

REGULAR MEETING AGENDA Wednesday, April 19, 2023 at 7:00 p.m. REVISED

CITY HALL 6090 Woodson

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 (<u>https://zoom.us/join</u>). Information will be posted, prior to the meeting, on how to join at <u>https://www.missionks.org/calendar.aspx</u>.

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
 - Arbor Day Proclamation
 - Arbor Day Poster Winner Recognition
 - Child Abuse Awareness Month Proclamation

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

CONSENT AGENDA - GENERAL

4a. Minutes of the March 15, 2023 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

Finance & Administration Committee Meeting Packet April 12, 2023 Finance & Administration Committee Meeting Minutes April 12, 2023

- 4b. CMB Application Tacos on Lamar LLC dba Tacos El Gallo
- 4c. Resolution for 2023 City-Sponsored Festival Events
- 4d. Declaration of Surplus Equipment
- 4e. Personnel Policy Guidelines

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet April 12, 2023 Community Development Committee Meeting Minutes April 12, 2023

- 4f. Purchase of Permitting Software
- 4g. Trail Counters
- 5. PUBLIC COMMENTS
- 6. ACTION ITEMS Planning Commission

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Trent Boultinghouse

Finance & Administration Committee Meeting Packet April 12, 2023 Finance & Administration Committee Meeting Minutes April 12, 2023

7a. Predevelopment Agreement Mission & Beverly, LLC (Milhaus Development) (page 4)

- 7b. Resolution Adopting Antisemitism Definition (page 14)
- 7c. Purchase and Installation of Automated License Plate Readers (page 25)
- 7d. Classification and Compensation Recommendations Mission Police Department (page 37)

Community Development, Ben Chociej

Community Development Committee Meeting Packet April 12, 2023 Community Development Committee Meeting Minutes April 12, 2023

- 7e. Supplemental Building Inspection Services, FSC, Inc. (page 39)
- 7f. Declaration of Structure as Unfit for Human Habitation 6350 W. 49th Street, Mission, Kansas (page 51)
- 7g. 2024-2028 5-Year CARS Program (page 133)
- 7h. Summer Camp Staff Wage Adjustments (page 140)

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a. Election of Council President and Vice-President (no attachments)

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

- 12a. Parks, Recreation + Tree Commission Appointments
 - Dustin Wolfe
 - Sarah Emanuels

13. CITY ADMINISTRATOR'S REPORT

14. EXECUTIVE SESSION

S ADJOURNMENT