

REGULAR MEETING AGENDA Wednesday, March 15, 2023 at 7:00 p.m. REVISED

CITY HALL 6090 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

- SevenDays® Supportive City Proclamation
- JCRB/AJC Presentation on Working Definition of Antisemitism
- Fair Housing Month Proclamation
- Police Department Promotion Sergeant Drake Sparks

3. EXECUTIVE SESSION

3a. Consultation with an attorney under KSA 75-4319(b)(2) to discuss the legalities of potential zoning code amendments.

4. ISSUANCE OF NOTES AND BONDS

5. 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. <u>If a councilmember or member of the public requests, an item may be removed from the consent agenda for further consideration and separate motion.</u>

CONSENT AGENDA - GENERAL

5a. Minutes of the February 15, 2023 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

Finance & Administration Committee Meeting Packet March 1, 2023 Finance & Administration Committee Meeting Minutes March 1, 2023

- 5b. Animal Sheltering Services Contract
- 5c. Johnson County Mental Health Co-Responder MOU

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet March 1, 2023
Community Development Committee Meeting Minutes March 1, 2023

- 5d. Community Center Projector Replacement
- 5e. Lifeguard Pay Adjustments
- 5f. Referral Bonus Program for Part-time Staff
- 5g. Mohawk Park Picnic Tables
- 5h. Foxridge Dr. Phase II (51st St. To Lamar Ave.) Construction Inspection Agreement
- 5i. Acceptance of Easements for Foxridge Dr. Phase II (51st St. To Lamar Ave.) Street Rehabilitation Project
- 5j. Construction Inspection 2023 Street Preservation Project Construction Inspection Agreement
- 5k. Acceptance of Easements for 2023 Residential Street Preservation Project
- 6. PUBLIC COMMENTS
- 7. <u>ACTION ITEMS</u> <u>Planning Commission</u>

Miscellaneous

8. <u>COMMITTEE REPORTS</u>

Finance & Administration, Trent Boultinghouse

<u>Finance & Administration Committee Meeting Packet March 1, 2023</u> Finance & Administration Committee Meeting Minutes March 1, 2023

Community Development, Ben Chociej

Community Development Committee Meeting Packet March 1, 2023
Community Development Committee Meeting Minutes March 1, 2023

- 8a. Super Pool Pass Agreement/Letter of Understanding
- 8b. Mission Family Aquatic Center 2023 Fees and Charges
- 8c. Foxridge Dr. (51st St. to Lamar Ave.) Construction Contract Bid Award
- 8d. 2023 Street Preservation Project Construction Contract Bid Award

9. <u>UNFINISHED BUSINESS</u>

10. NEW BUSINESS

- 10a. Ordinance Establishing a Temporary Moratorium on all New Business Licenses for Establishments that Sell Tobacco, Electronic Cigarettes and/or Electronic Cigarette Paraphernalia in the City of Mission
- 10b. Predevelopment Agreement Moffit Development Co., Inc. 58/Nall Project

11. COMMENTS FROM THE CITY COUNCIL

12. COUNCIL COMMITTEE LIAISON REPORTS

- Sustainability Commission (Kring/Thomas)
- Parks, Recreation + Tree Commission (Loudon/Ryherd)
- Mission Magazine Editorial Board (Boultinghouse)
- Family Adoption Committee (Chociej)

13. MAYOR'S REPORT Appointments

13a. BZA Appointments (all terms to expire December 31, 2025)

- Robin Dukelow
- Mike Lee
- Stuart Braden
- Aaron Wingert

14. CITY ADMINISTRATOR'S REPORT

- 14a. January/February 2023 Interim Financial Reports (page 32)
- 14b. Business Update

ADJOURNMENT