EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 23, 2017

Call to Order
1. Roll Call
   Roberts Longanecker Crooks Brown Crist Conus
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. Approve Settlement Agreement and Release with City of Gardner
6. Approve the Request by Applicant to Remand of Application FP2016-04, Final Plat, Midwest Gateway located on the North side of 191st Street and a quarter mile East of Homestead Lane back to Planning Commission for further consideration at the April 11, 2017 meeting based upon modifications to the request previously approved by the Planning Commission

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.

Business Requiring Action
9. CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2017 TO MARCH 31, 2018

   Motion: ____________ Second: ___________ Vote: ____________

10. CONSIDER ORDINANCE NO. 1051 ANNEXING LAND [REQUEST BY EDGERTON LAND HOLDING COMPANY AS AUTHORIZED AND CONSENTED BY THE OWNER MICHAEL J DEGRANDE REV TRUST, ETAL] INTO THE CITY OF EDGERTON, KANSAS

   Motion: ____________ Second: ___________ Vote: ____________

11. CONSIDER ORDINANCE 1052 AMENDING THE EDGERTON UNIFIED DEVELOPMENT CODE (UDC) ARTICLE 3, SECTION 4 PERTAINING TO R-2, TWO FAMILY RESIDENCE DISTRICT AND ARTICLE 15, DEFINITIONS

   Motion: ____________ Second: ___________ Vote: ____________
12. **Report by the City Administrator**  
   o MARC 2020 STP Grant – 207th Street Grade Separation

13. **Report by the Mayor**  
   o Consider appointment of two Governing Body Members to BBC WWTP Task Force

14. **Future Meeting/Event Reminders:**  
   - April 8th 10:00 AM to Noon – Easter Egg Hunt (sponsored by Jet)  
   - April 11th 6:00 PM – Planning Commission Work Session  
   - April 11th 7:00 PM – Planning Commission Meeting  
   - April 13th 7:00 PM – City Council Meeting  
   - April 19th Noon – Senior Lunch  
   - April 27th 7:00 PM – City Council Meeting

15. **Adjourn**  
   Motion: ________  Second: ________  Vote: _______