City of Mission Regular Meeting Agenda Wednesday, April 17, 2019 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. PUBLIC HEARING

2. SPECIAL PRESENTATIONS

- Fair Housing Month Proclamation
- National Small Business Week Proclamation

3. <u>ISSUANCE OF NOTES AND BONDS</u>

4. 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

4a. Minutes of the March 20, 2019 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 4-3-19</u> Finance & Administration Committee Meeting Minutes 4-3-19

- 4b. Update to 2019 Classification and Compensation Plan
- 4c. Revisions to City Council Policy No. 111
- 4d. Declaration of Surplus Property

CONSENT AGENDA - Community Development Committee

<u>Community Development Committee Meeting Packet 4-3-19</u> Community Development Committee Meeting Minutes 4-3-19

- 4e. Update to Tree Plan (page 3)
- 4f. Olsson Task Order Engineering for 2019 Lamar UBAS Treatment
- 4g. 51st Street & Lamar Traffic Signal Repairs
- 4h. Foxridge Concrete Repairs
- 4i. Stormwater BMP Interlocal Agreement Renewal

- 4j. Ordinance Revising Membership for Parks, Recreation and Tree Commission
- 5. PUBLIC COMMENTS

6. ACTION ITEMS

Planning Commission

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

<u>Finance & Administration Committee Meeting Packet 4-3-19</u> Finance & Administration Committee Meeting Minutes 4-3-19

- 7a. Ordinance Establishing Roeland Court Townhomes Community Improvement District (page 6)
- 7b. Space Needs Analysis Contract Award (page 35)
- 7c. Council Liaisons to Appointed Boards / Commissions (page 111)

Community Development, Kristin Inman

<u>Community Development Committee Meeting Packet 4-3-19</u> <u>Community Development Committee Meeting Minutes 4-3-19</u>

- 7d. Broadmoor Reconstruction Construction Contract Award (page 114)
- 8. UNFINISHED BUSINESS
- 9. **NEW BUSINESS**
- 9a. Election of Council President and Vice President
- 10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT

Appointments - City Council Liaisons

- CIP Committee
- Parks, Recreation & Tree Commission
- Sustainability Commission
- Family Adoption Committee
- Mission Magazine Committee

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

ADJOURNMENT