

REVISED
City of Mission
Regular Meeting Agenda
Wednesday, January 16, 2019
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

- Roeland Court Townhomes Community Improvement District

2. SPECIAL PRESENTATIONS

- Consolidated Fire District No. 2 Update, Chief Tony Lopez
- Police Department Special Presentations
- Suzie Gibbs - Year End Report - Holiday Adoption Program

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 December 19, 2018 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 1-9-19](#)
Finance & Administration Committee Meeting Minutes 1-9-19

- 4b. Resolution for the Destruction of Certain Records
4c. Replacement of Computer Switches

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 1-9-19](#)
Community Development Committee Meeting Minutes 1-9-19

- 4d. Interlocal Agreement City of Overland Park - Chip Seal, Lamar South of Shawnee Mission Parkway
- 4e. Operation Green Light Interlocal Agreement

5. PUBLIC COMMENTS

6. ACTION ITEMS

Planning Commission ([Minutes page 4](#))

- 6a. Lot Split, 5529 Maple Street ([page 11](#))

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

[Finance & Administration Committee Meeting Packet 1-9-19](#)

Finance & Administration Committee Meeting Minutes 1-9-19

- 7a. Ordinance Establishing Roeland Court Townhomes Community Improvement District ([page 18](#))
- 7b. 2019 Legislative Program ([page 28](#))

Community Development, Kristin Inman

[Community Development Committee Meeting Packet 1-9-19](#)

Community Development Committee Meeting Minutes 1-9-19

- 7c. CARS Interlocal, Broadmoor (Johnson Drive to Martway) ([page 70](#))
- 7d. Stormwater Repairs - 50th & Dearborn Street ([page 79](#))

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9a. **Storm Debris Clean-up**

10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT

Appointments

CIP Committee

- Lea Loudon, Ward II
- Bill Nichols, Ward IV

Parks, Recreation & Tree Commission

- Anne O'Leary, Ward I
- Lekha Sreedhar, Ward I
- Mellissa Currie, Ward II
- Mary Funk, Ward IV
- Mark Raduziner, Ward IV

Sustainability Commission

- Hannah McFarland, Ward I
- Josh Thede, Ward II
- Andy Hyland, Ward II (previously Ward III)
- Manny Trillo, Ward III

City Officials

- Keith Drill, Municipal Court Judge
- Jeffrey Austin, Municipal Court Judge Pro-tem
- David Bell, Municipal Court Judge Pro-tem
- Peter Simonsen, Municipal Court Judge Pro-tem

Bond Counsel, Financial Advisor, and Land Use Attorney

- Gilmore & Bell, Bond Counsel (contract expires January 15, 2020)
- Ehlers, Inc., Financial Advisor (contract expires January 15, 2020)
- Pete Heaven, Spencer Fane, Land Use Attorney (contract expires January 15, 2020)

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

ADJOURNMENT