The Mission City Council met in regular session at Mission City Hall on Wednesday, June 20, 2018. The meeting was called to order by Mayor Appletoft. The following councilmembers were present: Ken Davis, Sollie Flora, Kristin Inman, Debbie Kring, Arcie Rothrock, Nick Schlossmacher, and Hillary Thomas. ABSENT: Pat Quinn.

SPECIAL PRESENTATIONS Police Department Introduction of Office Tony Schuberger and Officer Samantha Kunzler

Captain Madden introduced Officer Tony Schuberger and Officer Samantha Kunzler. Officer Schuberger comes to Mission from Tonganoxie and Officer Kunzler was most recently with the Johnson County Sheriff's Office. Both officers were welcomed to Mission.

Presentation of Letter of Commendation to Officer Nathan Fleming

Captain Madden provided information on a March 9, 2018 call for service that involved an individual suspected of an overdose. Officer Nathan Fleming and Officer Samantha Kunzler were present. Officer Kunzler was struck by the suspect and Officer Fleming was able to assist and summon emergency services. Officer Fleming was presented with a Certificate of Commendation for his actions. Officer Fleming was thanked by all.

Presentation of Purple Heart to Officer Samantha Kunzler

Captain Madden provided information on a March 9, 2018 call for service that resulted in Officer Kunzler being struck by a suspect. She suffered a broken nose, sinus injuries and subsequently pneumonia. Officer Kunzler has recovered and she was presented with the City of Mission Police Department's Purple Heart Award for her courage and determination. This is the first Purple Heart awarded in Mission. Officer Kunzler was thanked by all and she introduced her family and friends in attendance.

Ms. Smith invited all officers in attendance to come forward and be recognized. She thanked them for their service.

Proclamation Recognizing Sandi Russell, Twisted Sisters Coffee Shop

Mayor Appletoft recognized Sandi Russell, Mission resident and owner of Twisted Sisters Coffee Shop.. Mayor Appletoft praised Ms. Russell's commitment to Mission

through her business, her welcoming attitude to all who visit Mission, her support of the Mission Market and Coffee with a Cop events, and her willingness to attend meetings, express ideas and concerns, and share information with the community. Ms. Russell will be retiring on June 30th and all wished her well and thanked her for her service to Mission. Mayor Appletoft presented Ms. Russell with a proclamation proclaiming June 30, 2018 as Sandi Russell Day in the City of Mission.

Ms. Russell stated that she has enjoyed her years as a business owner in Mission. She stated that it is important for the community to work together to make the City the best it can be and she is grateful for the many people she has met over the years.

CONSENT AGENDA

Moved by Kring, seconded by Schlossmacher to approve the Consent Agenda, items 4a through 4d.

- 4a. Minutes of the May 16, 2018 City Council Meeting
- 4b. Resolution Authorizing Bank Signatory
- 4c. Flooring Replacement for Cardio / Weight Room / Stairs at the Sylvester Powell, Jr. Community Center
- 4d. SPJCC Pool Resurfacing

Voting AYE: Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. <u>Motion</u> <u>carried.</u>

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS Planning Commission Sign Code Revisions

Ms. Smith stated that following adoption of revisions to Mission's sign code in 2017, education and enforcement efforts were initiated throughout the City. In the course of this work, both Council and staff continued to hear feedback regarding various prohibited sign types, primarily pole signs. Staff was asked to draft revisions which could allow for the reuse of currently prohibited sign types on a limited, case by case, basis. Staff has drafted revisions to the code that would create a new sign category

allowing for "Signs of Historic Significance." The intent of the new code language is to provide a mechanism which allows for the preservation, maintenance or reuse of signage that contributes to Mission's unique character, history or identity, but would otherwise be prohibited. Ms. Smith stated that this ordinance also "cleans up" language in section 420.220 so that it is clearer. The Planning Commission held a public hearing on these proposed revisions on May 29th with the requirement that the criteria outlined in Section 430.130B(1) must be first met in order for an application for a sign of historic significance to be submitted. Once an application is made, it will go before the Planning Commission and, if not approved, there is the opportunity to appeal the decision to the City Council.

Moved by Thomas, seconded by Davis to uphold the recommendation of the Planning Commission and adopt an ordinance amending Section 420.220 and Section 430.130 of the Land Use Regulations of the Municipal Code of the City of Mission. Councilmember Kring stated that she wanted to apologize to those that have gone through this process and any miscommunication by the City. She does not believe the sign at Casey's Auto Repair meets the criteria of a pole sign. Councilmember Flora stated that she agrees with the Planning Commission's recommendation of looking at the historical significance of signs and encouraged all to take the criteria seriously in the application process. Voting AYE: Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. Motion carried.

