



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, MAY 9, 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.
MEETING ID: 846 6249 4845

WORK SESSION – 6:30 PM

Public Works Dept. – Heath Terrell, Public Works Director

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 – April 25, 2022 regular Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) PROCLAMATION 2022-08 – PUBLIC WORKS WEEK

The Board will consider and may designate May 15-21, 2022 as Public Works Week in Olathe.

6.2) **CITIZEN ADVISORY COMMITTEE**

The Board will consider and may authorize the formation of a Citizen Advisory Committee whose function will be to participate in the updating process of Town of Olathe's Master Plan.

7) **DISCUSSION ITEMS**

7.1) **ORDINANCE 2022-03 ADOPTION OF THE "MODEL TRAFFIC CODE"** – Town Administrator

The Board will receive an update on the status of Ordinance 2022-03.

7.2) **OLATHE COMMUNITY WORKS** ~ Cory Huston, Chairman

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) **EXECUTIVE SESSION**

Executive Session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice regarding an investigative report prepared for the Town's Legal Counsel.

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 May 23, 2022.*