

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 14, 2016**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Troutner ___ Brown ___ Crist
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 City Council Meeting Minutes June 23, 2016
6. Approve 2016 Annual Review of City of Edgerton Water Conservation Plan

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.
9. Discussion regarding Beekeeping within the City Limits

Business Requiring Action

10. **CONSIDER RESOLUTION NO. 07-14-16A OF THE CITY OF EDGERTON, KANSAS, AUTHORIZING IMPROVEMENTS TO THE SEWERAGE SYSTEM OF THE CITY; AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER ORDINANCE NO. 1018 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016, OF THE CITY OF EDGERTON, KANSAS; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH; AND MAKING CERTAIN COVENANTS WITH RESPECT THERETO**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 07-14-16B PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL**

OBLIGATION BONDS, SERIES 2016, OF THE CITY OF EDGERTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 1018 OF THE ISSUER; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER ORDINANCE NO. 1019 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 62 ACRES OF LAND [LOCATED WEST OF WAVERLY ROAD AND NORTH OF BURLINGTON NORTHERN SANTA FE RAILROAD] IN EDGERTON, KANSAS FROM CITY OF EDGERTON "A-G" AGRICULTURE ZONING DISTRICT TO CITY OF EDGERTON "L-P" LOGISTICS PARK ZONING DISTRICT**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER ORDINANCE NO. 1020 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 71 ACRES OF LAND [EAST SIDE OF WAVERLY ROAD AND SOUTH OF 183RD STREET AND SOUTH OF 185TH STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY AG, TO THE L-P, LOGISTICS PARK DISTRICT**

Motion: _____ Second: _____ Vote: _____

15. **CONSIDER ORDINANCE NO. 1021 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES OF THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

16. **CONSIDER ORDINANCE NO. _____ AMENDING ARTICLE 4 OF CHAPTER V OF THE EDGERTON, KANSAS MUNICIPAL CODE TO CREATE PROVISIONS PERTAINING TO LICENSING MOBILE FOOD VENDERS WITHIN THE CITY**

Motion: _____ Second: _____ Vote: _____

17. **CONSIDER ORDINANCE NO. 1022 AMENDING SECTION 15-401 OF ARTICLE 4 OF CHAPTER XV OF THE CITY CODE TO SPECIFICALLY REFERENCE A "WATER EMERGENCY PLAN" THAT WILL BE MAINTAINED AND KEPT CURRENT BY THE GOVERNING BODY'S ADOPTION OF RESOLUTIONS**

Motion: _____ Second: _____ Vote: _____

18. **CONSIDER RESOLUTION APPROVING A WATER EMERGENCY PLAN FOR THE CITY OF EDGERTON, KANSAS, AND AUTHORIZING THE CITY ADMINISTRATOR TO IMPLEMENT SAID PLAN AS NEEDED**

Motion: _____ Second: _____ Vote: _____

19. Report by the City Administrator

20. Report by the Mayor

21. Future Meeting/Event Reminders:

- July 16th 8:00 PM – Downtown Summer Movie Night (Alexander and the Terrible, Horrible, No Good, Very Bad Day)
- July 20th Noon – Senior Lunch
- July 28th 7:00 PM – City Council Meeting
- August 9th 7:00 PM – Planning Commission Meeting
- August 11th 7:00 PM – City Council Meeting (including 2017 Budget Hearing)
- August 17th Noon – Senior Lunch
- August 25th 7:00 PM – City Council Meeting

22. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

23. 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 AND CITY ADMINISTRATOR

Motion: _____ Second: _____ Vote: _____

RECONVENE INTO OPEN SESSION

24. Adjourn Motion: _____ Second: _____ Vote: _____