



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MAY 22, 2023
(AMENDED)**

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: 868 1970 1288

WORK SESSION

Administration

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 – May 8, 2023 Regular Board of Trustee meeting minutes.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS - None

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) **OLATHE MIDDLE HIGH SCHOOL ARCHERY TEAM**

OMHS Archery Team representative, Alex Straub will give a final update on the Archery team.

8.2) **ORDINANCE 2023-03 ADOPTING THE 2018 INTERNATIONAL CODES**

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF OLATHE UPDATING THE TOWN'S INTERNATIONAL CODES FROM 2006 TO 2018 BY REPEALING AND REPLACING TITLE III, CHAPTER 1, SECTIONS 1 THROUGH 6 OF THE OLATHE MUNICIPAL AND REPLACING BY ADOPTING BY REFERENCE THE 2018 EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC), THE INTERNATIONAL RESIDENTIAL CODE (IRC), THE INTERNATIONAL MECHANICAL CODE (IMC), THE INTERNATIONAL FUEL GAS CODE (IFGC), AND THE INTERNATIONAL ENERGY CONSERVATION CODE (IECC), AND SETTING FORTH PENALTIES AND FINES THEREON.

The Board will have a first reading of Ordinance 2023-03 Adopting the 2018 International Codes for building in the Town of Olathe.

9) **ACTION ITEMS**

9.1) **PUBLIC HEARING SET DATE FOR ORDINANCE 2023-03 INTERNATIONAL CODE ADOPTIONS**

The Board will set a date for a Public Hearing for adoption of 2018 International Codes for building in the Town of Olathe.

9.2) **REQUEST FOR DONATION** – 2023 Senior Class Safe Graduation Party

The Board will consider and may approve a donation in sponsorship for the 2023 OHS Safe and Sober Graduation Party.

9.3) **OLATHE SWEET CORN FESTIVAL AGREEMENT**

The Board will consider and may approve the amended Olathe Sweet Corn Festival Agreement.

10) **TOWN ADMINISTRATOR REPORT**

11) **DEPARTMENT HEAD REPORTS**

12) **STAFF COMMENTS**

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-mentioned 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 June 12, 2023.*