

**City of Mission
Regular Meeting Agenda
Wednesday, August 15, 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

- Proclamation Recognizing United Way of Greater Kansas City 100th Anniversary
- Police Department Presentations

3. ISSUANCE OF NOTES AND BONDS

- 3a. Ordinance Authorizing Issuance of IRBs - WAK Development LLC ([page 4](#))

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. **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

- 4a. [Minutes of the July 18, 2018 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 8-1-18](#)
[Finance & Administration Committee Meeting Minutes 8-1-18](#)

- 4b. IRB Reserve Release Mission Square
4c. Resolution Regarding Withdrawal from NEACC
4d. Selection of Voting Delegates for LKM and NLC Business Meetings
4e. CFD2 Street Solicitation Application

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 8-1-18](#)
[Community Development Committee Meeting Minutes 8-1-18](#)

- 4f. Lincolnshire Street Acceptance

- 4g. 5960 Dearborn Parking Lot Lease Extension
- 4h. 2018 Traffic Striping Program

5. PUBLIC COMMENTS

6. ACTION ITEMS

Planning Commission ([page 9](#))

- 6a. Special Use Permit - 5612 Johnson Drive, Sandhills Brewing Company KC ([page 42](#))
- 6b. Special Use Permit - 5880 Beverly, Rockcreek Brewing Company ([page 56](#))

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

[Finance & Administration Committee Meeting Packet 8-1-18](#)

[Finance & Administration Committee Meeting Minutes 8-1-18](#)

- 7a. 2019 Budget Resolution ([page 71](#))
- 7b. 2019-2023 CIP Resolution ([page 74](#))
- 7c. Adoption of 2019 Budget ([page 81](#))
 - 2019 City of Mission Budget
 - 2019 Rock Creek Drainage District No. 1
 - 2019 Rock Creek Drainage District No. 2

Community Development, Kristin Inman

[Community Development Committee Meeting Packet 8-1-18](#)

[Community Development Committee Meeting Minutes 8-1-18](#)

- 7d. 2018 Geotechnical Services ([page 228](#))

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. COMMENTS FROM THE CITY COUNCIL

11. MAYOR'S REPORT
Appointments

CIP Committee

- Jordan McGee, Ward III

Parks, Recreation & Tree Commission

- Lindsay Vaughn, Ward III
- Cougar Gray, Non-resident

Planning Commission

- Jami Casper, Ward II

BZA

- Aaron Wingert, Ward II

Sustainability Commission

- Hannah McFarland, Ward I

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

ADJOURNMENT