

City of Edgerton, Kansas
Minutes of City Council Regular Session
March 26, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on March 26, 2015. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

Charlie Troutner	present
Clay Longanecker	present
Frances Cross	present
Cindy Crooks	present via phone
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 Community Development Director Kenny Cook
 City Attorney Patrick Reavey

Consultants in attendance: Johnson County Sheriff's Department

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda approval
- City Council Meeting Minutes February 26, 2015
- City Council Meeting Minutes March 12, 2015

Motion by Cross, seconded by Brown, to approve the Consent Agenda.

Motion was approved, 5-0.

4. PUBLIC COMMENTS

Bill Braun, 102 E. Martin, was present to address the Mayor and council. He would like an update on the truck route, he stated that the chip and seal on Second Street is mostly gone due to the big trucks. He also asked about the traffic count and would like more information about it.

Shelly George, 412 E. McCarty, was present to address the Mayor and council. Ms. George asked about the truck route and why something was not done before now. She also asked about the spay/neuter day. She was informed the flyer for the spay/neuter day is posted on the front door of City Hall with all the information. The last item that Ms. George questioned was the

trap/neuter/release program. She asked if the program was still in operation or if it had been discontinued. The Mayor stated that at a workshop the council decided not to continue with the trap/neuter/release program.

Jeff Skidmore was present about items on the agenda.

5. DECLARATIONS BY COUNCIL MEMBERS

None

6. ORDINANCE NO. 996 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 25.07 ACRES OF LAND (LOCATED ON THE EAST SIDE OF HOMESTEAD LANE AND NORTH OF INTERSTATE 35) IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON C-2, HEAVY SERVICE COMMERCIAL DISTRICT WAS CONSIDERED.

Kenneth Cook, Community Development Director, presented information to the Mayor and council about an application for rezoning from Paul V. and Marie E. Middleton requesting to rezone approximately 25.07 acres. This property was annexed into the City of Edgerton in January of 2015. The Planning Commission recommended approval of the application with the following stipulations: there must be a Site Plan where all requirements of the City shall be met; all infrastructure requirements shall be met; the property shall be developed in accordance with a Site Plan reviewed and approved by the City.

Motion by Longanecker, seconded by Brown, to approve Ordinance No 996 adopting a recommendation by the City Planning Commission to approve rezoning of approximately 25.07 acres of land (located on the east side of Homestead Lane and north of Interstate 35) in Edgerton, Kansas from Johnson County RUR, rural zoning to City of Edgerton C-2, Heavy Service Commercial District.

Motion was approved, 6-0 with the Mayor voting.

7. ORDINANCE NO 997 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 63.35 ACRES OF LAND (LOCATED ON THE EAST SIDE OF HOMESTEAD LANE AND SOUTH OF 199TH STREET) IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO A COMBINATION OF CITY OF EDGERTON C-2, HEAVY SERVICE COMMERCIAL (19.38 ACRES) AND L-P, LOGISTICS PARK (43.97 ACRES) DISTRICTS WAS CONSIDERED.

Kenneth Cook, Community Development Director, presented information to the Mayor and Council about an application for rezoning from Paul and Naomi Middleton requesting to rezone approximately 63.35 acres, this property was annexed into the City of Edgerton in January of 2015. The Planning Commission recommended approval of the application with the following stipulations: there must be a Site Plan where all requirements of the City shall be met; all infrastructure requirements shall be met; the property shall be developed in accordance with a Site Plan reviewed and approved by the City.

Motion by Longanecker, seconded by Brown, to approve Ordinance No 997 adopting a recommendation by the City Planning Commission to approve rezoning of approximately 63.35 acres of land (located on the east side of Homestead Lane and south of 199th Street) in Edgerton, Kansas from Johnson County RUR, Rural Zoning to a combination of City of Edgerton C-2, Heavy Service Commercial (19.38 acres) and L-P, Logistics Park (43.97 acres) districts.

Motion was approved 6-0, with the Mayor voting

8. REPORT BY CITY ADMINISTRATOR

NONE

9. REPORT BY THE MAYOR

The Mayor had no report, but requested Council member Troutner give a report on the Kansas Rural Water Association Conference. Council member Troutner informed that he and Mike Mabrey, Utility Superintendent; Cody Ferris, public works employee; and Janeice Rawles, City Clerk, attended the conference this week. Everyone that attended learned a lot and attended several different classes on different topics. He thanked the City for allowing the attendees to have this valuable educational opportunity. The Mayor stated that this year was the 48th year for the KRWA conference and it is the third largest in the nation.

10. FUTURE MEETING/EVENT REMINDERS:

- March 28th 9am to 1 pm – Low Cost Vaccine Clinic at 307 E. Nelson
- April 7th Election Day
- April 9th 7:00 pm – City Council Meeting
- April 14th 7:00 pm-- Planning Commission Meeting
- April 15th Noon – Senior Lunch
- April 23rd 7:00 pm-- City Council Meeting

Mayor Roberts recessed the meeting for five minutes.

Meeting recessed at 7:27 pm.

Meeting reconvened at 7:34 pm.

Mayor Roberts called the meeting to order.

11. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (B) (4) FOR CONFIDENTIAL AND PROPRIETARY INFORMATION TO INCLUDE BOND COUNSEL, FINANCIAL ADVISOR AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Cross, seconded by Troutner to recess into executive session for confidential and proprietary information to include bond counsel, financial advisor, and city administrator for one hour.

Motion was approved, 5-0.

Meeting recessed at 7:38 pm.

Council member Crooks, attending by phone and stated that “no one else is present and that will continue for the remainder of the meeting.”

City Attorney Patrick Reavey left the meeting.

Motion by Cross, seconded by Brown, to reconvene the meeting, no action taken.

Motion was approved, 5-0.

Meeting reconvened at 8:38 pm.

Motion by Cross, seconded by Troutner, to recess into executive session for same reason and with the same people present for forty five minutes.

Motion was approved, 5-0.

Meeting recessed at 8:40 pm.

Motion by Cross, seconded by Brown, to reconvene the meeting.

Motion was approved, 5-0.

Meeting reconvened at 9:25 pm.

12. RESOLUTION 03-26-15A AMENDED AND RESTATED PROJECT AGREEMENT AND PUBLIC INFRASTRUCTURE FINANCING PLAN FOR INTERMODAL FACILITY/LOGISTICS PARK KANSAS CITY WAS CONSIDERED.

Motion by Brown, seconded by Longanecker, to approve the amended and restated project agreement and public infrastructure financing plan for Intermodal Facility/Logistics Park Kansas City and to approve Resolution 03-26-15A with revisions to exhibit “C” and to include item #14.

Motion was approved, 5-0.

Council member Cross would like an update at the next meeting on the Railroad crossings at Nelson Street and 207th. She indicated the smell is back at the Big Bull Creek Wastewater Treatment Plant. There will be information about this issue on the next agenda.

13. ADJOURN

Motion by Cross, seconded by Troutner, to adjourn the meeting.

Motion was approved, 5-0.

Meeting adjourned at 9:35 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____