FINANCE & ADMINISTRATION COMMITTEE Revisions to Council Policy 104, Guidelines for City Council Committees

Councilmember Schlossmacher stated following a recent meeting with the Mission Business Partnership, an interest in establishing a more formal public comment process at Council committee meetings was discussed. A majority of the discussion and conversation surrounding various agenda items typically occurs at the committee meetings. City Council Policy 104 - Guidelines for City Council Committees was revised by staff to help define and clarify expectations regarding public comment and participation during these meetings. The proposed changes were discussed at the May committee meeting and several changes were suggested. The draft policy was updated with these changes and again discussed at the June committee meeting. This proposed Council Policy 104 includes specific guidelines for public comments during Council committee meetings, including allowing the public to comment on on issue twice for up to five minutes each time when public comments are sought at the meeting.

<u>Moved by Schlossmacher, seconded by Flora</u> to approve the recommended changes to Council Policy 104 relating to public comments at Council committee meetings. There was no discussion on this item. Voting AYE: Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. <u>Motion carried.</u>

Resolution of Intent to Issue Industrial Revenue Bonds (IRBs) - Mission Gateway

Councilmember Schlossmacher reported the Redevelopment Agreement for The Gateway, approved in October 2017, contemplated a request from the developer for the City to issue Industrial Revenue Bonds for the project. These IRBs would allow the developer to secure a sales tax exemption on certain construction materials and supplies. The first step in this process is for the City to consider a resolution which establishes the intent and authority to issue the IRBs. This proposed resolution authorizes an issuance not to exceed \$214,258,589. The actual bond issuance will occur at a later date. These bonds are not a general obligation of the City, and are not backed by the full faith and credit of the City.

Moved by Schlossmacher, seconded by Kring to adopt a resolution determining the intent of the City of Mission, Kansas to issue its Industrial Revenue Bonds in one or more series in the aggregate amount not to exceed \$214,258,589 to finance the costs of acquiring, constructing and equipping multiple facilities for the benefit of Aryeh Realty, LLC and its successors and assigns. There was no discussion on this item. Voting AYE: Davis, Flora, Inman, Kring, Rothrock, Schlossmacher, Thomas. Motion carried.

COMMUNITY DEVELOPMENT COMMITTEE

Councilmember Inman did not have a report.

COMMENTS FROM THE CITY COUNCIL

Councilmember Kring presented Captain Madden with a plaque - "Drive slow to see our City, drive fast to see our jail."

Councilmember Thomas reminded all of the Mission Market being held on Thursday afternoons. Thursday, June 21st will be the Third Thursdays at the Market Food Truck event and all were encouraged to attend. Councilmember Flora thanked Ms. Randel for all her work on the Market this year.

Councilmember Rothrock announced there will be a quarterly Ward II meeting on Thursday, June 28th at Lucky Brewgrille, 7 p.m. All were invited to attend.

Councilmember Thomas announced there will be a quarterly Ward I meeting also on Thursday, June 28th at the Community Center, 7 p.m. All were invited to attend.

Councilmember Schlossmacher reminded all that there will be a neighborhood clean-up event in Maple Grove on Saturday morning, June 23rd.

MAYOR'S REPORT

Mayor Appletoft did not have a report.

CITY ADMINISTRATOR'S REPORT

Tom Valenti, Gateway Developers, was present at the meeting and thanked Council for passing the resolution of intent to issue IRBs for the project. He anticipates having back taxes paid by the end of July. He anticipates pulling building permits soon and beginning construction in early September. Tom Colicchio would like to have a special event soon highlighting the food hall to be built as part of the project. He stated that they continue to work on signing leases with other tenants, and they are working on a large and exciting entertainment tenant to compliment the food hall. They are also meeting with a prospective large office tenant. He stated that all is going well with the project.

Ms. Smith provided the following updates:

- A fence will be going up around the site of the Mission Trails project in anticipation of demolition of the building beginning soon.
- The Backyard Campout is scheduled for Friday, June 22 in Andersen Park.
- The July committee meetings will be held on Wednesday, July 11th as the first Wednesday of the month is Independence Day.
- Chief Hadley's father-in-law passed away so he was unable to attend this meeting, but is very proud of all of his officers and the work they do.

Ms. Randel stated that reusable water bottles have been purchased for the Governing Body, commission members, and all staff. This effort began when a new water fountain was installed at City Hall that included a bottle filler. Providing the bottles is also an opportunity to collaborate with the Sustainability Commission. Each person will receive a bottle and a pledge to reduce their use of disposable bottles and cups and to make an effort to drink from reusable water bottles. Council's bottles were at their places for the

meeting and all were encouraged to take the pledge to "ditch disposables" and use these new Mission waterbottles instead of single-use items.

Councilmember Kring reminded all of the Mission Family Summer Picnic scheduled for Saturday evening, July 7th at Broadmoor Park.

ADJOURNMENT

Moved by	<u>Kring,</u>	seconded	<u>by Davis</u>	to	adjourn	the	meeting	at	7:40	p.m.	ΑII	present
voted AYE.	. <u>Motior</u>	<u>n carried.</u>										

Respectfully submitted by Martha Sumrall, City Clerk.	

	Ronald E. Appletoft, Mayor
	Ronald E. Appleton, Mayor
Martha M. Sumrall, City Clerk	