

EDGERTON CITY COUNCIL
***AMENDED* MEETING AGENDA**
CITY HALL, 404 EAST NELSON STREET
September 9, 2021
7:00 P.M.

Call to Order

1. **Roll Call** ____ Roberts ____ Longanecker ____ Lewis ____ Brown ____ Beem
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 from August 26, 2021 Regular City Council Meeting
5. Approve Resolution No. 09-09-21A Waiving the City's Compliance with Generally Accepted Accounting Principles for Financial Reporting and Causing Such Reports to be Prepared in Compliance with the Cash Basis and Budget Laws of the State of Kansas

Motion: _____ Second: _____ Vote: _____

Regular Agenda

6. **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.
7. **Proclamation.** By The Mayor of The City of Edgerton, Kansas Honoring Senior Chief Petty Officer Jon David Crawford.
8. **Public Comments.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
9. **Presentation** for a New Campaign by ElevateEdgerton!, Presented by James Oltman.

Business Requiring Action

10. **CONSIDER A THREE-YEAR AGREEMENT WITH VARNEY & ASSOCIATES, CPAS, LLC, TO PREPARE THE CITY'S FINANCIAL AUDIT FOR FISCAL YEARS 2021, 2022 AND 2023**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER ORDINANCE NO. 2095 ADOPTING THE RECOMMENDATION OF THE EDGERTON PLANNING COMMISSION TO APPROVE APPLICATION ZA2021-07 FOR THE REZONING OF APPROXIMATELY 9.88 ACRES OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF 191ST STREET AND MONTROSE STREET**

**IN EDGERTON, KANSAS FROM JOHNSON COUNTY "RUR" (RURAL DISTRICT)
ZONING TO CITY OF EDGERTON "L-P" (LOGISTICS PARK) ZONING DISTRICT.**

Motion: _____ Second: _____ Vote: _____

- 12. CONSIDER ORDINANCE NO. 2096 ADOPTING THE RECOMMENDATION OF THE EDGERTON PLANNING COMMISSION TO APPROVE APPLICATION ZA2021-08 FOR THE REZONING OF APPROXIMATELY 9.89 ACRES OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF 191ST STREET AND MONTROSE STREET IN EDGERTON, KANSAS FROM JOHNSON COUNTY "RUR" (RURAL DISTRICT) ZONING TO CITY OF EDGERTON "L-P" (LOGISTICS PARK) ZONING DISTRICT.**

Motion: _____ Second: _____ Vote: _____

- 13. CONSIDER RESOLUTION NO. 09-09-21B CONSENTING TO BOND DOCUMENT AMENDMENTS TO EXTEND THE MATURITY DATE OF THE CITY'S INDUSTRIAL REVENUE BONDS (MY STORE III, INC. PROJECT), SERIES 2020**

Motion: _____ Second: _____ Vote: _____

- 14. CONSIDER RESOLUTION NO. 09-09-21C CONSENTING TO THE ASSIGNMENT OF BOND DOCUMENTS IN CONNECTION WITH THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (ELHC VII, LLC PROJECT), SERIES 2020, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 15. CONSIDER RESOLUTION NO. 09-09-21D CONSENTING TO THE ASSIGNMENT OF BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXII, LLC PROJECT), SERIES 2017, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 16. CONSIDER RESOLUTION NO. 09-09-21E CONSENTING TO THE ASSIGNMENT OF BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC LI, LLC PROJECT), SERIES 2019, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 17. CONSIDER THE 2022 RECOMMENDED BUDGET**

Motion: _____ Second: _____ Vote: _____

- 18. Report by the City Administrator**

- 19. Report by the Mayor**

20. Future Meeting Reminders:

- September 14th: Planning Commission Meeting – 7:00PM
- September 23rd: Work Session – 6:00PM
- September 23rd: City Council Meeting – 7:00PM
- October 12th: Planning Commission Meeting – 7:00PM
- October 14th: City Council Meeting – 7:00PM
- October 28th: City Council Meeting – 7:00PM
- November 9th: Planning Commission Meeting – 7:00PM
- November 18th: City Council Meeting – 7:00PM
- December 9th: City Council Meeting – 7:00PM
- December 14th: Planning Commission Meeting – 7:00PM

21. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B)(2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS

Motion: _____ Second: _____ Vote: _____

22. *CONSIDER RESOLUTION NO. 09-09-21F AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO A DEVELOPMENT AGREEMENT FOR A PROJECT IN THE HOMESTEAD LANE RETAIL TIF DISTRICT*

Motion: _____ Second: _____ Vote: _____

23. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

September 14th: Tales 4 Tots
September 15th: Senior Lunch & BINGO
September 17th: Yappy Hour at the Edgerton Dog Park
September 18th: Annual Fishing Derby
September 24th: Escape Room at Community Hall
September 27th: Prehistoric Paleontologists (Kids Dino Program)
September 29th: Hillsdale Watershed Program