



BOARD OF TRUSTEES REGULAR MEETING AGENDA (CORRECTED)
MONDAY, SEPTEMBER 12, 2022

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: 816 0264 5584

WORK SESSION – 6:30 PM

Olathe Police Department – Town Administrator

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 – August 22, 2022 Regular Trustee meeting and the August 30, 2022 Special Meeting.
- ACCOUNTS PAYABLE

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **PUBLIC HEARING – FAMLI PROGRAM**

6.2) **RESOLUTION 2022-17 – FAMLI PROGRAM PARTICIPATION**

The Board will consider and may approve Resolution 2022-17.

6.3) INTERGOVERNMENTAL AGREEMENT WITH MONTROSE COUNTY – Town Administrator

The Board will consider and may authorize the mayor's signature on the intergovernmental agreement with Montrose County for funding for a water meter replacement project and improvements to the Wastewater Treatment Plant.

6.4) RISE INNOVATION CENTER

The Board will consider and may approve additional funding toward the RISE Innovation Center increased construction costs.

The Board will convene as the Local Licensing Authority

6.5) LIQUOR LICENSE RENEWAL FOR R&B KOYOTE LIQUORS INC – Town Clerk

As the Local Licensing Authority, the Board will consider and may approve the liquor license renewal application for R&B Koyote Liquors Inc.

The Board will re-convene into regular session

7) DISCUSSION ITEMS

7.1) RETHINKING WATER PRESENTATION – County Commissioner Sue Hansen

7.2) OLATHE HIGH SCHOOL HEAD STUDENTS – Owen Wagner and Tanner Carroll

7.3) SEWER TAPS – John Long

7.4) MARIJUANA DISPENSARIES – John and Amanda Thomas, and Beau Miller

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) 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 September 26, 2022.*