

# REGULAR MEETING AGENDA Wednesday, May 15, 2024 at 7:00 p.m.

### CITY HALL 6090 Woodson Street

#### Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. 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
- 2a. APWA 5600 Stormwater Design Criteria Presentation from MARC
- 2b. End of Session Update from Senator Ethan Corson
- 2d. National Police Week Proclamation
- 2e. National Building Safety Month Proclamation
- 2q. Kids to Parks Day 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 April 17, 2024 City Council Meeting

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

<u>Finance & Administration Committee Meeting Packet May 1, 2024</u> Finance & Administration Committee Meeting Minutes May 1, 2024

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

Community Development Committee Meeting Packet May 1, 2024
Community Development Committee Meeting Minutes May 1, 2024

- 4b. PCC Cardio Equipment Lease-Purchase
- 4c. Mohawk Park Phase II Testing and Inspection Services
- 4d. Award Roe Ave Construction Inspection Contract (2024 CARS Project)
- 4e. Easement Acquisition for the 2024 Street Preservation Project and the 2024 Localized Drainage Projects
- 4f. Obligation of Funds for Operation Green Light Grant
- 5. PUBLIC COMMENTS
- 6. ACTION ITEMS
  Planning Commission

#### **Miscellaneous**

#### 7. COMMITTEE REPORTS

#### Finance & Administration, Mary Ryherd

Finance & Administration Committee Meeting Packet May 1, 2024 Finance & Administration Committee Meeting Minutes May 1, 2024

7a. Resolution Transferring Benefits of Performance Agreement (58/Nall Multi-family Redevelopment Project) (page 4)

#### **Community Development, Lea Loudon**

Community Development Committee Meeting Packet May 1, 2024
Community Development Committee Meeting Minutes May 1, 2024

- 7b. Award Roe Ave Construction Contract (2024 CARS Project) (page 16)
- 7c. Interlocal Agreement for Stormwater Systems Funding for 2024 Street Project (page 32)
- 7d. 2025 Street Preservation Project Design (page 38)

#### 8. UNFINISHED BUSINESS

- 9. **NEW BUSINESS**
- 9a. Election of Committee Chairs and Vice Chairs

#### 10. COMMENTS FROM THE CITY COUNCIL

#### 11. COUNCIL COMMITTEE LIAISON REPORTS

- Sustainability Commission (Boultinghouse/Loudon)
- Parks, Recreation + Tree Commission (Kring/Schmid)
- Mission Magazine Editorial Board (Ryherd/Chociej)
- Family Adoption Committee (Carpenter-Davis)

## 12. MAYOR'S REPORT Appointments

#### 13. CITY ADMINISTRATOR'S REPORT

- 13a. March 2024 Interim Financial Report (page 56)
- 13b. Business Updates

#### 14. EXECUTIVE SESSION

#### **ADJOURNMENT**