The Mission City Council met in regular session at Mission City Hall on Wednesday, October 17, 2018. The meeting was called to order by Mayor Ron Appletoft. The following councilmembers were present: Ken Davis, Sollie Flora, Kristin Inman, Debbie Kring, Pat Quinn, Arcie Rothrock, Nick Schlossmacher, and Hillary Thomas.

## **SPECIAL PRESENTATIONS**

## Reocgnition of Sunflower Festival Committee and Mission Business Partnership

Mayor Appletoft asked the members of the Mission Business Partnership and Sunflower Festival Committee to come forward. He stated that this group has been very busy promoting Mission throughout the year, and particularly over the summer months. The Sunflower Festival and Mission Sidewalk Sales, and the work that went into pulling off these events was great. The Sunflower Festival and parade were fantastic, and he appreciates all the work to organize the sidewalk sale. These events draw people together to benefit the community as a whole. He stated that it takes a great deal of time to work on these events, on top of the daily operations of a business. He thanked all for their hard work and commitment to making Mission a stronger and community and improving the vitality of our downtown.

Kevin Fullerton, Mission resident and business owner, and President of the Mission Business Partnership, thanked the City for their help with these events. Each City department played a role and helped, and many volunteered.

Mayor Appletoft reminded all that the Saturday after Thanksgiving is Shop Small Saturday and encouraged everyone to shop local throughout the year, but especially during the holidays.

## Police Department Special Presentations

Chief Hadley introduced Officer Chad Hodge who is being promoted to Corporal. Cpl. Hodge's family was introduced and they assisted with his pinning. Cpl. Hodge was congratulated by all.

## ISSUANCE OF NOTES AND BONDS ORDINANCE AUTHORIZING ISSUANCE OF IRBs - THE GATEWAY

Ms. Smith reported that these are Industrial Revenue Bonds for Aryeh Realty, LLC which is the owner and developer of The Gateway project. The IRBs will allow Aryeh Realty, LLC to secure a sales tax exemption on certain construction materials and

supplies as they proceed with the project. This ordinance authorizes the issuance of the taxable IRBs for the project in an aggregate principal amount not to exceed \$214,258,589. These bonds are not a general obligation of the City and are not backed by the full faith and credit of the City. The developer is responsible for reimbursing all costs incurred by the City in connection with the IRBs.

Moved by Quinn, seconded by Kring to adopt an ordinance authorizing the City of Mission, Kansas to adopt an ordinance authorizing the City of Mission, Kansas to issue Taxable Industrial Revenue Bonds (Aryeh Realty LLC Project), Series 2018, in a principal amount not to exceed \$214,258,589, for the purpose of providing funds to pay the cost of acquiring, purchasing, constructing, installing and equipping commercial facilities, including land, buildings, structures, improvements, fixtures, machinery and equipment; authorizing the City to enter into certain documents and actions in connection with the issuance of said bonds (Sales Tax exemption only). There was no discussion on this item. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. Motion carried.

## **CONSENT AGENDA**

Moved by Thomas, seconded by Davis to approve the Consent Agenda, item 4a.

4a. Minutes of the September 19, 2018 City Council Meeting

Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. **Motion carried.** 

## PUBLIC COMMENTS

Charlie Troppito, Mission resident, stated that he feels it is very important for Mission to adopt a non-discrimination ordinance. He knows that this was discussed by the Finance & Administration Committee and hopes Council will move forward with this ordinance. It is important to provide uniform legal protection against discrimination for all. He hopes to see empathy and justice in this process - empathy in advance and asked all to consider a family member or friend and their feelings if discriminated against. He paraphrased Martin Luther King, stating, "The arc of the universe is long, but it bends toward justice. Now is the time for justice; it's been long past due, now is the time to act."

Kim Donoway, Mission resident, stated that there are several issues she would like addressed:

- There is a vehicle at the Mission Mart shops that is parked illegally and has a sign on it for Amir Mediterranean Bakery. The car is not street legal (expired, out-of-state tags).
- There are 11 signs in front of the Mission Mart advertising haircuts. These are not allowed by our sign ordinance and she asked if they have a permit for them.
- The curb in front of Moss Printing, LendNation, and UPS is in poor condition and there is a hole in the sidewalk. She stated that a woman nearly fell recently, and asked who is responsible for their maintenance. She stated that there are new sidewalks in other areas along Johnson Drive (including in front of "Radioshack") and feels this is an inequity and ADA issue.
- Concerned with Unleashed Pet & Rescue on Broadmoor stating that there are
  potholes in the area caused by Unleashed washing pet waste out into the street.
  She understands that Broadmoor is slated for reconstruction next year, but asked
  what can be done about the potholes now. She feels Unleashed is irresponsible
  and should not be licensed.

Ms. Donoway stated she would like an answer to these issues. Mayor Appletoft stated that these will be discussed with staff and she will be contacted with an update.

Suzie Gibbs, Mission resident, provided an update on the many activities associated with the annual Holiday Family Adoption Program, including:

- Uplift will hold their annual clothing drive in the parking lot of the Community Center on Thursday, November 15th from 8:00 a.m. - noon, just before the Thanks For Seniors event. She encouraged all to donate clothing, blankets, coats, and whites socks that will go to the homeless.
- Thanksgiving baskets will be assembled for families on November 19th at 8:00 a.m. at the Community Center. In the past, families were recommended from six area schools and this year a seventh school has been added. Canned goods will be collected and families are provided a full holiday meal. Kim Donoway provides a variety of fresh fruit for each family. The Police, Fire and Public Works departments all help with delivery of the baskets.
- Christmas gifts and dinners are provided for local families, and wrapping and basket assembly will take place on December 21st at 8:00 a.m. at the Community Center. In 2017, 83 families received dinners and 50 families received gifts. Gift tags will be available on the trees at the Community Center.

