

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
September 24, 2015**

**Call to Order**

1. **Roll Call** \_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Crooks \_\_\_\_ Troutner \_\_\_\_ Brown \_\_\_\_ Crist
2. **Welcome**
3. **Pledge of Allegiance**

**Consent Agenda** *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Agenda Approval
5. Approve City Council Meeting Minutes September 10, 2015

**Regular Agenda**

6. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
7. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues

**Business Requiring Action**

8. **CONSIDER ORDINANCE NO. 1002 ANNEXING LAND [OWNED BY HASTINGS FAMILY HOLDINGS, LLC] INTO THE CITY OF EDGERTON, KANSAS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**9. Report by the City Administrator**

- Fall Parks and Recreation Guide
- Manor Park Improvement Update
- Upcoming Ordinances – Transient Guest and Idling (October 8)
- Upcoming Work Sessions – Capital Improvements and Sheriff's Office
- Report on transition to fall elections in 2017
- JCPRD Big Bull Creek Park Master Plan

**10. Report by the Mayor**

**11. Future Meeting/Event Reminders:**

- October 8<sup>th</sup> 7:00 PM – City Council Meeting
- October 13<sup>th</sup> 7:00 PM – Planning Commission Meeting
- October 21<sup>st</sup> 8:00 -9:00 AM – Edgerton host Chamber Coffee
- October 21<sup>st</sup> Noon – Senior Lunch
- October 25<sup>th</sup> 4:00 – 7:00 PM Halloween Fest

12. **Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**City of Edgerton, Kansas  
Minutes of City Council Regular Session  
September 10, 2015**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on September 10, 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
Jody Brown	present
Darius Crist	present
Clay Longanecker	present

Cindy Crooks	absent
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With a quorum present, the meeting commenced.

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

**2. WELCOME AND PLEDGE OF ALLEGIANCE**

**3. CONSENT AGENDA**

- Agenda Approval
- Approve City Council Meeting Minutes August 27<sup>th</sup> , 2015
- Acceptance of Rights-of-Way and Easements for Waverly Road Project

Motion by Brown, seconded by Troutner, to approve the consent agenda.

Motion was approved, 4-0.

**4. PUBLIC COMMENTS**

No Public Comments

**5. DECLARATIONS BY COUNCIL MEMBERS**

There were no declarations by any council members

**6. CHANGES TO SECTION 14-202 OF THE EDGERTON MUNICIPAL CODE IN REGARDS TO THE IDLING OF MOTOR VEHICLES WERE DISCUSSED**

Kenny Cook, Community Development Director, explained to Mayor and Council what some of the possible changes could be. Mr. Cook asked for input from the Mayor and Council in regards to

changes they would like to see in the Code for Idling of Motor Vehicles. Discussion included the length of time a vehicle could idle, and which vehicles with which to be concerned. The question being - should this include all vehicles, including personal cars and such. There was also discussion on the temperatures, cold or hot, and if those need to be included in the code. Discussion included the new truck standards, and if there should be a time frame that trucks can idle, such as daytime, evening or overnight. Mr. Cook is to prepare a draft of the new regulations and present to the Council at the second meeting in September or the first meeting in October.

**7. RESCIND PREVIOUS APPROVAL FOR ACCEPTANCE OF DEDICATIONS OF LAND FOR PUBLIC PURPOSES FOR NICKELL INTERMODAL-FIRST PLAT WAS CONSIDERED**

The Community Development Director informed the Council that the plat was originally approved by the Planning Commission in September, 2013 and added the Council approved and accepted the dedications on September 26, 2013. It was noted the applicant made necessary changes and submitted the Final Plat to Johnson County for review. At the County review, it noted a small piece within the platted area was under the corporate limits of Gardner for a lift station, so it was rejected.

Staff worked with the applicant and it was determined in order to solve the problem, the final plat was submitted to the City of Gardner and the modifications should be considered by the Edgerton City Council. The City Attorney reviewed and made recommendations on the procedure.

Members of the Council were informed that Mr. Nickell has agreed to the process for acquisition of right-of-way.

