

City of Edgerton, Kansas
Minutes of City Council Regular Session
January 26, 2017

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on January 26, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

Charlie Troutner	present
Clay Longanecker	present
Darius Crist	present
Cindy Crooks	present

Jody Brown	absent
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With a quorum present, the meeting commenced.

Staff in attendance:	City Administrator Beth Linn
	Community Development Director Kenneth Cook
	City Attorney Patrick Reavey
	Public Works Superintendent Trey Whitaker
	Financial Director Karen Kindle

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

AGENDA

4. Agenda Approval was considered and approved.

MEETING MINUTES

5. Approve City Council Meeting Minutes January 12, 2017 was considered and approved.

FINAL PLAT – FP2016-04, MIDWEST GATEWAY

6. Approve Application FP2016-04, Final Plat, Midwest Gateway and accept any dedications was considered.

FINAL PLAT – FP2016-03, LOGISTICS PARK KANSAS CITY SOUTHEAST – 4TH PLAT

7. Approve Application FP2016-03, Final Plat, Logistics Park Kansas City Southeast, 4th Plat and accept any dedications was considered.

Mayor Roberts asked that items #6 and #7 be removed from the consent agenda.

Motion by Longanecker, seconded by Crist, to approve items #4 and #5 of the consent agenda.

Motion was approved, 4-0.

FINAL PLAT – FP2016-04, MIDWEST GATEWAY

There was some discussion and explanation about item no. 6- FP2016-04, it was the decision to hold this item until the next regular meeting.

Motion by Crooks, seconded by Longanecker, to table item #6, until the February 9th, 2017.

Motion to table the matter was approved, 4-0.

FINAL PLAT – FP2016-03, LOGISTICS PARK KANSAS CITY SOUTHEAST – 4TH PLAT

Community Development Director Ken Cook presented information about item no. 7, FP2016-03, and answered questions.

Motion by Crooks, seconded by Crist, to approve Item #7.

Motion was approved, 4-0.

8. PUBLIC COMMENTS

None

9. DECLARATION

None

Public Works Superintendent Trey Whitaker introduced new staff member Randall Bennett, as Public Works Maintenance I, and announced that Cody Ferris was promoted to Foreman for Public Works.

BUSINESS REQUIRING ACTION

ORDINANCE NO. 1044 – UNIFIED DEVELOPMENT CODE AMENDMENT

10. APPROVAL OF ORDINANCE 1044 AMENDING THE EDGERTON UNIFIED DEVELOPMENT CODE (UDC) ARTICLE 5, INDUSTRIAL ZONING DISTRICTS INCLUDING UPDATED REGULATIONS APPLICABLE TO MONUMENT SIGNS IN THE L-P ZONING DISTRICT WAS CONSIDERED.

Community Development Director Kenny Cook presented information about the Unified Development Code and the changes and updates that need to be done. One of the primary items that staff has determined needs a substantial update is in regards to the sign regulations for the L-P District. The City of Edgerton Planning Commission held a Public Hearing and discussed their vision for monument signs in the L-P District. The Planning Commission sent proposed regulations to the City Council for consideration. The City Attorney has reviewed the regulations and has made some minor changes.

Motion by Longanecker, seconded by Troutner, to approve Ordinance No. 1044 amending the Edgerton Unified Development Code.

Motion was approved, 4-0.

ORDINANCE NO. 1045 – REZONING FROM A-G TO L-P

- 11. ORDINANCE NO. 1045 ADOPTING A RECOMMENDATION BY THE CITY PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 82 ACRES OF LAND (EAST SIDE OF WAVERLY ROAD AND NORTH OF 183RD STSREET) IN EDGERTON, KANSAS FROM AG, AGRICULTURAL, TO THE L-P, LOGISTICS PARK DISTRICT WAS CONSIDERED.**

Community Development Director Kenny Cook gave some background information about the application for rezoning. The property is located on the eastside of Waverly Road and north of 183rd Street. The Planning Commission held a public hearing on January 14, 2017. A number of property owners located within the City of Gardner did speak at the public hearing and voiced concern in regards to the request. The Planning Commission recommended approval of the application with some stipulations.

Motion by Longanecker, seconded by Crist, to approve Ordinance No. 1045.

Motion was approved, 4-0.

2017 CHAMBER OF COMMERCE WORK PLAN

- 12. 2017 WORK PLAN PROPOSED BY THE GARDNER EDGERTON CHAMBER OF COMMERCE WAS CONSIDERED.**

Jason Camis, Gardner Edgerton Chamber of Commerce was present and introduced his new employee Meghan McDermott. Ms. McDermott will be working part time in the Chamber office. Mr. Camis presented the 2017 work plan for the City of Edgerton. There are three areas listed in the agreement with several items listed under each heading. The three areas are Advocacy, Collaboration and Exposure. Discussion incurred about many of the listings and dates for events for the upcoming year.

