



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, NOVEMBER 14, 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: 828 0915 4614

WORK SESSION – 6:00 PM

Budget Session 3 – General Fund – Interim 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 – October 24, 2022 Regular
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) PUBLIC HEARING – Property Rezone

The Board will take public comment on the proposed property rezone request for property located at 435 S. 5th Street.

6.2) RESOLUTION 2022-05 REZONE OF 435 S. 5th STREET

The Board will consider and may approve Resolution 2022-05 rezoning property located at 435 S. 5th Street from “Commercial” to “Residential”.

6.3) **PROCLAMATION 2022-10 – NATIONAL ALZHEIMER’S AND NATIONAL CAREGIVER MONTH**

The Board will consider and may recognize November as Alzheimer's and Caregiver month.

7) **DISCUSSION ITEMS**

7.1) **OLATHE HIGH SCHOOL HEAD BOY AND HEAD GIRL**

OHS Head Boy, Owen Wagner and Head Girl, Tanner Carroll will update the Board on current events at the school.

7.2) **RIVER VALLEY FAMILY HEALTH CENTER** – Kaye Hotsenpiller

River Valley Family Health Center CEO, Kaye Hotsenpiller will discuss with the Board to pave the parking lot that services Main Street businesses and Town offices.

7.3) **CHIEF OF POLICE INTRODUCTION** – Patty Gabriel, Interim Town Administrator

Interim Town Administrator, Patty Gabriel will introduce the new Chief of Police and discuss staffing options for the department.

7.4) **TOWN ADMINISTRATOR HIRING PROCESS**

The Town Board will discuss the next step in the hiring of Town Administrator.

8) **INFORMATION FOR BOARD REVIEW**

9) **OLD BUSINESS** - None

10) **PUBLIC COMMENT**

11) **TOWN ADMINISTRATOR REPORT**

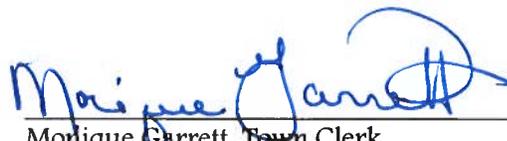
12) **MONTROSE COUNTY COMMISSIONER REPORT** – Commissioner Sue Hansen

13) **STAFF COMMENTS**

14) **BOARD COMMENTS**

15) **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 November 28, 2022.*