

**City of Edgerton, Kansas
Minutes of City Council Regular Session
October 25, 2018**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on October 25, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Clay Longanecker	present
Josh Lewis	present
Katee Smith	present
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator Beth Linn
- Assistant City Administrator Scott Peterson
- City Clerk Rachel James
- City Attorney Lee Hendricks
- Development Services Director Katy Crow
- Finance Director Karen Kindle
- Public Works Director Dan Merkh
- Public Works Superintendent Trey Whitaker
- Utility Superintendent Mike Mabrey
- Parks Maintenance Bob McVey
- City Engineer David Hambey

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

- 4.** Approve Minutes for October 18, 2018 Regular City Council Meeting
- 5.** Consider Final Plat of Logistics Park Kansas City Southwest
- 6.** Consider Final Acceptance of Nelson Street Water Line Community Development Block Grant (CDBG) Project and Authorize Final Payment to Wiedenmann Inc.

Motion by Brown, Second by Longanecker, to approve consent agenda.

Motion was approved, 5-0.

REGULAR AGENDA

- 7. Public Comments.** None.

8. Declaration. None.

BUSINESS REQUIRING ACTION

9. CONSIDER ORDINANCE NO. 1091 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 30 ACRES OF LAND [LOCATED DIRECTLY NORTH OF 31800 W. 196TH STREET AND EAST OF 32285 W. 191ST STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT

Katy Crow, Development Services Director, presented the recommendation from Planning Commission to approve the request by Harold J. Curry, Trustee of the Curry's Survivor's Trust to rezone approximately 30 acres of land from Johnson County RUR, Rural Zoning to City of Edgerton L-P Logistics Park Zoning District.

The land was annexed into the City of Edgerton on August 9, 2018. The Planning Commission determined that the Golden Criteria were met, and they voted to recommend approving the rezoning with the listed stipulations.

Councilmember Smith asked what the line leading up to the parcel indicated. Ms. Crow stated that this is a flag parcel and that is the driveway portion of the parcel.

Motion by Longanecker, Second by Smith to approve Ordinance No. 1091.

Motion was approved, 5-0.

10. CONSIDER ORDINANCE NO. 1092 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 30 ACRES OF LAND [FOUR PARCELS GENERALLY LOCATED SOUTH OF THE INTERSECTION OF WAVERLY ROAD AND 191ST STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT

Katy Crow, Development Services Director, presented the recommendation from Planning Commission to approve the request by the Hastings Family Holdings LLC to rezone approximately 30 acres of land from Johnson County RUR, Rural Zoning to City of Edgerton L-P Logistics Park Zoning District.

The Hastings Family Holdings LLC has made the request in order to accommodate an expansion of their current cargo container storage operation. The Planning Commission determined that the Golden Criteria were met, and they voted to recommend approving the rezoning with the listed stipulations.

Motion by Longanecker, Second by Brown to approve Ordinance No. 1092.

Motion was approved, 5-0.

11. CONSIDER ORDINANCE NO. 1093 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 1.43 ACRES OF LAND [LOCATED AT 310 W. 8TH STREET] IN EDGERTON, KANSAS FROM NO ZONING DESIGNATION TO CITY OF EDGERTON R-1 SINGLE FAMILY RESIDENCE DISTRICT

Katy Crow, Development Services Director, presented the recommendation from Planning Commission to approve the request by Victor Smith to rezone from No Zoning Designation to City of Edgerton R-1 Single Family Residence District.

The parcel is approximately 1.43 acres and was previously annexed into City of Edgerton on September 25, 2014. It is believed by staff that the zoning designation was lost in the JoCo AIMS system when the property was first annexed. Specifically, when the Road changed from Edgerton Road to 8th Street, the zonings were lost in the AIMS system. The Planning Commission determined that the Golden Criteria were met, and they voted to recommend approving the rezoning with the listed stipulations.

Motion by Lewis, Second by Smith to approve Ordinance No. 1093.

Motion was approved, 5-0.

12. CONSIDER PURCHASE OF THE PUBLIC WORKS REPLACEMENT TRUCK THROUGH THE MID AMERICA REGIONAL COUNCIL'S METRO VEHICLE BID LIST

Trey Whitaker, Public Works Superintendent, introduced specifications for the replacement Public Works Truck due for replacement in 2018 as part of the Vehicle and Equipment Replacement Schedule.

Mr. Whitaker stated increasing the capacity of the vehicle from an F-250 to an F-350 would benefit the City by allowing staff to work at multiple job sites and ensure safe towing capacity of equipment to various job sites. Staff used the Mid America Regional Council (MARC) Cooperative Vehicle Bid List and the overall low bid, for a 2019 Ford F-350 Cab & Chassis Crew Cab, 4X4, 60" Cab to Axle, and necessary upfits, was from Shawnee Mission Ford for a total of \$31,760.

Staff also priced used vehicles within a 500-mile radius. Councilmember Longanecker ask if they would also have the \$10,000 upfit? Mr. Whitaker responded that yes, the upfit would be necessary and the used vehicle would not come with a warrantee.

Mr. Whitaker overviewed the necessity for higher capacity trucks in the winter for snow removal and preparing the streets. Councilmember Conus questioned if the City brined the streets before the flood. Mr. Whitaker affirmed that the City had previously had this capacity, but the equipment was destroyed in the flood. Mr. Whitaker overviewed the street brining process for Council and stated KDOT now completes the pre-treatment of streets.

Motion by Longanecker, Second by Brown to approve the purchase of a Public Works replacement truck through the Mid America Regional Council's Metro Vehicle Bid List.

Motion was approved, 5-0.

13. Report by the City Administrator None.

14. Report by the Mayor None.

15. Future Meeting/Event Reminders:

- October 28th: 7PM – Halloween Party
- November 8th: 7PM – City Council Meeting
- November 13th: 7PM – Planning Commission
- November 21st: Noon – Senior Lunch
- November 22nd: 7PM – City Council Meeting – Cancelled
- November 22nd and 23rd – Thanksgiving, City Offices Closed

16. 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, CITY ADMINISTRATOR, AND DEVELOPMENT SERVICES DIRECTOR

Motion by Brown, Second by Lewis to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for contract negotiations and to include City Attorney, City Administrator, and Development Services Director for ten (10) minutes was considered.

Motion was approved 5-0.

Meeting recessed at 7:19 pm. Meeting reconvened at 7:29 pm.

Motion by Brown, Second by Smith to return to regular session.

Motion was approved 5-0.

Motion by Brown, Second by Longanecker to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for contract negotiations and to include City Attorney and City Administrator for fifteen (15) minutes was considered.

Meeting recessed at 7:30 pm. Meeting reconvened at 7:46 pm

Motion by Brown, Second by Longanecker to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for contract negotiations and to include City Attorney and City Administrator for fifteen (15) minutes was considered.

Meeting recessed at 7:48 pm. Meeting reconvened at 8:05 pm.

Motion by Smith, Second by Longanecker to return to regular session.

Motion was approved 5-0.

17. Adjourn

Motion by Brown, Second by Smith to adjourn.

Motion was approved 5-0.

The meeting adjourned at 8:08 pm.