

# MISSION HILLS CITY COUNCIL AGENDA

5:30 p.m. at City Hall

June 13, 2022

➤ CALL TO ORDER REGULAR COUNCIL MEETING

➤ PLEDGE OF ALLEGIANCE

## 1 APPROVAL OF MINUTES OF COUNCIL MEETINGS – May 9, 2022

## 2 PUBLIC SAFETY

A. Police Report

I. Camera and License Plate Reader (LPR) Installation Update

B. Fire District Report

## 3 CONSENT AGENDA\*

A. Claims Ordinance No. 1614

B. Resolution No. 2022-O: CARS Program (2023-2027)

## 4 FINANCIAL REPORT

A. May Financial Report

B. Indebtedness Review

## 5 OLD BUSINESS

A. Repeat Nuisance Properties

B. Coyote Update

## 6 NEW BUSINESS

A. Ordinance No. 1615: Vacate a Right-of-Way at 6545 Wenonga Road

B. Ordinance No. 1616: Vacate a Right-of-Way at 5930 Oakwood Road

C. Ordinance No. 1617: Amending Section 5-128 - Non-Conforming Structures

D. Engineering Contracts

- Resolution No. 2022-P: Contract with Lamp Rynearson for Engineering 2022 Capital Project on 70<sup>th</sup> Terrace (State Line to Overhill)
- Resolution No. 2022-Q: Contract with Water Resources Solutions - Engineering 2023 Capital Projects - Indian Lane (66<sup>th</sup> Street to Tomahawk Road), 70<sup>th</sup> Street and 66<sup>th</sup> Street
- Resolution No. 2022-R: Contract with Water Resources Solutions - Stormwater Study of Belinder Heights (Overhill to Rainbow from 67<sup>th</sup> Street to 65<sup>th</sup> Street)
- Resolution No. 2022-S: Contract with Water Resources Solutions - Stormwater Study of Verona Road (63<sup>rd</sup> Street to Overhill)

E. Resolution No. 2022-T: Sales Tax Renewal

F. Resolution No. 2022-U: Contract with Sargent Town Planning to Update Design Guidelines and Design Review Tools

## 7 REPORTS OF CITY STAFF

A. City Clerk

B. City Administrator

C. Assistant City Administrator

D. City Planner

## 8 MAYOR'S COMMENTS

A. Liaison Reports

B. Appointments

## ✓ 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.*