



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 9, 2022**

REGULAR MEETING

A Regular Meeting of the Town of Olathe Board of Trustees was held as a hybrid meeting on Monday, May 9, 2022. Said meeting was posted in accordance with the Sunshine Law. Mayor Jake Foreman called the Meeting to order at 7:00 P.M. with Heath Terrell leading the Pledge of Allegiance.

TRUSTEES PRESENT: Mayor Jake Foreman; Trustee Steve Gottlieb; Trustee Christine Kinion; Trustee Darrin Westermann; Trustee Mark Hillier

TRUSTEES ABSENT: Mayor Pro Tem Greg Davidson; Trustee Abigail Aldaco

STAFF PRESENT: Rob Smith, Town Administrator; Monique Garrett, Town Clerk; Heath Terrell, Public Works Director; Jim Plumhoff, Town Attorney; Bo Nerlin, Town Attorney

PUBLIC PRESENT: Lynette Rowland (NR); Meagan Mock (NR); Ted Jiron (R)

Town of Olathe Resident (R) Non-resident (NR) Unknown residency (U)

CONSENT AGENDA

A motion by Trustee Steve Gottlieb to approve the consent agenda as presented was seconded by Trustee Darrin Westermann. Discussion – None.

The motion passed with a five to zero vote in favor.

AGENDA CHANGES – Item 12 removed from the agenda.

ACTION ITEMS

6.1) PROCLAMATION 2022-08 – PUBLIC WORKS WEEK

Mayor Jake Foreman read Proclamation 2022-08 aloud.

A motion by Trustee Mark Hillier proclaiming May 15-21, 2022 as Public Works Week in Olathe was seconded by Trustee Christine Kinion. Discussion – None.

The motion passed with all five Trustees voting in favor.

6.2) CITIZEN ADVISORY COMMITTEE

The Board agreed to form a Citizen Advisory Committee to participate in the process of updating the Master Plan and would like it advertised on the Town's website and in the Town's Newsletter.

DISCUSSION ITEMS

7.1) MODEL TRAFFIC CODE

Town Administrator, Rob Smith, updated the Board on the progress of the Model Traffic Code. After discussion, the Board told Mr. Smith to proceed with the Ordinance to adopt.

7.2) OLATHE COMMUNITY WORKS – A representative was not in attendance.

INFORMATION FOR BOARD REVIEW

- Trustee Westermann – Gave an update on the Innovation Center.
- Trustee Hillier – Attended a Planning & Zoning Meeting; and he was approached by a resident about having the flood plain boundaries in Olathe reassessed.

OLD BUSINESS – None

PUBLIC COMMENT

- Ted Jiron – Asked if the Town Board can look into having the flood plain boundaries and map redrawn; and gave his appreciation to the Public Works crew on their hard work in the Community.

TOWN ADMINISTRATOR REPORT – None

MONTROSE COUNTY COMMISSIONER REPORT – Removed from the Agenda, Commissioner Hansen was not in attendance.

STAFF COMMENTS - None

BOARD COMMENTS

- Trustee Westermann – Would like the Board to look at amending Municipal Code pertaining to junk and junk vehicles.
- Trustee Kinion – Asked when the best time would be to begin the mural project with the Olathe High School students.

EXECUTIVE SESSION

A motion by Trustee Steve Gottlieb to enter into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) was seconded by Trustee Darrin Westermann. Discussion – None.


The motion passed with a five to zero vote in favor and the Board entered into Executive Session at 7:29 PM.

Town Attorney, Bo Nerlin slated the time is now 8:15 PM and the Executive Session has concluded. At the Executive Session were the following persons; Jim Plumhoff, Rob Smith, Darrin Westermann, Chris Kinion, Jake Foreman, Steve Gottlieb, Mark Hillier, Bo Nerlin. This was an Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of receiving legal advice regarding an investigative report prepared for the Town's Legal Counsel. If any participant feels we went out of the scope of the Executive Session, please make an objection on the record. Hearing none, I turn it back over to the Mayor.

ADJOURNMENT

There being no further business at hand, a motion was made by Trustee Steve Gottlieb and seconded by Trustee Darrin Westermann to adjourn the regular meeting of the Board of Trustees at 8:16 PM with no further action taken. Discussion – None.

The motion passed with a five to zero vote in favor.



Jake Foreman, Mayor

614-22



ATTEST:



Monique Garrett, Town Clerk

Minutes approved as submitted
Minutes approved as amended