Call to Order
1. Roll Call ___ Roberts ___ Longanecker ___ Crooks ___ Brown ___ Crist ___ Conus
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 Minutes from May 25, 2017 City Council Meeting

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.

8. Proclamation in Recognition of the 50th Anniversary of United Community Services

9. Presentation from United Community Services regarding 2018 Budget request for Human Service Fund

10. Presentation from Gardner Edgerton Chamber of Commerce regarding 2018 Budget

11. Presentation from ElevateEdgerton! regarding 2018 Budget

12. Presentation by Johnson County Fire District No. 1 regarding New Fee Structure for New Developments (excluding R-1, R-2)

Business Requiring Action

13. Report by the City Administrator

14. Report by the Mayor

15. Future Meeting/ Event Reminders:
   - June 13th 6:00 PM – Planning Commission Work Session
   - June 13th 7:00 PM – Planning Commission
• June 16\textsuperscript{th} and 17\textsuperscript{th} – Edgerton Frontier Days
• June 21\textsuperscript{st} Noon – Senior Lunch
• June 22\textsuperscript{nd} 7:00 PM – City Council Meeting
• July 3\textsuperscript{rd} 6:00 PM – Community Picnic and Fireworks Show

16. \textbf{Adjourn} \hspace{1cm} \textbf{Motion:} \hspace{0.5cm} \textbf{Second:} \hspace{0.5cm} \textbf{Vote:}
A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on May 25, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. **ROLL CALL**

   Clay Longanecker present
   Darius Crist present
   Jody Brown present
   Ron Conus present
   
   Cindy Crooks absent
   
   With a quorum present, the meeting commenced.

   Staff in attendance: City Administrator Beth Linn
   Assistant City Administrator Scott Peterson
   Community Development Director Kenneth Cook
   City Attorney Patrick Reavey
   Public Works Superintendent Trey Whitaker
   Utility Superintendent Mike Mabrey
   Finance Director Karen Kindle

2. **WELCOME**

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA**

   4. Agenda Approval was considered
   5. Minutes from May 11, 2017 City Council Meeting were considered
   6. Quit Claim Deed from Donna Bratton for Edgerton Community Museum Building was considered
   7. Quit Claim Deed from Edgerton Historic Society for Edgerton Community Museum was considered

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

   Motion was approved, 4-0

8. **PUBLIC COMMENTS**

   Mr. Fred Fraley, 18845 Waverly, was present to talk about his land and a transformer from KCPL. He was told by KCPL that the city is responsible for the transformer and the placement of it. Mayor Roberts explained that KCPL can do whatever they deem necessary in their right-of-way. Mr. Fraley asked why the transformer can’t be across the street. Mayor Roberts told him to call Kansas City Power & Light, because it is their right-of-way and their transformer.
9. DECLARATION

None

BUSINESS REQUIRING ACTION

2017 CARS PROJECT

10. GRANTING CONCURRENCE TO BID THE 2017 CARS PROJECT (NELSON STREET AT BNSF RAILROAD TRACKS/QUIET ZONE) WAS CONSIDERED.

Trey Whitaker, Public Works Superintendent, was present to talk about the 2017 County Assistance Road System (CARS). City Council approved on May 12th, 2016 Resolution No 05-12-16C supporting the new construction of the East Nelson Street Quiet Zone. The Quiet Zone construction is being completed as part of the CARS program for 2017-2021. BG Consultants has completed the design for the project and the City of Edgerton staff will inspect the construction. The CARS program would fund 50% of the total estimated construction cost. Funding for this project was included in the approved 2017 Budget from the Capital Improvement Project Fund. Staff would recommend granting concurrence to bid pending approval of permit to work granted by BNSF. Once the BNSF permit has been issued, staff will provide City Council an anticipated schedule including bid advertisement, bid opening, award and anticipated construction.

Motion by Brown, seconded by Longanecker, to approve the 2017 CARS Project.

Motion was approved, 4-0.

2017 OVERLAY PROGRAM

11. GRANTING CONCURRENCE TO BID 2017 OVERLAY PROGRAM WAS CONSIDERED.

During the annual Capital Improvement Plan work session, City Council allocated a total of $150,000 additional funding for 2017 and 2018 towards increased street maintenance program. Based on the geotechnical sampling and surface inspection, staff recommends the following sections of roadway be included in the 2017 Street Program:

- East McCarty-from 1st Street to East 5th Street,
- East Hulett – from 1st Street to East 6th Street,
- East Martin – from 1st Street to East 5th Street,
- East McDonald – from 1st Street to East 4th Street,
- East Rankin Street to End of roadway to East 2nd Street,
- East Meriwood Lane – 1st Street to East 2nd Street,
- East 3rd Street – East Nelson Street to End-of-roadway,
- East 4th Street – East Nelson Street to East McDonald Street

Motion by Longanecker, seconded by Brown, to approve the 2017 Overlay Program.

