

REGULAR MEETING AGENDA Wednesday, December 18, 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 (https://zoom.us/join). Information will be posted, prior to the meeting, on how to join at https://www.missionks.org/calendar.aspx.

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
- 5665 Foxridge Tax Increment Financing Redevelopment Project Plan (Note: Public Hearing will be opened and continued to January 15, 2025. No packet materials are included).
- 1b. Public Hearing on 2024 Budget Amendments (page 5)
- 2. SPECIAL PRESENTATIONS
- 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 November 20, 2024 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

Finance & Administration Committee Meeting Packet December 10, 2024 Finance & Administration Committee Meeting Minutes December 10, 2024

- 4b. Mission Mart Shopping Center CID Funding Agreement
- 4c. Legislative Priorities
- 4d. 2024 Budget Amendment
- 4e. CMB Renewals
- 4f. Drug and Alcohol Council Recommendation
- 4g. 2025 Human Service Fund Allocation
- 4h. Facility Custodial Services Contract Award

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet December 10, 2024 Community Development Committee Meeting Minutes December 10, 2024

- 4i. Revisions to the Mission Municipal Code Section 320 Parking of Commerical and Recreational Vehicles
- 4j. Award On-Call Engineering Consultants
- 4k. Mowing Contract Renewal
- 4I. Parking Agreement for Park-and-Ride Lot (Martway)
- 5. PUBLIC COMMENTS
- 6. ACTION ITEMS
 Planning Commission

<u>Miscellaneous</u>

7. COMMITTEE REPORTS

Finance & Administration, Brian Schmid

<u>Finance & Administration Committee Meeting Packet December 10, 2024</u> <u>Finance & Administration Committee Meeting Minutes December 10, 2024</u>

7a. KERIT Worker's Compensation Renewal (page 10)

- 7b. Property and Casualty/General Liability Insurance Renewal (page 13)
- 7c. 2025 Budget Adoption (page 41)
- 7d. 2025 Budget Spending Authority (page 43)

Community Development, Mary Ryherd

Community Development Committee Meeting Packet December 10, 2024 Community Development Committee Meeting Minutes December 10, 2024

- 7e. Obligation of Funds for Johnson Drive Rehabilitation Project (page 45)
- 8. UNFINISHED BUSINESS
- 9. **NEW BUSINESS**
- 10. COMMENTS FROM THE CITY COUNCIL
- 11. COUNCIL COMMITTEE LIAISON REPORTS
 - Sustainability Commission (Loudon)
 - Parks, Recreation + Tree Commission (Kring/Schmid)
 - Mission Magazine Editorial Board (Ryherd/Chociej)
 - Family Adoption Committee (Carpenter-Davis)

12. MAYOR'S REPORT Appointments

Planning Commission (all terms expiring 12/31/2026)

- Mike Lee
- Robin Dukelow
- Wayne Snyder
- Stuart Braden

Sustainability Commission

(terms expiring 12/31/2026)

- Lynn Bain
- Ellen Parker
- Jenn Schouten
- Alexa Root
- Josh Thede

(term expiring 12/31/2025)

Angela Vandegrift

<u>Parks, Recreation + Tree Commission</u> (terms expiring 12/31/2026)

- Sarah Grittmann
- Katie Anderson
- Sam Komosa
- Dustin Wolff
- Lyndsey Kratzberg

(term expiring 12/31/2025)

• Chris Schlenker

13. CITY ADMINISTRATOR'S REPORT

- 13a. December Interim Financial Reports (page 75)
- 13b. Business Updates

14. EXECUTIVE SESSION

14a. Executive Session – Discussion of personnel matters of non-elected personnel. K.S.A. 75-4319(b)(1)

<u>ADJOURNMENT</u>