



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 26, 2022  
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](http://www.townofolathe.org).  
**MEETING ID: 857 2384 9990**

**WORK SESSION – 6:30 PM**

Budget – Town Administrator, Rob Smith

**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 – September 12, 2022 Regular Trustee meeting
- ACCOUNTS PAYABLE

**5) AGENDA CHANGES**

**6) ACTION ITEMS**

**6.1) PUBLIC HEARING – Property Vacate**

**6.2) ORDINANCE 2022-04 – PROPERTY VACATE**

**AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, AUTHORIZING THE SALE AND CONVEYANCE OF A PORTION OF NORTH THIRD STREET TO RICHARD AND DEBRA HARDING AND DAVID HARDING AND ACCEPTING THE CONVEYANCE OF AN 8 FOOT STRIP OF LAND FROM RICHARD AND DEBRA HARDING TO THE TOWN OF OLATHE**

The Board will consider and may approve Ordinance 2022-04 vacating property.

6.3) **ORDINANCE 2022-03 – MODEL TRAFFIC CODE**

**AN ORDINANCE FOR THE REGULATION OF TRAFFIC BY THE TOWN OF OLATHE, COLORADO, ADOPTING BY REFERENCE THE 2020 EDITION OF THE “MODEL TRAFFIC CODE” REPEALING ALL ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING PENALTIES FOR VIOLATION THEREOF**

The Board will consider and may approve Ordinance 2022-03 adopting the State Model Traffic Code.

6.4) **MEMORANDUM OF UNDERSTANDING WITH CITY OF MONTROSE**

The Board will consider and may authorize the mayor’s signature on the second amendment of the Memorandum of Agreement with the City of Montrose for temporary Police Department staffing.

6.5) **POLICE/ EMPLOYEE RETENTION**

The Board will consider and may authorize a proposed wage and retention compensation increase.

6.6) **PUBLIC SAFETY BUILDING** – Deputy Fire Chief Scott Fitzgerald

The Board will consider the involvement of a Public Safety Building concept.

7) **DISCUSSION ITEMS**

7.1) **RETHINKING WATER PRESENTATION** – County Commissioner Sue Hansen

7.2) **COMMUNITY AND EMPLOYEE APPRECIATION “BLOCK PARTY” FUND** – Trustee Mark Hillier

7.3) **SPECIAL EVENT PERMITS**

8) **INFORMATION FOR BOARD REVIEW**

9) **OLD BUSINESS** - None

10) **PUBLIC COMMENT**

11) **TOWN ADMINISTRATOR REPORT**

12) **MONTROSE COUNTY COMMISSIONER REPORT** – County Commissioner Sue Hansen

13) **ATTORNEY COMMENTS**

14) **STAFF COMMENTS**

15) **BOARD COMMENTS**

16) **EXECUTIVE SESSION**

An Executive Session pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice regarding Employee Evaluation Processes.

17) 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 October 10, 2022.*