



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, FEBRUARY 13, 2023
CORRECTED**

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held in a hybrid format. Detailed instructions can also be found on the Town website at www.townofolathe.org.

MEETING ID: 815 8330 6255

WORK SESSION – 6:30 PM

Planning & Zoning Approval Recommendations – Scott Eklund

REGULAR MEETING – 7:00 PM

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) ROLL CALL

Jake Foreman, Mayor	_____
Greg Davidson, Mayor Pro Tem	_____
Steve Gottlieb, Trustee	_____
Christine Kinion, Trustee	_____
Darrin Westermann, Trustee	_____
Abigail Aldaco, Trustee	_____
Mark Hillier, Trustee	_____

4) CONSENT AGENDA

All items listed in this portion of the agenda are routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests; in which event, the item will be removed from the Consent Agenda and considered under the Regular Agenda. Unless otherwise indicated, titles are self-explanatory.

- APPROVAL OF MEETING MINUTES – January 23, 2023 Regular Board of Trustee meeting minutes and the February 6, 2023 special Board of Trustee meeting minutes.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS

7) PUBLIC COMMENT

Any member of the public will be allotted three minutes to address the Board on a subject not listed on the current meeting agenda.

8) **DISCUSSION ITEMS**

8.1) **RECOGNITION OF APPRECIATION TO COMMANDER TIM COX** – Mayor Jake Foreman

The Town of Olathe will recognize Commander Tim Cox in appreciation for his time, commitment, and excellent service during his role as Olathe's Interim Chief of Police.

8.2) **OLATHE HIGH SCHOOL HEAD BOY AND GIRL** – Tanner Carroll and Owen Wagner

OHS Head Students will provide the Board and meeting audience of current and upcoming events at the high school.

8.3) **REGION 10 INNOVATION CENTER** – Michelle Haynes & Trish Thibodo

Region 10 will update the Board and meeting audience on the Innovation Center Project.

9) **ACTION ITEMS**

9.1) **OLATHE HIGH SCHOOL 2024 SENIOR CLASS FUNDRAISER**

The Board will consider and may approve use of Olathe Lion's Park parking area for a fundraiser for the 2024 Senior Class Graduation Committee.

9.2) **SET BACK VARIANCE – 218 S. 3rd Street**

The Board will consider and may approve the Planning & Zoning Commission's approval recommendation for a setback variance at 218 S. 3rd Street.

9.3) **REQUEST TO MOVE WATER SEWER TAP – 707 S. Church Avenue** - John & Joyce Frost

The Board will consider and may approve a request to move a water tap at 707 S. Church Avenue.

9.4) **REPRESENTATION AND ATTORNEY SERVICE AGREEMENT** – Viner Law

The Board will consider and may authorize the mayor's signature on a service agreement for Town legal representation with Viner Law.

9.5) **CREDIT CARD AUTHORIZATION** – Town Administrator

The Board will consider and may authorize Town Administrator, Monique Garrett as the main authorized contact for the Town's credit card accounts.

10) **TOWN ADMINISTRATOR REPORT**

11) **MONTROSE COUNTY COMMISSIONER** – Commissioner Sue Hansen

12) **DEPARTMENT HEAD REPORT**

13) **BOARD COMMENTS**

14) **ADJOURNMENT**


Monique Garrett, Town Clerk



- *Notice is hereby given that a majority or quorum of the Olathe Planning and Zoning Commission may be present at the above noticed Board of Trustee meeting to discuss any or all of the matters on the agenda for Board consideration.*
- *Action may be taken on any or all of the items listed during the regular meeting.*
- *Please call the Town of Olathe at 970-323-5601 on the day of the Meeting for final Agenda information.*
- *The next regularly scheduled Town of Olathe Board of Trustee meeting is February 27, 2023.*