



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MARCH 27, 2023**

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: 851 6672 1044

WORK SESSION – 6:00 PM

Olathe Business Cultivator Tour

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 – March 13, 2023 Regular Board of Trustee meeting minutes.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) OLD BUSINESS

- CLEAN UP WEEK EVENTS

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 SWEET CORN FESTIVAL** – Committee President, Colleen Zweigle

The Olathe Sweet Corn Festival Committee will discuss with the Board the location of this year's Olathe Sweet Corn Festival.

8.2) **LEASE OF TOWN PROPERTY**

The Board will discuss considerations for a lease of Town property.

9) **ACTION ITEMS**

9.1) **ATTORNEY OATH**

The Town Clerk will administer the Oath of Office to Town Attorney, Carol Viner.

9.2) **OPIOID SETTLEMENT PARTICIPATION**

The Board will consider and may authorize the Town Administrator's signature for participation on five (5) additional settlements with Teva & Allergan, Walgreen's, Walmart, and CVS as part of the State of Colorado's Opioid Settlement.

9.3) **ORDINANCE 2023-02 REGULATING THE USE OF CARRYOUT BAGS**

AN ORDINANCE OF THE BOARD OR TRUSTEES FOR THE TOWN OF OLATHE, ADDING A NEW CHAPTER 4 TO TITLE V REGULATING THE USE OF CARRYOUT BAGS FURNISHED TO A CUSTOMER BY A STORE FOR TRANSPORT OF PURCHASED ITEMS; REQUIRING REMITTANCE OF A PORTION OF THE CARRYOUT BAG FEE TO THE TOWN; EXEMPTING TOWN SALES TAX FOR CARRYOUT BAG FEES; PROHIBITING THE USE OF EXPANDED POLYSTYRENE CONTAINERS; ALLOWING SMALL STORES TO OPT-IN; AND SETTING FORTH PENALTIES THEREON.

The Board will consider and may approve Ordinance 2023-02 adding to the Municipal Code plastic pollution reduction regulations.

9.4) **BOARD WORK SESSION RETREATS**

The Board will discuss and may set work session retreats for discussion of Town department planning forecasts.

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 April 10, 2023.*