# City of Mission Regular Meeting Agenda Wednesday, January 18, 2017 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

Introduction of Rachel Sostarich, Aquatics Coordinator

### 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. <u>If a councilmember or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.</u>

#### **CONSENT AGENDA - GENERAL**

3a. Minutes of the December 21, 2016 City Council Meeting

#### **CONSENT AGENDA - Finance & Administration Committee**

<u>Finance & Administration Committee Meeting Packet 1-4-17</u> <u>Finance & Administration Committee Meeting Minutes 1-4-17</u>

- 3b. Johnson County DTI Contract Renewal
- 3c. 2017 Legislative Program
- 3d. Resolution Designating the Destruction of Certain Records

### **CONSENT AGENDA - Community Development Committee**

<u>Community Development Committee Meeting Packet 1-4-17</u> <u>Community Development Committee Meeting Minutes 1-4-17</u>

### **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

## <u>Planning Commission</u> Miscellaneous

### 6. COMMITTEE REPORTS

## Finance & Administration, Ron Appletoft

<u>Finance & Administration Committee Meeting Packet 1-4-17</u> Finance & Administration Committee Meeting Minutes 1-4-17

- 6a. Ordinances Disbanding the Mission Convention and Visitors Bureau (MCVB)Committee
- 6b. Charter Ordinance Designating Mission Elections as Nonpartisan

### **Community Development, Arcie Rothrock**

<u>Community Development Committee Meeting Packet 1-4-17</u> <u>Community Development Committee Meeting Minutes 1-4-17</u>

### 7. UNFINISHED BUSINESS

### 8. NEW BUSINESS

8a. Traffic Signal Analysis, Martway and Broadmoor

### 9. COMMENTS FROM THE CITY COUNCIL

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

**Appointments** 

### **Parks & Recreation Commission:**

- Anne O'Leary, Ward 1
- Lekha Sreedhar, Ward 1
- Melissa Currie, Ward 2
- Deborah Rushing, Ward 3
- Mary Funk, Ward 4
- Mark Raduziner, Ward 4

### **Sustainability Commission**

- Steve Mulder, Ward 2
- Andy Hyland, Ward 3
- Manny Trillo, Ward 3
- Bill Nichols, Ward 4

#### **Drug & Alcoholism Council**

Lisa Riesinger, Ward IV

### **Appointment of City Officials**

- Donald Chamblin, City Treasurer
- Keith Drill, Municipal Court Judge
- David Bell, Municipal Court Judge Pro-tem
- Robert Scott, 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 17, 2018)
- Ehlers, Inc., Financial Advisor (Contract expires January 17, 2018)
- Lathrop & Gage, Land Use Attorney (Contract expires January 17, 2018)

# 11. CITY ADMINISTRATOR'S REPORT

**EXECUTIVE SESSION** 

**ADJOURNMENT**