Motion by Longanecker, seconded by Brown, to rescind the final plat for Nickell Intermodal – First Plat, FP-08-21-2013, dated 9/26/2013. The motion to rescind was approved, 4-0.

Motion by Brown, seconded by Longanecker, to adopt the plat modifications and approve the plat and accept dedications with the requirements established by the Governing Body under previous motion.

The motion was approved, 4-0.

**8. REPORT BY THE CITY ADMINISTRATOR**

- Designation of Voting Delegate for the League of Kansas Municipalities Annual Meeting was considered.

Motion by Brown, seconded by Longanecker, to appoint Charlie Troutner as the voting delegate.

The motion was approved, 4-0.

- Updated Job Description for the Public Works Superintendent and Parks and Recreation Coordinator positions were reviewed. It was noted the public works items crossed out are included in other job descriptions. Members indicated favor with the descriptions.

- Manor Park Improvements – Landworks Studio will be present on September 19 at the Open House. Ms. Linn indicated the Citizen Survey indicated neighborhood parks were high on the list. Several members of the community were in the audience, offering comments and support. Ms. Linn noted the Capital Improvement Program would be discussed in upcoming meetings.  
Mr. Troutner noted the Open House on the 19<sup>th</sup> is very important and provides a wonderful opportunity to “voice your opinion.”
- Transient Guest Tax was discussed. Ms. Linn provided the background of the statute which allows governing bodies to levy transient guest tax not to exceed the rate of 2%, based upon certain criteria. It was noted if collected via the state statute, the City is limited to a maximum 2% tax rate to be used for “Convention and tourism promotion” and provided the definition. She noted most of the cities in Johnson County have chartered out of the provisions of the statute, since it does not apply uniformly to all cities. The City attorney overviewed the process. The Council requested the City Attorney prepare a charter ordinance for transient guest tax at 6% for formal consideration.
- A Water Service Application Outside City Limits from Brian and Jacy Scott was tabled.
- Follow up regarding sewer gas smell near Homestead and 199<sup>th</sup>. The Council members were informed of the previous testing. The City Administrator noted there is a new vendor and a new manhole for testing, which has been fully installed for approximately 30 days.

#### **9. REPORT BY THE MAYOR**

Mayor encouraged all council members to attend the upcoming League of Kansas Municipalities Conference.

#### **10. FUTURE MEETING/EVENT REMINDERS**

- September 15<sup>th</sup> 6:30 PM – Town Hall Meeting with Sheriff Denning at Edgerton Elementary School
- September 16th Noon - Senior Lunch
- September 19<sup>th</sup> 9:00 AM – Manor Park Improvements Open House
- September 24<sup>th</sup> 7:00 PM – City Council Meeting

#### **11. ADJOURN**

Motion by Longanecker, seconded by Troutner, to adjourn.

Motion was approved, 4-0.

Meeting adjourned at 8:30 pm.

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Janeice L. Rawles, CMC  
City Clerk

Approved by the Governing Body on \_\_\_\_\_

## AGENDA ITEM INFORMATION FORM

**Agenda Item:** Consider Ordinance No. 1002 Annexing Land [Owned By Hastings Family Holdings, LLC] Into The City Of Edgerton, Kansas

**Department:** Administration

**Background/Description of Item:** Tom Hastings, President of Hastings Family Holdings, LLC, owner of Parcels #2F221503-3011; #2F221503-3010; #2F221503-3009; and #2F221503-3012 generally located at 19270 Waverly Road, has submitted a Consent for Annexation Form to request annexation into the City of Edgerton. The Consent for Annexation Form is attached with a map of the property location.

Kansas Statute 12-520 states that the governing body of any city, by ordinance, may annex land to such city if that land adjoins the city and a written petition for consent to annexation is filed with the city by the owner. Hastings Family Holdings, LLC has filed that written petition and is located contiguous to property already within the City of Edgerton corporate city limits.

City Attorney prepared Ordinance No. 1002.