Motion was approved, 4-0.
NELSON STREET WATERLINE PROJECT

12. GRANTING CONCURRENCE TO BID CONSTRUCTION OF NELSON STREET WATERLINE PROJECT WAS CONSIDERED.

The City of Edgerton was awarded a Community Development Block Grant (CDBG) from Johnson County for the construction of a waterline replacement on Nelson Street, running from just west of Martin Street to just east of 3rd Street. The City of Edgerton was awarded a total of $170,000 in CDBG Funds. The remainder of the project cost not covered by the CDBG funds is recommended by staff to be covered by the Water System Development Fund. City of Edgerton staff is expected to move quickly on the project, CDBG funded projects must be completed by the end of the 2017 fiscal year.

Motion by Longanecker, seconded by Brown, to approve the Nelson Street Waterline Project.

Motion was approved, 4-0.

MID-AMERICA REGIONAL COUNCIL SUSTAINABLE PLACES

13. AGREEMENT THROUGH MID-AMERICA REGIONAL COUNCIL’S PLANNING SUSTAINABLE PLACES PROGRAM FOR THE DOWNTOWN EDGERTON PLAN WAS CONSIDERED.

Kenny Cook, Community Development Director, was present to explain the Mid-America Regional Council Sustainable Places Program to Mayor and City Council. City Staff submitted a proposed project to the MARC as part of their 2017 call for projects and was one of 24 projects chosen for funding across the region through the Planning Sustainable Places Program. The proposal for the City of Edgerton was for a “Downtown Edgerton Plan”.

Motion by Brown, seconded by Crist, to approve the Mid-America Regional Council Sustainable Places Program.

Motion was approved, 4-0.

LONG TERM HALL RENTAL

14 REQUEST FOR LONG-TERM HALL RENTAL BY NEW CITY CHURCH WAS CONSIDERED.

Beth Linn, City Administrator, was present to discuss a request that the City of Edgerton received from New City Church for a long-term rental of the Community Hall for every Sunday (excluding the fifth Sundays of any month) to accommodate a new member orientation. Due to the nature of the request, staff recommended that City Council consider the request as it is outside the scope of a typical rental. If the City Council would approve the request staff would recommend approving a timeframe to allow both City Council and New City Church to evaluate the success of the arrangement. The City Council recommends that a 90-day trial period and the regular rates be charged. The amount to rent would be $100.00 per week and a onetime deposit of $50.00 which would carry over from week to week.

Motion by Crist, seconded by Longanecker, to approve a long-term hall rental for New City Church, subject to a 90-day trial period, with applicable regular rental rates.
Motion was approved, 4-0.

**LPKC SEWER MASTER PLAN**

15. **LPKC SEWER MASTER PLAN WAS CONSIDERED**

Beth Linn, City Administrator, introduced Curtis R. Talcott, P.E. with Renaissance Infrastructure Consulting; David Hamby, City Engineer; Aaron Burks, Northpoint Development, who were all here to explain the LPKC Sewer Master Plan. They have brought three options to council tonight. Option A is the least costly option and adds two lift stations to City infrastructure, Option B is the costliest option and would only add one lift station to city infrastructure plus adds sewer service to Shelton property. Option C is costlier than option A and less costly that option B, and would only add one lift station to City infrastructure, would add sewer service to Shelton property and would not hold up construction of streets. Mayor Roberts and City Council agreed about the classification types presented on a color map on the computer. This item needs to be brought back to a future meeting for further discussion.

Motion by Longanecker, seconded by Brown, to approve Option C of the LPKC Sewer Master Plan.

Motion was approved, 4-0.

Mayor requested a short break. The break started at 8:03 and meeting was back in session at 8:05.

16. **REPORT BY THE CITY ADMINISTRATOR**

- There is a new tenant in LPKC—“UPS” is offering great jobs
- Frontier Days Association road closures are earlier than last year.
- May 31st Midwest Gateway – need RSVP for lunch
- Volunteer signup sheet for July 3rd was passed around for council to sign up
- The rain out date for the fireworks will be on the 8th of July (Saturday) the other activities will be cancelled in the event of rainout on the 3rd of July.

17. **REPORT BY THE MAYOR**

The Mayor had nothing to report.

**FUTURE MEETING/EVENT REMINDERS**

18. **FUTURE MEETING/ EVENT REMINDERS**

- June 3rd 6:30 – 11:00 pm – Summer Kickoff Block Party and Movie Night
- June 8th 7:00 pm – City Council Meeting and Budget Work Session
- June 13th 6:00 pm- Planning Commission Work Session
- June 13th 7:00 pm- Planning Commission
- June 16th and 17th – Edgerton Frontier Days
- June 21st Noon – Senior Lunch
- June 22nd 7:00 pm – City Council Meeting
- July 3rd 6:00 pm – Community Picnic and Fireworks Show
Mayor Roberts called an executive session for ten minutes to include Beth Linn, City Administrator and Patrick Reavey, City Attorney, pursuant to K.S.A.75-4319 (b)(6) for preliminary discussion related to acquisition of real property.

