

REGULAR MEETING AGENDA Wednesday, December 20, 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 (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

Comments from Mayor and Councilmembers

<u>Presentation to Councilmember Ken Davis</u>

Presentation to Councilmember Kristin Inman

Installation of Councilmembers

- Trent Boultinghouse, Ward I
- Mary Ryherd, Ward II
- Brian Schmid, Ward III
- Cheryl Carpenter Davis, Ward IV
- 1. PUBLIC HEARINGS
- Public Hearing on 2023 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 15, 2023 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

<u>Finance & Administration Committee Meeting Packet December 13, 2023</u> Finance & Administration Committee Meeting Minutes December 13, 2023

- 4b. KERIT Renewal
- 4c. Property and Casualty/General Liability Insurance Renewal
- 4d. DTI Renewal
- 4e. Network Equipment Replacement
- 4f. 2024 Budget Adoption
- 4g. 2024 Budget Spending Authority
- 4h. Drug and Alcohol Council Recommendation
- 4i. CMB Renewals
- 4j. 2024 Human Service Fund (HSF) Allocation

CONSENT AGENDA - Community Development Committee

Community Development Committee Meeting Packet December 13, 2023 Community Development Committee Meeting Minutes December 13, 2023

- 4k. Powell Community Center (PCC) North Bathrooms Remodel
- 41. Powell Community Center (PCC) Steam Sauna Retiling
- 5. PUBLIC COMMENTS
- 6. ACTION ITEMS

Planning Commission

9/25/2023 Planning Commission Minutes

- 6a. Adoption of the Tomorrow Together 2040 Mission Comprehensive Plan (page 5)
- 6b. Final Plat Popeye's on Johnson Drive 6821 Johnson Drive (PC Case #23-24) (page 103)
- 6c. Special Use Permit Digital Billboard 6650 W. 47th Street (page 108)

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Mary Ryherd

<u>Finance & Administration Committee Meeting Packet December 13, 2023</u>
Finance & Administration Committee Meeting Minutes December 13, 2023

- 7a. 2024 Legislative Priorities (page 208)
- 7b. Classification and Compensation Recommendations (page 238)
- 7c. 2023 Budget Amendment (page 245)

Community Development, Lea Loudon

Community Development Committee Meeting Packet December 13, 2023
Community Development Committee Meeting Minutes December 13, 2023

- 7d. Rock Creek Channel Preliminary Project Study Report (page 249)
- 7e. CARS Agreement for the Roe Avenue (Johnson Drive to 63rd Street) 2024 CARS Project (page 329)

8. UNFINISHED BUSINESS

- 9. **NEW BUSINESS**
- 9a. Water Works Park Inclusive Playground Equipment Purchase (page 338)
- 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. Planning Commission (all terms expiring 12/31/25)
 - Amy Richards
 - Cynthia Smith
 - Megan Cullinane

- 12b. Parks, Recreation & Tree Commission (all terms expiring 12/31/25)
 - Nicole Sullivan
 - Cindy Long
 - Jacque Gameson
- 12c. Sustainability Commission (all terms expiring 12/31/25)
 - Terri Baugh
 - John Arnett
 - Mike Patterson
 - Cathy Boyer-Shesol
- 12d. Climate Action Plan Task Force
 - Lauren Reiter-Schmid
- 13. CITY ADMINISTRATOR'S REPORT
- 13a. December Business Updates
- 14. EXECUTIVE SESSION

ADJOURNMENT