

City of Edgerton, Kansas
Minutes of City Council Regular Session
July 9, 2015

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on July 9, 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
Cindy Crooks	present
Jody Brown	present
Darius Crist	present
Clay Longanecker	present

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
 Community Development Director Kenny Cook
 City Attorney Patrick Reavey
 Johnson County Sheriff Dept.

2. WELCOME AND PLEDGE OF ALLEGIANCE

3. CONSENT AGENDA

- Agenda Approval
- Approve City Council Meeting Minutes June 25, 2015
- Animal Permit for Darius Crist at 510 West Braun Street

The Animal Permit for Darius Crist at 510 West Braun Street was removed from the Consent Agenda.

Motion by Brown, seconded by Longanecker, to approve the first two items on the Consent Agenda.

The Animal Permit for Darius Crist at 510 West Braun Street was removed from the Consent Agenda.

Motion approved 5-0.

Council member Crist abstained from the Animal Permit discussion and removed himself from the Council Chambers.

Motion by Longanecker, seconded by Crooks, to approve the Animal Permit for Darius Crist at 510 West Braun Street.

Motion was approved, 4-0.

4. PUBLIC COMMENTS

There were no Public Comments

5. DECLARATIONS BY COUNCIL MEMBERS

There were no declarations by any council members

Council member Troutner publicly stated that he needs to move out of his house by August 1st and would like to stay in Edgerton so that he may retain his council seat. He noted any help would be appreciated.

6. FIRST AMENDMENT TO AMENDED AND RESTATED PUBLIC INFRASTRUCTURE FINANCING PLAN AND AMENDED AND RESTATED PROJECT AGREEMENT WAS CONSIDERED

Motion by Crooks, seconded by Crist, to remove this item from the agenda.

Motion was approved, 5-0.

7. ADDITION TO AGENDA

Motion by Crooks, seconded by Crist, to add Ordinance #999 to the agenda.

Motion was approved, 5-0.

8. ORDINANCE NO. 999 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 26.6 ACRES OF LAND (LOCATED ON THE EAST SIDE OF WAVERLY ROAD AND NORTH OF INTERSTATE 35) IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO THE L-P, LOGISTICS PARK DISTRICT, WAS CONSIDERED

Kenneth Cook, Community Development Director, presented information about Ordinance No. 999. The City of Edgerton received an application for rezoning from Edgerton Land Holding Company requesting to rezone approximately 26.6 acres located on the East side of Waverly Road and North of Interstate 35 from Johnson County RUR to City of Edgerton Logistics Park (L-P) zoning. The rezoning application was reviewed with respect to the Edgerton Comprehensive Plan, Zoning and Subdivision regulations, and the laws in Kansas, in particular the "Golden Criteria" as established by the Supreme Court of Kansas in 1978. The Planning Commission recommended approval of the application.

Motion by Longanecker, seconded by Brown, to approve Ordinance No. 999 adopting a recommendation by the City Planning Commission to approve rezoning of approximately 26.6 acres of land (located on the east side of Waverly Road and north of interstate 35) in Edgerton, Kansas from Johnson county RUR, rural residential zoning to the L-P, Logistics Park District.

Motion was approved 6-0, including Mayors vote.

9. ADDITION TO AGENDA

Motion by Brown, seconded by Crist, to make addition to the agenda

Motion was approved, 5-0.

10. FIRST AMENDMENT TO AMENDED AND RESTATED PROJECT AGREEMENT AND FINANCE PLAN

Scott Anderson, SA Legal advisors, was present to discuss the Finance Plan and the three changes from the Kansas Department of Transportation. The changes will be made and the Mayor is authorized to sign the document after the changes have been made.

11. REPORT BY THE CITY ADMINISTRATOR

The first item was a handout from Tegan Meadors, the Event Summary for the spring and summer 2015. Listed on the handout were the Events, number of participants and any notes that might be of interest.

The City hired a new employee, Jason Slater, hired as a maintenance I position and Cody Ferris has been promoted to a maintenance II technician.

Next item discussed was the Waverly Road project and where the line is from 56 Highway to the starting location on Waverly Road for road improvements.

12. REPORT BY THE MAYOR

No report by the Mayor

13. FUTURE MEETING/EVENT REMINDERS

- July 19th 9:00 pm- Downtown Movie Night (Paddington)
- July 14th 7:00 pm – Planning Commission
- July 15th Noon – Senior Lunch
- July 23rd 7:00 pm – City Council Meeting

14. ADJOURN

Motion by Crooks, seconded by Brown, to adjourn the meeting.

Motion was approved, 5-0.

Meeting adjourned at 7:30 pm.

Janeice L. Rawles, CMC
City Clerk

Approved by the Governing Body on _____