



REGULAR MEETING AGENDA
Wednesday, February 21, 2024 at 7:00 p.m.

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. 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

1a. Public Hearing on Mission & Beverly, LLC (Milhaus) Tax Abatement Request

2. SPECIAL PRESENTATIONS

2a. Staff Introductions

- Kalin Bird, Building Official – Community Development
- David Binckley, Neighborhood Services Officer – Community Development

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 January 17, 2024 City Council Meeting

CONSENT AGENDA - Finance & Administration Committee

- Finance & Administration Committee Meeting Packet February 7, 2024
- Finance & Administration Committee Meeting Minutes February 7, 2024
- 4b. Resolution for City Sponsored Festivals and Events
- 4c. Special Events Permit for SMN Class of 1974 Picnic
- 4d. Terminate Fifth Amended Gateway TIF Project Plan
- 4e. Terminate Gateway Community Improvement District (CID)
- 4f. Resolution Updating Bank Signatories
- 4g. MIP Authorization

CONSENT AGENDA - Community Development Committee

- Community Development Committee Meeting Packet February 7, 2024
- Community Development Committee Meeting Minutes February 7, 2024
- 4h. Super Pool Pass Agreement/ Letter of Understanding
- 4i. Safe Streets for All Obligation of Grant Funds

5. PUBLIC COMMENTS

6. ACTION ITEMS
Planning Commission

Miscellaneous

7. COMMITTEE REPORTS

Finance & Administration, Mary Ryherd

- Finance & Administration Committee Meeting Packet February 7, 2024
- Finance & Administration Committee Meeting Minutes February 7, 2024
- 7a. Resolution Establishing Parks and Park Facilities ([page 4](#))
- 7b. Resolution of Intent to Issue Industrial Revenue Bonds (Mission & Beverly, LLC) ([page 8](#))

Community Development, Lea Loudon

- Community Development Committee Meeting Packet February 7, 2024
- Community Development Committee Meeting Minutes February 7, 2024
- 7c. Mohawk Playground Phase II ([page 67](#))
- 7d. Solar Picnic Table (Water Works Park) ([page 81](#))
- 7e. Johnson Drive II Design Contract (Metcalf to Lamar) ([page 87](#))
- 7f. Bike Share Program Obligation of Grant Funds ([page 108](#))

8. UNFINISHED BUSINESS

9. NEW BUSINESS

9a Resolution Ratifying the Expenditure of Funds to purchase a Ford F-550 Truck
(page 115)

10. COMMENTS FROM THE CITY COUNCIL

11. COUNCIL COMMITTEE LIAISON REPORTS

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

12. MAYOR'S REPORT
Appointments

Planning Commission

- Kelsey Brown, Ward II

Parks, Recreation + Tree Commission

- Dylon Sease, Ward III

Board of Zoning Appeals (BZA)

- Mike Patterson, Ward IV)

13. CITY ADMINISTRATOR'S REPORT

13a. Business Updates

13b. 2023 Year End Project Status Update

14. EXECUTIVE SESSION

14a. Executive Session – Consultation with an Attorney and Preliminary Discussions relating to the acquisition of real property.

ADJOURNMENT