

MINUTES OF THE MISSION CITY COUNCIL MEETING, SEPTEMBER 20, 2017

The Mission City Council met in regular session at Mission City Hall on Wednesday, September 20, 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 Quinn, seconded by Kring to approve the Revised Agenda as printed. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

SPECIAL PRESENTATIONS

Proclamation Honoring United Community Services 50th Anniversary

Mayor Schowengerdt stated that United Community Services has worked for the past 50 years to provide all Johnson County residents with access to human and social services. He introduced Julie Brewer, UCS Executive Director, Mike Hockley, UCS Board President, and Brian Brown, UCS Board Member, and presented them with a proclamation recognizing and honoring their 50th Anniversary. Ms. Brewer thanked the Mayor and Council for Mission's many years of support and noted that one in seven Mission residents are helped through the UCS programs.

Presentation of Trophies, Mission Marlins Swim Club

Alyssa Ruffin, Mission Marlins Coach, Katie Sutton, Assistant Coach, and Ellie Ruffin, team member, shared with Council the results from the Marlins 2017 season. Ms. Ruffin thanked Council for their support and reported that the Marlins took 1st place in the Novice and Level II divisions, and 2nd place in the A division. Of the 54 High Point Awards, 35 were awarded to Mission Marlins. This year's team had 317 swimmers. She stated that the MFAC is a great facility and that the Marlins draw hundreds of people to Mission from surrounding cities for practices, meets and championships.

Presentation to Cub Scouts Receiving Forensic Award

Chief Hadley introduced Sgt. Danny Smith who assisted Cub Scout Troop 3252, Den 1 from Roesland School with a program to earn merit badges. The scouts participated in a crime scene class where they learned about fingerprints, chemical analysis, eliminating suspects, etc. The Scouts were presented with the Adventure merit badge

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for this forensics program. Scout leaders thanked Sgt. Smith and presented him with a certification of appreciation.

Introduction of Luis Benavides, Aquatics Manager

Ms. Humerickhouse introduced Luis Benavides who was recently hired as the Aquatics Manager. Mr. Benavides thanked the Governing Body for this opportunity and provided information on his educational and work background. He is excited to be in Mission. Mr. Benavides was welcomed by the Governing Body.

Recognition of Sunflower Festival Planning Committee

Mayor Schowengerdt thanked all who worked to plan the recent Sunflower Festival sponsored by the Mission Business Partnership. He stated that it was a great success and introduced Kevin Fullerton, Kathy Fullerton, Brenda Mitchell, Kathy Gilbert, Sandi Russell and Emily Randel who served on the planning committee. Mr. Fullerton thanked the City for their support, specifically Emily Randel and Laura Smith who worked with the group over the past months. He also thanked Chief Hadley, John Belger, and Christy Humerickhouse and all their staff for their help and support in making the event a success. Mr. Fullerton stated that the Sunflower Festival will be “bigger and better” next year.

CONSENT AGENDA

Moved by Gibbs, seconded by Schlossmacher to approve the Consent Agenda, items 3a. through 3d.

- 3a. Minutes of the August 16, 2017 City Council Meeting
- 3b. CMB Permit Application, Target
- 3c. November City Council Meeting Moved to November 8, 2017
- 3d. Resolution Designating Mission Parks and Parks Facilities

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

PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS - Planning Commission

Final Plat Approval - Downtown Mission Lot 1 & 2, The Bar

Ms. Sitzman reported that in March the Planning Commission approved the preliminary and final plat for The Bar at 6101 Johnson Drive. A parcel of land was transferred to be used by The Bar for additional parking. At the time there was no dedication of land for public purposes so this did not come before Council. As part of the review and recording process, Johnson County has requested that the plat be amended to note the re-dedication of the existing right-of-way for Johnson Drive for clarity. It is recommended that Council uphold the recommendation of the Planning Commission and approve this final plat. She stated that Council has two options: approve the dedication of land for public purposes, or disapprove or defer the dedication and advise the Planning Commission of the reasons for doing so.

Moved by Quinn, seconded by Kring to approve Case #17-09 Final Plat for Downtown Mission Lots 1 & 2 as recommended by the Planning Commission. There was no discussion on this item. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

FINANCE & ADMINISTRATION COMMITTEE

**Ordinance Approving Mission Trails Redevelopment Project Plan
and
Approval of Development Agreement, EPC Developers / Mission Trails
Development**

Councilmember Schlossmacher stated The City has taken the necessary steps, including a public hearing, to establish a Redevelopment TIF District for the project area for the Mission Trails Project, which includes apartments, retail and office spaces. The Planning Commission has also reviewed the TIF Project Plan and found it to be in conformance with the City's Comprehensive Plan. The final step in authorizing TIF for this project is consideration of an ordinance approving the Redevelopment Project Plan and the Development Agreement. This agreement captures and controls the terms of the "deal" as agreed to by the City and the developer, and addresses items such as the project budget, schedule, obligations of the developer and the City, the process for certifying and reimbursing TIF eligible expenses, requirements for transfer or sale of the property, and events of default and remedies. This ordinance requires a two-thirds majority vote of the the Governing Body (6 of 9 votes required for passage).

