# City of Mission Regular Meeting Agenda Wednesday, April 18, 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

- Chief Lopez, Consolidated Fire District No. 2
- Arbor Day 2018 Proclamation

### 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 March 21, 2018 City Council Meeting

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

<u>Finance & Administration Committee Meeting Packet 4-4-18</u> <u>Finance & Administration Committee Meeting Minutes 4-4-18</u>

3b. Resolution Designating City-sponsored Festival Events

### **CONSENT AGENDA - Community Development Committee**

Community Development Committee Meeting Packet 4-4-18
Community Development Committee Meeting Minutes 4-4-18

- 3c. Stormwater BMP Interlocal Agreement Renewal
- 3d. Super Pool Pass Program
- 3e. Resolution Approving 2019-2023 CARS List

## **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. Tidal Wave Auto Wash Preliminary Site Plan, 6501 Johnson Drive (p. 45)
- 5b. Martway Mixed Use Development Preliminary Site Plan, 6005-6045 Martway St. (p. 89)

# **Miscellaneous**

# 6. COMMITTEE REPORTS

## **Finance & Administration, Nick Schlossmacher**

<u>Finance & Administration Committee Meeting Packet 4-4-18</u> Finance & Administration Committee Meeting Minutes 4-4-18

- 6a. Proposal for New Citywide Phone System (p. 244)
- 6b. Proposal for New Citywide Surveillance Camera System (p. 291)
- 6c. Proposal for Structured Wiring of City Facilities (p. 347)

### **Community Development, Kristin Inman**

<u>Community Development Committee Meeting Packet 4-4-18</u> <u>Community Development Committee Meeting Minutes 4-4-18</u>

### 7. UNFINISHED BUSINESS

### 8. NEW BUSINESS

- 8a. Change in Meeting Times for 2018 Budget Worksessions (p. 376)
- 8b. Updated Ordinance Accepting Dedication of ROW Mission Trails Development (p. 377)

# 9. COMMENTS FROM THE CITY COUNCIL

### **10. MAYOR'S REPORT**

### **Appointments**

## 11. CITY ADMINISTRATOR'S REPORT

### **EXECUTIVE SESSION**

#### **ADJOURNMENT**