Motion by Brown, seconded by Crist, to recess into executive session for ten minutes.

Motion was approved, 4-0.

Meeting recessed at 8:18 pm.

Motion by Brown, seconded by Crist, to reconvene into regular session with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:28 pm.

Mayor Roberts called for an executive session for three minutes to include Beth Linn, City Administrator and Patrick Reavey, City Attorney, pursuant to K.S.A. 75-4319 (b)(1) for personnel matters of nonelected personnel.

Motion by Longanecker, seconded by Crist, to recess into executive session for three minutes.

Motion was approved, 4-0.

Meeting recessed at 8:29 pm.

Motion by Longanecker, seconded by Crist, to reconvene into regular session with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:33 pm.

19. ADJOURN MOTION: 1st Crist                  2nd Brown                          Vote 4-0

The meeting adjourned at 8:35 pm.

_______________________________________________
Janeice L. Rawles
City Clerk

Approved by the Governing Body on
PROCLAMATION

~In Recognition~

By these present be it known, That the CITY OF EDGERTON, KANSAS, hereby does recognize and proclaim the:

UNITED COMMUNITY SERVICES

50TH ANNIVERSARY

WHEREAS: United Community Services of Johnson County was incorporated in 1967 in response to a Vision of Community Leaders to ensure all Residents of Johnson County had access to those human and social services needed to live safe, productive lives, and was instrumental, during its early years, in helping create several nonprofit agencies that have worked to address those needs as a part of the original Vision for the future of the Johnson County Community; and

WHEREAS: For fifty years, United Community Services has been the Catalyst and Resource to ensure that the human service system meets the needs of Residents, helping to focus attention on important human and social service issues and to Advocate for the interests of all Residents and the interests of the entire Community, building Partnerships between important Community Stakeholders, from both the public and the private sectors, to support the unique quality of life enjoyed by Residents of this Community; and

WHEREAS: United Community Services provides information, trends analysis, and research to enhance community-wide Planning and Decision-Making that supports a Unified and Coordinated approach among all Jurisdictions, and those efforts serve as a roadmap as the Community grapples with current and emerging needs; and

WHEREAS: City of Edgerton has been and continues to be an active partner with United Community Services and collaborates with the United Community Services in order to continue strengthening and enhancing the Human Services Safety Net both within Johnson County and across the larger Metropolitan Area.

NOW, THEREFORE, The city of Edgerton, Kansas, hereby proudly recognizes and commends United Community Services for its outstanding service to the Johnson County Community, and presents this Proclamation in recognition of its 50th Anniversary, together with the sincere gratitude and appreciation of the people of Edgerton, and best wishes for continued future successes.

FURTHERMORE, The City of Edgerton encourages all Citizens of Edgerton to help celebrate this important milestone with United Community Services as it continues to help meet and respond to the challenges of today while planning for a better, brighter tomorrow.

Signed, sealed, and presented this the 8th day of June in the year 2017.

CITY OF EDGERTON

JOHNSON COUNTY, KANSAS

Donald Roberts, Mayor

ATTEST:
**AGENDA ITEM INFORMATION FORM**

<table>
<thead>
<tr>
<th><strong>Agenda Item:</strong></th>
<th>Presentation by United Community Services Regarding 2018 Budget Request for Human Service Fund</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Department:</strong></td>
<td>Administration</td>
</tr>
<tr>
<td><strong>Background/Description of Item:</strong></td>
<td>Annually during the budget process, the City Council considers a request from United Community Services (UCS) for the Human Service Fund. The 2018 request for funding is $1,800. The City provided $1,650 in 2016 and 2017. The Human Service Fund offers local governments a cost-efficient, accountable mechanism to support an array of services that help residents of every city and township who are facing difficult circumstances. Funding is awarded to local nonprofit agencies which provide vital programs that meet the needs of Johnson County residents who live with income at or near the federal poverty level. Priority is given to programs that address child care, job training, emergency aid and shelter, child/adult abuse, child welfare, and health care. Agencies recommended for grants demonstrate positive outcomes and are working collaboratively with others in the community. Enclosed with your packet is the 2016 Year-End Report provided by UCS illustrating how the 2016 Human Service Fund served approximately 57,572 Johnson County residents with programs designed to offer support or create opportunities to help people avoid or escape poverty. A representative from UCS will attend the June 8, 2017 City Council meeting to answer any questions about the Human Service Fund.</td>
</tr>
<tr>
<td><strong>Enclosure:</strong></td>
<td>2016 Year-End Report</td>
</tr>
<tr>
<td><strong>Related Ordinance(s) or Statute(s):</strong></td>
<td>n/a</td>
</tr>
<tr>
<td><strong>Recommendation:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Funding Source:</strong></td>
<td>If approved, staff recommends funding from the General Fund-General Government, which is where payments to UCS have been funded in the past.</td>
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Prepared by: Beth Linn, City Administrator  
Date: June 2, 2017
Since 1990, United Community Services of Johnson County (UCS) has worked in partnership with cities and Johnson County Government to support programs that improve the quality of life through human service strategies. For 2016, 13 nonprofit organizations were awarded $301,965.