Enclosure:     Draft Ordinance No. 1002  
                     Consent for Annexation  
                     Property Map

**Related Ordinance(s) or Statute(s):** K.S.A. 12-520

**Recommendation:** Approve Ordinance No. 1002 Annexing Land [Owned By Hastings Family Holdings, LLC] Into The City Of Edgerton, Kansas

**Funding Source:** N/A

Prepared by: Beth Linn, City Administrator  
Date: September 21, 2015

**ORDINANCE NO. 1002**

**AN ORDINANCE ANNEXING LAND [OWNED BY HASTINGS FAMILY HOLDINGS, LLC]  
INTO THE CITY OF EDGERTON, KANSAS**

**WHEREAS**, the land legally described in the attached **Exhibit A**, located on the west side of Waverly Road between 191<sup>st</sup> and 196<sup>th</sup> Streets and consisting of approximately 29 acres, adjoins the City of Edgerton, Kansas; and

**WHEREAS**, the owner of the land described in **Exhibit A** attached hereto has signed a written consent authorizing the City to annex such land pursuant to K.S.A. 12-520, as amended; and

**WHEREAS**, the governing body of the City of Edgerton, Kansas finds it advisable to annex such land.

**NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF  
EDGERTON, JOHNSON COUNTY, KANSAS:**

**SECTION ONE:** Annexed Property. That the land described in **Exhibit A** attached hereto is hereby annexed and made a part of the City of Edgerton, Kansas.

**SECTION TWO:** Filing of Ordinance. The Clerk of the City of Edgerton, Kansas shall cause a certified copy of this ordinance to be filed with the County Clerk, Register of Deeds, and County Election Commissioner of Johnson County, Kansas.

**SECTION THREE:** Effective Date. This ordinance shall take effect and be in force from and after its adoption and publication in the official newspaper of the City of Edgerton, as provided by law.

**ADOPTED AND APPROVED** this 24th day of September, 2015, by the Governing Body of the City of Edgerton, Kansas.

ADOPTED BY THE GOVERNING BODY AND APPROVED BY THE MAYOR OF EDGERTON,  
KANSAS ON THE 24<sup>th</sup> DAY OF SEPTEMBER, 2015.

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Donald Roberts, Mayor

Attest:

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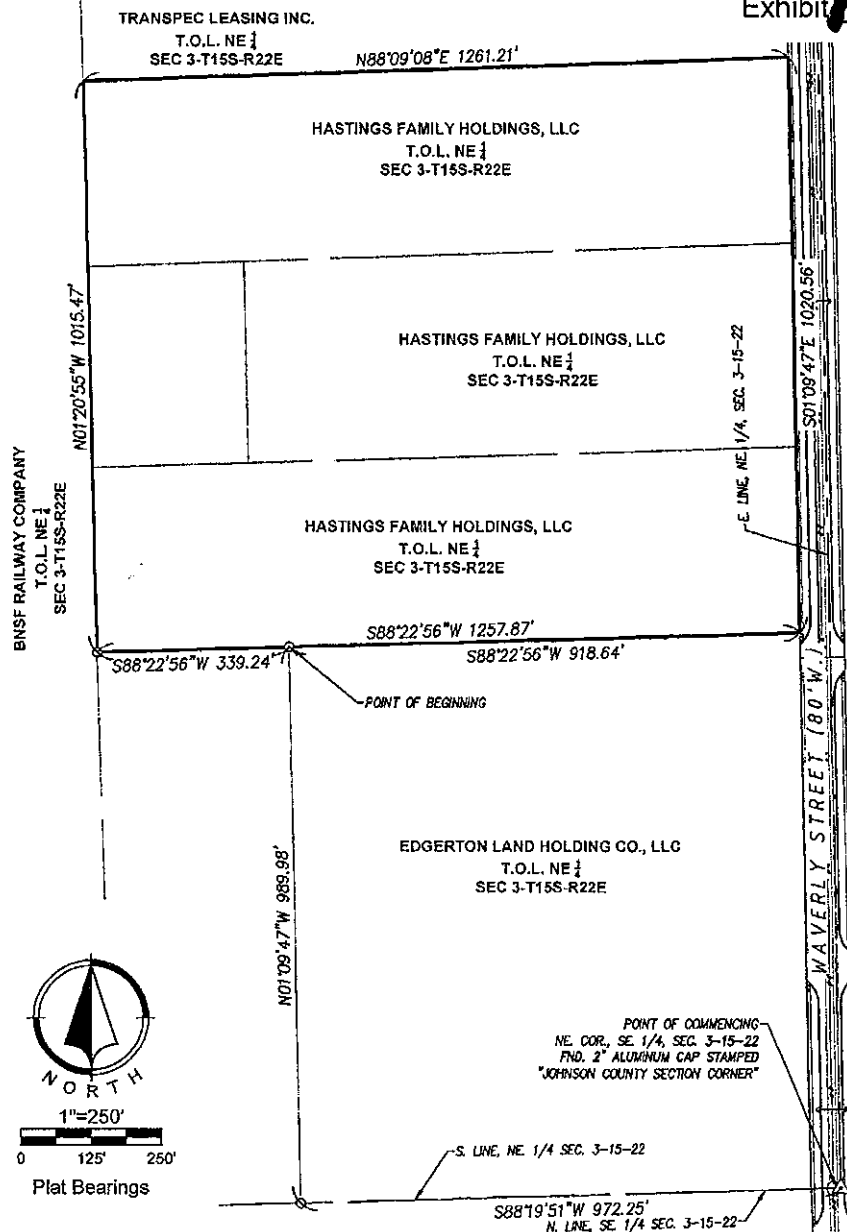
Janeice Rawles, City Clerk

