

MINUTES OF THE MISSION CITY COUNCIL MEETING

January 20, 2021

The Mission City Council met virtually for a regular meeting on Wednesday, January 20, 2021 at 7:00 p.m. The meeting was called to order by Mayor Ron Appletoft. The following Councilmembers participated virtually: Trent Boultinghouse, Ken Davis, Kristin Inman, Debbie Kring, Arcie Rothrock, Nick Schlossmacher and Hillary Thomas. Councilmember Flora was not present.

The Mayor stated that because of the COVID-19 social distancing recommendations, the meeting was held virtually via ZOOM. The Mayor, City Councilmembers and staff all joined remotely. The public was invited to participate in the meeting by using the instructions included in the City Calendar item listed on the front page of the website. The public could join or just listen, or join with audio and/or video using a webcam or smartphone. The public was allowed to make comments through the "chat" feature and was informed that comments are visible by the group. Members of the public were requested to state their name and city of residence when making a public comment. Mayor Appletoft also asked all to be conscientious of others talking and to speak clearly and slowly.

PUBLIC HEARING

There were no Public Hearings.

SPECIAL PRESENTATIONS

There were no Special Presentations.

CONSENT AGENDA

Moved by Kring, seconded by Davis to adopt the Consent Agenda as presented.

- 4a. Minutes of the December 16, 2020 City Council Meeting
- 4b. Resolution - Destruction of Certain Records
- 4c. Surplus Property Resolution
- 4d. Acceptance of Stormwater Condition Inventory Final Report
- 4e. Hot Water Tank Replacement (Powell Community Center)

Voting AYE: Boultinghouse, Davis, Inman, Kring, Rothrock, Schlossmacher,

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Thomas. **Motion Carried.**

PUBLIC COMMENTS

There were no public comments.

PLANNING COMMISSION

Ms. Service reported on the final plat for the Mainstreet Credit Union, explaining that the property at 6025 Lamar Avenue is currently developed with the Mission branch of the Mainstreet Credit Union. The property at 6219 Martway Street is developed with the former Mission Barn Players theater and the drive-thru elements associated with the Mainstreet Credit Union. The applicant requested approval of a plat to adjust the property line so that the drive-thru is on the same property as the Mainstreet building, rather than on the lot with the Barn Players building. The sidewalk, bus stop, and Rock Creek Trail that border the property all lie within the public right-of-way, so right-of-way was not requested with this plat.

This plat was considered by the Planning Commission at their meeting on Monday, December 28, 2020. During the public hearing, a neighbor asked whether any projects are proposed for the property. The applicant has not shared any information with the City about project proposals or projects in the conceptual development phase. The Planning Commission voted 8-0 to approve the Preliminary and Final Plat of Mainstreet Credit Union with two conditions:

1. An ingress-egress easement shall connect the vehicle entrance/exit on Lot 1 along Martway Street to Lot 2.
2. The mayor and city clerk signature blocks shall be corrected to reflect the names of the people currently holding those positions.

Moved by Davis, seconded by Kring to approve the final plat of Mainstreet Credit Union at 6025 Lamar Avenue & 6219 Martway Street. Voting AYE: Boultinghouse, Davis, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion Carried.**

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COMMITTEE REPORTS

Mayor Appletoft explained that all of the items considered by the Committees this month were placed on the consent agenda for approval. As a result, neither Councilmember Kring nor Councilmember Flora had reports to provide and the Council moved to the next item.

NEW BUSINESS

COMMENTS FROM THE CITY COUNCIL

Councilmember Kring announced a virtual Ward III meeting on January 21st at 7:00 p.m. Also, Councilmember Kring commented that she had received a couple of complaints from constituents regarding speeding on Johnson Drive. Ms. Smith replied that traffic concerns, including speeds along Johnson Drive would be discussed at the February 3rd Community Development Committee meeting.

Councilmember Davis also reported that there would be a virtual Ward IV meeting on February 9th at 7:00 p.m.

