City of Mission Regular Meeting Agenda Wednesday, May 16, 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

1. PUBLIC HEARING

2. SPECIAL PRESENTATIONS

- Presentation to Affan Ansari, Arbor Day Poster Contest Winner and Tree City USA Presentation
- National Police Week Proclamation
- National Public Works Week Proclamation
- Kids to Parks Day Proclamation
- Building Safety Month Proclamation
- Bike Month Proclamation

3. ISSUANCE OF NOTES AND BONDS

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 April 18, 2018 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 5-2-18</u> <u>Finance & Administration Committee Meeting Minutes 5-2-18</u>

CONSENT AGENDA - Community Development Committee

<u>Community Development Committee Meeting Packet 5-2-18</u> Community Development Committee Meeting Minutes 5-2-18

- 4b. SPJCC Cardio Lease
- 4c. Guardrail Repair
- 4d. Plan Review and Inspection Services for Public Improvements Associated with the Mission Trails Project

5. COMMUNITY COMMITTEE REPORTS

Approved Minutes from Board and Commission meetings are available on the City of Mission website under the "Agendas & Minutes" tab.

6. PUBLIC COMMENTS

7. ACTION ITEMS

Planning Commission

7a. Lot Split 5538 Maple Street (page 4)

Miscellaneous

8. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

<u>Finance & Administration Committee Meeting Packet 5-2-18</u> Finance & Administration Committee Meeting Minutes 5-2-18

- 8a. 2017 Audit Presentation and Acceptance of 2017 Audit (page 24)
- 8b. Waiver of Chapter 205 Fireworks (page 199)

Community Development, Kristin Inman

<u>Community Development Committee Meeting Packet 5-2-18</u> <u>Community Development Committee Meeting Minutes 5-2-18</u>

8c. Broadmoor Design (page 200)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Selection of Committee Chairpersons and Vice Chairpersons

11. COMMENTS FROM THE CITY COUNCIL

12. MAYOR'S REPORT

Appointments
Sustainability Commission

Alexis Penny, Ward II

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

14. EXECUTIVE SESSION

ADJOURNMENT