



CITY OF MISSION, KANSAS
FINANCE & ADMINISTRATION COMMITTEE

REVISED

WEDNESDAY, JUNE 7, 2023 at 7:30 p.m.
(or immediately following 6:30 p.m. *Community Development Committee*)

MISSION CITY HALL
6090 Woodson Street

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>. Please contact the Administrative Offices, 913.676.8350, with any questions or concerns.

PUBLIC HEARINGS / PUBLIC COMMENTS

PUBLIC PRESENTATIONS / INFORMATIONAL ONLY

ACTION ITEMS

1. Acceptance of the May 3, 2023 Finance & Administration Committee Minutes - Robyn Fulks ([page 3](#))

Draft minutes of the May 3, 2023 Finance and Administration Committee meeting are included for review and acceptance.

2. Google Franchise Agreement – Laura Smith ([page 9](#))

In 2022, Google Fiber began notifying cities of its intent to discontinue video service, while continuing to provide broadband and voice services. This shift requires a change in the current franchise agreement to conform with State statutes. The revised franchise agreement, along with amendments to the Network Cooperation and Services Agreement and the Structure Attachment and Conduit Occupancy Agreement are also required. All documents have been reviewed by the City's legal staff and Google Fiber and are ready for Council consideration.

3. CMB Application, Natural Grocers – Robyn Fulks (page 27)

State statutes and Mission’s Code require all businesses wanting to sell Cereal Malt Beverages or Enhanced Cereal Malt Beverages (CMB) to complete an application that includes information on the business and the business owner and/or manager. Additionally, a criminal history background check is completed on the business owner/manager by our Police Department. All original applications and renewals for the sale of CMB must be approved by the City Council. Natural Grocers has submitted their application to sell CMB on premises, along with the required license fee. The required background check has been completed without issue and is now ready for City Council consideration.

DISCUSSION ITEMS

4. 2024 General Fund Budget – Laura Smith

Staff will present information on the 2023 Estimated and 2024 Proposed Budgets with an emphasis on General Fund revenues and expenditures, as well as General Fund supplemental requests. Materials will be updated to the agenda packet prior to the Committee meeting.

OTHER

2. Department Updates – Laura Smith

Mary Ryherd, Chairperson
Hillary Parker Thomas, Vice-Chairperson
Mission City Hall, 6090 Woodson St
913.676.8350