City of Mission Regular Meeting Agenda Wednesday, May 17, 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

City of Mission Police Honor Guard

ROLL CALL

PUBLIC HEARING

1. SPECIAL PRESENTATIONS

- Police Department Special Presentations
- Law Enforcement Appreciation Month Proclamation
- 2017 National Public Works Week Proclamation
- Introduction of Nick Shepherd, Recreation Program Coordinator
- 2017 Kids to Parks Day Proclamation
- 2017 Building Safety Month Proclamation
- 2017 Bike Month 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. 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 April 19, 2017 City Council Meeting</u> and Minutes of the May 11, 2017 Special City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 5-3-17</u> <u>Finance & Administration Committee Meeting Minutes 5-3-17</u>

- 3b. Approval of KERIT Trust Agreement Documents (page 4)
- 3c. Waiver of Chapter 205 Fireworks for Mission Summer Family Picnic

CONSENT AGENDA - Community Development Committee

<u>Community Development Committee Meeting Packet 5-3-17</u> Community Development Committee Meeting Minutes 5-3-17

- 3d. Interlocal Agreement with Unified Government Regarding 6650 W. 47th Terrace, KCKS
- 3e. Stormwater Repair Solutions 49th Street

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. Zoning Code Text Amendments (page 71)

Miscellaneous

6. COMMITTEE REPORTS

Finance & Administration, Ron Appletoft

<u>Finance & Administration Committee Meeting Packet 5-3-17</u> Finance & Administration Committee Meeting Minutes 5-3-17

6a. 2016 Audit (page 90)

Community Development, Arcie Rothrock

<u>Community Development Committee Meeting Packet 5-3-17</u> Community Development Committee Meeting Minutes 5-3-17

- 6b. Foxridge Drive Phase I Award of Construction Contract (page 211)
- 6c. Foxridge Drive Phase I Inspection Services Contract (page 293)
- 6d. Foxridge Drive Phase I CARS Interlocal Agreement (page 302)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8a. Election of Council Committee Chairs and Vice-Chairs

9. COMMENTS FROM THE CITY COUNCIL

10. MAYOR'S REPORT

Appointments

Community Investment Program (CIP) Committee

- Stuart Braden, Ward I Planning Commission Representative
- Scott Babcock, Ward II Planning Commission Representative
- Nathan Dormer, Ward III Parks, Recreation & Tree Commission Representative
- David Schwenk, Ward III Parks Recreation & Tree Commission Representative

- John Arnett, Ward IV Sustainability Commission Representative
- Hilary Thomas, Ward I Ward Representative
- Lea Loudon, Ward II Ward Representative
- Jennifer Cowdry, Ward III Ward Representative
- Bill Nichols, Ward IV Ward Representative
- Jerry Lonergan, Ward IV At-Large Representative

Parks, Recreation & Tree Commission

• Elizabeth Garcia, Ward II

11. CITY ADMINISTRATOR'S REPORT

EXECUTIVE SESSION

ADJOURNMENT