

**EDGERTON CITY COUNCIL**  
**AMENDED MEETING AGENDA**  
**CITY HALL, 404 EAST NELSON STREET**  
**April 25, 2019**  
**7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Brown \_\_\_ Conus \_\_\_ Lewis \_\_\_ Smith
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. Approve Minutes for April 11, 2019 Regular City Council Meeting
5. Approve Application FP2019-02, Final Plat Inland Port 51 – Logistics Park Kansas City South, Second Plat, Generally Located at the Northeast Corner of 207<sup>th</sup> Street and Waverly Road
6. Approve Application F2019-01, Final Plat TSL Edgerton Phase I & II, Generally Located Along the South Side of 191<sup>st</sup> Street and the West Side of Waverly Road
7. **Approve Ordinance No. 2008 An Ordinance Amending Chapter XV, Article 1 Of The Municipal Code Of The City Of Edgerton, Kansas To Include Section 15-134 Regarding Hydrant Water Meters And Repealing All Other Ordinances Or Parts Of Ordinances In Conflict Therewith**

**Regular Agenda**

8. **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.
9. **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.
10. Proclamation by the Mayor Declaring April 2019 as National Fair Housing Month in the City of Edgerton, Kansas

**Business Requiring Action**

11. **CONSIDER THE 2018 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY VARNEY & ASSOCIATES**

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

12. **PUBLIC HEARING FOR RESOLUTION NO. 04-25-19A DETERMINING THE INTENT OF THE CITY TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES, THE AGGREGATE PRINCIPAL AMOUNT OF ALL SERIES NOT TO EXCEED \$1,000,000,000, TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND**

**EQUIPPING COMMERCIAL FACILITIES WITHIN THE LOGISTICS PARK-KC, PHASE TWO**

13. **CONSIDER RESOLUTION NO. 04-25-19A DETERMINING THE INTENT OF THE CITY TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN ONE OR MORE SERIES, THE AGGREGATE PRINCIPAL AMOUNT OF ALL SERIES NOT TO EXCEED \$1,000,000,000, TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING COMMERCIAL FACILITIES WITHIN THE LOGISTICS PARK-KC, PHASE TWO**

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

14. **PUBLIC HEARING FOR RESOLUTION NO. 04-25-19B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FOR THE LOGISTICS PARK-KC, PHASE TWO, FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC LI, LLC, OR ITS SUCCESSORS IN INTEREST**

15. **CONSIDER RESOLUTION NO. 04-25-19B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FOR THE LOGISTICS PARK-KC, PHASE TWO, FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC LI, LLC, OR ITS SUCCESSORS IN INTEREST**

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

16. **CONSIDER ORDINANCE NO. 2009 WHICH ADOPTS THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW A CARGO CONTAINER STORAGE YARD AND TRUCK PARKING/MAINTENANCE FACILITY ON PARCELS CONTAINING AN L-P ZONING DESIGNATION – AT 19140 WAVERLY ROAD (SOUTH SIDE OF 191<sup>ST</sup> STREET, WEST OF WAVERLY ROAD)**

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

17. **Report By The City Administrator**  
- Presentation of First Quarter Financial Reports

18. **Report By the Mayor**

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

- May 9<sup>th</sup>: City Council – 7PM
- May 9<sup>th</sup>: City Council Work Session – after Council
- May 11<sup>th</sup>: City Wide Garage Sale
- May 14<sup>th</sup>: Planning Commission – 7PM
- May 15<sup>th</sup>: Senior Lunch & Bingo - Noon
- May 18<sup>th</sup>: City Wide Clean Up
- May 23<sup>rd</sup>: City Council – 7PM
- June 1<sup>st</sup>: Summer Kick Off Block Party – 6:30PM

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