

MINUTES OF THE MISSION CITY COUNCIL MEETING, JUNE 19, 2019

The Mission City Council met in regular session at Mission City Hall on Wednesday, June 19, 2019. The meeting was called to order by Mayor Ron Appletoft. The following councilmembers were present: Ken Davis, Sollie Flora, Kristin Inman, Debbie Kring, Pat Quinn, Arcie Rothrock, Nick Schlossmacher, and Hillary Thomas.

Mayor Appletoft welcomed the public and provided a brief overview of meeting procedures.

SPECIAL PRESENTATIONS

Elder Abuse Awareness Day Proclamation

Mayor Appletoft recognized Elder Abuse Awareness Day stating Mission is a Community for All Ages and it is important that we recognize not only the many contributions made by senior residents, but also raise awareness of and take action against the abuse, neglect, and exploitation that seniors may face. Preventing abuse allows everyone to continue to live as independently as possible, and contribute to the life and vibrancy of Mission. He presented Ms. Randel with a proclamation recognizing Elder Abuse Awareness Day and encouraged all in Mission to honor and celebrate all of our senior residents.

CONSENT AGENDA

Moved by Kring, seconded by Rothrock to approve the Consent Agenda, items 4a through 4f.

- 4a. Minutes of the May 15, 2019 City Council Meeting
- 4b. Amendments to Chapter 210, Animal Control
- 4c. Massage Establishment License, Grateful Touch Massage, 5917 Woodson
- 4d. Sprint Franchise Agreement
- 4e. Resolution Approving 2020-2024 CARS Program
- 4f. Hardwood Floor Resurfacing

Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas.

Motion carried.

PUBLIC COMMENTS

Jeff Finnerty, Overland Park resident, thanked Mission for their great street maintenance during the winter months. He lives near Mohawk Park and has been walking in the park

MINUTES OF THE MISSION CITY COUNCIL MEETING, JUNE 19, 2019

since 1994. He would like to see signage for Mohawk Park installed, as well as bathrooms. He noted that since there was formerly a school on this site there should be water and sewage available. Ms. Smith stated the Parks, Recreation and Tree Commission has been discussing these issues and designing signs for the entrances to all parks. This is included in the 2019 CIP. The Commission also has included the installation of a bathroom and fountain at Mohawk Park in 2020 in the five-year CIP, which will be discussed at the June 26th City Council Worksession.

FINANCE & ADMINISTRATION COMMITTEE

Councilmember Flora stated the Finance & Administration Committee met on June 5 and considered seven items, including approval of the meeting minutes. Three of those items were considered on tonight's Consent Agenda and there are two additional items for consideration. The General Fund Budget and Supplemental Requests were also discussed at the meeting as part of the 2020 Budget Process.

Project Ordinance Rock Creek Channel Improvement Project

Councilmember Flora stated this ordinance is a legally required step in the consideration of debt financing for the Rock Creek Channel Improvement Project, which will include design and construction of retaining walls on both sides of the creek from just east of Nall to Roeland Drive. The project will also include parking lot and common area improvements for the Roeland Court Townhomes to repair damage caused by a subsidence in 2017. The Roeland Court Townhomes portion of the project costs will be reimbursed through annual assessments coming from their recently established Community Improvement District. This ordinance is just one in a series of steps legally required to advance the design and construction of these channel improvements.

Moved by Flora seconded by Kring to adopt an ordinance of the City of Mission, Kansas, authorizing and providing for the construction of stormwater drainage improvements in the City; and authorizing the issuance of General Obligation Bonds of the City to pay the costs thereof. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Set Sale Resolution, Rock Creek Channel Improvement Project

Councilmember Flora reported this resolution, prepared by the City's bond counsel, signals our intent to take the General Obligation Bonds, Series 2019A to the market on July 19, 2019. This proposed issue includes financing to repair and maintain the Rock

MINUTES OF THE MISSION CITY COUNCIL MEETING, JUNE 19, 2019

Creek Channel from just east of Nall to Roeland Drive, as well as repairs and restoration of the parking and common areas at Roeland Court Townhomes. The portion of the project costs for the Roeland Court Townhomes will be repaid to the City through the recently established CID. The City's portion of the debt service on these bonds is anticipated to be paid from special assessments (Gateway), stormwater utility, and drainage district revenues. The City will be requesting a new rating on these bonds from Standard & Poor's, and in order to obtain the lowest interest cost, they will be put out for competitive bids. This resolution does not commit the City to the financing. It is used to authorize staff, our financial advisor, and bond counsel to proceed with preparing the offering documents.