Approved as to form and legality:

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Patrick G. Reavey, City Attorney

Exhibit A

**DESCRIPTION**

That part of the Northeast Quarter of Section 3, Township 15 South, Range 22 East, in the City of Edgerton, Johnson County, Kansas, more particularly described as follows:

Commencing at the Northeast corner of said Southeast Quarter, South  $88^{\circ}19'51''$  West along the North line of said Southeast Quarter, a distance of 972.25 feet; thence North  $01^{\circ}09'47''$  West, a distance of 989.98 feet to the Point of Beginning of the herein described tract; thence South  $88^{\circ}22'56''$  West, a distance of 339.24 feet; thence North  $01^{\circ}20'55''$  West, a distance of 1,015.47 feet; thence North  $88^{\circ}09'08''$  East, a distance of 1,261.21 feet to the West right-of-way line of Waverly Street, as now established; thence South  $01^{\circ}09'47''$  East along said West right-of-way line, a distance of 1,020.56 feet; thence South  $88^{\circ}22'56''$  West, a distance of 918.64 feet to the Point of Beginning, containing 1,282,190.21 square feet, or 29.44 acres, more or less.

Sheet 1 of 1

1.	AMG	RD	9-16-2015
REV. NO.	BY	QD	DATE

15-0184

**Renaissance Infrastructure Consulting**

1138 WEST CAMBRIDGE CIRCLE DRIVE  
KANSAS CITY, KANSAS 66103

913.517.9500  
WWW.RIC-CONSULT.COM



**CONSENT FOR ANNEXATION**  
(Adjoining Property by Request)

TO: The Governing Body of the City of Edgerton, Kansas.

The undersigned owner of record of the following described land hereby petitions the Governing Body of the City of Edgerton, Kansas to annex such land to the City. The land to be annexed is described as follows:

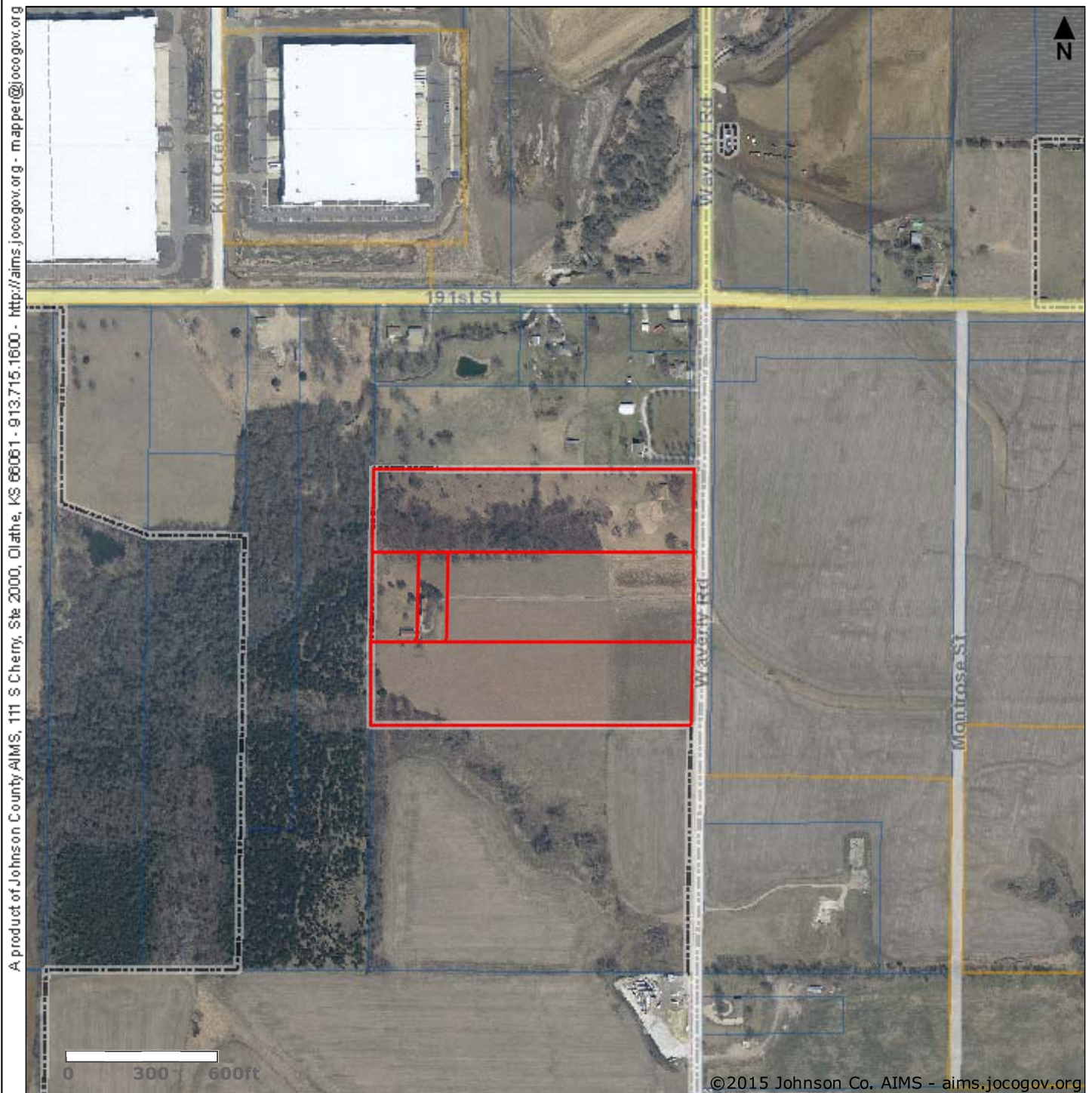
*[Insert full legal description]*

The undersigned further warrants and guarantees that they are the only owner of record of the land.

**OWNER OF LAND TO BE ANNEXED:** *Hastings Family Holdings LLC*

*David Hastings*  
Printed Name

*[Signature]*  
Signature



## Johnson Co AIMS Map

### LEGEND

AIMS Imagery: 2014

City

Plat Boundary

#### Streets 2k

Interstate Hwy	US/State Hwy
Ramps	Primary
Primary Unpaved	Streets



Disclaimer: No person shall sell, give, reproduce, or receive for the purpose of selling or offering for sale, any portion of the data provided herein. Johnson County makes every effort to produce and publish the most current and accurate information possible. Johnson County assumes no liability whatsoever associated



For more information about our activities, events & parks, visit us at [edgertonparks.org](http://edgertonparks.org) or give us a call at 913.893.6231 x121.



