

**City of Mission
Regular Meeting Agenda
Wednesday, January 20, 2016
7:00 p.m.
Mission City Hall**

If you require any accommodations (i.e. qualified interpreter, large print, reader, hearing assistance) in order to attend this meeting, please notify the Administrative Office at 913-676-8350 no later than 24 hours prior to the beginning of the meeting.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC HEARING

1. SPECIAL PRESENTATIONS

- Johnson County Update, Commissioner Shaffer

2. ISSUANCE OF NOTES AND BONDS

3. CONSENT AGENDA

*NOTE: Information on consent agenda items has been provided to the Governing Body. These items are determined to be routine enough to be acted on in a single motion; however, this does not preclude discussion. **If a councilmember requests, an item may be removed from the consent agenda for further consideration and separate motion.***

CONSENT AGENDA - GENERAL

- 3a. [Minutes of the December 16, 2015 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 1-6-16](#)
[Finance & Administration Committee Meeting Minutes 1-6-16](#)

- 3b. 2016 Legislative Policy
3c. Resolution Declaring Surplus Property
3d. Ordinance Amending Municipal Court Fees
3e. Resolution - Destruction of Certain Records

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 1-6-16](#)
[Community Development Committee Meeting Minutes 1-6-16](#)

- 3f. Street Sign ID Replacement
3g. Replacement of Hydraulic Lift

COMMUNITY COMMITTEE REPORTS

Approved Minutes from Board and Commission meetings are available on the City of Mission website under the "[Agendas & Minutes](#)" tab.

4. PUBLIC COMMENTS

5. ACTION ITEMS

Planning Commission

5a. Gateway Preliminary Site Plan

Miscellaneous

6. COMMITTEE REPORTS

Finance & Administration, Arcie Rothrock

[Finance & Administration Committee Meeting Packet 1-6-16](#)

[Finance & Administration Committee Meeting Minutes 1-6-16](#)

Community Development, Pat Quinn

[Community Development Committee Meeting Packet 1-6-16](#)

[Community Development Committee Meeting Minutes 1-6-16](#)

6a. Resolution of Support for Brinshore Development

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. MAYOR'S REPORT

Appointments

Mission Convention & Visitors Bureau

- Cathy & Carl Casey
- Celia Dalton
- Lynn Kring
- Kevin Fullerton
- Jose Ramirez
- Karen Laughton

Parks & Recreation Commission

- Nathan Dormer, Ward III
- Erin Beaslin, Ward IV
- Jim Sloss, Non-resident

Sustainability Commission

- Terry Baugh, Ward I
- David Greenlee, Ward III
- John Arnett, Ward IV
- Paul Pattee, Ward IV

Tree Board

- Karin Capron, Ward II
- Brian Schmid, Ward III
- David Schwenk, Ward III
- Maril Crabtree, Ward IV
- Jacque Gameson, Ward IV

Appointment of City Officials

- Donald Chamblin, City Treasurer
- Keith Drill, Municipal Court Judge
- David Bell, Municipal Court Judge Pro-tem
- Nathan Owings, Municipal Court Judge Pro-tem
- Robert Scott, Municipal Court Judge Pro-tem

Appointment of Bond Counsel, Financial Advisor, and Land Use Attorney

- Gilmore & Bell, Bond Counsel (Contract expires January 18, 2017)
- Ehlers, Inc., Financial Advisor (Contract expires January 18, 2017)
- Lathrop & Gage, Land Use Attorney (Contract expires January 18, 2017)

10. CITY ADMINISTRATOR'S REPORT

EXECUTIVE SESSION

ADJOURNMENT