 2024 Explanation of Fee Changes](#)
[C. 2024 Comprehensive Listing of Fee and Charges](#)

Action needed: Consider a motion to approve or deny.

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.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.

11. CONVENE FOR PLANNING SESSION

If report items are present, they have been 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. Quarterly Procurement Report

Staff Contact: Jamie Robichaud and John Page

Attachments: [A. Quarterly Procurement Report](#)

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.