



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, DECEMBER 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](http://www.townofolathe.org).

**MEETING ID: 816 1698 5448**

**WORK SESSION – 6:00 PM**

CDOT Access Control Plan

**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 – November 28, 2022 Regular
- ACCOUNTS PAYABLE
- 2023 MEETING SCHEDULE

**5) AGENDA CHANGES**

**6) DISCUSSION ITEMS**

**6.1) LIFE SAVING AWARD PRESENTATION – Mayor Jake Foreman**

Mayor Foreman will present the Life Saving Award to Officer Brett Suppes.

**6.2) ALL POINTS TRANSIT**

**6.3) SORENEN, DONLEY, PATTERSON**

Wiley Corey with Sorenson, Donley & Patterson will give an overview of the 2021 audit.

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

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

**7) ACTION ITEMS**

**7.1) PUBLIC HEARING – PROPOSED 2023 TOWN OF OLATHE BUDGET**

The Board will receive public comment on the proposed 2023 Budget for the Town of Olathe.

**7.2) RESOLUTION 2022-22 – 2023 TOWN OF OLATHE BUDGET**

The Board will consider and may approve Resolution 2022-22 – Town of Olathe 2023 Budget, appropriate funds and levy property tax.

**7.3) RESOLUTION 2022-23 – 2022 BUDGET AMENDMENT**

The Board will consider and may approve Resolution 2022-23 amending Resolution 2021-05 to account for unbudgeted revenue.

**7.4) PUBLIC HEARING – PROPERTY REZONE**

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

**7.5) ORDINANCE 2022-06 – REZONE OF 435 S. 5<sup>th</sup> STREET**

**AN ORDINANCE OF THE TOWN OF OLATHE, COLORADO, AUTHORIZING THE REZONING OF COMMERCIAL PROPERTY OWNED BY BRICANDA A. JOLLEY AND CHRISTOPHER A. JOLLEY LOCATED AT 435 S. 5<sup>TH</sup> STREET, OLATHE, COLORADO TO RESIDENTIAL PURSUANT TO MUNICIPAL CODE SECTION 10-4-8**

The Board will consider and may approve Ordinance 2022-05 rezoning property located at 435 S. 5<sup>th</sup> Street from commercial to residential.

*The Board will convene as the Local Licensing Authority*

**7.6) RETAIL LIQUOR LICENSE RENEWAL – JUG LIQUORS**

The Board, in its capacity as the Local Liquor License Authority, will consider and may approve the renewal of the retail liquor sales license for the Jug Liquor Store.

*The Board will reconvene into regular session*

**8) INFORMATION FOR BOARD REVIEW**

**9) OLD BUSINESS - None**

**10) PUBLIC COMMENT**

**11) TOWN ADMINISTRATOR REPORT**

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

- 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 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 January 9, 2023.*