## Youth Classes and Activities

Activity Guide • Fall 2015

### AUTUMN CRAFTING

**Registration required • Enrollment Min: 5 / Max: 20 • Deadline: 10/5**

Fall is finally here! During fall break, kids will enjoy getting into the seasonal spirit with Autumn Crafting! Each day incorporates storytelling and hands-on craft projects like building a birdhouse, decorating a pumpkin and creating a nature collage.

**Monday 10/12 • Wednesday 10/14 • Friday 10/16**

**10 - 11a.m. • Ages 5 - 12 • Edgerton Community Hall • \$5 (includes all supplies for the week)**

**Instructor: Mary Gieringer**

### LEGO® CAMP • Engineering FUNdamentals Using LEGO®

**Registration required • Enrollment Min: 11 / Max: 16 • Deadline: 10/5**

Power up your engineering skills with Play-Well TEKnologies and tens of thousands of LEGOS®! Apply real-world concepts in physics, engineering and architecture through engineer-designed projects such as arch bridges, skyscrapers, motorized cars and the Battletrack! Design and build as never before, and explore your craziest ideas in a supportive environment. An experienced instructor will challenge new and returning students to engineer at the next level.



**Tuesday 10/13 • Ages 5 - 12 • Edgerton Community Hall • 9 a.m - noon • \$10**

**Instructor: Play Well Instructors**

**More information available at [www.play-well.org](http://www.play-well.org).**

### PARENT'S NIGHT OUT • Make-A-Movie Party

**Registration required • Enrollment Min: 15 / Max: 30 • Deadline: 11/7**

This night is a win-win! Parents can enjoy an evening out while the kids work with staff from Theater of the Imagination to create their own movie! All participants will receive an equal part in the movie, a DVD copy and pizza! At 6:40 p.m., all actors will have a watch party. Parents are welcome to join the watch party. For more information on Theater of Imagination visit, [dramakc.com](http://dramakc.com)

**Saturday 11/14 • Ages 5 - 12 • Edgerton Community Hall • 5 - 7 p.m.**

**\$10 (includes pizza dinner for children)**

**Instructor: Theater of the Imagination**

## REGISTER FOR PARKS AND RECREATION PROGRAMS

There are now two ways to register for Parks and Recreation programs. Pick-up and complete a **registration form** at Edgerton City Hall or **visit [www.edgertonparks.org](http://www.edgertonparks.org)**.





For more information about our activities, events & parks, visit us at [edgertonparks.org](http://edgertonparks.org) or give us a call at 913.893.6231 x121.



## Community Events and Activities — Activity Guide • Fall 2015

### COPS N' BOBBERS FISHING DERBY

*Registration required beginning at 9 a.m.*

Cops n' Bobbers is a series of fun and educational fishing events. Kids and their families are welcome to enjoy a friendly fishing competition followed by lunch at Edgerton Lake. Prizes will be awarded to ALL participants. For more information, visit [www.copsnbobbers.com](http://www.copsnbobbers.com).

**Saturday 9/5 • Age 14 & under • 10 a.m. – noon • Edgerton Lake • Free**

### HALLOWEEN FEST

*Hosted by Edgerton Frontier Days*

Family, friends and neighbors will have a blast at Edgerton's Annual Halloween Fest. Wear your costume and bring your best carved pumpkin to enter this year's contests! Guests will also enjoy a magic show during a complimentary dinner of "walking tacos!" Contest participation is optional. (To enter the carved pumpkin contest, contestants must arrive by 4 p.m. with their prepared pumpkin. Sorry, no flamed candles!)

**Sunday 10/25 • All ages • 4 – 7 p.m. • Edgerton Community Hall • Free**



### GEOCACHING • High-Tech Hide and Seek

Looking for a new and exciting way to spend time outdoors with the family? How about a high-tech treasure hunt around town? Geocaching (pronounced jee-oh-cashing) works like this: people leave small, cheap treasures (caches) in a container, log the longitude and latitude of the container online and encourage others to find the treasure. Anyone with a GPS device can track and locate the cache. Once a cache is found, the finder signs and dates the log inside, replaces the treasure with their own and hides the cache back in the location they found it. To learn more about geocaching, visit [www.geocaching.com](http://www.geocaching.com).

