



1. **CALL TO ORDER**

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

3. **PLEDGE OF ALLEGIANCE**

4. **SPECIAL BUSINESS**

- A. Proclamation recognizing September 24-30 as Family Week in Olathe.

Staff Contact: Liz Ruback

Attachments: [9-19-23 Family Week proclamation](#)

- B. Proclamation recognizing October 14, 2023 as Jared Coones Memorial Pumpkin Run Day.

Staff Contact: Liz Ruback

Attachments: [10-14-23 Pumpkin Run Proclamation](#)

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 September 5, 2023.

Staff Contact: Eric Strimple

Attachments: [A. 09-05-2023 Council Minutes](#)

- B. Consideration of renewal drinking establishment applications.

Staff Contact: Eric Strimple

- C. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Consent Calendar](#)
[B. Change Orders](#)
- D. Consideration of a Real Estate Contract between the City of Olathe, Kansas and the Board of County Commissioners of Johnson County, Kansas, for the sale of land for the Black Bob Road, 159th to 167th, Improvements Project, PN 3-C-008-22, authorizing the Mayor to sign the Real Estate Contract, and further authorizing the City Attorney or designee to execute the closing documents.
Staff Contact: Mary Jaeger and Nate Baldwin

Attachments: [A. Real Estate Contract](#)
[B. Location Map - ROW Being Acquired](#)
[C. Location Map - Land Being Sold](#)
[D. Project Location Map](#)
- E. Consideration of award of contract to TurnKey Mobile for Panasonic tablets for use by Fire Department Mobile Fleet.
Staff Contact: Jeff DeGraffenreid

Attachments: [A. Panasonic Price Agreement](#)
- F. Consideration of a one-year lease agreement for five (5) Caterpillar Skid Steer Loaders for the Streets and Stormwater Divisions.
Staff Contact: Mary Jaeger and Zach Hardy

Attachments: [A. Lease Documents](#)
[B. Competition Exception Report](#)

6. NEW BUSINESS

- A.** Consideration of Ordinance No. 23-22 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$62,000,000 for AP Multifamily Investors, LLC for the construction of 303 multi-family units on 17.4 acres at the northwest corner of Black Bob Road and Indian Creek Parkway.

Staff Contact: Jamie Robichaud and John Page

Attachments: [A: Resolution 18-1027](#)
[B: Ordinance 23-22](#)

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance No. 23-23 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$48,850,000 for Scannell Properties #634, LLC for the construction of an approximately 567,840 square foot industrial building in the I-35 Logistics Park development.

Staff Contact: Jamie Robichaud and John Page

Attachments: [A: Resolution 22-1040](#)
[B: Ordinance 23-23](#)

Action needed: Consider a motion to approve or deny.

- C.** Consideration of Ordinance No. 23-24 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$13,400,000 to ArcBest Property Management, LLC for construction of a 28,330 square foot office, warehouse, distribution, and truck terminal facility at the Olathe Commerce Park on Pine and Dennis.

Staff Contact: Jamie Robichaud and John Page

Attachments: [A: Resolution 22-1087](#)
[B: Ordinance No. 23-24](#)

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

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. Report on a request for annexation of approximately 130.94 acres, located southwest of 159th Street and Black Bob Road (ANX23-0001).

Staff Contact: Jamie Robichaud and Nathan Jurey

Attachments: [A. Map of Subject Property](#)

B. DISCUSSION ITEMS

1. Quality of Life Focus Area Update. (20 min)

Staff Contact: Mike Sirna

11. EXECUTIVE SESSION

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

- A. Preliminary discussions regarding the acquisition of real property pursuant to the exception provided in K.S.A. 75-4319(b)(6) pertaining to the acquisition of certain real property in downtown Olathe.

Staff Contact: Ron Shaver

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.