

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 26, 2015**

Call to Order

1. **Roll Call** ___ Roberts___Longanecker ___Crooks___Cross___Troutner ___ 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 February 26, 2015
6. City Council Meeting Minutes March 12, 2015

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 ORDINANCE NO. 996 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 25.07 ACRES OF LAND [LOCATED ON THE EAST SIDE OF HOMESTEAD LANE AND NORTH OF INTERSTATE 35] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON C-2, HEAVY SERVICE COMMERCIAL DISTRICT**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER ORDINANCE NO. 997 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 63.35 ACRES OF LAND [LOCATED ON THE EAST SIDE OF HOMESTEAD LANE AND SOUTH OF 199TH STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO A COMBINATION OF CITY OF EDGERTON C-2, HEAVY SERVICE COMMERCIAL (19.38 ACRES) AND L-P, LOGISTICS PARK (43.97 ACRES) DISTRICTS**

Motion: _____ Second: _____ Vote: _____

11. **Report by the City Administrator**

12. **Report by the Mayor**

13. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (4) FOR CONFIDENTIAL AND PROPRIETARY INFORMATION TO INCLUDE BOND COUNSEL, FINANCIAL ADVISOR AND CITY ADMINISTRATOR**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER AMENDED AND RESTATED PROJECT AGREEMENT FOR INTERMODAL FACILITY/LOGISTICS PARK KANSAS CITY**

Motion: _____ Second: _____ Vote: _____

15. **CONSIDER AN AMENDED AND RESTATED PUBLIC INFRASTRUCTURE FINANCING PLAN FOR INTERMODAL FACILITY/LOGISTICS PARK KANSAS CITY**

Motion: _____ Second: _____ Vote: _____

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

- March 28th 9 AM to 1 PM – Low Cost Vaccine Clinic at 307 E Nelson
- April 7th Election Day
- April 9th 7:00 PM – City Council Meeting
- April 14th 7:00 PM – Planning Commission Meeting
- April 15th Noon – Senior Lunch
- April 23rd 7:00 PM – City Council Meeting

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