This report provides an overview of the programs supported by the Human Service Fund during 2016. Please note in the report we have highlighted the number of Johnson County residents served (some programs also serve individuals living outside of Johnson County). Approximately 57,572 Johnson County residents benefited from programs designed offer support or create opportunities to help people avoid or escape poverty.

2016 Human Service Fund Priorities:
1. Programs funded by the HSF must deliver measureable outcomes which benefit Johnson County residents and, in the long-term, benefit local governments by avoiding, deferring, or preventing costs that otherwise might be incurred by local government.
2. Programs funded by the HSF must fit the definition of “Safety Net or Work Supports.” Priority is given to programs that address child care, job training, emergency aid and shelter, child/adult abuse, child welfare, and health care.
3. Priority will be given to programs that serve individuals and/or families with income below or near the federal poverty level.
4. Priority will be given to programs that are not primarily funded or delivered by local, state or federal governments.
5. Priority will be given to programs that demonstrate innovation and/or collaboration in program delivery.

The UCS board of directors, funded programs and program participants thank the Board of County Commissioners, and Mayors and Council Members who make these funds available. For additional information, contact Marya Schott, UCS Community Initiatives Director, 913.438.4764, maryas@ucsjoco.org.

### 2016 Funding

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Johnson County Government</td>
<td>$121,275</td>
</tr>
<tr>
<td>15 Cities</td>
<td>$204,890</td>
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<tr>
<td>Total Dollars</td>
<td>$326,165</td>
</tr>
<tr>
<td>UCS Administration</td>
<td>-$24,200</td>
</tr>
<tr>
<td>Grant Awards</td>
<td>$301,965</td>
</tr>
</tbody>
</table>

Participating jurisdictions include: Johnson County, De Soto, Edgerton, Gardner, Leawood, Lenexa, Merriam, Mission, Olathe, Overland Park, Prairie Village, Roeland Park, Shawnee, Spring Hill, Westwood and Westwood Hills.

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**United Community Services of Johnson County**

**Human Service Fund**
A Collaborative City/County Partnership
Managed by United Community Services of Johnson County

**2016 Year-End Report**
## 2016 Human Service Fund Year-End Report

### CASA of Johnson and Wyandotte Counties

- **Number of Johnson County residents served:** 305 children
- **$25,465 Grant**

**CASA’s (Court-Appointed Special Advocate) Children in Need of Care (CINC) program** is a court-ordered program that serves children involved in cases where conflicting case information has been presented to the judge, there is extreme neglect or abuse, or there are concerns about implementation of services. A trained CASA volunteer advocate focuses on the child’s needs. The volunteer gathers information from significant adults in the child’s life, and with a CASA supervisor, submits a report to the judge who is then able to make a more informed decision regarding the child’s future. The CINC program served 315 children from within and outside of Johnson County.

**Outcomes achieved during 2016:** During the year, CASA supervisors guided and managed 211 volunteers who advocated for children (some volunteers volunteer for more than one case). 98% of children served by CASA had a stable adult presence in their CASA volunteer during their court involvement. 99% of children served were not reported to Kansas Department for Children and Families (DCF) as concern for abuse or neglect. In July DCF returned to a three-tiered system of case findings (unsubstantiated, affirmed and substantiated). CASA is monitoring how this system change affects case findings, and continues to work to support volunteers taking more than one case.

### Catholic Charities of Northeast Kansas

- **Number of Johnson County residents served:** 27,318
- **$70,000 Grant**

Through two centers in Johnson County, Catholic Charities of Northeast Kansas provides an emergency assistance and transitional housing program for families living at or below 150% of federal poverty guidelines ($30,240 in 2016 for a family of 3 – the average family size served). Emergency assistance protects and promotes the well-being of families and children by meeting basic needs such as food, shelter and clothing, as well as prescription medication, utility payments, and gasoline for emergencies or job transportation. The program includes temporary child care assistance for low-income parents who are working, attending school full time or searching for employment. Strength-based case management, coupled with financial education and asset development, helps families identify the strengths they possess and move toward stability and economic self-sufficiency. The program served 28,775 individuals from within and outside of Johnson County.

**Outcomes achieved during 2016:** Visits to Catholic Charities for food assistance totaled 64,977. This included assistance with applications for SNAP (Supplemental Nutrition Assistance Program, previously known as Food Stamps), and food from the agency’s pantry. Direct financial assistance enabled 1,383 individuals to maintain housing for at least 30 days. 2,090 individuals benefited from utility service assistance which enabled them to sustain utility services. 80% of individuals who received financial assistance completed at least one component of financial literacy education, and all of the individuals who received direct financial assistance (3,473) also received budget coaching that included a financial assessment.
El Centro, Inc.

