

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 9, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts___Longanecker ___Crooks___Cross___Wiseman___ Brown
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. Agenda Approval
5. City Council Meeting Minutes December 12, 2013

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.

Business Requiring Action

8. CONSIDER DONATION FOR ADOPT A CHARITY SHOOT

Motion: _____ Second: _____ Vote: _____

9. CONSIDER CHARTER ORDINANCE NO. 20 EXEMPTING THE CITY OF EDGERTON FROM THE PROVISIONS OF K.S.A. 12-4110 AND K.S.A. 12-4112 AND PROVIDING SUBSTITUTE AND ADDITIONAL PROVISIONS ON THE SAME SUBJECT; AND FURTHER REPEALING CHARTER ORDINANCE NO. 8

Motion: _____ Second: _____ Vote: _____

10. CONSIDER ORDINANCE NO. 962 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW USE OF LAND, IN THE L-P, CITY OF EDGERTON LOGISTICS PARK ZONING DISTRICT LOCATED AT THE SOUTHWEST CORNER OF 191ST STREET AND WAVERLY ROAD, FOR "CARGO STORAGE, MAINTENANCE, AND REPAIR FACILITIES"

Motion: _____ Second: _____ Vote: _____

11. CONSIDER ORDINANCE NO. 963 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW USE OF LAND, IN THE L-P, CITY OF EDGERTON LOGISTICS PARK ZONING DISTRICT LOCATED AT THE SOUTHEAST CORNER OF 191ST STREET AND HOMESTEAD LANE, FOR "CARGO STORAGE, MAINTENANCE, AND REPAIR FACILITIES"

Motion: _____ Second: _____ Vote: _____

12. CONSIDER ORDINANCE NO. 964 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 20 ACRES OF LAND [LOCATED AT APPROXIMATELY 30700 WEST 191ST STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT

Motion: _____ Second: _____ Vote: _____

13. CONSIDER ORDINANCE NO. 965 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT TO ALLOW USE OF LAND, IN THE L-P, CITY OF EDGERTON LOGISTICS PARK ZONING DISTRICT GENERALLY LOCATED AT 30700 WEST 191ST STREET, FOR "CARGO STORAGE, MAINTENANCE, AND REPAIR FACILITIES"

Motion: _____ Second: _____ Vote: _____

14. PUBLIC HEARING REGARDING PARTIAL ASSIGNMENT OF RESOLUTION OF INTENT FOR INLAND PORT IV

15. CONSIDER RESOLUTION NO. 01-09-14A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC IV, LLC, OR ITS SUCCESSORS IN INTEREST

Motion: _____ Second: _____ Vote: _____

16. CONSIDER CONTINUING PUBLIC HEARING FOR FIRST AMENDMENT TO MASTER RESOLUTION OF INTENT TO JANUARY 23, 2014

17. CONSIDER CHANGE ORDER #3 TO AGREEMENT WITH FOR BIG BULL CREEK WASTEWATER TREATMENT FACILITY AND CONVEYANCE SYSTEM

Motion: _____ Second: _____ Vote: _____

18. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) FOR ATTORNEY CLIENT PRIVILEGE TO INCLUDE BOND COUNSEL AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

19. **Report by the City Administrator**

20. **Report by the Mayor**

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

- January 14th 7:00 PM – Planning Commission
- January 15th Noon – Senior Lunch
- January 16th 7:00 PM – City Council Work Session
- January 23rd 7:00 PM – City Council Meeting

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