

**City of Edgerton, Kansas**  
**Minutes of City Council Regular Session**  
**September 13, 2018**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on September 13, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

**1. ROLL CALL**

Ron Conus	present
Clay Longanecker	present
Josh Lewis	present
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- City Clerk Rachel James
- City Attorney Lee Hendricks
- Development Services Director Katy Crow
- Finance Director Karen Kindle
- Public Works Director Dan Merkh
- Public Works Superintendent Trey Whitaker
- Parks Maintenance Bob McVey

**2. WELCOME**

**3. PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

**4. Approve Minutes for August 23, 2018 Regular City Council Meeting**

Motion by Longanecker, Second by Brown, to approve the remove items 5 and 6 from consent.

Motion was approved, 4-0.

Motion by Longanecker, Second by Lewis, to approve consent agenda.

Motion was approved, 4-0.

**5. APPROVE APPOINTMENT OF JEREMY LITTLE TO THE EDGERTON PLANNING COMMISSION FOR A TERM EXPIRING SEPTEMBER 2020**

Mayor Roberts stated that Katee Smith had submitted her resignation for Planning Commission.

Mayor Roberts spoke on Mr. Little's background. Mr. Little has worked extensively with the Boy Scouts since 2010, currently works at Garmin, and is active in the local church.

Motion by Longanecker, Second by Lewis to Approve Appointment of Jeremy Little to Edgerton Planning Commission for a Term Expiring September 2020.

Motion was approved, 4-0.

**6. APPROVE APPOINTMENT OF CHARLIE CROOKS TO THE EDGERTON PLANNING COMMISSION FOR A TERM EXPIRING SEPTEMBER 2020**

Mayor Roberts state that Mr. Crooks personality, how he will be a good fit for Planning Commission, and he wanted to make sure there is representation on the Commission from all over town.

Motion by Longanecker, Second by Brown to Approve Appointment of Charlie Crooks to Edgerton Planning Commission

Motion was approved, 4-0.

**REGULAR AGENDA**

**7. Public Comments.** Mayor Roberts wanted to take time to thank City Staff for the rapid response to the Waverly Road issues after the large amount of rain.

**8. Declaration.** None.

**BUSINESS REQUIRING ACTION**

**9. CONSIDER APPOINTMENT OF KATEE SMITH TO THE EDGERTON CITY COUNCIL**

Mayor Roberts introduced Katee Smith to council and her contributions to Edgerton community. He stated Ms. Smith has been active since moving here focusing on Parks and Recreation and community functions. He also highlighted Ms. Smith's Planning Commission involvement.

Motion by Conus, Second by Lewis to approve appointment of Katee Smith to the Edgerton City Council.

Motion was approved 4-0.

## **INSTALLATION OF NEW COUNCIL MEMBER AND OATH OF OFFICE**

The City Clerk administered the oath of office to newly elected Council member, Katee Smith. Council member Smith took her place at the council table

### **10. CONSIDER ORDINANCE NO. 1088 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 15 ACRES OF LAND [LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF KILL CREEK ROAD AND 191<sup>ST</sup> STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT**

Katy Crow, Development Services Director, presented on the recommendation from Planning Commission to approve the request by Michael and Pamela Gifford to rezone from Johnson County RUR, Rural Zoning to the City of Edgerton L-P Logistics Park Zoning District.

The Golden Criteria was reached, and the Planning Commission approved the rezoning with the listed stipulations.

Councilmember Longanecker asked what the plans were for the land. Ms. Crow answered the proposal will be going through Planning Commission and then will be presented at a future council meeting.

Motion by Longanecker, Second by Lewis to approve Ordinance No. 1088.

Motion was approved 4-0-1, with Smith abstaining.

### **11. CONSIDER RESOLUTION NO. 09-13-18A ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES WITH THE CITY OF EDGERTON, KANSAS**

Beth Linn, City Administrator, introduced Rafetelis Financial Consultants to conduct a rate study for both the water and the wastewater utilities. In the 2017 report, small rate increases in each year of the forecast period were recommended in order to avoid large rate increases in later years. These rate increases were discussed in the 2019 Budget and the resolution sets the effective date as January 1, 2019. Residents will be notified and the rate increases will be programmed into the utility software.