El Centro’s Johnson County Family Services Program provides a set of safety-net services to low-income, under-/uninsured Johnson County residents. Services include emergency assistance (help with basic needs such as utility and housing),
health navigation (help with accessing health services, obtaining prescriptions, health care case management), and economic empowerment (building economic self-reliance through asset building, tax assistance, financial literacy education).

The program served 1,625 individuals from within and outside of Johnson County.

Number of Johnson County residents served: 1,545

$20,000 Grant

Outcomes achieved during 2016: Clients’ basic needs were met: 120 households received utility assistance, and 30 households received rent assistance which enabled them to be stably housed. Healthcare access for uninsured clients was improved: 200 clients were assisted with healthcare needs such as finding specialty and surgical care, and access to medications and eye-care services. Twenty-five people were assisted with the process to receive an Individual Tax Identification Number, enabling them to file income taxes.

Growing Futures Early Education Center

(Previously known as Head Start of Shawnee Mission)

The Human Service Fund helps support families enrolled in Growing Futures Early Education Center’s Wrap Around Care (WAC) Program by providing fee subsidies for low-income families who are either working or in school, and having financial difficulties which threaten their children’s enrollment in Growing Futures; and, crisis intervention for families in need of short-term help with housing and food.

WAC provides extended day-care (before and after regular-hour care) for families in Growing Futures’ preschool for three- to five-year-olds. Fee subsidies allow children whose parents are having financial difficulties to maintain their Growing Futures enrollment, and enables parents to remain in school or working which is vital to the family’s financial stability.

Number of Johnson County residents served: 100

$8,500 Grant

Outcomes achieved during 2016: 42 families received fee subsidies which allowed parents to remain working or in school while facing financial challenges. Four children withdrew for financial reasons during the year. Children made progress in school readiness as indicated by the following gains in developmental domains: 88% made gains in language/literacy, 92% in science and technology, 94% in social/emotional skills, 88% in language, literacy and communications, 89% in math, 94% in creative arts, 100% in English language learning (English Second Language students), and 94% in approaches to learning.

Harvesters – The Community Food Network

Human Service Funds support Harvesters BackSnack program within Johnson County schools. Low-income children are given a backpack of food to take home over the weekends. Harvesters purchases food for the backpacks, transports the food to community partners and links schools to community partners. School staff identify children who are in greatest need of food assistance. In Johnson County Harvesters collaborates with 24 community partners, many of which are faith-based.

Number of Johnson County residents served: 2,130 children

$8,000 Grant

Outcomes achieved during 2016: Harvesters added 4 schools to the BackSnack program in Johnson County, bringing total number of Johnson County schools that Harvesters collaborates with to 54. Harvesters provided 68,136 backpack carriers of food to Johnson County children. The most
recent program evaluation, which was conducted metro-wide by UMKC Midwest Center for Nonprofit Leadership, found that during the 2012-13 school year, discipline incidents among participants were reduced by 54%, participants had 9% fewer tardies, grades improved in all four subject areas, and visits to the school counselor or social worker were reduced by 19%.

**Health Partnership Clinic of Johnson County**

Number of Johnson County residents served: 11,537

$45,300 Grant

**Outcomes achieved during 2016:** During 2016 there were 33,169 face-to-face patient visits by Johnson County residents. Ninety-five percent of patients surveyed indicated they consider HPC as their ongoing source of care (medical home). Patients achieved positive health outcomes as indicated by 73% of diabetic patients who achieved HgA1c (blood glucose) level of 9.0 or below, and 58% of hypertensive patients who achieved blood pressure readings less than 140/90.

**Johnson County Interfaith Hospitality Network**

Number of Johnson County residents served: 61

$9,000 Grant

**Outcomes achieved during 2016:** Of those completing the program, 96% reported increasing their income by 25% or more while in the program, and 53% moved into homes of their own within three months of entering the network. Johnson County residents received 2,642 days of shelter and strength-based case management.

**Kansas Children’s Service League**

Number of Johnson County residents served: 96

$19,800 Grant

**Outcomes achieved during 2016:** All of the families remained free from substantiated abuse and neglect while in the program. At the end of the year, all of the children in the program had health insurance, and 96% had a developmental screening.

**KidsTLC**

KidsTLC Street Outreach Services Program (SOS) serves runaway and homeless youth between the ages of 12-24. The overarching goal of the program is to get homeless and runaway youth into safe and stable housing. In addition, the young peoples’ immediate needs for food and hygiene items are met; youth are
Number of Johnson County residents served: 61
$15,400 Grant

Educated about sexual abuse, sexual exploitation and domestic violence; case management services are available. In addition, through presentations to area businesses, churches, law enforcement, etc., adults in the community are educated about youth homelessness (including available resources and how to help). SOS served 108 youth from within and outside of Johnson County.

