

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
SEPTEMBER 25, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Crooks ___ Cross ___ Troutner
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

Regular Agenda

5. **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.

6. **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

7. **CONSIDER ORDINANCE NO. 981 ANNEXING LAND [OWNED BY VICTOR AND LORI SMITH] INTO THE CITY OF EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER ORDINANCE NO. 982 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 15 ACRES OF LAND [LOCATED AT THE NORTHWEST CORNER OF I-35 HIGHWAY AND HOMESTEAD LANE] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RURAL RESIDENTIAL (RUR) TO CITY OF EDGERTON HEAVY SERVICE COMMERCIAL DISTRICT (C-2)**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RESOLUTION NO. 09-25-14A CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND RELATED BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC I, LLC PROJECT), SERIES 2013.**

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

11. Report by the Mayor

12. Future Meeting/Event Reminders:

- October 9th 7:00 PM – City Council Meeting
- October 14th 7:00 PM – Planning Commission Meeting
- October 15th 8:00 AM – City of Edgerton hosts Chamber Coffee
- October 15th Noon – Senior Lunch
- October 23rd 7:00 PM – City Council Meeting

13. Adjourn Motion: _____ Second: _____ Vote: _____