



**BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, JULY 25, 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: 871 2946 8533

WORK SESSION – 6:30 PM

Colorado Family and Medical Leave Insurance (FAMLI) – Monique Garrett

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 – July 11, 2022, regular Trustee meeting.
- ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) PROCLAMATION 2022-09 PARKS WEEK – Board of Trustees

The Board will consider and may recognize July 25 – 29, 2022 as Parks Week in Olathe.

6.2) SPECIAL EVENT PERMIT – Migrant Coalition

The Board will consider and may approve a Special Event Permit for a worker’s celebration in September.

6.3) OLATHE RESERVOIR LEASE RENEWAL – Town Administrator

The Board will consider and may authorize the mayor's signature on the 2022 lease for the Olathe Reservoir property to Jake Kortz.

7) DISCUSSION ITEMS

7.1) VACATING A PORTION OF NORTH 3RD STREET – Scott Eklund, Town Planner

The Board will hear recommendation from the Planning & Zoning Commission on vacating the southern portion of North 3rd Street east of North Grand Avenue to give the property owner enough land to have a legal-size buildable lot.

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

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 August 8, 2022.*