

MINUTES OF THE MISSION CITY COUNCIL MEETING, FEBRUARY 15, 2017

The Mission City Council met in regular session at Mission City Hall on Wednesday, February 15, 2017. The meeting was called to order by Mayor Schowengerdt. The following councilmembers were present: Ron Appletoft, Tom Geraghty, Suzie Gibbs, Kristin Inman, Debbie Kring, Pat Quinn, Arcie Rothrock. Absent: Nick Schlossmacher.

SPECIAL PRESENTATIONS

There were no special presentations.

CONSENT AGENDA

Moved by Gibbs, seconded by Rothrock to approve the Consent Agenda, items 3a and 3b. Councilmember Kring stated that she is abstaining from voting on the Minutes of the February 1, 2017 Special City Council Meeting as she was not at the meeting.

- 3a. Minutes of the January 18, 2017 City Council Meeting and February 1, 2017 Special City Council Meeting
- 3b. Operation Green Light Agreement

Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring (January 18, 2017 Minutes and Operation Green Light Agreement), Quinn, Rothrock. **Motion carried.**

PUBLIC COMMENTS

Christine Fisher, Mission resident, stated that she lives in Milhaven and would like for Council to consider removing the \$50 permit fee requirement for the accessory animal permit for bees. She stated that they are important pollinators, and are seeing a rapid decline. She does not believe the cities of Overland Park or Prairie Village have a permit requirement, and would like to see Mission remove ours as bees add to our quality of life. Ms. Smith stated that the current accessory animal permit for bees does include a limitation on where the hive can be placed on the property so an inspection is required. Mayor Schowengerdt stated that council will discuss this request at an upcoming committee meeting.

FINANCE & ADMINISTRATION COMMITTEE

Predevelopment Agreement, Dial Development

Councilmember Appletoft stated that Dial Development is proposing to build a 141-unit

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senior living facility at 5665 Foxridge, the former JC Penny call center site. This site is designated as mixed-use, medium density in the Comprehensive Plan, and the developer has indicated that they will be requesting incentives from the City. This agreement was prepared by Mission's Land Use Attorney, designates Dial Development as the developer of record for 4 months, and the development is contingent on satisfactory negotiation of a final development agreement and completion of the planning and zoning process. This agreement does not obligate the City to approve any incentives, and the developer has established a \$10,000 fund to reimburse for any City expenses during the process.

Moved by Appletoft, seconded by Kring to approve the Predevelopment Agreement with Dial Development for consideration of a senior housing facility development on 5 acres located at 5665 Foxridge Drive. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock. **Motion carried.**

COMMUNITY DEVELOPMENT COMMITTEE

Councilmember Rothrock did not have a report.

COMMENTS FROM THE CITY COUNCIL

Councilmember Gibbs stated that the Mission Magazine is being printed and features The Mission Theater on the cover. She also highlighted the Veteran's Wall of Honor at Mission Square that will be included in the magazine, and encouraged everyone to visit Mission Square to see it.

MAYOR'S REPORT

Appointments

Drug and Alcoholism Council

Mayor Schowengerdt put before Council the appointment of Liana Riesinger (Ward 4) as Mission's representative to the Drug and Alcoholism Council for a three-year term expiring on December 31, 2019.

Moved by Appletoft, seconded by Rothrock to uphold the appointment of Liana Riesinger as Mission's representative to the Drug and Alcoholism Council for a three-year term expiring on December 31, 2019. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock. **Motion carried.**

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Northeast Animal Control Commission

Mayor Schowengerdt put before Council the appointment of Pat Quinn as representative and Kristin Inman as alternate representative to the Northeast Animal Control Commission

Moved by Kring, seconded by Geraghty to uphold the appointment of Pat Quinn as representative and Kristin Inman as alternate representative to the Northeast Animal Control Commission. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Rothrock. Abstain: Quinn. **Motion carried.**

Recognition of Lloyd Thomas and Tom Wells, Jr.

Mayor Schowengerdt stated that Lloyd Thomas served on Mission's City Council for 26 years and continues to have a great interest in the City. The Mayor recently proclaimed February 1, 2017 as Lloyd Thomas Day in the City of Mission, and he and Councilmember Quinn presented Mr. Thomas with the proclamation at his home.

Mayor Schowengerdt stated that Tom Wells, Jr. was a long-time resident of Mission who served on Mission's City Council for two years, was in the Marines and Air Force, and served as a volunteer firefighter. He spent his life serving others. Mr. Wells passed away on January 2, 2017. A proclamation honoring Mr. Wells was presented to his family earlier in the month by the Mayor and Councilmember Gibbs. Mr. Wells family was in attendance at the meeting. They were recognized and thanked for Mr. Well's service to the community.

CITY ADMINISTRATOR'S REPORT

Ms. Smith announced that the State of the County luncheon is scheduled for March 28. Councilmembers wishing to attend should RSVP to the City Clerk. Mission will be working with the Northeast Johnson County Chamber and local businesses for the "Jo Co Go" scavenger hunt scheduled for May. She provided an update on the traffic signal at Broadmoor and Johnson Drive that was recently hit by a truck. The signal will be repaired tomorrow and out of service for part of the day.

Ms. Smith requested that Council consider a motion to move the start time of all worksessions between February 22nd to August 31st to 6:00 p.m.

Moved by Quinn, seconded by Kring to move the start time of all City Council

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Worksessions to 6:00 p.m. between the dates of February 22, 2017 to August 31, 2017. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock. **Motion carried.**

EXECUTIVE SESSION

Moved by Quinn, seconded by Rothrock to adjourn to Executive Session for 15 minutes to discuss a personnel issue of non-elected personnel. Also attending will be City Attorney David Martin. The Council will reconvene in Council Chambers at 7:33 p.m. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock. **Motion carried.**

Council adjourned to Executive Session at 7:18 p.m.

Council reconvened in Council Chambers at 7:33 p.m.

Moved by Quinn, seconded by Rothrock to adjourn to Executive Session for an additional 15 minutes to discuss a personnel issue of non-elected personnel. Also attending will be City Attorney David Martin. The Council will reconvene in Council Chambers at 7:49 p.m. All present voted AYE. **Motion carried.**

Council adjourned to Executive Session at 7:33 p.m.

Council reconvened in Council Chambers at 7:48 p.m.

ADJOURNMENT / MEETING CONTINUED

Councilmember Quinn moved to adjourn the meeting at 7:49 p.m. Mayor Schowengerdt stated that Council will need to meet again in Executive Session next Wednesday evening. City Attorney David Martin recommended that the meeting be continued to Wednesday, February 22nd and reconvened prior to the scheduled worksession. **Councilmember Quinn withdrew his motion** to adjourn the meeting.

Moved by Quinn, seconded by Rothrock to adjourn the February 15, 2017 City Council Meeting and reconvene on February 22, 2017 at 6:00 p.m. with the scheduled worksession immediately following. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock. **Motion carried.**

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Respectfully submitted by Martha M. Sumrall, City Clerk.

Steve Schowengerdt, Mayor

Martha M. Sumrall, City Clerk