

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 13, 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 March 23, 2023 Regular City Council Meeting.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

5. **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.
6. **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.

7. **Proclamation.** Declaring April 2023 as Fair Housing Month.
8. **Presentation** by ElevateEdgerton! regarding the 2023 EDGE Grant Program.

Business Requiring Action

9. **PUBLIC HEARING REGARDING A RESOLUTION 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).**

10. **CONSIDER RESOLUTION 04-13-23A 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: _____

11. **CONSIDER RESOLUTION NO. 04-13-23B OF THE CITY OF EDGERTON, KANSAS APPROVING A FIVE-YEAR CITY/COUNTY STREET IMPROVEMENT PROGRAM**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER PURCHASE AUTHORITY FOR PLAYGROUND EQUIPMENT FOR \$130,000 AND FITNESS EQUIPMENT FOR \$30,000 AS PART OF GLENDELL ACRES PARK RENOVATION PROJECT**

Motion: _____ Second: _____ Vote: _____

13. **Report by the City Administrator**

- Water Emergency & Conservation Plans Annual Review

14. **Report by the Mayor**

15. **Future Meeting Reminders:**

- April 27th: City Council Meeting – 7:00PM
- May 9th: Planning Commission – 7:00PM
- May 11th: City Council Meeting – 7:00PM
- May 25th: City Council Meeting – 7:00PM
- June 8th: City Council Meeting – 7:00PM
- June 13th: Planning Commission – 7:00PM
- June 22nd: City Council Meeting – 7:00PM

16. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

April 18: Municipal Court
April 19: Senior Lunch and Bingo
April 22: Family Luau Bingo
April 28: Edgerton Elementary School Carnival
May 2: Municipal Court
May 8: Public Safety Town Hall
May 9: Tales for Tots
May 12: Edgerton Movie Night – E.T. the Extra Terrestrial
May 13: City-Wide Garage Sale