



City Council and Teen Council Dinner - City of Governors - 5:30 PM

- 1. CALL TO ORDER**
- 2. BEGIN TELEVISED SESSION – 7:00 P. M.**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SPECIAL BUSINESS**
 - A.** Consideration of Resolution No. 23-1063 appointing and reappointing members to the Olathe Historic Preservation Board.
Staff Contact: Liz Ruback

Action needed: Consider a motion to approve or deny.
 - B.** Recognition of the 2023-2024 Olathe Teen Councilmembers.
Staff Contact: Liz Ruback
 - C.** Proclamation recognizing October as Disability Employment Awareness Month.
Staff Contact: Liz Ruback
 - D.** Proclamation recognizing Oct 8-14, 2023 as Fire Prevention Week.
Staff Contact: Liz Ruback
- 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 to amend Resolution No. 21-1055 to increase the aggregate amount of the industrial revenue bonds issued by the City in an amount not to exceed \$73,100,000 to 175 Commerce Center One, LLC for construction of a 1,123,470 square foot industrial building located at the northwest corner of 175th Street and Hedge Lane.

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 23-1064.

- B. Consideration of Ordinance No. 23-25 authorizing issuance of the City's taxable industrial revenue bonds in an amount not to exceed \$73,100,000 to 175 Commerce Center One, LLC for construction of an approximately 1,071,139 square foot industrial facility located at the northwest corner of 175th Street and Hedge Lane.

Staff Contact: Jamie Robichaud and John Page

Action needed: Consider a motion to approve or deny.

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 September 19, 2023 meeting.

Staff Contact: Brenda Swearingian

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

Staff Contact: Eric Strimple

- C. Consideration of renewal drinking establishment applications.

Staff Contact: Eric Strimple

- D. Consideration of business expense statement for the City Manager Michael Wilkes attending a LKM meeting in McPherson Kansas on September 7 and 8th, 2023.

Staff Contact: Cathy Marks

- E. Consideration of Travel Request Authorization for City Manager Michael Wilkes to travel to Milwaukee, Wisconsin to attend an Alliance For Innovation meeting from November 4th to the 6th.
Staff Contact: Cathy Marks
- F. Consideration of Travel Request Authorization for City Manager Michael Wilkes and Councilmembers Wes McCoy and LeEtta Felter to travel to Atlanta, Georgia to attend the National League of Cities conference, November 15th -19th.
Staff Contact: Cathy Marks
- G. Consideration of Resolution No. 23-1065 (SU23-0008), requesting approval of a renewal of a special use permit for Motor Vehicle Rentals for Avis Rent-a-Car, on approximately 0.44 acres; located at 1804 E. Santa Fe Street. Planning Commission recommended approval 8 to 0.
Staff Contact: Jamie Robichaud and Andrea Fair
- H. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- I. Consideration of Resolution No. 23-1066 authorizing the Police Firing Range Project, PN 6-C-017-23.
Staff Contact: Mary Jaeger, Beth Wright and Mike Butaud
- J. Consideration of an Agreement with Nabholz Construction for Construction Management services for the Olathe Animal Shelter Project PN 6-C-007-23.
Staff Contact: Mary Jaeger, Zach Hardy and Robert Rives
- K. Consideration of award of contract to INSCO Industries, Inc. for the rehabilitation and recoating of City monument fountains on 119th St. and 135th St.
Staff Contact: Mary Jaeger and Zach Hardy
- L. Consideration of renewal of contract with Q4 Industries for janitorial supplies.
Staff Contact: Mary Jaeger, Zach Hardy and Mike Sirna

7. NEW BUSINESS

- A. Consideration of Ordinance No. 23-26 (VAC23-0001), requesting approval to vacate a permanent water quality & quantity drainage easement, located at 15000 S. Quivira Road. Planning Commission recommends approval 8-0.
Staff Contact: Jamie Robichaud and Nathan Jurey

Action needed: Consider a motion to approve or deny.

- B.** Consideration of Ordinance 23-27 (ANX23-0001) requesting approval to annex approximately 130.94 acres of land, located southwest of W. 159th Street and S. Black Bob Road (ANX23-0001), into the corporate boundaries of the City of Olathe.

Staff Contact: Jamie Robichaud and Nathan Jurey

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. 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.