Moved by Flora, seconded by Quinn to adopt a resolution authorizing the offering for sale of General Obligation Bonds, Series 2019A of the City of Mission, Kansas. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. **Motion carried.**

COMMUNITY DEVELOPMENT COMMITTEE

Councilmember Thomas stated the Community Development Committee also met June 5 and discussed five items. These included approval of the committee minutes, and discussion of the 50th and Dearborn storm sewer repairs. Two items were considered on tonight's Consent Agenda, and there is one more item for consideration.

Task Order for Design of the Rock Creek Channel Improvements

Councilmember Thomas stated this proposed task order is for the design of the Rock Creek Channel Improvements, including both the Roeland Court Townhomes parking area subsidence and the erosion issues throughout the channel. By undertaking the entire channel project at this time, it allows for all existing issues to be addressed, and ensures that the improvements are coordinated and constructed in a timely and consistent manner. The total project costs are estimated at \$5.2 million, with the City's portion estimated at \$4,854,928 and the Roeland Court Townhomes portion at \$400,809. GBA has prepared a Task Order in an amount not to exceed \$694,500 which covers survey, design, project meetings, bidding and the construction contract, and construction period services. Design is anticipated to take 90-120 days and funds for this design are available in the Stormwater Utility Fund.

Moved by Thomas, seconded by Davis to approve the Task Order with George Butler Associates (GBA) for the design of the Rock Creek Channel Improvements, and repairs

MINUTES OF THE MISSION CITY COUNCIL MEETING, JUNE 19, 2019

to the parking and common areas of the Roeland Court Townhomes in an amount not to exceed \$694,500 to be paid from the Stormwater Utility Fund. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. **Motion carried.**

NEW BUSINESS

Acceptance of Easements, Broadmoor Project

Ms. Smith stated staff has been working to obtain right-of-way, permanent, sidewalk, and temporary easements for the Broadmoor Reconstruction Project. Most of these easements were approved in May and tonight there are two additional for approval - Tract 2 and Tract 4. There is still one outstanding easement to be obtained, but this is outside the immediate project limits and staff will continue to work on obtaining this one remaining easement. It is anticipated that the Broadmoor Reconstruction Project will begin in early July.

Moved by Kring, seconded by Schlossmacher to authorize the purchase of right-of-way and easements for the Broadmoor Rehabilitation Project for tracts 2 and 4 in a total amount not to exceed \$31,420. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. **Motion carried.**

COMMENTS FROM THE CITY COUNCIL

Councilmember Inman commended Ms. Smith for her presentation on affordable housing at the recent United Community Services Human Services Summit. She also announced that the First Tier Suburbs Coalition, in conjunction with MARC, will be presenting a Regional Housing Summit on August 3rd at the Gladstone Community Center. Those wanting to attend should RSVP to Ms. Sumrall.

Councilmember Thomas announced that Ward I will have their quarterly meeting on July 24 at The Bar, 6:30 p.m. All were invited to attend.

Councilmember Kring announced that Ward III will move their quarterly meeting to the Market on July 18th.

Councilmember Schlossmacher stated that Ward II will be meeting at the Market on June 27. He encouraged Ward II residents to come and help with set-up and clean-up as sponsors on this date.

MINUTES OF THE MISSION CITY COUNCIL MEETING, JUNE 19, 2019

Councilmember Kring commended Ms. Randel for her work on this year's Mission Market season. She stated there are great vendors and she has received many positive comments about the market this season.

MAYOR'S REPORT

Mayor Appletoft stated an interview committee is in the process of interviewing candidates for the position of Public Works Director. The committee includes Mayor Appletoft, Councilmember Inman, Ms. Smith and Mr. Scott. Six candidates were interviewed today and two will be interviewed tomorrow.

CITY ADMINISTRATOR'S REPORT

Ms. Smith did not have a report.

EXECUTIVE SESSION

Moved by Schlossmacher, seconded by Rothrock to recess to executive session under the discussion of personnel matters of non-elected personnel exception, K.S.A. 75-4319 (b)(1). Also attending the meeting will be City Attorney Dave Martin. The open meeting will resume in Council Chambers at 7:32 p.m. Voting AYE: Davis, Flora, Inman, Kring, Quinn, Rothrock, Schlossmacher, Thomas. **Motion carried.**

Council recessed to Executive Session at 7:17 p.m.

Council reconvened in Council Chambers at 7:32 p.m.

ADJOURNMENT

Moved by Schlossmacher, seconded by Rothrock to adjourn the meeting at 7:34 p.m. All present voted AYE. **Motion carried.**

Respectfully submitted by Martha Sumrall, City Clerk.

Ronald E. Appletoft, Mayor

MINUTES OF THE MISSION CITY COUNCIL MEETING, JUNE 19, 2019

Martha M. Sumrall, City Clerk