

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 28, 2020
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Conus ___ Lewis ___ Smith ___ Beem
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 14, 2020 Regular City Council Meeting
5. Approve Resolution No. 05-28-20A Approving The Mayoral Appointments For The City Treasurer, City Attorney/City Prosecutor, And Municipal Judge, And Designation Of The Official City Newspaper For 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. **Presentations by Representatives For Budgetary Requests For the 2021 Budget**
 - Project Grad
 - Johnson County Human Services
 - Miami County Conservation
 - United Community Services of Johnson County
 - Frontier Days Association
 - ElevateEdgerton!

Business Requiring Action

9. **CONSIDER ORDINANCE NO. 2037 LEVYING SPECIAL ASSESSMENTS ON PARCELS OF GROUND FOR THE PURPOSE OF PAYING PROJECT COSTS WITHIN LOGISTICS PARK KANSAS CITY (LPKC) DISTRICT NO. 1 COMMUNITY IMPROVEMENT DISTRICT**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER ORDINANCE NO. 2038 LEVYING SPECIAL ASSESSMENTS ON PARCELS OF GROUND FOR THE PURPOSE OF PAYING PROJECT COSTS WITHIN LOGISTICS PARK KANSAS CITY (LPKC) DISTRICT NO. 2 COMMUNITY IMPROVEMENT DISTRICT

Motion: _____ Second: _____ Vote: _____

11. CONSIDER RESOLUTION NO. 05-28-20B AUTHORIZING THE CITY OF EDGERTON KANSAS TO ENTER INTO A FIRST AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT AGREEMENT FOR THE DEVELOPMENT OF A TRUCK STOP AND RELATED FACILITIES

Motion: _____ Second: _____ Vote: _____

12. CONSIDER RESOLUTION NO. 05-28-20C SETTING A DATE FOR A PUBLIC HEARING REGARDING THE EDGERTON HOMESTEAD LANE RETAIL DISTRICT REDEVELOPMENT (TIF) DISTRICT PROJECT PLAN A1

Motion: _____ Second: _____ Vote: _____

13. PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC ON THE POSSIBLE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN RESOLVING LOCAL COMMUNITY DEVELOPMENT AND HOUSING NEEDS IN THE CITY OF EDGERTON

Motion: _____ Second: _____ Vote: _____

14. CONSIDER SUBMITTAL OF APPLICATION TO JOHNSON COUNTY FOR 7TH STREET AND NELSON STREET SANITARY SEWER PROJECT FOR CDBG FUNDING FOR 2021

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE NO. 2039 APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS NEEDED FOR CONSTRUCTING AN INTERSECTION AND CITY SANITARY SEWER LINES AT 20080 HOMESTEAD LANE (200TH STREET SANITARY SEWER PROJECT)

Motion: _____ Second: _____ Vote: _____

16. Report By The City Administrator

17. Report By the Mayor

- Report on Impact of COVID-19 to City Operations

18. Future Meeting Reminders:

- June 9th: Planning Commission Meeting – 7:00 PM
- June 11th: City Council Meeting – 7:00 PM

- June 25th: City Council Meeting – 7:00 PM
- July 9th: City Council Meeting – 7:00 PM
- July 14th: Planning Commission Meeting – 7:00 PM
- July 23rd: City Council Meeting – 7:00 PM

19. 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, PUBLIC WORKS DIRECTOR, AND CITY ADMINISTRATOR FOR THE PURPOSES OF PENDING LITIGATION

Motion: _____ Second: _____ Vote: _____

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

EVENTS

May 26th: Municipal Court

June 17th: Senior Lunch and BINGO

June 23rd: Municipal Court