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Moved by Schlossmacher, seconded by Quinn to adopt an ordinance of the City of Mission, Kansas adopting the Mission Trails Project Plan for use in connection with a Redevelopment District within the City and approving a Development Agreement (Mission Trails Project). There was no discussion on this item. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Schlossmacher, Schowengerdt. NAY: Rothrock. **Motion carried.**

Resolution of Intent to Issue Industrial Revenue Bonds, Mission Trails Development

Councilmember Schlossmacher reported that Mission Apartments LLC has requested the City issue Industrial Revenue Bonds (IRBs) for the Mission Trails project at 6201 Johnson Drive. The IRBs and associated interest will be special, limited obligations of the City payable solely out of amounts derived by the City under a lease agreement. The bonds are not a general obligation of the city and we are in no way responsible for the repayment of these bonds. This resolution establishes and authorizes the intent and authority to issue the IRB's in an amount not to exceed \$20,000,000, but the actual bond issuance is expected to occur in 2018 at which time the size of the issuance will be finalized. The IRBs are anticipated to provide a benefit of approximately \$1.1 million to the project.

Moved by Schlossmacher, seconded by Geraghty to adopt a resolution determining the intent of the City of Mission, Kansas to issue its Taxable Industrial Revenue Bonds in the aggregate amount not to exceed \$20,000,000 to finance the costs of acquiring, constructing and equipping a commercial facility for the benefit of Mission Apartments, LLC and its successors and assigns (sales tax exemption). There was no discussion on this item. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Schlossmacher. NAY: Rothrock. **Motion carried.**

COMMUNITY DEVELOPMENT COMMITTEE

Councilmember Inman did not have a report.

NEW BUSINESS

City Hall Emergency Stormwater Repair

Ms. Smith stated that in early August during a rain event, a section of corrugated metal pipe failed in front of City Hall. This failure also damaged the only sanitary sewer line that served the building. Due to the severity of the failure, three contractors were contacted to survey the area and offer solutions to repair the damage. Kissick Construction responded the same day and was able to complete the repair of approximately 60 ft. of pipe immediately. Because the total amount of this repair exceeds the \$10,000 approval authority of the City Administrator, City Council is now being asked to approve this repair.

Moved by Schlossmacher, seconded by Quinn to approve the invoice from Kissick Construction for the emergency repairs to the storm and sanitary sewer at City Hall in the amount of \$29,098.71. 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 Gibbs announced that there is a Shawnee Mission North student running for Governor of Kansas and encouraged all to read the recent article regarding this student in the Shawnee Mission Post. She also noted that Council has been provided with drinking cups from Horizons High School.

Councilmember Kring stated that she recently toured Horizon's High School and has offered her assistance in helping students with interviewing techniques and resume building.

Councilmember Gibbs stated that she recently met John Morrow's son (Morrow Drugs Store in Mission) and he has offered to share historical pictures. The Cross Family has also offered to share historical information and these will be included in an upcoming magazine issue.

Mayor Schowengerdt recognized Andy Hyland, Mission resident and member of our Sustainability Commission, who recently competed on Jeopardy. He stated that he did a great job.

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Councilmember Schlossmacher reminded all of the September 28th Ward II Meeting. This meeting has been moved from the Community Center to The Bar on Johnson Drive, 7:00 p.m.

Councilmember Gibbs stated that we are again looking for bikes for the Holiday Adoption Program and will have another Handlebar Happy Hour to support this effort.

MAYOR'S REPORT

Mayor Schowengerdt offered his condolences to Ms. Smith on the recent death of her brother-in-law.

Appointments **Sustainability Commission**

Mayor Schowengerdt put before Council the appointments of Stuti Dalal and Ingrid Worth as youth members to the Sustainability Commission with terms expiring July 31, 2018.

Moved by Kring, seconded by Rothrock to uphold the appointments of Stuti Dalal and Ingrid Worth as youth members with terms expiring July 31, 2018. Voting AYE: Appletoft, Geraghty, Gibbs, Inman, Kring, Quinn, Rothrock, Schlossmacher. **Motion carried.**

CITY ADMINISTRATOR'S REPORT

Ms. Smith reported the following:

- as part of the Consent Agenda, Council approved moving the November Council Meeting to Wednesday, November 8th.
- Boring equipment from Black & McDonald will begin work on the installation of the traffic signal at Johnson Drive and Woodson next week.
- Johnson County Wastewater will begin repairs on the sanitary sewer line at Roeland Court next week. They are working with the HOA.
- Kennett Place will have their street maintenance completed next week.
- A meeting was held with residents regarding the proposed Martway Apartments. Christian Arnold was in attendance, along with approximately 40 residents. The preliminary plan for this project will come before the Planning Commission on September 25th.

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- The NE Johnson County Chamber will host a Candidate Forum on Tuesday evening, October 10th at the Community Center.

Ms. Humerickhouse provided an update on the parking lot maintenance currently underway. The south lot is taking the longest as it is a complete reconstruction, they will then complete work on the north lot followed by the west. We are currently in week two of an approximately five week project.

Councilmember Geraghty asked why insurance is not covering repairs for the Roeland Court Townhomes parking lot. Ms. Smith stated that it is not uncommon for earth movement to be excluded from insurance policies.

Mayor Schowengerdt recognized two Shawnee Mission North students attending the meeting for their government class.

ADJOURNMENT

Moved by Geraghty, seconded by Kring to adjourn the meeting at 7:45 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Steve Schowengerdt, Mayor

Martha M. Sumrall, City Clerk