



BOARD OF TRUSTEES REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 13, 2021

Town of Olathe Board of Trustee and Planning & Zoning Commission meetings will be held both in-person and over the Zoom media application. The number of in-person attendees will be limited according to the current COVID-19 guidelines. Follow the directions below to attend via Zoom.

PC, laptop, tablet or smart phone

- go to zoom.us and input the Meeting ID
- Or call 1-929-205-6099 and when prompted key in the Meeting ID

Meeting ID: 847 5365 0350

*** Detailed instructions can also be found on the Town website at www.townofolathe.org. ***

WORK SESSION – 6:30 PM

Town Hall Administration

REGULAR MEETING – 7:00 PM

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL

Roland Hutson, Mayor	_____
Ruth Dodge, Mayor Pro Tem	_____
Greg Davidson, Trustee	_____
Steve Gottlieb, Trustee	_____
Ruby Loya, Trustee	_____
Darrin Westermann, Trustee	_____
Christine Kinion, 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

August 23, 2021 Board of Trustee regular meeting minutes.

4.2) ACCOUNTS PAYABLE

5) AGENDA CHANGES

6) ACTION ITEMS

6.1) ORDINANCE 2021-05 RETRACTING MUNICIPAL CODE 8-7

The Board will consider and may approve Ordinance 2021-05 repealing Municipal Code Title 8-7.

6.2) BOUNDARY LINE ADJUSTMENT

The Board will consider and may approve the Boundary Line Adjustment for the Avila Property located at 103 and 105 N. Grand Avenue.

6.3) SPECIAL EVENT PARADE PERMIT – Olathe High School

Olathe High School Head Boy, Silvano Alejandro and Head Girl, Makena Liles will present the Board with a Special Event Parade Permit for the 2021 OHS Homecoming Parade, requesting Main Street closed and a donation of the Parade Permit fee of Twenty-five dollars.

7) DISCUSSION ITEMS

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 C.R.S. § 24-6-402(4)(e), to discuss and determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

16) 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 970-323-5601 on the day of the Meeting for final Agenda information.*

Monique Garrett, Town Clerk

The next regularly scheduled Town of Olathe Board of Trustees meeting is September 27, 2021