



REGULAR MEETING AGENDA
Wednesday, August 17, 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 (<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**
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 July 18, 2022 Special City Council Meeting and the July 20, 2022 City Council Meeting](#)

CONSENT AGENDA - Finance & Administration Committee

[Finance & Administration Committee Meeting Packet August 3, 2022](#)
[Finance & Administration Committee Meeting Minutes August 3, 2022](#)

- 4b. Ordinance Transferring Telecommunications Franchise from Consolidated Communications Enterprise Services, Inc. to Everfast Fiber Networks, LLC
- 4c. CFD2 Special Event Permit for Street Solicitation

CONSENT AGENDA - Community Development Committee

[Community Development Committee Meeting Packet August 3,2022](#)

[Community Development Committee Meeting Minutes August 3,2022](#)

- 4d. Master Agreement for Professional Services with Michele & Associates
- 4e. Professional Services Task Order with Michele & Associates for Completion of the ADA Transition Plan for Facilities in the Public Right of Way

5. PUBLIC COMMENTS

**6. ACTION ITEMS
Planning Commission**

[Planning Commission Meeting Minutes July 25, 2022](#)

- 6a. Approval of a Preliminary Development Plan with Stipulations for the Construction of a New Rushton Elementary School (page 4)
- 6b. Approval of the Preliminary and Final Plat of Rushton Elementary School and Acceptance of Right of Way (page 254)

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Trent Boultinghouse

[Finance & Administration Committee Meeting Packet August 3, 2022](#)

[Finance & Administration Committee Meeting Minutes August 3, 2022](#)

- 7a. Resolution Calling Public Hearing for Mission Gateway Fifth Amended Tax Increment Financing (TIF) Redevelopment Project Plan (page 264)
- 7b. Resolution Calling Public Hearing for Gateway Community Improvement District (CID) (page 369)
- 7c. Resolution for City-Sponsored Festival Event

Community Development, Ben Chociej

[Community Development Committee Meeting Packet August 3, 2022](#)
[Community Development Committee Meeting Minutes August 3, 2022](#)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- 9a. Resolution Ratifying Emergency Expenditure for Geogrid for 2022 Street Preservation Program

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. MAYOR'S REPORT **Appointments**

13. CITY ADMINISTRATOR'S REPORT

- 13a. [July Interim Financial Reports \(page 384\)](#)

14. EXECUTIVE SESSION

ADJOURNMENT