

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
February 27, 2014**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton Kansas on February 27, 2014. The meeting convened at 7:00 p.m. with Mayor Donald Roberts presiding, and City Clerk Janeice L. Rawles recording.

Council members in attendance: Heidi Wiseman  
Clay Longanecker  
Cindy Crooks  
Frances Cross  
Jody Brown

Staff in attendance: City Administrator Beth Linn  
Administrative Services Director Anna-Marie Keena  
City Attorney Patrick Reavey

Consultants in attendance: Johnson County Sheriff's Dept. Lt. Rokusek

**1. ROLL CALL**

City Clerk Janeice L. Rawles called the roll of the Governing Body.  
With a quorum present, the meeting commenced.

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

4. The Agenda was considered and approved

**5. PUBLIC COMMENTS**

There were none

**6. DECLARATIONS BY COUNCIL MEMBERS**

There were none

**7. MINUTES FOR FEBRUARY 13, 2014**

The City Administrator asked for any discussion about the minutes. The Council Members asked for clarification on hours worked, and how sick and vacation time is accumulated. Inclement weather issues will be a topic for the March 20<sup>th</sup> 2014 City Council Workshop.

Motion by Longanecker, seconded by Cross to approve the February 13, 2014 minutes.

Motion carried 5-0-0

**BUSINESS REQUIRING ACTION**

**8. ORDINANCE NO. 966 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 31 ACRES OF LAND (LOCATED AT THE SOUTHEAST CORNER OF 191<sup>ST</sup> STREET AND HOMESTEAD LANE) IN EDGERTON, KANSAS FROM CITY OF EDGERTON A-G AGRICULTURE ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT WAS CONSIDERED.**

The City Administrator informed The Council that an application for rezoning from International Transload Logistics, applicant, and Omar and India Holtgraver, owner requesting to rezone the Southeast corner of 191<sup>st</sup> and Homestead from City of Edgerton A-G Agriculture to City of Edgerton Logistics Park zoning. The Planning Commission held the first public hearing on November 12, 2013 and a second public hearing on February 11, 2014 regarding this rezoning. The Planning Commission recommended approval of the application.

Motion by Brown, seconded by Longanecker to approve Ordinance No. 966 adopting a recommendation by the City Planning Commission to approve rezoning of approximately 31 acres of land (located at the southeast corner of 191<sup>st</sup> Street and Homestead Lane) in Edgerton, Kansas from City of Edgerton A-G Agriculture zoning to City of Edgerton L-P Logistics Park zoning district.

Motion carried 5-0-0

**9. ORDINANCE NO. 967 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW USE OF LAND, IN THE L-P, CITY OF EDGERTON LOGISTICS PARK ZONING DISTRICT LOCATED AT THE SOUTHEAST CORNER OF 191<sup>ST</sup> STREET AND HOMESTEAD LANE, FOR "CARGO STORAGE, MAINTENANCE, AND REPAIR FACILITIES" WAS CONSIDERED.**

The City Administrator informed The Council that an application requesting a conditional use permit for operation of a cargo container storage, maintenance, and repair facilities at the southeast corner of 191<sup>st</sup> and Homestead Road has been received from applicant/agent: International Transload Logistics (property owners: Omar and India Holtgraver). The Planning Commission held a public hearing on December 10, 2013 and February 11, 2014 regarding this conditional use permit application. The Planning Commission recommended approval of the conditional use permit application with Stipulations 1-7 as listed in The Planning Commission minutes for February 11, 2014.

Motion by Longanecker, seconded by Wiseman to approve Ordinance No. 967 adopting The Planning Commission's recommendation to approve a conditional use permit to allow use of land, in the L-P, City of Edgerton Logistics Park Zoning district located at the southeast corner of 191<sup>st</sup> Street and Homestead Lane, for "cargo storage, maintenance, and repair facilities.

