

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 27, 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 June 13, 2019 Regular City Council Meeting
5. Approve Minutes for April 1, 2019 Special Council Meeting
6. Approve Ordinance No. 2013 Ordering the Vacation of Right-Of-Way Adjacent to Inland Port VII – Montrose Street and 185th Street
7. Approve Contract with Strategy New Media for IT Services

Regular Agenda

8. **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.
9. **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.

Business Requiring Action

10. **CONSIDER ORDINANCE NO. 2014 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE CITY OF EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE UPDATED VERSIONS OF ARTICLE 4, SECTIONS 4.1, 4.2, 4.3, 4.4, 4.6 AND 4.7, ARTICLE 10 AND ARTICLE 16**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER APPROVAL OF TYPICAL STREET SECTION FOR 2019 STREET RECONSTRUCTION PROJECT**

Motion: _____ Second: _____ Vote: _____

12. **Report By The City Administrator**

13. **Report By the Mayor**

14. Future Meeting/Event Reminders:

- July 3rd: Edgerton Community Picnic and Fireworks Show - 6PM-11PM
- July 9th: Planning Commission Meeting – 7PM
- July 11th: City Council Meeting – 7PM
- July 13th: Downtown Summer Movie Night feat. The Lego Movie 2 – 8PM
- July 17th: Senior Lunch and Bingo – Noon

15. Adjourn Motion: _____ Second: _____ Vote: _____