

**City of Mission
Regular Meeting Agenda
Wednesday, December 19, 2018
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

1. PUBLIC HEARING

- 2018 Budget Amendment

2. SPECIAL PRESENTATIONS

- Recognition of Fire Wok Restaurant
- Recognition of Doug Gregg, AnswerPro Limited
- Police Department / Parks & Recreation Department Special Presentation
- Recognition of Brian Scott, Certified Public Manager

3. ISSUANCE OF NOTES AND BONDS

4. 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 or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.***

CONSENT AGENDA - GENERAL

- 4a. [Minutes of the November 28, 2018 City Council Meeting](#) and
[Minutes of the December 12, 2018 Special City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 12-12-18](#)
Finance & Administration Committee Meeting Minutes 12-12-18

- 4b. KERIT Renewal
- 4c. Personnel Policy & Guidelines Update
- 4d. Property / Casualty / General Liability Renewals
- 4e. 2019 IT Support Services Contract
- 4f. Alcohol Tax Fund Recommendations
- 4g. 2019 Budget Ordinance
- 4h. Ordinance Directing the City Administrator to Spend According to Budget

- 4i. 2019 CMB License Renewals

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 12-12-18](#)

[Community Development Committee Meeting Minutes 12-12-18](#)

5. PUBLIC COMMENTS

6. ACTION ITEMS

Planning Commission

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

[Finance & Administration Committee Meeting Packet 12-12-18](#)

Finance & Administration Committee Meeting Minutes 12-12-18

- 7a. Non-discrimination Ordinance ([page 4](#))
7b. Resolution to Call Public Hearing on Establishing CID, Roeland Court Townhomes ([page 23](#))
7c. Contracts for Animal Control Services ([page 59](#))
7d. 2018 Budget Amendments ([page 110](#))

Community Development, Kristin Inman

[Community Development Committee Meeting Packet 12-12-18](#)

[Community Development Committee Meeting Minutes 12-12-18](#)

- 7e. SPJCC Rental Agreement, Mission Project ([page 113](#))

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT

Appointments

Planning Commission

- Stuart Braden, Ward I
- Frank Bruce, Ward III
- Charlie Troppito, Ward III
- Mike Lee, Ward IV
- Robin Dukelow, Ward IV

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

ADJOURNMENT