



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY APRIL 22, 2019**

**WORK SESSION – 6:30 PM**

Olathe Police Department – Chief Roger Pacheco

**REGULAR MEETING – 7:00 PM**

1) **CALL TO ORDER**

2) **PLEDGE OF ALLEGIANCE**

3) **ROLL CALL**

Rob D. Smith, Mayor	_____
Dolores Killen, Mayor Pro Tem	_____
Jacob Foreman, Trustee	_____
Ruth Dodge, Trustee	_____
Roland Hutson, Trustee	_____
Joe McCracken, Trustee	_____
Greg Davidson, Trustee	_____

4) **CONSENT AGENDA**

All items listed in this portion of the agenda are considered to be 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.

4.1) **APPROVAL OF MEETING MINUTES**

April 8, 2019 BOT Meeting

4.2) **ACCOUNTS PAYABLE**

5) **AGENDA CHANGES**

6) **ACTION ITEMS**

6.1) **ORDINANCE 2019-04 – ENCROACHMENT PERMIT**

AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF OLATHE, COLORADO AMENDING TITLE XII, CHAPTER 1, TO ADD A NEW SECTION 8 ENCROACHMENT PERMITS AND REPEALING AND REPLACING TITLE XII, CHAPTER 1, SECTION 3 CONCERNING EVENT PERMITS.

The Board will consider and may approve Ordinance 2019-04 on Encroachment Permits on Town property.

6.2) **ARBOR DAY PROCLAMATION** – Parks Director, Darrin Scott

The Board will consider declaring May 11, 2019 as Arbor Day in Olathe

6.3) **LOWER SPEED LIMIT IN SCHOOL ZONES** – Chief Roger Pacheco

The Board will discuss and may authorize a request to the Colorado Department of Transportation to lower the speed limit in school zones along Highway 50 Business Loop.

7) **DISCUSSION ITEMS** – None.

8) **INFORMATION FOR BOARD REVIEW**

Trustee Representative Reports on Meetings Attended

9) **OLD BUSINESS** – None.

10) **PUBLIC COMMENT**

Any person wishing to address the Board will each be allowed (3) minutes to speak on a topic not on tonight's Agenda.

11) **TOWN ADMINISTRATOR REPORT**

12) **STAFF COMMENTS**

13) **BOARD COMMENTS**

14) **ADJOURNMENT**

- *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 323-5601 on the day of the Meeting for final Agenda information.*

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**Monique Garrett, Town Clerk**

The next regularly scheduled Town of Olathe Board of Trustees meeting is May 13, 2019.