# City of Mission Regular Meeting Agenda Wednesday, February 19, 2020 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

# 1. <u>PUBLIC HEARINGS</u>

# 2. SPECIAL PRESENTATIONS

- Recognition of Johnny's BBQ
- Recognition of Suzie Gibbs, Mission Family Adoption Committee Members and Mission Magazine Editorial Board Members
- Presentation of AAA Traffic Safety Award to Police Department

# 3. ISSUANCE OF NOTES AND BONDS

# 4. <u>CONSENT AGENDA</u>

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</u> <u>public requests, an item may be removed from the consent agenda for further</u> <u>consideration and separate motion.</u>

## **CONSENT AGENDA - GENERAL**

4a. Minutes of the January 15, 2020 City Council Meeting

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

Finance & Administration Committee Meeting Packet 2-5-2020 Finance & Administration Committee Meeting Minutes 2-5-2020

- 4b. Resolution Authorizing a Lease-Purchase Agreement with US Bancorp to Finance the Acquisition of Police Vehicles and Associated Equipment
- 4c. Purchase of Police Department Server for Watch Guard Video Storage
- 4d. Massage Establishment Application, Kristine Fotland, LMT, 5845 Horton, Suite 202

## **<u>CONSENT AGENDA - Community Development Committee</u>**

Community Development Committee Meeting Packet 2-5-2020 Community Development Committee Meeting Minutes 2-5-2020

- 4e. Renewal of Traffic Signal Maintenance Services Contract
- 4f. Easement Acquisition, Rock Creek Channel Project

# 5. PUBLIC COMMENTS

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

#### **Miscellaneous**

7. <u>COMMITTEE REPORTS</u>

#### Finance & Administration, Sollie Flora

Finance & Administration Committee Meeting Packet 2-5-2020 Finance & Administration Committee Meeting Minutes 2-5-2020

## **Community Development, Hillary Thomas**

<u>Community Development Committee Meeting Packet 2-5-2020</u> <u>Community Development Committee Meeting Minutes 2-5-2020</u>

- 7a. Communication/Marketing/Branding/PR Services (page 3)
- 7b. City Hall Workspace Renovation (page 6)

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

## 9. <u>NEW BUSINESS</u>

- 9a. Resolution Supporting the *Leading Together 2020 Cities Agenda* (page 8)
- 9b. Resolution Rock Creek Channel Project Eminent Domain Proceedings (page 15)
- 9c. Ordinance Rock Creek Channel Project Eminent Domain Proceedings (page 15)

# 10. COMMENTS FROM THE CITY COUNCIL

#### 11. <u>MAYOR'S REPORT</u> <u>Appointments</u>

## 12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

## **ADJOURNMENT**