



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 8, 2024**

REGULAR MEETING

A regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, January 8, 2024. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:03 PM with Mayor Jake Foreman leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Trustee Steve Gottlieb; Mayor Pro Tem Greg Davidson, Trustee L. Anthony Arnold; Trustee Mark Hillier

TRUSTEES ABSENT: Trustee Christine Kinion; Trustee Darrin Westerman

STAFF PRESENT: Monique Garrett, Town Administrator; Sara Dillon, Finance Officer; Chief Frank Rodriguez, OPD; James Fogg, Officer, OPD; Carol Viner, Town Attorney

PUBLIC PRESENT: Elaine Davison (R); John and Amanda Thomas (NR); Betty Dominguez; John Lee; Eva Garrison,

CONSENT AGENDA

A motion by Trustee Mark Hillier to approve the consent agenda as presented, which includes the December 11, 2023, Regular Board of Trustees meeting minutes and Accounts Payable was seconded by Mayor Pro Tem Greg Davidson. Discussion – None. The motion passed with a five to zero vote in favor.

AGENDA CHANGES – Change 9.6 RESOLUTION 2024-01 – BUDGET AMENDMENT to read RESOLUTION 2024-01-AMENDED BUDGET.

OLD BUSINESS – None.

PUBLIC COMMENT –

- Elaine Davidson – Has concerns about upgrading the community center. She had questions about grants and fundraiser ideas to help with the cost of updating the community center.

DISCUSSION ITEMS

8.1) OLATHE HIGH SCHOOL (OHS) HEAD STUDENTS –

- Head boy CJ Brink spoke about upcoming events at OMHS. On January 10, 2024, there will be an AYOH Rally about Relationships, dating and filming fights. Also, Winter Formal will be Saturday, January 20, 2024.

ACTION ITEMS

9.1) PUBLIC HEARING – CHARTER COMMUNICATIONS FRANCHISE AGREEMENT

Mayor Jake Foreman opened the Public Hearing at 7:11 PM. Hearing no public comments, Mayor Foreman closed the Public Hearing at 7:12 PM.

9.2) ORDINANCE 2023-04 – CHARTER FRANCHISE AGREEMENT

A motion by Mayor Pro Tem Greg Davidson to approve Ordinance 2023-04-Charter Franchise Agreement was seconded by Trustee Mark Hillier. Discussion – None. The motion passed with a Five to zero vote in favor.

9.3) PUBLIC HEARING – FAMILY DOLLAR LIQUOR LICENSE

Mayor Jake Foreman opened the Public Hearing at 7:14PM.

Betty Dominguez provided the Board with an unofficial petition that had 158 signatures.

John Thomas- Has concerns with a big corporation running small local business out of town.

Monique Garrett: Town Administrator- Stated that Family Dollar had met all the requirements, outside of the door-to-door distance which should be 3000 feet. Family Dollar and Koyote Liquor store are 2900 feet apart.

Eva Garrison: Liquor Pros- Stated that there is a bulletin out from Liquor Enforcement that states there only needs to be 500 feet between the new and existing store.

Trustee Mark Hillier-Questions how many signatures Liquor Pros had on their survey which was 66 in favor and 15 opposed. Mark also commented that the unofficial petition had 75 within Town limits that were in favor.

Mayor Pro Tem Greg Davidson would like more clarification about the distance between Family Dollar and Koyote Liquor Store.

9.4) FAMILY DOLLAR LIQUOR LICENSE

The Board continued this until the next Board meeting January 22, 2024.

A motion by Mayor Pro Tem Greg Davidson approving to continue the Public Hearing for Family Dollar Liquor License was seconded by Trustee Anthony Arnold. Discussion – None. The motion passed with a Four to one vote in favor.

9.5) RETAIL LIQUOR LICENSE RENEWAL – JUG LIQUORS

The Board, in its capacity as the Local License Authority, will consider and may approve the renewal of the retail liquor sales license for the Jug Liquor Store.

A motion by Trustee Steve Gottlieb approving Retail Liquor License Renewal- Jug Liquors was seconded by Trustee Anthony Arnold. Discussion – None. The motion passed with a Five to zero vote in favor.

The Board will reconvene into regular session at 7:45pm

9.6) ORDINANCE 2024-01 Budget Amendment-

The Board will consider and may approve Resolution 2024-01 amending Resolution 2023-14 for the delay in the Montrose County Property Tax final valuation statement, and to account for unbudgeted revenue.

Was changed from Ordinance 2024-01 Budget Amendment to Ordinance 2024-01 Amended Budget.

Mayor Jake Foreman	X - Aye	___ Nay	___ Absent
Mayor Pro Tem Greg Davidson	X - Aye	___ Nay	___ Absent
Trustee Steve Gottlieb	X - Aye	___ Nay	___ Absent
Trustee Christine Kinion	___ Aye	___ Nay	X - Absent
Trustee Darrin Westermann	___ Aye	___ Nay	X- Absent
Trustee Mark Hillier	X - Aye	___ Nay	___ Absent
Trustee L. Anthony Arnold	X - Aye	___ Nay	___ Absent

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

9.7) RESOLUTION 2024-02 – DESIGNATED POSTING PLACES

The Board will consider and may approve Resolution 2024-02 for the designated posting places for all Town public notices.

A motion by Trustee Steve Gottlieb approving Resolution 2024-02-Designated Posting Places was seconded by Mayor Pro Tem Greg Davidson. Discussion – None The motion passed with a five to zero vote in favor.

9.8) MONTROSE COUNTY COMMUNITY PARTNERSHIP AGREEMENT 2024

The Board will consider and may authorize the mayor's signature on the 2024 Montrose County Community Partnership Agreement.

A motion by Trustee Steve Gottlieb was seconded by Trustee Mark Hillier. Discussion – None. The motion passed with a five to zero vote in favor.

TOWN ADMINISTRATOR REPORT

- Thank you to the Board for the holiday dinner.
- Informed the Board that there will be a meeting on January 23,2024 for Business Owners from 4pm-6pm at the community center about the awning coming down on main street.
- Informed the Board of the Municipal Election in April 2024 and packets were available to be picked up and need to be turned in by 6pm on Monday, January 22, 2024.

- Town received a CDOT Grant for \$223,512.00 for sidewalks, solar lighting, benches, trees and more signage.

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

STAFF COMMENTS

Chief Rodriguez

- Construction is almost completed. The administration and evidence room just need to be painted. PD has moved back into the building into the patrol room. Furniture has been built.
- Holidays were busy with calls.
- OPD Officers are all certified.
- Went over YTD OPD Stats.

BOARD COMMENTS

Trustee Gottlieb – Commended the Police Department on the work they do and how community policing is showing positive results.

Mayor Pro Tem Davidson – Agreed with Trustee Hillier's comments about downtown businesses and thanked the PD for their hard work.

Trustee Arnold – Thanked the PD for their hard work.

Trustee Hillier – Would like to discuss restricting the downstairs of businesses on Downtown main street to be for business use only not residential living.

ADJOURNMENT

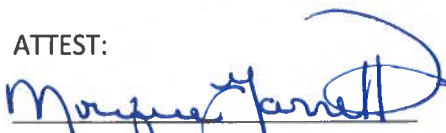
There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Mayor Pro Tem Greg Davidson to adjourn the regular meeting of the Board of Trustees at 8:13 PM with no further action taken. Discussion – None. The motion passed with a five to zero vote in favor.



Jake Foreman, Mayor



ATTEST:


Monique Garrett, Town Clerk

Approved as submitted ☒

Approved as amended ☐