**Outcomes achieved during 2016:** SOS safely housed 32 youth and 25 youth were engaged in case management. Youth were housed in transitional living (4), shelters (20), and permanent housing (8). SOS provided basic supportive services (food, drink, clothing, health/hygiene items) to homeless and near homeless youth. SOS also made presentations and taught Positive Youth Development focused life skills classes (24 total). Participants in life skills classes included students in five Johnson County public school districts. 3,178 written materials, which include information about SOS and other resources for homeless youth, were provided through outreach efforts (such as in theatres and skate parks, where youth gather).

**SAFEHOME**

Number of Johnson County residents served: 197
$18,000 Grant

SAFEHOME provides shelter and other assistance to victims of domestic violence. Human Service Funds support the Economic Empowerment program. Three hundred eighteen individuals from within and outside of Johnson County were served in the program. Through education, support, housing advocacy, and referrals to community agencies, the program helps women find safe and affordable housing, and to take control of their finances and move towards financial independence. The program includes financial literacy classes and/or an economic assessment, followed by participation in a track(s) - Job Search, Training/Education, and/or Economic/Budgeting.

**Outcomes achieved during 2016:** After 10 weeks of participation in the Job Search track, 83% of participants completed a career assessment inventory, 100% had at least 2 job interviews, and 90% secured employment. After 5 weeks in the Budgeting track, 96% of participants set budgeting goals, 100% made plans to address credit problems, and 96% set up a realistic budget. After 5 weeks in the Training/Education track, 30% of participants had contacted a job training, or a college or degree completion program.

**The Salvation Army, Olathe**

Number of Johnson County residents served: 196
$15,000 Grant

The Salvation Army Johnson County Family Lodge assists homeless and near homeless families with temporary housing and food at the only homeless shelter in Johnson County. Intensive Case Management, which utilizes a strengths-based model, is provided to each family. Weekly crisis counseling is provided if needed.

**Outcomes achieved during 2016:** The Family Lodge provided 42,367 units of service which it defines as “one bed night and/or one meal provided.” Ninety-three percent of families who moved out of the lodge moved into transitional or permanent housing. One hundred percent of eligible families applied and were approved for mainstream services (medical assistance and SNAP). All participants who successfully completed the program increased their skills or income. Of those, 35 parents participated in Love & Logic parenting classes and implemented
new skills, 48 families increased their income, and 52 families increased their financial literacy.

**Sunflower House**

The Human Service Fund supported Sunflower House’s child abuse protection program – the Personal Safety Educational program. The program includes: 1) *Happy Bear*, an interactive play for children ages four through seven in public and private early childhood centers and elementary schools; 2) *Think First and Stay Safe* (formerly *Let’s Talk about Personal Safety*) for PreK-5th grade students; 3) *E-Safety* (formerly *Let’s Cyber Chat*), an internet safety program delivered to 6th through 8th grade students and parents; 4) *Keeping Kids Safe Online*, education for parents; 5) *P.S. It’s My Body*, a curriculum which includes lessons on personal safety, bullying, and sexual abuse; 6) *Abusive Head Trauma Prevention* for parents and others; 7) *Stewards of Children*, a child abuse prevention training for adults; 8) *Child Protection*, a new parent-focused child sexual abuse prevention program; and, 9) *Mandated Reporter Training* for early childhood professionals, home visitors, court-appointed advocates and others. The program served 19,649 individuals from within and outside of Johnson County.

**Outcomes achieved during 2016:** In post-program surveys, 99% of middle school youth indicated they would report unwanted/inappropriate electronic communications or materials, and identified how/where to report; 97% of children correctly recognized welcome and unwelcome touches; and, 96% of children indicated they know how to report abuse to an adult even when told to keep it a secret. Ninety-three percent of participants in the Mandated Reporter training correctly identified three indicators of abuse.

**The Family Conservancy**

The Family Conservancy’s “Talk, Read, Play” (TRP) is a parent-child initiative with special emphasis on reaching low-income parents where research suggests it has potential to have a greater impact on children’s healthy development. The TRP Intensive Model was implemented at Olathe Head Start and JoCo Community College Hiersteiner Child Development Center. TRP trains child care providers and addresses parents’ basic abilities to support their child’s early learning and literacy development. It helps parents interact intentionally with their children, furthering at home the lessons child development educators begin building with children in the classroom. TRP materials were distributed to families, on-site parent activities were held, and each center received over 100 books to create a lending library for families.

**Outcomes achieved during 2016:** Pre and post-tests indicated that as a result of program, parents increased understanding of the importance of reading daily to their child, making time to play with their child, and being aware of the amount of time they actually talk to their child, as opposed to giving directions. Teachers in both programs also increased intentional talking with children, and their informal reading to individuals and small groups also increased.
### Agenda Item Information Form

**Agenda Item:** Presentation by Gardner Edgerton Chamber of Commerce Regarding 2018 Budget Request for Membership

**Department:** Administration

**Background/Description of Item:** Annually during the budget process, the City Council considers a request from the Gardner Edgerton Chamber of Commerce for the City’s membership with the Chamber. The City Council approved an agreement with the Chamber for 2017 for $5,000. This amount included $2,000 as the City’s membership; $2,000 for the production of a Gardner Edgerton Area Guide; and $1,000 for production of a Gardner Edgerton Map.

