

EDGERTON CITY COUNCIL MEETING
AGENDA AMENDED
CITY HALL, 404 EAST NELSON STREET
May 23, 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 May 9, 2019 Regular City Council Meeting
5. Approve Final Acceptance of 2018 CARS 4th & Nelson Street Improvements Project and Authorize Final Payment to Linaweaver Construction
6. Approve Resolution No. 05-23-19A Providing for the Creation of Temporary No Parking Zones On Certain Streets To Permit The Holding of Frontier Days
- 6a. Approve Consent Agreement KS6193/FA #10130621/MRKSL014913 Between The City Of Edgerton And AT&T Wireless Services

Regular Agenda

7. **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.
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. Presentation for 2020 Budget Request by Project Grad
10. Presentation for 2020 Budget Request by UCS
11. Presentation for 2020 Budget Request by Johnson County Human Services
12. Presentation for 2020 Budget Request by Miami County Conservation
13. Presentation for 2020 Budget Request by Gardner Edgerton Chamber
14. Presentation for 2020 Budget Request by ElevateEdgerton!

Business Requiring Action

15. **PUBLIC HEARING FOR RESOLUTION NO. 05-23-19B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND**

HOLDING COMPANY, LLC TO COLDPOINT LOGISTICS REAL ESTATE, LLC OR ITS SUCCESSORS IN INTEREST

16. **CONSIDER RESOLUTION NO. 05-23-19B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO COLDPOINT LOGISTICS REAL ESTATE, LLC OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

17. **AN ORDINANCE AUTHORIZING THE CREATION OF THE LPKC DISTRICT NO. 2 COMMUNITY IMPROVEMENT DISTRICT, LEVYING SPECIAL ASSESSMENTS WITHIN SUCH DISTRICT, AND APPROVING A DEVELOPMENT AGREEMENT.**

Motion: _____ Second: _____ Vote: _____

18. **CONSIDER COLLATERAL ASSIGNMENT OF RIGHTS UNDER THE LPKC DISTRICT NO. 2 COMMUNITY IMPROVEMENT DISTRICT DEVELOPMENT AGREEMENT**

Motion: _____ Second: _____ Vote: _____

19. **CONSIDER PRELIMINARY DESIGN-BUILD AGREEMENT BETWEEN CITY OF EDGERTON AND MILES EXCAVATING, INC. FOR 2019 STREET RECONSTRUCTION PROJECT**

Motion: _____ Second: _____ Vote: _____

20. **CONSIDER 2019 ANNUAL STREET MAINTENANCE PROGRAM**

Motion: _____ Second: _____ Vote: _____

21. **Report By The City Administrator**

22. **Report By the Mayor**

23. **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**

24. **Future Meeting/Event Reminders:**

- May 23rd: City Council – 7PM
- June 1st: Summer Kick Off Block Party – 6:30PM
- June 11th: Planning Commission Work Session – 5PM
- June 11th: Planning Commission – 7PM
- June 13th: City Council – 7PM
- June 13th: City Council Budget Work Session – Immediately following Council
- June 14-15th: Frontier Days

- June 19th: Senior Lunch – Noon
- June 27th: City Council – 7PM
- June 27th: City Council Budget Work Session – Immediately following Council
- July 3rd: Community Picnic & Fireworks Show – 6PM to 10:30PM

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