

**EDGERTON CITY COUNCIL**  
***AMENDED* MEETING AGENDA**  
**CITY HALL, 404 EAST NELSON STREET**  
**September 22, 2022**  
**7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_\_\_ Roberts \_\_\_\_\_ Longanecker \_\_\_\_\_ Lewis \_\_\_\_\_ Beem  
\_\_\_\_\_ Stambaugh \_\_\_\_\_ Lebakken
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 September 8, 2022 Regular City Council Meeting
5. Consider Application FP2021-04, Final Plat for 30650 W. 191<sup>st</sup> Street Located Near the Northeast Corner of 191<sup>st</sup> Street and Montrose Street, Edgerton, Kansas
6. Approve Resolution No. 09-22-22A Establishing Fees and Rates for Permits, Licenses and Services with the City of Edgerton, Kansas
7. Approve Final Acceptance of the Nelson Street from East 3rd Street to West 8th Street (CARS) Project, Including Street Maintenance Program 2022 Roadway Sections (West 5th Street & West Martin Street)

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

**Regular Agenda**

8. **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.
9. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

10. **Introduction.** Dan Merkh, Public Works Director, Introduces New Employees for the Public Works and Utilities Departments.

**Business Requiring Action**

11. **CONSIDER ORDINANCE NO. 2120 AMENDING CITY OF EDGERTON ORDINANCE 2113 WHICH ADOPTED THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE APPLICATION ZA2022-01 FOR THE REZONING OF APPROXIMATELY 80.4 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF 207TH STREET/BRAUN STREET AND 8TH STREET/EDGERTON ROAD, FROM JOHNSON COUNTY "RUR" (RURAL DISTRICT) TO CITY OF EDGERTON "PUD" (PLANNED UNIT DEVELOPMENT) ZONING TO CURE A DEFECTIVE LEGAL DESCRIPTION**

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

12. **CONSIDER RESOLUTION NO. 09-22-22B AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO A DEVELOPMENT AGREEMENT FOR A HOUSING DEVELOPMENT PROJECT**

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

13. **CONSIDER RESOLUTION NO. 09-22-22C MAKING CERTAIN FINDINGS AND DETERMINATIONS AS TO THE NEED FOR HOUSING WITHIN THE CITY OF EDGERTON, KANSAS AND SETTING FORTH THE LEGAL DESCRIPTION OF REAL PROPERTY PROPOSED TO BE DESIGNATED AS A RURAL HOUSING INCENTIVE DISTRICT WITHIN THE CITY**

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

14. **CONSIDER AN AGREEMENT BETWEEN BG CONSULTANTS AND THE CITY OF EDGERTON, KANSAS FOR THE ENGINEERING SERVICES FOR DWYER FARMS SANITARY SEWER IMPROVEMENTS**

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

15. **CONSIDER RESOLUTION NO. 09-22-22D APPROVAL OF INDEMNITY AGREEMENT BETWEEN THE CITY AND THE EDGERTON UNITED METHODIST CHURCH FOR USE OF THE CHURCH PARKING LOTS DURING THE MEAT INFERNO EVENT**

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

16. **Report by the City Administrator**

- Project Update: Stormwater Master Plan

17. **Report by the Mayor**

**18. Future Meeting Reminders:**

- October 11<sup>th</sup>: Planning Commission Meeting – 7:00PM
- October 13<sup>th</sup>: City Council Meeting – 7:00PM
- October 13<sup>th</sup>: CIP Budget Work Session – Following Regularly Scheduled Meeting
- October 27<sup>th</sup>: City Council Meeting – 7:00PM
- November 8<sup>th</sup>: Planning Commission Meeting – 7:00PM
- November 10<sup>th</sup>: City Council Meeting – 7:00PM

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

**EVENTS**

September 30: Spooky Stories and S'Mores  
October 7-8: Meat Inferno  
October 11: Tales for Tots  
October 22: Family Pumpkin Yoga  
October 30: Edgerton Frontier Days Halloween Party