Councilmember Longanecker reviewed the rate graph and asked whether they were 2018 or 2019 prices. Ms. Linn responded that these are the 2019 prices.

Ms. Linn stated our rates were compared to other city's rates compiled from their published 2019 Budgets. Councilmember Conus thanked staff for the rate comparison compilation.

Ms. Linn also wanted to draw attention to updating the resolution only for water and sewer. Councilmember Longanecker asked for confirmation that the remainder of the fee resolution would be updated in December. Ms. Linn confirmed.

Councilmember Brown asked for the background of the utility data and the study conducted.

Karen Kindle, Finance Director, stated Rafetalis has a set structure for conducting studies and they run the model every two (2) years and provide the data.

Mayor Roberts stated the importance of keeping up with rates and studies so there won't be a huge increase in the future.

Motion by Longanecker, Second by Brown to approve Resolution No. 09-13-18A establishing fees and rates for water and wastewater utilities.

Motion was approved 5-0.

**12. CONSIDER ORDINANCE NO. 1089 PROHIBITING PARKING ALONG 181<sup>ST</sup> STREET BETWEEN WAVERLY ROAD AND THE END OF THE ROADWAY; ON MONTROSE BETWEEN 191<sup>ST</sup> STREET AND 193<sup>RD</sup> STREET; AND ON 187<sup>TH</sup> STREET BETWEEN KILL CREEK ROAD AND WAVERLY ROAD IN THE CITY OF EDGERTON, KS**

Katy Crow, Development Services Director, presented on the street parking issues within Logistics Park Kansas City (LPKC). The three targeted areas are where the worst offenders are located: along 181<sup>st</sup> Street between Waverly Road and the end of the roadway; on Montrose between 191<sup>st</sup> Street and 193<sup>rd</sup> Street; and on 187<sup>th</sup> Street between Kill Creek Road and Waverly Road.

The no parking signs will be an in-house creation and cost approximately \$1,700 from the Public Works budget.

Mayor Roberts asked what will happen when the violators come back or move to different areas within LPKC. Ms. Crow answered that staff would come back with additional options and possibly need more signage. She informed council that Olathe has increased the citation for parking on the off ramps from \$30 to \$500.

Mayor Roberts stated the highlighted areas of the maps are the problem areas and that the City needs to reach out to the companies to make sure they know the parking rules.

Councilmember Brown asked if fines would be increases. Ms. Linn answered that fines are set through the fine schedule.

Motion by Longanecker, Second by Brown to Ordinance No. 1089.

Motion was approved 5-0.

**13. Report by the City Administrator**

None.

**15. Report by the Mayor**

Mayor Roberts attended the Ribbon Cutting at ColdPoint Phase 3 and they've started moving food product.

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

- September 15th: 5PM to 8PM – Family Game Night at Martin Creek Park
- September 19th: Noon – Senior Lunch
- September 22nd: 11AM to 1PM – Big Bull Creek Opening
- September 27th: 7PM – City Council
- September 29th: 10AM – Cops and Bobbers
- October 11th: Cancelled – City Council
- October 18th: 7PM – City Council
- October 25th: 7PM – City Council

**17. EXECUTIVE SESSION**

Motion by Brown, Second by Lewis to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for contract negotiations and to include City Attorney and City Administrator for twenty (20) minutes was considered.

Motion was approved 5-0.

Meeting recessed at 7:45 pm. Meeting reconvened at 8:05 pm.

Motion by Brown, Second by Longanecker to return to regular session.

Motion was approved 5-0.

Motion by Brown, Second by Longanecker to to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for contract negotiations and to include City Attorney and City Administrator for ten (10) minutes was considered.

Meeting recessed at 8:10 pm. Meeting reconvened at 8:20 pm.

Motion by Brown, Second by Lewis to return to regular session.

Motion was approved 5-0.

**19. Adjourn**

Motion by Smith, Second by Brown to adjourn.

Motion was approved 5-0.

The meeting adjourned at 8:25 pm.

*Rachel A. James*

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Rachel A. James  
City Clerk

Approved by the Governing Body on: 9/27/18

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