

MISSION HILLS CITY COUNCIL AGENDA

January 14, 2019

✓ CALL TO ORDER COUNCIL MEETING – 6:30 P.M.

✓ PLEDGE OF ALLEGIANCE

✓ OATHS OF OFFICE

1 APPROVAL OF MINUTES OF COUNCIL MEETING – December 10, 2018

2 PUBLIC SAFETY

- A. Police Report
- B. Fire District Report

3 CONSENT AGENDA*

- A. Claims Ordinance No. 1512
- B. Amendment to Financial Adviser Engagement Agreement – George K. Baum
- C. 2019 Time and Material Contracts
 - Consulting City Architect - Todd Ault
 - GBA
 - KC Arborist
 - LMCC
 - Ofilio Tree and Lawn Service
 - Van Booven Tree
 - Water Resources Solutions
- D. Consent and Release of Easement – 2100 Stratford Road

4 FINANCIAL REPORT

- A. December Financial Report

5 OLD BUSINESS

- A. Ordinance No. 1513 – Porches and Stoops

6 NEW BUSINESS

- A. Ordinance No. 1514 – Main Traffic Ways and Traffic Way Connectors
- B. Ordinance No. 1515 Authorizing the Improvement – Undergrounding Utilities on 67th Street
- C. Resolution 2019 B – Authorizing the Sale of General Obligation Bonds for Improvements on 67th Street
- D. Application for Private Event in Public Park
- E. Ordinance No. 1516 – Alcohol for Private Event
- F. Resolution 2019 C – Contract with LMCC for Construction of Stormwater and Street Improvements on 65th Street and 65th Terrace
- G. Agreement between Army Corp of Engineers and City of Mission Hills for a Comprehensive Plan for Brush Creek/Rock Creek Confluence Primary Study
- H. 2018 Annual Accomplishments

7 REPORTS OF CITY STAFF

- A. City Clerk
- B. City Administrator & Assistant City Administrator
- C. City Planner
- D. City Arborist

8 MAYOR'S COMMENTS

ADJOURNMENT

**The following item(s) of business have been previously discussed by the Council in sufficient detail, or are of such a routine and recurring nature that further discussion is usually not anticipated before approval. If such is the case, the entire Consent Agenda can be approved with a single motion and vote. If, however, any member of the governing body or any member of the audience wishes further discussion on any item, the Council may remove the item from the Consent Agenda and place it for discussion under New Business.*