

MINUTES OF THE MISSION CITY COUNCIL MEETING, JULY 19, 2017

The Mission City Council met in regular session at Mission City Hall on Wednesday, July 19, 2017. The meeting was called to order by Mayor Schowengerdt. The following councilmembers were present: Ron Appletoft, Tom Geraghty, Suzie Gibbs, Kristin Inman, Debbie Kring, Pat Quinn, Arcie Rothrock, Nick Schlossmacher.

REVISED AGENDA

Moved by Geraghty, seconded by Quinn to approve the Revised Agenda as printed. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

PUBLIC HEARING

Amended Mission Trails Redevelopment Project Plan

Mayor Schowengerdt stated that tonight we have a public hearing on the Amended Mission Trails Redevelopment Project Plan for the proposed development by EPC Real Estate at 6201 Johnson Drive. The public hearing was formally opened.

Ms. Smith provided background information on the proposed apartment development by EPC Real Estate at 6201 Johnson Drive. The developer likes the livability and walkability of Johnson Drive and the many recent improvements. She noted that from the beginning of their discussions with the City, EPC has indicated that they will be seeking incentives, particularly TIF and IRBs. The total estimated cost of the project is \$40 million and they believe their project will help with the City's revitalization and is within the vision for the area. The TIF Redevelopment District for this area was established in April 2017, and the next step is consideration of the TIF Project Plan. The Planning Commission considered this in May and approved it as conforming with the City's Comprehensive Plan. Tonight is the required public hearing on the project plan.

Ms. Smith introduced Steve Coon, EPC Real Estate, who provided an overview of the proposed project, including information on the design, investment they are making, improvements to the currently vacant building (build new on this site), the proposed style of the building which will be "Mission" and complement other buildings in the area, the desirability of the location, and building schedule. He stated that TIF is critical to make this project feasible, and they anticipate the building being fully occupied by 2021.

Mayor Schowengerdt opened the floor to public comments. There being no public comments, the public hearing was closed at 7:15 p.m. He stated that it is anticipated Council will take action on this item at the August 16, 2017 City Council Meeting.

SPECIAL PRESENTATIONS

Recognition of Betty Benson

Mayor Schowengerdt introduced Mission resident and business owner Betty Benson. Ms. Benson has been the owner of the Tole House, which is now the “Mission Artist Workshope” for many years where she has shared her talents as an art teacher with countless students. Ms. Benson’s artwork is the first to be on display in City Hall’s lobby using our new hanging system, and we anticipate displaying some of her students’ artwork in the future, as well as other local artists’ works. Ms. Benson will be celebrating her 96th birthday in several days. Mayor Schowengerdt presented her with flowers, and encouraged all to enjoy the reception and artwork on display following the meeting.

Ms. Benson thanked the Mayor and Council, talked about the benefits of painting, and encouraged all to come and paint at her studio.

Citizen Appreciation Award Presented to John Arnett

Mayor Schowengerdt introduced Mission resident and Sustainability Commissioner John Arnett. Mr. Arnett is also a member of the newly formed CIP Committee, and is a very active volunteer for both City events and in the metro area. He was also a volunteer for the Mission Fire Department for 25 years. Mayor Schowengerdt shared details of a recent train trip taken by Mr. Arnett where the conductor was shot and John came forward, using his career training as a paramedic, to provide care to the injured man until help arrived. Mayor Schowengerdt thanked him for all that he does for our community and especially his recent life-saving efforts, and presented him with the Citizen Appreciation Award. Mr. Arnett recounted the experience on the train and thanked Council.

CONSENT AGENDA

Moved by Kring, seconded by Quinn to approve the Consent Agenda, item 3a.

3a. Minutes of the June 21, 2017 City Council Meeting, and June 28, 2017
Special City Council Meeting

Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher.
Motion carried.

PUBLIC COMMENTS

There were no public comments.

FINANCE & ADMINISTRATION COMMITTEE

Councilmember Schlossmacher did not have a report.

COMMUNITY DEVELOPMENT COMMITTEE

Miscellaneous Stormwater Repairs

Councilmember Inman reported that last fall Council authorized a task order with GBA to provide survey, design and bid phase services for three stormwater infrastructure failures. One of the failures is being addressed with the Foxridge construction project, and the other two projects were recently bid. Six bids were received with Pyramid Excavation submitting the lowest and most responsive bid in the amount of \$124,927. The recommended contract will address the failures at 6500 W. 51st Street where a corrugated metal pipe has failed underneath the sidewalk, and 5820 W. 61st Terrace where the clay stormwater pipe has failed in multiple locations causing a sinkhole.

Moved by Inman, seconded by Geraghty to approve the contract with Pyramid Excavation and Construction for repairs to two storm drainage infrastructure failures in an amount not to exceed \$124,927. There was no discussion on this item. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

COMMENTS FROM THE CITY COUNCIL

Councilmember Kring announced that there will be a Ward III meeting on July 20th at the Community Center, 7:00 p.m. All were invited to attend.

Councilmember Gibbs stated that Councilmember Geraghty and his medical missions are highlighted in the recent Mission Magazine.

Councilmember Gibbs thanked the Krings for purchasing the fireworks for the annual picnic, and thanked all volunteers and staff who helped to make the event a success. Councilmember Kring stated that we have a great group of volunteers who help our staff with these events.

MAYOR'S REPORT

Mayor Schowengerdt thanked all who helped with the Mission Summer Family Picnic, making it a great success.

Mayor Schowengerdt announced that Jim Mitchell, former planning commissioner, passed away on July 18th and announced his services. He remembered Mr. Mitchell for his dedication to Mission and wonderful personality.

Mayor Schowengerdt stated that the Community Update Breakfast was very informative and thanked staff for their presentations.

CITY ADMINISTRATOR'S REPORT

Ms. Smith stated that approximately 65-70 people attended the July 14th Community Update Breakfast, and many "new faces" were present. The Budget Community Dialogue will be Wednesday, July 26th. The City is currently accepting letters of interest for open positions on various boards and commissions. Letters of interest will be accepted until July 28th. We are also accepting applications for teen participants. Two employee meetings were recently held to update staff on the status of the classification and compensation study.

Mayor Schowengerdt thanked Ms. Smith for the great job she did in pulling all the information together and working with staff on the Community Update Breakfast.

ADJOURNMENT

Moved by Kring, seconded by Quinn to adjourn the meeting at 7:30 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Steve Schowengerdt, Mayor

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Martha M. Sumrall, City Clerk