

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
FEBRUARY 23, 2023
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Beem
 _____ Lebakken _____ Malloy
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 February 9, 2023 Regular City Council Meeting.
5. Approve Application FP2023-01, Final Plat for Edgerton Greenspace, located at the southeast corner of E. 3rd Street and E. Nelson Street, Edgerton, 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. **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.

Business Requiring Action

8. **CONSIDER RESOLUTION NO. 02-23-23A PROVIDING THAT THE CITY IS CONSIDERING ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT AND ADOPTING A PLAN FOR DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES; ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING (DWYER FARMS RURAL HOUSING INCENTIVE DISTRICT).**

Motion: _____ Second: _____ Vote: _____

9. CONSIDER EARLY PROCUREMENT FOR STRUCTURES AND EQUIPMENT AS PART OF GLENDELL ACRES PARK RENOVATION PROJECT.

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- Kansas Rural Water Association (KRWA) Designation of Voting Delegate

11. Report by the Mayor

12. Future Meeting Reminders:

- March 9th: City Council Meeting – 7:00PM
- March 14th: Planning Commission – 7:00PM
- March 23rd: City Council Meeting – 7:00PM
- April 11th: Planning Commission – 7:00PM
- April 13th: City Council Meeting – 7:00PM
- April 27th: City Council Meeting – 7:00PM

13. 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, CITY ADMINISTRATOR, ECONOMIC DEVELOPMENT COUNSEL AND DEVELOPMENT SERVICES DIRECTOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS.

Motion: _____ Second: _____ Vote: _____

14. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

March 4: Low-Cost Animal Vaccine Clinic - 8am-1:30pm
March 4: Family Feud
March 13: Drop-In Donuts and Board Games
March 14: Tales for Tots
March 14: Color Fight
March 15: Senior Lunch & BINGO
March 15: Rainbow Cloud Bread
March 16: Leprechaun Hunt
March 17: It's Not Magic Science Show