Motion carried 5-0-0

**10. SUPPLEMENTAL AGREEMENT NO. 3 TO CONTRACT WITH BG CONSULTANTS, INC. FOR SURVEY SERVICES ASSOCIATED WITH BIG BULL CREEK WASTEWATER TREATMENT FACILITY WAS CONSIDERED.**

In December 2011, the City of Edgerton entered into a contract with BG Consultants, Inc. to provide services necessary for the design of the Big Bull Creek Wastewater Treatment Facility and Conveyance System. In March 2012 and August 2012 the Edgerton City Council approved Agreements one and two, for additional survey services and additional contract provisions.

Motion by Cross, seconded by Crooks to approve supplemental agreement No. 3 to contract with BG Consultants, inc. for survey services associated with Big Bull Creek Wastewater Treatment Facility .

Motion carried 5-0-0

**11. REPORT BY CITY ADMINISTRATOR**

The City Administrator invited everyone to check out the new Edgerton Parks & Recreation Activity Guide for spring 2014. The Parks and Recreation coordinator has been very busy planning for the spring events. The Johnson County Library is excited to partner with The City of Edgerton. Listed on the event schedule are events for every one of all age groups. There is also a flyer for the annual low cost vaccine clinic to be held on March 29<sup>th</sup>, 2014 from 10:00am to 1:00 pm.

In regards to the upcoming snow storm the clearing of sidewalks was addressed by the Council and Mayor. It was the decision of the Mayor and City Council to place this item on the agenda for the March 20<sup>th</sup> 2014 City Council Workshop.

Motion by Crooks, seconded by Longanecker that we create community awareness at this time in regards to snow removal on sidewalks and do not enforce the abatement process at this time which is currently in the city code.

Motion carried 5-0-0

**12. REPORT BY MAYOR**

Council member Wiseman spoke about the Gardner Area Chamber of Commerce. Council member Wiseman shared that the Chamber is changing their name to Southwest Johnson County Chamber.

The Mayor announced that Edgerton has won a National award for the Big Bull Creek Wastewater Treatment Facility. There is an award celebration in Washington D.C. on the 29<sup>th</sup> of April 2014. The Mayor suggested that Beth Linn, City Administrator should attend.

**13. FUTURE MEETING / EVENT REMINDERS**

March 13<sup>th</sup> – City Council Meeting  
March 19<sup>th</sup> – Senior Lunch  
March 20<sup>th</sup> – Council Workshop  
March 27<sup>th</sup> – City Council Meeting  
March 29<sup>th</sup> -- Annual Low Cost Vaccine Clinic

**EXECUTIVE SESSION**

Motion by Cross, seconded by Longanecker to recess into executive session for ten minutes for attorney-client privileged discussion.

Motion carried 5-0-0

The meeting recessed at 8:05 pm

The meeting reconvened at 8:15 with everyone present.

Motion by Crooks, seconded by Cross to return to regular session.

Motion carried 5-0-0

Motion by Cross, seconded by Crooks to extend executive session for fifteen minutes for attorney-client privilege and discussion of personnel matter.

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Motion carried 5-0-0

The meeting recessed at 8:18 pm

The meeting reconvened at 8:34 pm with everyone present.

Motion by Brown, seconded by Cross to return to regular session.

Motion carried 5-0-0

Motion by Cross, seconded by Brown to extend executive session for fifteen minutes for attorney client privilege and discussion of personnel matter, and to invite City Administrator to participate in discussion. .

Motion carried 5-0-0

The meeting recessed at 8:35 pm

The meeting reconvened at 8:50 pm with everyone present.

Motion by Brown, seconded by Crooks to return to regular session, only the items mentioned were discussed, and no votes were taken.

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Motion carried 5-0-0

Motion by Brown, seconded by Cross to extend executive session for ten minutes for attorney client privilege and discussion of personnel matter, and to include City Administrator in the discussion.

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Motion carried 5-0-0

The meeting recessed at 8:54 pm

The meeting reconvened at 9:04 pm with everyone present.

Motion by Cross, seconded by Brown to return to regular session, only the items mentioned were discussed, no votes were taken.

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Motion carried 5-0-0

**14. ADJOURN**

Motion by Cross, seconded by Crooks to adjourn.

Motion carried 5-0-0

Meeting adjourned at 9:07 p.m.

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Janeice L. Rawles, CMC

Approved by the Governing Body on XXXXXXXXXXXXXXXX