The money raised for this project stays in Northeast Johnson County, and the families are recommended from the schools. Approximately 50 volunteers are needed to assist with gift wrapping and basket assembly. This is a great opportunity to give back to the community.

• There will be a fundraiser for the holiday family adoption program this year. A silent auction will be held for the opportunity to win a ride in a 1933 Rolls Royce to dinner on the Plaza.

Checks should be made to Mission Charitable Fund to be tax deductible. Ms. Gibbs also thanked Fiorella Schlossmacher who has volunteered to serve as a translator. She again encouraged all to participate. Councilmember Quinn thanked Ms. Gibbs for her work on this program.

## **FINANCE & ADMINISTRATION COMMITTEE**

Councilmember Schlossmacher did not have a report.

# COMMUNITY DEVELOPMENT COMMITTEE Broadmoor Design Concept Resolution

Councilmember Inman stated the reconstruction of Broadmoor between Martway and Johnson Drive has been budgeted for design in 2018 and construction in 2019. This is a CARS eligible project. This project includes full depth pavement replacement, stormwater system upgrades, curb replacement, sidewalk improvements, and replacement of the traffic signal at Johnson Drive and Broadmoor. This resolution outlines the factors taken into consideration when designing the improvements to Broadmoor, and formalizes and communicates the project's design. The majority of construction for this project is designed to remain within the current right-of-way with a reduction in each drive lane width to 12 ft.

Moved by Inman, seconded by Kring to adopt a resolution establishing the design concept for improvements to Broadmoor Street between Martway Street and Johnson Drive in the City of Mission, Kansas. Councilmember Inman asked if the concerns expressed by Ms. Donoway were considered in this project. Ms. Smith stated that there will be some grass on the Unleashed Pet & Rescue property and other concerns will be followed-up on by staff. Councilmember Flora stated that she is not comfortable with the design and spending approximately \$800,000 on a project that does not meet our codes. She stated that the businesses in the area like this design, but this may not be the best design for the city as a whole.

Voting AYE: Davis, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. NAY: Flora. **Motion carried.** 

## **NEW BUSINESS**

## Reconsideration of Planning Commission Recommendation Regarding Preliinary Development Plan, Case #18-09, 5438 Johnson Drive

Mayor Appletoft stated that this item is the reconsideration of the Planning Commission's recommendation regarding the Preliminary Development Plan for 5438 Johnson Drive. This was voted on by Council at the September 19th meeting, but due to some confusion, the motion to uphold the Planning Commission's recommendation did not accurately reflect their action and recommendation. To address this situation, a motion to reconsider this case is needed, followed by a motion to accurately address the Planning Commission's recommendation.

<u>Moved by Thomas, seconded by Schlossmacher</u> to reconsider our motion to approve Case #18-09 considered on September 19, 2018 because we did not include the entire recommendation of the Planning Commission in the original motion to approve. There was no discussion on this item. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. <u>Motion carried.</u>

Moved by Schlossmacher, seconded by Kring to uphold the recommendation of the Planning Commission in its entirety and approve Case #18-09, including Stipulation #6 which states: A Phase I Environmental Site Assessment and required subsequent assessments will need to be completed and report submitted with the Final Site Development Plan. Environmental assessments must include investigation and complete site history of all land uses of this site, including operation as a gasoline filling station. There was no discussion on this item. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. Motion carried.

## COMMENTS FROM THE CITY COUNCIL

Councilmember Davis stated that the Healthy KC / Tobacco 21 discussion took place by Council in 2015 when this program was just getting started, and he provided Council with a a handout on this program. When it was previously discussed by the Finance & Administration Committee, they chose to not move forward with it. Over the past three years, Mission is only one of two cities in Johnson County that has not adopted the

Tobacco 21 guidelines and he has asked that this be placed on the November Finance & Administration Committee for consideration.

Councilmember Kring announced that there will be a Ward III Meeting at the Community Center on October 18th at 7:00 p.m. All were invited to attend.

Councilmember Flora stated that she attended the recent LKM Annual Conference along with Councilmember Thomas and Councilmember Quinn. There were many great sessions and stated that it was a great opportunity to learn from others in Kansas.

Councilmember Schlossmacher provided an update on the Pop Up Dog Park scheduled for Saturday, October 27th at Broadmoor Park. All were encouraged to attend with their dogs. There will be vendors, a photographer, and costume contest. Councilmember Inman asked where the work of the Friends of the Dog Park stands. Councilmember Schlossmacher stated that this step will help residents know what a dog park could look like in Mission. He noted that the group received over 400 responses to their recent survey.

#### MAYOR'S REPORT

The Mayor did not have a report.

## **CITY ADMINISTRATOR'S REPORT**

Ms. Smith did not have a report.

#### ADJOURNMENT

<u>Moved by Davis, seconded by Kring</u> to adjourn the meeting at 7:40 p.m. All present voted AYE. <u>Motion carried.</u>

Respectfully submitted by Martha Sumrall, City Clerk.	
_ R	Ronald E. Appletoft, Mayor

Martha M. Sumrall, City Clerk