REVISED

City of Mission Regular Meeting Agenda Wednesday, February 21, 2018 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
- 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 January 17, 2018 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 2-7-18</u> Finance & Administration Committee Meeting Minutes 2-7-18

- 3b. Surplus Property Resolution
- 3c. Replacement of Police Vehicle

CONSENT AGENDA - Community Development Committee

<u>Community Development Committee Meeting Packet 2-7-18</u> <u>Community Development Committee Meeting Minutes 2-7-18</u>

- 3d. Contract for Arborist Consultant
- 3e. Purchase of MFAC Lounge Chairs
- 3f. 2018-2019 Nuisance Abatement Contractor

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

Planning Commission

- 5a. Martway Mixed Use Development Preliminary Site Plan, 6005-6045 Martway St. (page 4)
- 5b. Special Use Permit, 5655 Broadmoor Street (page 170)

Miscellaneous

6. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

<u>Finance & Administration Committee Meeting Packet 2-7-18</u> <u>Finance & Administration Committee Meeting Minutes 2-7-18</u>

6a. Magazine / Holiday Adoption Program Coordination (page 193)

Community Development, Kristin Inman

<u>Community Development Committee Meeting Packet 2-7-18</u> <u>Community Development Committee Meeting Minutes 2-7-18</u>

6b. 2018 Farmers Market Schedule (page 197)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- 8a. Selection of Council Vice President
- 8b. Selection of Finance & Administration Committee Vice Chairperson
- 8c. Selection of Community Development Committee Vice Chairperson

9. COMMENTS FROM THE CITY COUNCIL

10. MAYOR'S REPORT

Appointments

Planning Commission

Pete Christiansen, Ward IV

Parks, Recreation & Tree Commission:

• Amy Burkes, Ward IV

City Treasurer

• Debbie Long, Accounting Manager

11. CITY ADMINISTRATOR'S REPORT

EXECUTIVE SESSION

Discussion of Current Litigation

ADJOURNMENT