### EDGERTON HORSE SHOE CLUB

To learn more about Edgerton's Horse Shoe leagues and tournaments, please contact Tegan Meadors, Parks and Recreation Coordinator at 913.893.6231. Open to all skill and age levels.

For more information about our activities, events & parks, visit us at [edgertonparks.org](http://edgertonparks.org) or give us a call at 913.893.6231 x121.



## Senior Programs

Activity Guide • Fall 2015

### EDGERTON DOMINOES GROUP

Join us every Friday for coffee, dominoes and great company! Bring your lunch or enjoy your C.H.O.I.C.E. meal before the games begin.

*Every Friday • 11:30 a.m. – 1 p.m. • Edgerton Community Hall*

### POTLUCK & BINGO!

*Potluck begins at noon • Bingo begins after lunch at approximately 12:45 p.m.*

Enjoy fellowship and fun at Edgerton Community Hall every third Wednesday of the month. Bring your favorite side dish, dessert or a donation. Stick around after lunch to try your luck in BINGO!

*Wednesdays • 9/16 • 10/21 • 11/18 • Edgerton Community Hall • Free*

### JOHNSON COUNTY NUTRITION – C.H.O.I.C.E. PROGRAM

This program offers hot meals to all senior citizens. For more information or to register for C.H.O.I.C.E., call Edgerton City Hall. Registration includes attending a one-time enrollment session. After registration, order your meals by calling 913.856.3471 between 9 and 11 a.m. a day in advance to make your reservation.

*Monday – Friday • Age 60+ • Pickup from 11 a.m. – noon • Edgerton Community Hall*

*\$3 suggested donation*

### GROUP TRIP ON THE JO

*Bus Ride Price: Over 50 – Free • Under 50 – \$5*

Join us as we visit some of Kansas City's top attractions! Open to Everyone! Sign-ups, deadlines and more information available at Edgerton City Hall.

**10/1                      Louisburg Cider Mill**

**Registration: opens 8/1, closes 9/1**

**12/2 & 12/3            Longview Lake Holiday Lights**

**Registration: opens 10/2, closes 11/2**



The **JO**



### SHELTER AND FIELD RESERVATIONS

Enjoy the green open spaces, fresh air and sunshine found at Edgerton's City Parks! Edgerton has four shelters available, located near playground equipment, a walking trail, picnic areas, a lake, restrooms, ball fields and event space.

Reservations are currently free! One shelter or one sports field may be reserved for two hours, free of charge. Contact Tegan Meadors, Parks and Recreation Coordinator at 913.893.6231 to reserve your team's practice field or a fun-filled day of play!



### Did You Know?



This past summer, two of Edgerton's most popular events nearly doubled in attendance!

In June, Edgerton Frontier Days attracted residents and guests reaching an all-time record attendance. The Tate Stevens concert alone attracted approximately 1,300 people!

During Edgerton's Community Picnic and Firework show approximately 1,700 people celebrated our nation's Independence Day by enjoying Martin Creek Park and Edgerton Lake with a free picnic, music, entertainment and a firework show.



### NOW HIRING! RECREATION PROGRAM INSTRUCTORS

Applications are being accepted by the Parks and Recreation Department for program instructors. Gain valuable customer service and team-oriented skills while serving our community in various recreation programs.

Instructors are needed for the following classes:

- Visual Arts
- Performing Arts
- Fitness and Wellness

The City of Edgerton is open to expanding the classes and programs that we offer. If you have an idea for a class, we'd love to talk to you!

**Minimum Qualifications:** High school diploma or GED, plus a minimum of two years progressive customer service experience; instruction experience preferred.

**Compensation:** Starting wage is dependent upon the program and the anticipated cost-per-program.

If interested, please contact Tegan Meadors, Parks and Recreation Coordinator at 913.893.6231, or stop by Edgerton City Hall to fill out an application.



# Manor Park Estimated Schedule

Updated: 9.10.15