The 2018 request for funding remains unchanged at $5,000. Jason Camis, President & CEO of the Gardner Edgerton Chamber has specified that the Chamber’s intent is to produce an area guide each year and that the production of the maps would only occur every other year. The Chamber recently selected a provider for the Area Guide and is working towards a late summer date for publication. While the Chamber had originally planned the production for the area maps during 2017, it is possible that this might slip into 2018 and so they have requested that the $1,000 be included as part of the 2018 request. The City would only be charged one time for the productions of the maps (either in 2017 or 2018).

Attached are copies of the 2017 agreement and work plan that were previously considered by the City Council. Jason Camis will attend the June 8, 2017 City Council meeting to answer any questions.

**Enclosure:**
- 2017 Agreement - Contract for Chamber Services
- 2017 Workplan

**Related Ordinance(s) or Statute(s):** n/a

**Recommendation:**

**Funding Source:** If approved, staff recommends funding from the General Fund-General Government, which is where payments to the Gardner Edgerton Chamber have been funded in the past.

Prepared by: Kenneth Cook, Community Development Director
Date: June 5, 2017
AGREEMENT

THIS CONTRACT FOR CHAMBER SERVICES ("Renewal") is made and entered into as of this ____ day of December, 2017, by and between the City of Edgerton, Kansas (the "CITY") and the Gardner Edgerton Chamber of Commerce (the "CHAMBER"), a Kansas not-for-profit corporation.

The CHAMBER has been organized by representatives of the business community and certain government agencies in and around the greater area of the cities of Gardner, Kansas and Edgerton, Kansas for the purpose of promoting and advancing growth of businesses in the area.

The CITY desires to procure from the CHAMBER certain services in support of the CITY'S plan for continued economic development and growth.

Therefore, in consideration of the mutual covenants herein contained the parties agree as follows:

1. SERVICES. The CHAMBER agrees to provide, through its professional staff, the following services to the CITY:

   a. ADVOCACY. The CHAMBER shall provide support to the CITY and its staff in advocating on behalf of the Gardner Edgerton business community for an environment that allows area businesses to thrive. The CHAMBER shall initiate programs and activities that build awareness of local, regional, state and federal actions that affect area businesses. The CHAMBER may also serve as a liaison on behalf of area businesses with the CITY in promoting retention and expansion of existing business.

   b. COLLABORATION. The CHAMBER, through its professional staff, shall assist the CITY and its staff in establishing and maintaining relationships between the government agencies and the business community within the Gardner Edgerton area. The CHAMBER will facilitate a forum to include the cities and local school district to encourage collaboration on common issues affecting the Gardner Edgerton area.

   c. EXPOSURE. The CHAMBER shall initiate programs and services to raise awareness of local area businesses and provide exposure to the Gardner Edgerton area. These programs could include, but not limited to, functions such as grand openings and ribbon cuttings to celebrate the milestones for area businesses. The CHAMBER will produce an area guide and map to raise awareness of the area businesses and promote the Gardner Edgerton community.

2. PERFORMANCE STANDARDS. The CHAMBER shall establish a plan of work in which the specific activities to be performed by the CHAMBER staff are delineated. Such plan of work shall specifically address the nature and scope of services to be provided to the CITY and shall establish performance criteria by which the CHAMBER staff's individual performance will be
measured. Such plan of work shall be prepared annually and shall be subject to the approval of the CITY prior to adoption by the board of directors of the CHAMBER.

3. COMPENSATION. In consideration of the services to be provided by the CHAMBER, the CITY shall pay to the CHAMBER five thousand dollars ($5000.00). This amount includes $2000 as the CITY’s membership to the Chamber, $1000 for production of the Gardner Edgerton map and $2000 for the production of the Gardner Edgerton Area Guide. The CHAMBER shall prepare and submit an invoice to the CITY 30 days prior to March 1st payment.

4. TERM. The term of this agreement shall be for one year commencing on January 1, 2017, and terminating on December 31, 2017.

5. RENEWAL. This agreement may be renewed annually by mutual agreement of the parties.

6. NO AGENCY RELATIONSHIP. Notwithstanding anything to the contrary contained in this Agreement, the CHAMBER and its employees shall not hold itself or themselves out as, and shall not be, an agent for the CITY. Neither the CHAMBER nor its employees shall have authority to enter into agreements, leases, or other commitments on behalf of the CITY.

7. INDEMNITY. Each party to this agreement agrees to and shall defend and hold harmless the other for the negligent acts and omissions of such party and its agents, employees and contractors, provided, however, nothing herein shall be construed as a waiver by either party of any limitation of liability provided under the Kansas Tort Claims Act.

