# **REVISED**

# City of Mission Regular Meeting Agenda Wednesday, October 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**

- 1a. PUBLIC HEARING Roeland Park De-Annexation (page 4)
- (1) Public Hearing Concerning the Exclusion of Certain Real Property from Mission's Corporate Limits Pursuant to K.S.A. 12-504 *et seg*
- (2) Ordinance Excluding Certain Portions of Land from the City of Mission's Corporate Limits (Roeland Park De-Annexation)
- **1b.** PUBLIC HEARING 5399 Martway (page 9)

Public Hearing to Appear and Show Cause Why the Structure at 5399 Martway Street Should Not be Condemned and Ordered Repaired or Demolished as an Unsafe Structure in Accordance with K.S.A. 12-1750 et seq

#### 2. SPECIAL PRESENTATIONS

• Update from Johnson County Commissioner Becky Fast

## 3. <u>ISSUANCE OF NOTES AND BONDS</u>

#### 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. <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**

4a. Minutes of the September 18, 2019 City Council Meeting

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

<u>Finance & Administration Committee Meeting Packet 10-2-19</u> <u>Finance & Administration Committee Meeting Minutes 10-2-19</u> <u>Finance & Administration Committee Meeting Packet 10-9-19</u> Finance & Administration Committee Meeting Minutes 10-9-19

- 4b. Upgrade of Laserfiche Software
- 4c. Adoption of 2019 Standard Traffic Ordinance and Uniform Public Offense Code

# **CONSENT AGENDA - Community Development Committee**

Community Development Committee Meeting Packet 10-2-19
Community Development Committee Meeting Minutes 10-2-19

- 4d. Agency Participation Agreement with MARC and TTS for Data Authorization
- 4e. Demolition Contract for 5122 W. 60th Terrace Property

## 5. PUBLIC COMMENTS

# 6. <u>ACTION ITEMS</u> <u>Planning Commission</u>

Miscellaneous

#### 7. COMMITTEE REPORTS

#### **Finance & Administration, Sollie Flora**

<u>Finance & Administration Committee Meeting Packet 10-2-19</u> Finance & Administration Committee Meeting Minutes 10-2-19

<u>Finance & Administration Committee Meeting Packet 10-9-19</u> Finance & Administration Committee Meeting Minutes 10-9-19

- 7a. Award of Contract for Solid Waste Collection Services (page 48)
- 7b. Resolution Calling a Public Hearing on the Division of the Rock Creek Redevelopment (TIF) District (page 112)
- 7c. Resolution Approving Amendment to Third Amended and Restated Redevelopment Agreement, The Gateway Project (page 146)

# **Community Development, Hillary Thomas**

<u>Community Development Committee Meeting Packet 10-2-19</u> <u>Community Development Committee Meeting Minutes 10-2-19</u>

#### 8. <u>UNFINISHED BUSINESS</u>

#### 9. **NEW BUSINESS**

- 9a. Changes in Dates for Upcoming Meetings
  - November City Council Meeting Moved to November 18, 2019, 7:00 p.m.
  - December City Council Committee Meetings Moved to December 11, 2019, 6:30 p.m.

9b. Approval of De-Annexation Terms (NE Corner Johnson Drive and Roe Blvd) (page 222)

# 10. COMMENTS FROM THE CITY COUNCIL

# 11. MAYOR'S REPORT Appointments

**Drug & Alcoholism Council of Johnson County** 

• Liana Riesinger, Ward IV

# Parks, Recreation & Tree Commission

- Ben Chociej, Ward IV
- Mary Ryherd, Ward IV
- David Schwenk, Ward III

# Sustainability Commission

Cathy Boyer-Shesol, Ward IV

# **CIP Committee**

- Jacque Gameson, PRT Representative
- David Schwenk, PRT Representative

# 12. <u>CITY ADMINISTRATOR'S REPORT</u>

## 13. EXECUTIVE SESSION

# **ADJOURNMENT**