

**City of Mission
Regular Meeting Agenda
Wednesday, August 21, 2019
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

APPOINTMENTS

- Appointment of Parks and Recreation Director
- Appointment of Public Works Director

ROLL CALL

1. PUBLIC HEARING

2. SPECIAL PRESENTATIONS

- Mission Marlins Presentation of Trophies

3. ISSUANCE OF NOTES AND BONDS

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 17, 2019 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet 8-7-19](#)

[Finance & Administration Committee Meeting Minutes 8-7-19](#)

- 4b. Selection of Voting Delegates for LKM and NLC Business Meetings
4c. CFD2 Street Solicitation Application

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet 8-7-19](#)

[Community Development Committee Meeting Minutes 8-7-19](#)

- 4d. Agreement with State of Kansas Department of Transportation - Transportation Alternatives Project
- 4e. Resolution Releasing Escrow Funds for Property Purchased by the City of Mission at 5703-5715 Johnson Drive

5. PUBLIC COMMENTS

**6. ACTION ITEMS
Planning Commission**

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Sollie Flora

[Finance & Administration Committee Meeting Packet 8-7-19](#)

[Finance & Administration Committee Meeting Minutes 8-7-19](#)

- 7a. 2020 Budget Resolution ([page 4](#))
- 7b. 2020-2024 CIP Resolution ([page 7](#))
- 7c. Adoption of the 2020 Budget ([page 14](#))
 - City of Mission 2020 Budget
 - Rock Creek Drainage District #1 2020 Budget
 - Rock Creek Drainage District #2 2020 Budget
- 7d. Charter Ordinance Changing Date for Swearing-in of Newly Elected Officials ([page 151](#))

Community Development, Hillary Thomas

[Community Development Committee Meeting Packet 8-7-19](#)

[Community Development Committee Meeting Minutes 8-7-19](#)

- 7e. Resolution Setting a Hearing for the Purpose of Determining the Structure at 5399 Martway St. to be a Dangerous Structure and to Cause Said Structure to be Either Repaired or Demolished ([page 155](#))

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9a. Acceptance of Easements, Broadmoor Project
- 9b. Acceptance of Easements, Sinkhole Repairs (Woodson, Foxridge)
- 9c. Replacement of Fire Sprinkler Heads at SPJCC ([page 191](#))

10. COMMENTS FROM THE CITY COUNCIL

**11. MAYOR'S REPORT
Appointments**

12. CITY ADMINISTRATOR'S REPORT

13. EXECUTIVE SESSION

- Preliminary Discussion of the Acquisition of Real Property
- Personnel Matter of Non-elected Personnel

ADJOURNMENT