

REGULAR MEETING AGENDA Wednesday, December 21, 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
- 1a. Public Hearing on 2022 Budget Amendments
- 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 16, 2022 City Council Meeting, November 21, 2022 Special City Council Meeting, November 30, 2022 Special City Council Meeting and December 14, 2022 Special City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet 2022</u> Finance & Administration Committee Meeting Minutes 2022

- 4b. 2023 Legislative Priorities
- 4c. KERIT Renewal
- 4d. Property Casualty/General Liability Insurance Renewal
- 4e. DTI Renewal
- 4f. DAC Recommendations
- 4g. 2023 Cereal Malt Beverage (CMB) License Renewals

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet 2022
Community Development Committee Meeting Minutes 2022

- 4h. Mowing Services Contract
- 4i. Turf Management/Chemical Application Contract
- 4j. Water Works Park Joint Use Agreement
- 4k. Street Light Extension Policy
- 4I. Street Light Installation Contract Award

5. PUBLIC COMMENTS

6. <u>ACTION ITEMS</u> Planning Commission

- 6a <u>Preliminary Development Plan Nelson Treatment Facility Reconstruction</u>, 4800 Nall Ave. – Planning Commission Case #22-31, Johnson County Wastewater District, Applicant (page 5)
- 6b. Preliminary Plat Nelson Wastewater Treatment Facility, 4800 Nall Ave., Planning Commission Case #22-32, Johnson County Wastewater District, Applicant (page 12)
- 6c. Special Use Permit Nelson Wastewater Treatment Facility, 4800 Nall Ave., Planning Commission Case #22-33, Johnson County Wastewater District, Applicant (page 21)
- 6d. Preliminary and Final Plat Shops of Benson, 5600 Johnson Drive, Planning Commission Case #22-36, Benson Living Trust, Applicant (page 30)
- 6e. Preliminary and Final Plat Azura Credit Union, 6751 Johnson Drive, Planning Commission Case #22-38, Azura Credit Union, Applicant (page 53)
- 6f. Drinking Establishment Amendment, Case #22-35, City of Mission, Applicant (page 63)

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Trent Boultinghouse

<u>Finance & Administration Committee Meeting Packet December 14, 2022</u> Finance & Administration Committee Meeting Minutes December 14, 2022

- 7a. 2023 Budget Adoption (page 89)
- 7b. Resolution to Spend According to 2023 Budget (page 91)
- 7c. 2022 Budget Amendments (page 93)

Community Development, Ben Chociej

Community Development Committee Meeting Packet December 14, 2022 Community Development Committee Meeting Minutes December 14, 2022

- 7d. 2018 Building Code Adoption (page 96)
- 7e. Greenhouse Gas Inventory Contract Award (page 287)
- 8. UNFINISHED BUSINESS
- 9. <u>NEW BUSINESS</u>

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

Planning Commission (all terms expiring 12/31/24)

- Stuart Braden, Ward I
- Robin Dukelow, Ward IV
- Mike Lee, Ward IV
- Wayne Snyder, Ward I
- Charlie Troppito, Ward III

Sustainability Commission (all terms expiring 12/31/24)

- Lynn Bain, Ward II
- Andy Hyland, Ward III
- Ellen Parker, Ward III
- Josh Thede, Ward IV

Parks, Recreation and Tree Commission (all terms expiring 12/31/24)

- Sarah Grittman, Ward II
- Kim Weir, Ward III
- Angela Vandegrift, Ward II

13. CITY ADMINISTRATOR'S REPORT

13a. November Interim Financial Reports (page 289)

14. EXECUTIVE SESSION

<u>ADJOURNMENT</u>