



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
DECEMBER 12, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, December 12, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with Trustee Steve Gottlieb leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Mayor Pro Tem Greg Davidson; Trustee Mark Hillier; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Steve Gottlieb; Trustee Abigail Aldaco

TRUSTEES ABSENT: None

STAFF PRESENT: Patty Gabriel, Interim Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director, James Fogg, Olathe Police Dept.; Tim Cox, Interim Police Chief

PUBLIC PRESENT: Shirley Dykes (NR); Elaine Davison (R); Tanner Carroll (NR); Owen Wagner (NR); Sarah Curtis (NR); J. Nelson (NR); Brett Suppes (R)

Town of Olathe Resident (R) Non-resident (NR) Unknown residency (U)

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Mayor Pro Tem Greg Davison. Discussion – None. The motion passed with a seven to zero vote in favor.

AGENDA CHANGES – Item 6.3 moved to the work session and item 12 deleted from agenda, Commissioner Hansen was not in attendance.

DISCUSSION ITEMS

6.1) LIFE SAVING AWARD PRESENTATION

Mayor Jake Foreman presented Montrose Police Department Officer, Brett Suppes for his life saving effort of an Olathe resident during a shift he covered for Olathe Police.

6.2) ALL POINTS TRANSIT

All Points Transit Director Sarah Curtis gave a presentation to the Board about the new bus routes coming to the area.

6.3) SORENEN, DONLEY, PATTERSON – moved to work session

6.4) OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL

Head Boy, Owen Wagner and Head Girl, Tanner Carroll updated the Board on upcoming OHS events.

ACTION ITEMS

7.1) PUBLIC HEARING – PROPOSED 2023 TOWN OF OLATHE BUDGET

Mayor Jake Foreman opened the Public Hearing at 7:18 PM to receive public comment on the proposed 2023 Town of Olathe Budget. Hearing no comment, Mayor Foreman closed the Public Hearing at 7:21 PM

7.2) RESOLUTION 2022-22 – 2023 TOWN OF OLATHE BUDGET

A motion by Trustee Steve Gottlieb to approve Resolution 2022- 22 adopting the proposed 2023 Town of Olathe budget was seconded by Trustee Abigail Aldaco. Discussion – None.

Trustee Hillier – Aye

Trustee Aldaco – Aye

Trustee Westermann – Aye

Trustee Kinion – Aye

Trustee Gottlieb – Aye

Mayor Pro Tem Davidson – Aye

Mayor Foreman – Aye

The motion passed with a seven to zero vote in favor.

7.3) RESOLUTION 2022-23 – 2022 BUDGET AMENDMENT

Interim Town Administrator, Patty Gabriel, told the Board, this amendment is to allow for nonbudgeted revenue received from the insurance claim on the trash truck.

A motion by Trustee Mark Hillier to approve Resolution 2022-23 approving a 2022 budget amendment to allow for nonbudgeted revenue received from the insurance claim on the trash truck was seconded by Trustee Steve Gottlieb. Discussion - None

The motion passed with a seven to zero vote in favor.

7.4) PUBLIC HEARING – PROPERTY REZONE

Mayor Foreman opened the Public Hearing at 7:24 PM to receive public comment regarding a change in zoning from commercial to residential at property location 435 S. 5th Street. Hearing none, Mayor Foreman closed the Public Hearing at 7:25 PM.

7.5) ORDINANCE 2022-05 – REZONE OF 435 S. 5th STREET

Trustee Steve Gottlieb told the Board that Ms. Jolley had come before the Planning & Zoning Commission and the Commission recommends approval of the property rezone from commercial to residential.

A motion by Trustee Mark Hillier to approve Ordinance 2022-05 approving the property rezone from commercial to residential at 435 S. 5th Street was seconded by Trustee Steve Gottlieb. Discussion - None

The motion passed with a seven to zero vote in favor.

The Board convened as the Local License Authority

7.6) RETAIL LIQUOR LICENSE RENEWAL – JUG LIQUORS

Town Clerk, Monique Garrett, told the Board that The Jug Liquor Store has submitted all required licensing renewal paperwork and fees, and she is waiting on the Fire, Police and Building inspections to be completed. Ms. Garrett recommends approval of the renewal retail liquor license pending approved inspections from the Olathe Fire District, Olathe Police Dept., and the Town's building official.

A motion by Trustee Christine Kinion to approve the 2023 Retail Liquor License for the Jug Liquor Store pending approved fire, police and building inspections was seconded by Trustee Mark Hillier. Discussion - None

The motion passed with a seven to zero vote in favor and the Board reconvened into Regular Session as Board of Trustees.

INFORMATION FOR BOARD REVIEW - None

OLD BUSINESS - None

PUBLIC COMMENT

- Elaine Davison – Urged Town Trustees to support the Olathe Fire District Mill levy.

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INTERIM TOWN ADMINISTRATOR REPORT

- Updated the Board on the new Police Chief's arrival.
- Submitted the CDOT grant for the remaining funds from the Horton Street project.
- Update on the Water Meter Replacement Project
- Update on the Campground Regulations
- Thanked the Board from all of the staff for the Holiday dinner.

MONTROSE COUNTY COMMISSIONER REPORT – Commissioner Hansen was not in attendance.

STAFF COMMENTS

- Heath Terrell – Thanked the Board from the Public Works Department for the employee bonuses and staff dinner.
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- Monique Garrett – Thanked the Board for the staff dinner and their gift of the employee retention bonuses, it was very much appreciated by everyone.

BOARD COMMENTS

- Trustee Hillier –Apologized for leaving the party earlier and hoped that the potatoes were good.
- Trustee Davidson – Apologized for missing the Holiday dinner.
- Trustee Westermann– Thank you to the staff for coming to the Holiday dinner and for all that they do for the Town.
- Trustee Aldaco – Has found a local artist to paint the mural.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Mark Hillier to adjourn the regular meeting of the Board of Trustees at 7:44 PM with no further action taken. Discussion – None. The motion passed with a five to zero vote in favor.



Jake Foreman, Mayor

ATTEST:



Monique Garrett, Town Clerk

Minutes approved as submitted ✓
Minutes approved as amended _____