

#### REVISED

# REGULAR MEETING AGENDA Wednesday, July 19, 2023 at 7:00 p.m.

## CITY HALL 6090 Woodson Street Mission, KS 66202

## Meeting In Person and Virtually via Zoom

This meeting will be held in person at the time and date shown above. This meeting will also be available virtually via Zoom (<a href="https://zoom.us/join">https://zoom.us/join</a>). Information will be posted, prior to the meeting, on how to join at <a href="https://www.missionks.org/calendar.aspx">https://www.missionks.org/calendar.aspx</a>.

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
- 2a. Recognition of Retiring Businesses Dr. Brill
- 2b. Parks and Recreation Month Proclamation
- 2c. Introduction of Recreation Coordinator
- 2d. BT&Co Presentation of 2022 Annual Comprehensive Financial Report
- 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 June 21, 2023 City Council Meeting

## **CONSENT AGENDA - Finance & Administration Committee**

Finance & Administration Committee Meeting Packet July 5, 2023 Finance & Administration Committee Meeting Minutes July 5, 2023

- 4b. Milhaven HOA Picnic Mohawk Park
- 4c. Resolution Updating Bank Signatories (Security Bank)
- 4d. Resolution Updating Authorized Users in the Kansas Municipal Investment Pool (KMIP)
- 4e. Crossing Guard Contract

## **CONSENT AGENDA - Community Development Committee**

Community Development Committee Meeting Packet July 5, 2023 Community Development Committee Meeting Minutes July 5, 2023

- 4f. Sponsor Agreement for Planning Sustainable Places Grant #2 City-Wide Bike/Ped Trail Connection Study
- 4g. Flooring for PCC Conference Space
- 4h. North Breezeway Wood Staining

#### 5. PUBLIC COMMENTS

## 6. ACTION ITEMS Planning Commission

- 6a. Preliminary Development Plan for Swig Soda Shop (5959 Barkley Street PC Case #23-06) (page 4)
- 6b. Preliminary Development Plan for Waterworks Park (5814 W. 53rd Street PC Case #23-11) (page 36)

### <u>Miscellaneous</u>

#### 7. COMMITTEE REPORTS

#### Finance & Administration, Mary Ryherd

Finance & Administration Committee Meeting Packet July 5, 2023 Finance & Administration Committee Meeting Minutes July 5, 2023

- 7a. Tax Abatement Policy (page 79)
- 7b. Resolution of Intent to Levy a Property Tax Exceeding the Revenue Neutral Rate for the 2023 Budget City of Mission (page 98)
- 7c. Resolution of Intent to Levy a Property Tax Exceeding the Revenue Neutral Rate for the 2023 Budget Rock Creek Drainage District #1 (page 98)

7d. Resolution of Intent to Levy a Property Tax Exceeding the Revenue Neutral Rate for the 2023 Budget – Rock Creek Drainage District #2 (page 98)

## Community Development, Lea Loudon

Community Development Committee Meeting Packet July 5, 2023 Community Development Committee Meeting Minutes July 5, 2023

- 7e. Design Agreement for Roe Ave. (2024 CARS Project) (page 102)
- 7f. 2023 Stormwater System Inspection Project Agreement (page 115)
- 7g. Interlocal with Johnson County for 2023 Stormwater System Inspection Project (page 133)
- 7h. Broadmoor Trail Construction (page 140)
- 8. UNFINISHED BUSINESS
- 9. **NEW BUSINESS**
- 9a. Acceptance of 2022 Annual Comprehensive Financial Report (page 146)
- 9b. State of Emergency / Disaster Proclamation (page 294)
- 9c. Approval of Rates for Storm Debris Removal (page 296)
- 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
- 13b. Business Updates
- 14. EXECUTIVE SESSION

#### ADJOURNMENT