Motion by Longanecker, seconded by Crist, to approve the 2017 Work Plan proposed by the Gardner Edgerton Chamber of Commerce.

Motion was approved, 4-0.

The next two items, Ordinance No. 1046 and 1047 were discussed together.

ORDINANCE NO. 1046 – MUNICIPAL CODE AMENDMENTS, CHAPTER I

- 13. ORDINANCE NO. 1046 AMENDING CHAPTER 1 OF THE CITY CODE TO INCLUDE WRITTEN POLICIES RELATED TO MANAGEMENT OF THE CITY'S FINANCES, BUDGETING, AND CASH RESERVES WAS CONSIDERED.**

ORDINANCE NO. 1047 - MUNICIPAL CODE AMENDMENTS, CHAPTER I

14. ORDINANCE NO. 1047 AMENDING CHAPTER 1 OF THE CITY CODE TO INCORPORATE SEVERAL PREVIOUSLY ADOPTED FINANCE, PURCHASING, AND COMPLIANCE RELATED POLICIES WAS CONSIDERED.

Motion by Crooks, seconded by Longanecker, to table Ordinance No. 1046 and Ordinance No. 1047 to a future Meeting Date.

Motion to table Ordinance No. 1046 and Ordinance No. 1047 was approved, 4-0.

15. REPORT BY THE CITY ADMINISTRATOR

WAVERLY ROAD UPDATE

Beth Linn, City Administrator presented information on the Waverly Road project. A letter from David Hamby, P.E., CFM, City Engineer was presented to Mayor and Council explaining the plans to improve Waverly Road from the Railroad to Highway 56. This letter states the length of the project and the construction cost per linear feet. After much discussion, the Mayor called for a vote.

Motion by Longanecker, seconded by Crooks, not to partner with the City of Gardner or Johnson County Public Works Department as presented, on the Waverly Road Project.

The Yea votes: Crooks, Longanecker, and Roberts as tie breaker. The Nay votes: Crist, and Troutner. Council member Brown was absent from the meeting.

Motion was approved, 3-2.

Ms. Linn reported that all "No Truck" signs are up.

EASTER EGG HUNT

the Easter Egg Hunt was discussed. Tegan Meadors, Park and Recreation Coordinator, shared information that the Girl Scouts will not be doing the Easter Egg Hunt. Mayor Roberts asked for some time to explore the options, perhaps just until the next meeting.

16. REPORT BY THE MAYOR

The Mayor spoke about the upcoming Kansas Rural Water Association conference, and asked if anyone would like to attend this year. There is also a need for a voting delegate and an alternate delegate, please let City Administrator know if you would like to attend. The dates for the conference are March 28-30, 2017.

Mayor Roberts, City Administrator Beth Linn, and others spoke to the Senate Commerce Committee and they were very happy with the growth rate that is happening here.

17. FUTURE MEETINGS/EVENT REMINDERS

- February 9th 7:00 pm – City Council Meeting
- February 14th 6:00 pm – Planning Commission Work Session
- February 14th 7:00 pm Planning Commission Meeting

- February 15th Noon – Senior Lunch
- February 20th City Offices Closed President's Day
- February 23 7:0 pm – City Council Meeting

Mayor Roberts asked Beth Linn to speak about the Senior Lunch. Ms. Linn stated that approximately six years ago that Senior Lunch was a senior social event and city employees were invited to attend. As the years have gone by, the city staff numbers have grown to seventeen and the staff is giving the Senior Lunch back to the seniors. Tegan Meadors, Park and Recreation Coordinator, will do a short presentation before lunch. Charlie Troutner has heard people asking "How come the City doesn't come any more."

EXECUTIVE SESSION – REAL PROPERTY ACQUISITION

18. RECESS 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 WAS CONSIDERED.

Motion by Crooks, seconded by Crist, to recess into executive session for ten minutes to include City Attorney and City Administrator.

Motion was approved, 4-0.

Meeting recessed at 8:03 pm.

Motion by Crooks, seconded by Crist, to reconvene, no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:13 pm.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE

19. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (2) CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR WAS CONSIDERED.

Motion by Crooks, seconded by Crist, to recess into executive session for ten minutes to include City Attorney and City Administrator.

Motion was approved, 4-0.

Meeting recessed at 8:15 pm.

Motion by Crooks, seconded by Longanecker, to reconvene with no action taken.

Motion was approved, 4-0.

Meeting reconvened at 8:25 pm.

20. ADJOURN

Motion by Crist, seconded by Crooks to adjourn the meeting.

Motion was approved, 4-0. Meeting adjourned at 8:25 p.m.

Janeice L. Rawles, CMC

City Clerk

Approved by the Governing Body on
