City of Mission Regular Meeting Agenda Wednesday, March 15, 2017 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

• Public Hearing Concerning the Establishment of a Redevelopment District - Silvercrest at Broadmoor (5665 Foxridge Dr.)

1. SPECIAL PRESENTATIONS

AAA Traffic Award

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. If a councilmember or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.

CONSENT AGENDA - GENERAL

3a. <u>Minutes of the February 15, 2017 City Council Meeting</u> and <u>February 22, 2017</u> Reconvened City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 3-1-17</u> <u>Finance & Administration Committee Meeting Minutes 3-1-17</u>

- 3b. Resolution Designating Surplus Property
- 3c. Street Solicitation Application Rotary Greater Kansas City Days
- 3d. Resolution Designating City-Sponsored Festival Events

CONSENT AGENDA - Community Development Committee

<u>Community Development Committee Meeting Packet 3-1-17</u> <u>Community Development Committee Meeting Minutes 3-1-17</u>

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

<u>Planning Commission</u> Miscellaneous

6. <u>COMMITTEE REPORTS</u>

Finance & Administration, Ron Appletoft

<u>Finance & Administration Committee Meeting Packet 3-1-17</u> Finance & Administration Committee Meeting Minutes 3-1-17

- 6a. Pre-Development Agreement with EPC Real Estate Group, LLC (6201 Johnson Drive)
- 6b. Resolution Providing Notice of a Public Hearing Concerning Establishment of a Redevelopment District (TIF District) within the City of Mission, EPC Real Estate Group, LLC (near southeast corner Johnson Dr. & Lamar)
- 6c. Contract Award for Compensation and Classification Study

Community Development, Arcie Rothrock

<u>Community Development Committee Meeting Packet 3-1-17</u> Community Development Committee Meeting Minutes 3-1-17

- 6d. Ordinance creating a Capital Improvement Program (CIP) Committee
- 6e. Roeland Park / Mission Interlocal NE Corner of Johnson Drive/Roe Boulevard
- 6f. Ordinances Amending Chapters 130, 230, and 240 of the Mission Municipal Code relating to the merger of the Tree Board and Parks & Recreation Commission

7. UNFINISHED BUSINESS

8. <u>NEW BUSINESS</u>

8a. Ordinance Establishing a Redevelopment District - Silvercrest at Broadmoor (5665 Foxridge Dr.)

9. COMMENTS FROM THE CITY COUNCIL

10. MAYOR'S REPORT Appointments

11. <u>CITY ADMINISTRATOR'S REPORT</u>

EXECUTIVE SESSION

ADJOURNMENT