

**City of Mission  
Regular Meeting Agenda  
Wednesday, January 17, 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**

**Appointment**

- Ken Davis, Ward IV Councilmember

**PUBLIC HEARING**

**1. SPECIAL PRESENTATIONS**

- Update from Consolidated Fire District No. 2, Chief Lopez

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

**CONSENT AGENDA - GENERAL**

- 3a. [Minutes of the January 8, 2018 Special City Council Meeting](#)

**CONSENT AGENDA - Finance & Administration Committee**

[Finance & Administration Committee Meeting Packet 1-10-18](#)

[Finance & Administration Committee Meeting Minutes 1-10-18](#)

- 3b. Resolution - Destruction of Records

**CONSENT AGENDA - Community Development Committee**

[Community Development Committee Meeting Packet 1-10-18](#)

[Community Development Committee Meeting Minutes 1-10-18](#)

## **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**

#### **Miscellaneous**

### **6. COMMITTEE REPORTS**

#### **Finance & Administration, Nick Schlossmacher**

[Finance & Administration Committee Meeting Packet 1-10-18](#)

[Finance & Administration Committee Meeting Minutes 1-10-18](#)

6a. 2018 Legislative Program ([page 4](#))

#### **Community Development, Kristin Inman**

[Community Development Committee Meeting Packet 1-10-18](#)

[Community Development Committee Meeting Minutes 1-10-18](#)

### **7. UNFINISHED BUSINESS**

### **8. NEW BUSINESS**

### **9. COMMENTS FROM THE CITY COUNCIL**

### **10. MAYOR'S REPORT**

#### **Appointments**

##### **Parks, Recreation & Tree Commission:**

- Karin Capron, Ward II - Reappointment
- Dahnika Short, Ward II - Reappointment
- Nathan Dormer, Ward III - Reappointment
- David Schwenk, Ward III - Reappointment
- Erin Beaslin, Ward IV - Reappointment
- Jacque Gameson, Ward IV - Reappointment

**Sustainability Commission:**

- Terri Baugh, Ward I - Reappointment
- Sean Partain, Ward II - Reappointment
- David Greenlee, Ward III - Reappointment
- John Arnett, Ward IV - Reappointment

**Appointment of 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

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

- Gilmore & Bell, Bond Counsel (Contract expires January 16, 2019)
- Ehlers, Inc., Financial Advisor (Contract expires January 16, 2019)
- Pete Heaven, Spencer Fane, Land Use Attorney (Contract expires January 16, 2019 )

**11. CITY ADMINISTRATOR'S REPORT**

**EXECUTIVE SESSION**

**ADJOURNMENT**