8. INSURANCE. The CHAMBER shall be solely responsible for obtaining all insurance coverages that it deems necessary or desirable in connection with its business and its obligations under this Agreement, including, but not limited to, general liability, workers compensation, and automobile liability coverage.

9. TERMINATION. In the event one party breaches this Agreement the other party may declare this Agreement in default. The non-breaching party may terminate this Agreement upon thirty days notice to the breaching party and this Agreement shall thereafter terminate unless the default is cured within such thirty days.

11. FUNDING. The parties acknowledge that the CHAMBER’s ability to fulfill the terms of this Agreement is contingent upon continued funding by its members, and that such funding is currently primarily comprised of voluntary contributions. CHAMBER shall make reasonable efforts to gain continuing financial support through expanded membership and through other funding sources, such as grants-in-aid and service contracts with other agencies and organizations.
IN WITNESS WHEREOF, the parties hereto have set their hand this ___ day of December, 2017, at Johnson County, Kansas.

GARDNER EDGERTON
CHAMBER OF COMMERCE

CITY OF EDGERTON, KANSAS

__________________________  __________________________
President                  Mayor
2018 Proposed Work Plan

Advocacy

I. Johnson County Public Policy Coalition – compare policy platform and advocate on behalf of issues that are of mutual agreement with the City of Edgerton. (Ongoing)

II. Local Chamber Coalition - compare policy platform and advocate on behalf of issues that are of mutual agreement with the City of Edgerton. (Ongoing)

III. Host one Legislative Coffee/Breakfast (Host during or after session in 2018)

IV. Host one City Council Candidate Event (Fall 2018)

Collaboration

I. SW JoCo Stakeholders Meetings – the Chamber will invite key SW JoCo stakeholders, including but not limited to: City of Edgerton, City of Gardner, USD 231, Johnson County, and other entities identified by said partners, with the intent to facilitate regular meetings of the group. (Ongoing)

II. Elevate Edgerton – the Chamber will work collaboratively with the new economic development partnership serving the City of Edgerton, meeting with EE staff at least quarterly. EE will also be given an ex-officio seat on the Chamber board. (Ongoing)

III. City Staff/Council – the Chamber will meet monthly with designated city staff. Attend council meetings to provide updates as requested, but no less than twice per year. (Ongoing)

Exposure

I. Ribbon Cuttings/Grand Openings – the Chamber will provide assistance/coordination as needed. (Ongoing)

II. New Resident Bags/Rental Listings – the Chamber will update and provide as needed for all residents. (Ongoing)

III. Job Postings – the Chamber will continue to work with employers at LPKC to market jobs in the region, thru GardnerEdgertonJobs.com and other means. (Ongoing)

IV. Marketing Support – the Chamber will provide support via email/social media for appropriate events/initiatives/news. (Ongoing)

V. Business Directory – the Chamber will continue to offer a basic directory listing to businesses in the City of Edgerton on gardneredgerton.org

VI. Gardner Edgerton Community Magazine (annual) & Map (bi-annual) – the Chamber will complete a new community magazine and map and provide a pre-determined # of copies of each for the City to use as necessary. (TBD – Likely produced in second/third quarter). Map to be produced in late 2017 or early 2018)
AGENDA ITEM INFORMATION FORM

**Agenda Item:** Presentation by ElevateEdgerton! Regarding 2018 Budget Request

**Department:** Administration

**Background/Description of Item:** During the annual budget process, the City of Edgerton invites our partners to present to City Council regarding their request for the upcoming budget. This will be the first presentation of this kind for ElevateEdgerton! as a new organization. During the council meeting, Steve Hale, President for ElevateEdgerton!, will provide an update to City Council regarding EE! including the request for allocation of funding for 2018.

**Related Ordinance(s) or Statute(s):**

**Recommendation:**

**Funding Source:**

Prepared by: Beth Linn, City Administrator  
Date: June 2, 2017
**AGENDA ITEM INFORMATION FORM**

<table>
<thead>
<tr>
<th><strong>Agenda Item:</strong></th>
<th>Presentation by Johnson County Fire District No. 1 regarding New Fee Structure for New Developments (excluding R-1, R-2)</th>
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<tbody>
<tr>
<td><strong>Department:</strong></td>
<td>Administration</td>
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<tr>
<td><strong>Background/ Description of Item:</strong></td>
<td>Johnson County Fire District No. 1 (JCFD1) provides fire protection services to Edgerton, Gardner, New Century Air Center and the surrounding areas of unincorporated Johnson County. Due to the significant number of new developments in these areas, JCFD1 will present to City Council a new fee structure for new development (excluding R-1, R-2). A similar presentation was previously made to the City of Gardner City Council.</td>
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<td><strong>Related Ordinance(s) or Statute(s):</strong></td>
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Prepared by: Beth Linn, City Administrator  
Date: June 2, 2017