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1. **CALL TO ORDER**
 2. **BEGIN TELEVISED SESSION – 7:00 P. M.**
 3. **PLEDGE OF ALLEGIANCE**
 4. **SPECIAL BUSINESS**
 - A. Black History Month Proclamation
Staff Contact: Cathy Marks
 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 January 23, 2024.
Staff Contact: Eric Strimple
- B. Consideration of renewal license(s) as recommended by the City Clerk.
Staff Contact: Eric Strimple
- C. Consideration of Travel Request Authorization for City Manager Michael Wilkes and Councilmembers LeEtta Felter, Matthew Schoonover and Dean Vakas to attend the National League of Cities conference in Washington, DC from March 10 to March 13.
Staff Contact: Cathy Marks
- D. Consideration of business expense statement for the City Manager Michael Wilkes to attend a League of Kansas Municipalities conference in Washington, DC on Jan. 29 to January 31, 2024.
Staff Contact: Cathy Marks
- E. Consideration of business expense statement for the City Manager Michael Wilkes to attend a Strategic Government Resources conference in Dallas on Jan. 24 and 25, 2024.
Staff Contact: Cathy Marks

- F. Consideration of Consent Calendar.
Staff Contact: Mary Jaeger and Nate Baldwin
- G. Consideration of an Agreement with the Kansas Department of Transportation, Johnson County, Douglas County, DeSoto, Edgerton, and Gardner for the Southwest Metro Area Transportation Connection Plan.
Staff Contact: Mary Jaeger and Nate Baldwin
- H. Consideration of renewal of contract with Clarence M. Kelley & Associates of Kansas City, Inc. to provide screening personnel for the security checkpoint at the Municipal Court.
Staff Contact: Ron Shaver and Kristi Orbin

6. NEW BUSINESS

- A. Consideration of Ordinance No. 24-03, RZ23-0012, requesting approval of a rezoning from the CTY RUR (County Rural) District to the R-1 (Residential Single-Family) District, a preliminary plat and preliminary site development plan for Heritage Ranch on approximately 128.98 acres; located southwest of 159th Street and Black Bob Road. Planning Commission recommends approval 9-0.
Staff Contact: Chet Belcher and Taylor Vande Velde

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

- B. Consideration of Ordinance No. 24-04, RZ23-0014, requesting approval of a rezoning from the C-2 (Community Center) District to the D (Downtown, Mixed Use) District and a preliminary site development plan for The Olathe Group addition on approximately 0.16 acres; located at 222 S. Kansas Avenue. Planning Commission recommended approval 9 to 0.
Staff Contact: Chet Belcher and Emily Carrillo

Action needed: Consider a motion to approve (4 positive votes), deny (5 positive votes required), or return to the Planning Commission.

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 prior to the beginning of the City Council meeting. A person may sign up by notifying the City Clerk by calling 913-971-8521, or emailing CCO@Olatheks.gov by 5:00 PM or in person at City Hall until 30 minutes prior to the start of the meeting. 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 by Scannell Properties #717, LLC and assigns for an issuance request for industrial revenue bonds and tax phase-in for the construction of a 729,120 square foot warehouse facility for General Mills Blue Buffalo brand on 57-acres located west of the northwest of 159th Street and Clare Road (Old 56 Highway).
Staff Contact: Briana Burrichter and John Page

B. DISCUSSION ITEMS

1. Discussion on the status of the K-10 Corridor Project.
Staff Contact: Mary Jaeger and Beth Wright
2. Discussion of the 2024 Downtown Outdoor Sculpture Exhibit.
Staff Contact: Renee Rush
3. Update on the 119th Street, Woodland to Northgate, Improvements Project, PN 3-C-024-21.
Staff Contact: Mary Jaeger and Nate Baldwin

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.