

**City of Mission
Regular Meeting Agenda
Wednesday, June 21, 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

ROLL CALL

PUBLIC HEARING

1. SPECIAL PRESENTATIONS

- Appointment of Alexander Goodwin as Honorary Police Chief
- Jackson Shepard - Eagle Scout Presentation

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, staff member 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. [Minutes of the May 17, 2017 City Council Meeting, May 24, 2017 Special City Council Meeting, and June 7, 2017 Special City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 6-7-17](#)
[Finance & Administration Committee Meeting Minutes 6-7-17](#)

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 6-7-17](#)
[Community Development Committee Meeting Minutes 6-7-17](#)

- 3b. Salt Contract
- 3c. Contract for the Construction and Use of a Trash Dumpster on City Owned Property
At 5919 Woodson
- 3d. Easement - 7080 Martway

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. Mission Trails Preliminary Site Plan - EPC Development ([page3](#))

Miscellaneous

6. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

[Finance & Administration Committee Meeting Packet 6-7-17](#)

[Finance & Administration Committee Meeting Minutes 6-7-17](#)

- 6a. Ordinances to Extend Gateway CID Districts #1 and #2 ([page 62](#))
6b. Ordinance Repealing Transportation Utility Fee ([page 68](#))
6c. Replacement of Police Vehicles ([page 70](#))

Community Development, Kristin Inman

[Community Development Committee Meeting Packet 6-7-17](#)

[Community Development Committee Meeting Minutes 6-7-17](#)

- 6d. 2017 Chip Seal Program Contract ([page 72](#))
6e. Stantec Street Inventory Contract ([page 82](#))
6f. Pole Sign Incentive Program ([page 94](#))
6g. 2017 Public Works Capital Equipment Purchases ([page 98](#))

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. COMMENTS FROM THE CITY COUNCIL

10. MAYOR'S REPORT

11. CITY ADMINISTRATOR'S REPORT

EXECUTIVE SESSION

- Consultation with Attorney on Matters Deemed Privileged in Attorney-Client Relationship

ADJOURNMENT