City of Mission Regular Meeting Agenda Wednesday, August 16, 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

- Mission Gateway Fourth Amended Redevelopment Project Plan (page 4)
- Mission Gateway Community Improvement District #3 (page 72)

1. SPECIAL PRESENTATIONS

 Presentation to Holiday Adoption Program - Cameron Peck, Shawnee Mission North Student Council

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. Minutes of the July 19, 2017 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

Finance & Administration Committee Meeting Packet 8-2-17
Finance & Administration Committee Meeting Minutes 8-2-17
Finance & Administration Committee Meeting Packet 8-9-17
Finance & Administration Committee Meeting Minutes 8-9-17

- 3b. Replacement of Servers
- 3c. Resolution Designating Surplus Property
- 3d. Ordinance Adopting STO and UPOC
- 3e. Selection of Voting Delegates for LKM and NLC Annual Meetings
- 3f. Consolidated Fire District No. 2 Street Solicitation Application
- 3g. Resolution Designating Additional City Sponsored Festival Events

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet 8-2-17
Community Development Committee Meeting Minutes 8-2-17
Community Development Committee Meeting Packet 8-9-17
Community Development Committee Meeting Minutes 8-9-17

3h. 2017 Mill and Overlay Program Contract

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

Miscellaneous

6. COMMITTEE REPORTS

Finance & Administration, Nick Schlossmacher

<u>Finance & Administration Committee Meeting Packet 8-2-17</u> Finance & Administration Committee Meeting Minutes 8-2-17

Finance & Administration Committee Meeting Packet 8-9-17

Finance & Administration Committee Meeting Minutes 8-9-17

- 6a. Resolution Implementing Recommendations from 2017 Classification and Compensation Study (page 79)
- 6b. 2018 Budget Resolution (page 84)
- 6c. 2018-2022 CIP Resolution (page 87)
- 6d. Adoption of 2018 Budget (page 93)
 - 2018 City of Mission Budget
 - 2018 Rock Creek Drainage District No. 1
 - 2018 Rock Creek Drainage District No. 2

Community Development, Kristin Inman

Community Development Committee Meeting Packet 8-2-17
Community Development Committee Meeting Minutes 8-2-17
Community Development Committee Meeting Packet 8-9-17
Community Development Committee Meeting Minutes 8-9-17

- 6e. Rental Licensing Ordinance Changes (page 171)
- 6f. Community Center Parking Lot Improvements (page 203)
- 6g. Resolution in Support of Dog Park Task Force Recommendation (page 223)
- 6h. Adopt a Park Program (page 231)
- 6j. Kennett Place Streets Maintenance Agreement and Release (page 239)
- 6j. Contract for Gateway Plan Inspections (page 242)

7. <u>UNFINISHED BUSINESS</u>

8. NEW BUSINESS

9. COMMENTS FROM THE CITY COUNCIL

10. MAYOR'S REPORT

Parks, Recreation and Tree Commission

- Dahnika Sachs, Ward 2
- Kelsey Gibbs, Youth Member
- Watson Deacon, Youth Member

Sustainability Commission

- Josh Thede, Ward 2
- Sollie Flora, Ward 4

11. CITY ADMINISTRATOR'S REPORT

EXECUTIVE SESSION

ADJOURNMENT