



**BOARD OF TRUSTEES REGULAR MEETING AGENDA  
MONDAY, APRIL 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](http://www.townofolathe.org).

**MEETING ID: 868 5585 0115**

**WORK SESSION – 6:30 PM**

Police Department – Chief Pacheco

- Police Officer Oath – Officer Anthony Moschetti & Officer Lorin Winnett

**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 11, 2022 regular Trustee meeting.
- ACCOUNTS PAYABLE

**5) AGENDA CHANGES**

**6) ACTION ITEMS**

**6.1) PROCLAMATION 2022-05 - POLICE WEEK**

The Board will consider and may designate May 11-17, 2022 as Police Week in Olathe and Peace Officer Memorial Day on May 15, 2022.

**6.2) HONORING PAST TRUSTEES**

The Board will recognize past Mayor Pro Tem Ruth Dodge and past Trustee Ruby Loya for their commitment and work on the Board of Trustees.

6.3) LEASE OF TOWN PROPERTY

The Board will recognize and update the current Lease with Olathe Community Works, previously Olathe Firemen, Inc for use of Town property at 316 South Fifth Street.

7) DISCUSSION ITEMS

7.1) OLATHE COMMUNITY WORKS – Cory Huston, President

7.2) ORDINANCE 2022-03 ADOPTION OF THE “MODEL TRAFFIC CODE” – Town Administrator

8) INFORMATION FOR BOARD REVIEW

9) OLD BUSINESS - None

10) PUBLIC COMMENT

11) TOWN ADMINISTRATOR REPORT

12) STAFF COMMENTS

13) BOARD COMMENTS

14) EXECUTIVE SESSION

Executive Session pursuant to CRS 24-6-402(4)(b) for the purpose of receiving legal advice with respect to an internal investigation of Town of Olathe staff.

15) 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 9, 2022.*