Councilmembers Boultinghouse and Thomas will host a virtual Ward I meeting on January 28th at 6:30 p.m.

MAYOR'S REPORT

Mayor Appletoft explained that there were several appointments to consider for two of our commissions. He added that the service of these community volunteers and their hard work in guiding important decisions, which have a direct and positive impact on the City, is greatly appreciated.

Parks, Recreation & Tree Commission

Mayor Appletoft put before the City Council the reappointments of Anne O'Leary (Ward I), Mellissa Currie (Ward II) and Mark Raduziner (Ward IV) for the Parks, Recreation & Tree Commission with terms expiring December 31, 2022.

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Moved by Davis, seconded by Rothrock to uphold the reappointments Anne O’Leary (Ward I), Mellissa Currie (Ward II) and Mark Raduziner (Ward IV) for the Parks, Recreation & Tree Commission with terms expiring December 31, 2022. Voting AYE: Boultinghouse, Davis, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion Carried.**

Sustainability Commission

Mayor Appletoft put before the City Council the reappointments of Andy Hyland (Ward III), Cathy Boyer-Shesol (Ward IV) and Josh Thede (Ward IV) as well as the new appointments of Lenny Lippert (Non-resident) and Mike Patterson (Ward IV) for the Sustainability Commission with terms expiring December 31, 2022.

Moved by Kring, seconded by Rothrock to uphold the reappointments of Andy Hyland (Ward III), Cathy Boyer-Shesol (Ward IV) and Josh Thede (Ward IV) as well as approve the new appointments of Lenny Lippert (Non-resident) and Mike Patterson (Ward IV) for the Sustainability Commission with terms expiring December 31, 2022. Voting AYE: Boultinghouse, Davis, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion Carried.**

Mayor Appletoft announced that there are still vacancies remaining on the Parks, Recreation and Tree Commission. Anyone interested in being considered for appointment should submit a resume and letter of interest to City Clerk, Audrey McClanahan.

City Officials

Mayor Appletoft explained that there are appointments of a number of City Officials which are called for annual renewal according to City ordinances. He put before the City Council the following for appointment: Keith Drill as Municipal Court Judge and Jeffrey Austin, David Bell and Peter Simonsen as Municipal Court Judges Pro-tem.

Moved by Davis, seconded by Kring to uphold the appointment of Keith Drill as Municipal Court Judge with Jeffrey Austin, David Bell and Peter

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Simonsen as Municipal Court Judges Pro-tem. Voting AYE: Boultinghouse, Davis, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion Carried.**

Bond Counsel, Financial Advisor, and Land Use Attorney

Mayor Appletoft reported that each year the City Council appoints third party advisors and consultants who assist us on various projects throughout the year. He put before the City Council the following for reappointments:

- Gilmore & Bell, Bond Counsel
- Ehlers, Inc., Financial Advisor
- Pete Heaven with Spencer Fane, Land Use Attorney

Moved by Kring, seconded by Davis to uphold the appointments of Gilmore & Bell, for Bond Counsel; Ehlers, Inc., as Financial Advisor; and Pete Heaven with Spencer Fane as Land Use Attorney. Voting AYE: Boultinghouse, Davis, Inman, Kring, Rothrock, Schlossmacher, Thomas. **Motion Carried.**

CITY ADMINISTRATOR'S REPORT

Ms. Smith explained that the December Interim Financials were included in the packet but since the fiscal month and year had just ended, there would be more adjustments made and a report presented at the February Finance and Administration Committee meeting. The City did meet the revised revenue projections overall. These had been reduced from the original 2020 budget projections, but strong sales tax performance throughout the year carried the overall revenues.

ADJOURNMENT

Mayor Appletoft announced that the public video from the meeting will be available through a link on the City's website - missionks.org.

Moved by Thomas, seconded by Kring to adjourn the meeting at 7:18 p.m. All present voted AYE. **Motion carried.**

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Respectfully submitted by Audrey M. McClanahan, City Clerk.

Ronald E. Appletoft, Mayor

Audrey M. McClanahan, City Clerk