



# City Council Meeting Minutes

January 9, 2017  
7:00 p.m.

**Mayor:** John McTaggart  
**Councilmember:** Chuck Adams      Jason Gillam      Margaret Shriver  
                                  Garrett Mellott      Chuck Stites

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**1. Approve minutes of December 19, 2016**

- **Motion:** Councilmember Gilliam made the motion to approve the minutes of December 19, 2016
- **Second:** Councilmember Mellott seconded the motion
- **Vote:** Motion passes 5-0

**2. Statement of Bills paid \$451,596.43**

- **Motion:** Councilmember Adams motioned to approve the statement of bills paid
- **Second:** Councilmember Gilliam seconded the motion
- **Vote:** Motion passes 5-0

**3. Requests or Comments from the public**

- No comments.

**4. Consider recommendation of approval from the Planning Commission regarding a Special Use Permit for 9920 Kaw Drive (2016-16-SUP)**

- City Manager Michael Webb presented the Planning Commission's recommendation of approval for special use permit.
- The applicant for the permit is Mr. Pat McAnnany and his intentions for the property are to remove soil and to develop the nine-acre tract into 3-4 lots.
- Mr. Dan Foster with Schlagle & Associates was present on behalf of Mr. McAnnany and reviewed possible elevation changes and how they will be creating level pad sites for development.
- Further discussion was held regarding existing structures on the property
- **Motion:** Councilmember Stites made the motion to approve the Special Use Permit with the conditions outlined in the staff report and the additional condition that existing structures be brought to compliance with City Codes prior to the termination of the SUP.
- **Second:** Councilmember Adams seconded the motion
- **Vote:** Motion passes 6-0 with Mayor voting

**5. Consider recommendation of approval from the Planning Commission regarding the Rezoning of 10750 Riverview Avenue (2016-12-Z)**

- City Manager Michael Webb reviewed the rezoning application from Michelle Wilson who is representing All-Star Financial out of Wichita as well as Korb Maxwell representing Polsinelli.
- The application is to change the property from Agricultural-Residential to Commercial Retail. The Planning Commission held public hearing on December 21<sup>st</sup>, 2016 and there were no comments against the application.
- **Motion:** Councilmember Adams motioned to approve recommendation of planning commission in regards to application.
- **Second:** Councilmember Gilliam seconded the motion.
- **Vote:** Motion passes 5-0

6. **Conduct Public Hearing to consider adding area to the Village South at Edwardsville Redevelopment District and consider Ordinance No. 973 regarding the same**
  - **Motion:** Council Member Adams made the motion to conduct public hearing related to both Ordinance No. 973 and Ordinance No. 974
  - **Second:** Council Member Mellott seconded the motion.
  - **Vote:** 5-0
  - Tyler Ellsworth, representing Kutak Rock, reviewed the process for amending the TIF District as well as the CID, explaining the process mirrors the procedure for establishing new districts.
  - Mr. Ellsworth reviewed the steps taken on this project to this point.
  - No comments from public were made
  - **Motion:** Councilmember Adams made the motion to close the public hearing.
  - **Second:** Councilmember Gilliam seconded the motion
  - **Vote:** 5-0
  - **Motion:** Councilmember Adams made the motion to adopt Ordinance No. 973
  - **Second:** Councilmember Mellott seconded the motion
  - **Vote:** 5-0
  
7. **Conduct Public Hearing to consider adding area to the Village South at Edwardsville Community Improvement District and consider Ordinance No. 974 regarding the same**
  - **Motion:** Councilmember Mellott made the motion to adopt ordinance No. 974
  - **Second:** Councilmember Gilliam seconded
  - There was additional discussion on the potential financial impacts of these changes, which Mr. Ellsworth pointed out that these will be discussed when reviewing the Project Plan
  - **Vote:** 5-0
  
8. **Consider Ordinance No. 975 regarding sewer system development fees**
  - City Manager Michael Webb reviewed the discussion at the last meeting regarding this item.
  - Mr. Webb noted that this is needed offset infrastructure cost.
  - **Motion:** Councilmember Gilliam made the motion to adopt ordinance No. 975
  - **Second:** Councilmember Adams seconded the motion
  - **Vote:** Motion passes 4-1 with Councilmember Stites in opposition.
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9. **Consider Ordinance No. 976 regarding establishment of a no- parking zone on South 3<sup>rd</sup> St. and Pacific St.**
  - City Manager Michael Webb reviewed the issue and how it has come up several times that the area is private property and parking has been an issue.
  - Mr. Webb had spoken with property owner who is in favor of no parking on property.
  - There was further discussion regarding private property and trespassing.
  - **Motion:** Councilmember Stites made the motion to adopted Ordinance No. 976
  - **Second:** Councilmember Mellott seconded the motion
  - **Vote:** 5-0
  
10. **Advisory Reports**
  - a. **City Manager**  
Mr. Webb reminded everyone he will be out of office next week.
  
  - b. **Chiefs (Police & Fire)**  
Police Chief Mathies noted that it was busy start to the year and still looking to hire another officer.

EMS Director Mr. Burr was present and noted that Fire Chief Whitham is currently in Baltimore as a peer reviewer for AFG. This is his second year in row Chief Whitham is participating for Edwardsville. Mr. Burr also noted that Fire/EMS department is continuing to make movement on drug collection point and still getting some equipment in place.

**c. Public Works & Parks**

Public Works Director Tammy Snyder mentioned that they have done their third snow removal of the season and it was fully covered by city staff.

**d. City Attorney**

No comments.

**11. Council and Mayor Comments**

Councilmember Stites followed up from previous request from Jay Frazee about guard rails on certain streets in the City; Michael Webb noted staff has reviewed comments from the city engineer recommending no guard rails. Mr. Stites also asked about new speed limit signs from previous meeting ordinance that was passed and staff provided an update that the signs have been ordered. Councilmember Stites also welcomed back EMS director Mr. Burr.

Councilmember Shriver wished everyone happy New Year and welcomed back Tony.

Councilmember Mellott welcomed back Tony as well.

Councilmember Gilliam mentioned some areas at K-32 & I-435 that need attention. Public Works director Tammy Snyder noted she will be in contact with KDOT.

Councilmember Adams welcomed back Tony and noted he would like to see some temporary intersection improvements on Kansas Ave.

Mayor McTaggart wished Michael good luck and welcomed back Tony.

**ADJOURNMENT**

The meeting was adjourned at 8:24 p.m.

Zachary Daniel

City Clerk