

**AMENDED EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 13, 2022
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Beem _____ Lebakken
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 September 22, 2022 Regular City Council Meeting
5. Approve Final Acceptance of the Stormwater Master Plan

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.

8. **Presentation.** Project Update – Water System Study

Business Requiring Action

9. **CONSIDER ORDINANCE NO. 2121 ADOPTING THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE APPLICATION ZA2022-02 FOR THE REZONING OF APPROXIMATELY 5.61 ACRES OF LAND LOCATED ON 8TH STREET/EDGERTON ROAD SOUTH OF NELSON STREET AND NORTH OF MERIWOOD LANE, FROM CITY OF EDGERTON "R-1" (SINGLE FAMILY RESIDENTIAL) TO CITY OF EDGERTON "R-2" (TWO FAMILY RESIDENTIAL) ZONING**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 2122 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT (CU2022-01) ALLOWING A CARGO CONTAINER STORAGE, REPAIR OR MAINTENANCE FACILITY ON PROPERTY LOCATED ON THE NORTHEAST CORNER OF 191ST STREET AND MONTROSE STREET (30650/30700 WEST 191ST STREET), EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER ORDINANCE NO. 2123 AMENDING ORDINANCE NO. 2100 IN CONNECTION WITH THE COMMUNITY IMPROVEMENT DISTRICT (EDGERTON CROSSING WOODSTONE PROJECT)**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 10-13-22A AUTHORIZING A FIRST AMENDMENT TO A COMMUNITY IMPROVEMENT DISTRICT DEVELOPMENT AGREEMENT FOR THE EDGERTON CROSSING WOODSTONE PROJECT**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER AN AGREEMENT WITH GKW GROUP FOR THE LIBRARY BRICK PROJECT**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER AN AGREEMENT WITH 435 ROOFING FOR THE LIBRARY ROOF REPLACEMENT**

Motion: _____ Second: _____ Vote: _____

15. **Report by the City Administrator**

16. **Report by the Mayor**

- November/December Council Meeting Schedules

17. **Future Meeting Reminders:**

- October 13th: CIP Budget Work Session – Following Regularly Scheduled Meeting
- October 27th: City Council Meeting – 7:00PM
- November 8th: Planning Commission Meeting – 7:00PM
- November 10th: City Council Meeting – 7:00PM

18. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B(2)) UNDER THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE THE CITY ATTORNEY, CITY ADMINISTRATOR AND ECONOMIC DEVELOPMENT COUNSEL TO DISCUSS CONTRACT NEGOTIATIONS.**

Motion: _____ Second: _____ Vote: _____

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

EVENTS

October 22: Family Pumpkin Yoga
October 30: Edgerton Frontier Days Halloween Party
November 4: Trivia Night at White Tail Run Winery
November 8: Tales for Tots
November 17: Homemade Pumpkin Pie Class
November 19: Breakfast with Santa at Edgerton Elementary