

# REGULAR MEETING AGENDA Wednesday, March 9, 2022 at 7:00 p.m.

# POWELL COMMUNITY CENTER 6200 MARTWAY

## Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. In consideration of the COVID-19 social distancing recommendations, this meeting will also be available virtually via Zoom (<a href="https://zoom.us/join">https://zoom.us/join</a>). Information will be posted, prior to the meeting, on how to join at <a href="https://www.missionks.org/calendar.aspx">https://www.missionks.org/calendar.aspx</a>.

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 HEARINGS
- 2. SPECIAL PRESENTATIONS
  - Commissioner Fast Johnson County Update (page 4)
  - Fair Housing Month Proclamation
  - SevenDays® Supportive City Proclamation
- 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 February 16, 2022 City Council Meeting

#### **CONSENT AGENDA - Finance & Administration Committee**

Finance & Administration Committee Meeting Packet March 2, 2022 Finance & Administration Committee Meeting Minutes March 2, 2022

- 4b. Upgrades to Access Control and Camera Systems
- 4c. Laptop Replacement
- 4d. Police Department Firewall Replacement

### **CONSENT AGENDA - Community Development Committee**

Community Development Committee Meeting Packet March 2, 2022 Community Development Committee Meeting Minutes March 2, 2022

- 4e. Final Plat of Rock Creek Pump Station, Lot 1 5701 Roe Ave.
- 4f. Construction Inspection Services (2022 Street Preservation Project)
- 4g. Streetlight Maintenance Contract
- 4h. Super Pool Pass Agreement/Letter of Understanding
- 4i. Amendment to Solid Waste Collection Contract with WCA

### 5. PUBLIC COMMENTS

# 6. <u>ACTION ITEMS</u>

Planning Commission

6a. Preliminary Development Plan and Preliminary Plat for Mission Preserve – W.51st Street and Riggs Street (page 22)

Planning Commission Meeting Minutes February 28, 2022

#### Miscellaneous

## 7. COMMITTEE REPORTS

#### Finance & Administration, Debbie Kring

<u>Finance & Administration Committee Meeting Packet March 2, 2022</u> <u>Finance & Administration Committee Meeting Minutes March 2, 2022</u>

7a. Mental Health Co-Responder Memorandum of Understanding (page 88)

#### **Community Development, Trent Boultinghouse**

Community Development Committee Meeting Packet March 2, 2022 Community Development Committee Meeting Minutes March 2, 2022

- 7b. 2022 Street Preservation Project Contract Award (page 101)
- 7c. Parks, Recreation + Tree Commission Tree Plan (page 108)
- 7d. Market Site Improvements Bid for On-Site Water Service (page 129)

- 8. <u>UNFINISHED BUSINESS</u>
- 9. **NEW BUSINESS**
- 10. COMMENTS FROM THE CITY COUNCIL
- 11. COUNCIL COMMITTEE LIAISON REPORTS
  - Sustainability Commission (Kring/Thomas)
  - Parks, Recreation + Tree Commission (Loudon/Ryherd)
  - Mission Magazine Editorial Board (Boultinghouse)
  - Family Adoption Committee (Chociej)
- 12. <u>MAYOR'S REPORT</u> <u>Appointments</u>
- 13. CITY ADMINISTRATOR'S REPORT
- 13a. February Interim Financial Reports (page 136)
- 14. **EXECUTIVE SESSION**

#### **ADJOURNMENT**