



AMENDED
BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, APRIL 8, 2024

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.

ZOOM Link: <https://us02web.zoom.us/j/89440176210>

MEETING ID: 894 4017 6210

WORK SESSION – 6:30 PM

Town Event and Liquor Fees

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	_____
Mark Hillier, Trustee	_____
L. Anthony Arnold, 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 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 – March 25 2024, Board of Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS

- PARKS ORDINANCE

The Board will discuss Park hours and formally naming the parks in Olathe.

7) PUBLIC COMMENT

Any member of the public will be allotted three (3) minutes to address the Board on a subject not listed on the current meeting agenda.

8) **DISCUSSION ITEMS**

8.1) **OLATHE HIGH SCHOOL HEAD STUDENTS** – Chris Brink and Sadie Shea

Head Students, Chris Brink and Sadie Shea will give an update to the Board on current events happening at the school.

8.2) **BOARD OF TRUSTEE INTERVIEWS** – Olathe Town Board

The Board will interview potential candidates to fill the Trustee seat vacated by Mayor Pro Tem Greg Davidson.

8.3) **TOWN BURNING**

The Board will discuss potential changes to the current burning Ordinance.

8.4) **CHURCH AVENUE TRAFFIC** – Jerrell and Bobbie Schubert

Town residents Jerrell and Bobbie Schubert will address the Board on possible solutions to control the rate of speed of vehicles on Church Avenue.

8.5) **DOLORES NATIONAL MONUMENT** – Jerrell and Bobbie Schubert

Town residents Jerrell and Bobbie Schubert will address the Board with their concerns about the petition regarding the establishment of the Dolores National Monument.

9) **ACTION ITEMS**

9.1) **PROCLAMATION OF SERVICE**

The Mayor will read aloud the Proclamation of Service for Mayor Pro Tem Greg Davidson.

9.2) **ARBOR DAY PROCLAMATION** – Darrin Scott, Parks Director

The Mayor will read aloud and the Board will consider and may proclaim April 25, 2024, as Arbor Day in the Town of Olathe.

9.3) **RESOLUTION 2024-06** – Town Administrator

The Board will consider and may approve Resolution 2024-06 recognizing the Town of Olathe as a non-sanctuary Town.

9.4) **RESOLUTION 2024-07** - Town Administrator

The Board will consider a may approve Resolution 2024-07 approving new Land Use and Building Fees.

9.5) ORDINANCE 2024-04

AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF OLATHE, STATE OF COLORADO, REPEALING AND REPLACING OLATHE MUNICIPAL CODE (OMC) 1-1-5-B TO INCREASE TRUSTEE COMPENSATION.

The Board will consider and may approve Ordinance 2024-04 increasing Board of Trustee and Mayor monthly compensation.

10) TOWN ADMINISTRATOR REPORT

11) MONTROSE COUNTY COMMISSIONER – Commissioner Sue Hansen

11) STAFF COMMENTS

12) BOARD COMMENT

13) 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 April 22, 2024.*