

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 28, 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 March 14, 2019 Regular City Council Meeting
5. Approve Resolution No. 03-28-19A Establishing Fees and Rates for Permits, Licenses and Services Within the City of Edgerton, Kansas

Regular Agenda

6. **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.
7. **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.
8. Presentation by Johnson County Stormwater Management Advisory Council (SMAC)
9. Presentation by Jason Camis from Gardner Edgerton Chamber of Commerce - 2019 First Quarter Update
10. Introduction of New Public Works Staff

Business Requiring Action

11. **CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2019 – MARCH 31, 2020**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 03-28-19B APPROVING A FIVE-YEAR CITY/COUNTY STREET IMPROVEMENT PROGRAM 2020-2024**

Motion: _____ Second: _____ Vote: _____

13. CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE BIG BULL CREEK LIFT STATION AND FORCE MAIN AND I-35 SOUTH SANITARY SEWER MAIN

Motion: _____ Second: _____ Vote: _____

14. CONSIDER ORDINANCE NO. 2003 ADOPTING THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE THE REZONING OF APPROXIMATELY 41.91 ACRES OF LAND [GENERALLY LOCATED AT THE NORTHEAST CORNER OF WAVERLY ROAD AND 207TH STREET] IN EDGERTON, KANSAS FROM CITY OF EDGERTON "A-G" (AGRICULTURAL) DISTRICT TO CITY OF EDGERTON "L-P" (LOGISTICS PARK) ZONING DISTRICT [APPLICATION ZA2019-01]

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 2004 ADOPTING THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE THE REZONING OF APPROXIMATELY 38.72 ACRES OF LAND [GENERALLY LOCATED AT THE NORTHEAST CORNER OF WAVERLY ROAD AND 207TH STREET] IN EDGERTON, KANSAS FROM CITY OF EDGERTON "A-G" (AGRICULTURAL) DISTRICT TO CITY OF EDGERTON "L-P" (LOGISTICS PARK) ZONING DISTRICT [APPLICATION ZA2019-02]

Motion: _____ Second: _____ Vote: _____

16. CONSIDER ORDINANCE NO. 2005 ADOPTING THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE THE REZONING OF APPROXIMATELY 119.47 ACRES OF LAND [GENERALLY LOCATED AT THE NORTHEAST CORNER OF WAVERLY ROAD AND 207TH STREET] IN EDGERTON, KANSAS FROM CITY OF EDGERTON "A-G" (AGRICULTURAL) DISTRICT TO CITY OF EDGERTON "L-P" (LOGISTICS PARK) ZONING DISTRICT [APPLICATION ZA2019-03]

Motion: _____ Second: _____ Vote: _____

17. CONSIDER ORDINANCE NO. 2006 ADOPTING THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE THE REZONING OF APPROXIMATELY .9 ACRES OF LAND [GENERALLY LOCATED AT THE NORTHEAST CORNER OF WAVERLY ROAD AND 207TH STREET] IN EDGERTON, KANSAS FROM CITY OF EDGERTON "A-G" (AGRICULTURAL) DISTRICT TO CITY OF EDGERTON "L-P" (LOGISTICS PARK) ZONING DISTRICT [APPLICATION ZA2019-04]

Motion: _____ Second: _____ Vote: _____

18. Report By The City Administrator

19. Report by the Mayor

20. Future Meeting/Event Reminders:

- March 30th: Annual Low-Cost Pet Vaccine Clinic at City Hall – 9AM to 1PM
- March 30th: Saturday Brush/Limb Drop Off – 9AM to 2PM
- April 4th: The Greenspace Open House at City Hall – 6PM
- April 9th: Planning Commission – 7PM
- April 11th: City Council – 7PM
- April 13th: Easter Egg Hunt
- April 17th: Senior Lunch – Noon
- April 25th: City Council – 7PM
- May 11th: City Wide Garage Sale
- May 18th: City Wide Clean Up
- June 1st: Summer Kick Off Block Party

**21. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319
(b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL TO INCLUDE CITY ATTORNEY**

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

22. Adjourn Motion: _____ Second: _____ Vote: _____