

**COUNCIL
CITY OF PRAIRIE VILLAGE
June 19, 2000
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, June 19, 2000, at 7:30 p.m. in the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order with the following Council members responding to roll call: Al Herrera, Bill Griffith, Steve Noll, Ruth Hopkins, Terry Frederick, Roy True, Laura Wassmer, Jerry Kelso, Nancy Vennard, Kay Wolf, Diana Ewy Lamberson and Patty Markley.

Also present were: Barbara Vernon, City Administrator; Charles Wetzler, City Attorney; Charles Grover, Chief of Police; Bob Pryzby, Director of Public Works; Doug Luther, Assistant City Administrator and Joyce Hagen Mundy, City Clerk.

PUBLIC PARTICIPATION

Michael Cohen, 7436 Booth, addressed the Council with his concerns regarding the office building adjacent to his property. He is in the process of getting a petition signed addressing these concerns. They include the placement of a commercial entrance from the building onto a residential street. He has been told by individuals who were present during the construction of this building that the entrance on to Booth was only supposed to be for the duration of the construction.

He is also concerned with the recent removal of a large mature hedge of evergreen shrubs, which served as a buffer from his property and the office building. With the hedge down an old fence is all that remains and he is concerned that this fence will be replaced with a solid wooden fence or wall. He does not want the view from his property to be a large flat wall or fence, he wants the separation to be of living material. He questioned if the City or the Planning Commission has recently taken any action regarding this property. Doug Luther stated that on Friday, a contractor requested a permit for a six-foot wooden privacy fence to be constructed on the west side of this property where the shrubs were removed. The fence is in compliance with City code and does not require approval of the Planning Commission.

It was suggested that Mr. Cohen contact the owner of the building regarding his concerns. Mr. Luther stated that he is checking the original planning commission files to see if any restrictions were placed on the property at that time. Mayor Shaffer recommended that Mr. Cohen work with Mr. Luther towards resolution of these issues.

Mr. Tom Edwards, 7411 Booth, supported Mr. Cohen's concerns with the office building at 75th & Booth. He further addressed the Council concerning the parking of his pop-up trailer in his driveway noting the receipt of a notice of violation he had received from the City. Mr. Edwards stated that he and his family frequently use the camper during the summer. He noted that he does not have sufficient space on the side of his property to park the camper as required by ordinance and asked what relief would be possible. His neighbors do not oppose the camper being parked in the driveway.

Mayor Shaffer noted the Council can not grant variances to City ordinances and advised Mr. Edwards to work with the Code Enforcement Department to see if a solution can be found within the existing ordinance.

CONSENT AGENDA

Nancy Vennard moved to approve the Consent Agenda for Monday, June 19, 2000:

1. Approve Regular Council Meeting Minutes – June 5, 2000
2. Approve Claims Ordinances #2172 through #2174
3. Approve the contract with Shawnee Mission School District for a School Resource Officer for the 2000-2001 school year
4. Approve the renewal of the agreement with Animal Medical Center for professional animal care services for a one-year period from May 1, 2000 to April 30, 2001
5. Approve the special event lease agreement with M&M Golf Car for the rental of a golf cart for the 4th of July in the amount of \$30 per day
6. Approve Construction Change Orders #27, #28, #29, #30 and #31 to Carrothers Construction Company, Inc. for an increase of \$9,688 and seven additional construction days, bringing the total contract cost to \$3,571,331 with funding from the project contingency fund
7. Approve a reduction in the replacement pool ID Card fee to \$5

A roll call vote was taken with the following members voting "aye": Herrera, Griffith, Noll, Hopkins, Frederick, True, Wassmer, Kelso, Vennard, Wolf, Ewy Lamberson and Markley.

COMMITTEE REPORTS

Council Committee of the Whole

COU2000-20 Consider exchange of equipment with the City of Lenexa

Johnson County Emergency Management utilizes the M.E.R.S. to keep all Public Safety Answering Points updated on weather conditions and to provide Johnson County law enforcement agencies the ability to communicate with each other. The City is currently using an old Public Works transmitter and repeater to provide M.E.R.S. in police communications.

The City of Lenexa has proposed an exchange of equipment between cities. Lenexa will provide a new Motorola Desktrac station metro M.E.R.S. system. The City

of Prairie Village will exchange the old VHF band, cabinet-mounted Motorola repeater station. The City of Lenexa will install the M.E.R.S. system without cost.

Nancy Vennard moved the Council approve the transfer of the old Public Works VHF Motorola transmitter and repeater to the City of Lenexa in exchange for a new Motorola Desktrac station equipped with M.E.R.S. The motion was seconded by Al Herrera and passed unanimously.

LEG2000-08 Consider Telecommunication and Cable Application Fees

The City of Prairie Village has worked with the Mid American Regional Council (MARC) and several other cities in the region to develop application forms and fees to address the requests for use of city property by telecommunication and cable service providers. MARC has developed an application form which requests detailed information on what and where the company is building and information about the company. They have also developed a fee schedule for the application process.

The application fee recommended for telecommunication companies is \$2,000 plus \$100 for each 1000 population with a maximum fee of \$5,000. In Prairie Village the fee would be \$4,300. The fee recommended for cable companies is \$5,000 plus \$200 for each 1000 population with a \$10,000 maximum. The fee for Prairie Village would be \$9,600.

Nancy Vennard moved the Council approve a telecommunication application fee of \$4,300 and cable application fee of \$9,600. The motion was seconded by Al Herrera and passed unanimously.

Planning Commission

Terry Frederick advised the Council that the Planning Commission at its June 6th meeting adopted a "Citizens Participation Policy". He noted that a copy of the formal policy and the brochure that will be used to disseminate the policy to the public have been included in the packet for Council members.

Villagefest

Diana Ewy Lamberson reminded Council members of the Pre-Celebration BBQ to be held on Monday, July 3rd. It was noted that there would be no committee meetings that evening to allow Council members to attend. The regular Council meeting will be held at 7:30 that evening. Volunteers are still needed to assist on the fourth. Interested parties or groups should contact Diana Lamberson or Kay Wolf.

OLD BUSINESS

Diana Ewy Lamberson confirmed that the letter from Lynn Wine has been forwarded to the Assistant City Attorney, Fred Logan.

NEW BUSINESS

Diana Ewy Lamberson encouraged new Council members to consider participating in the Leadership Northeast Program for 2001. Several Council members and staff have participated in past programs and can answer any questions regarding the program.

Nancy Vennard wished Mayor Shaffer and Ruth Hopkins a safe and enjoyable trip to Schaerbeek, Belgium to officially sign the Sister City agreement between the two cities. The official signing of the agreement will take place on Monday, June 26, 2000. Several Sister City members will be present.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Communications Committee	06/20/00	6:00 p.m.
Villagefest	06/21/00	7:00 p.m.
Prairie Village Arts Council	06/27/00	7:00 p.m.
Villagefest	06/28/00	7:00 p.m.
Council Meeting	07/03/00	7:30 p.m.

Space is available for the MARC Annual Meeting on June 22. Contact Joyce if you can attend.

The Prairie Village Arts Council is pleased to present award winning images by members of the Johnson County Camera Club in the R.G. Endres Gallery during the month of June.

Villagefest 2000 pre-event BBQ will be held on Monday, July 3rd beginning at 5:00 p.m. at Trinda Elsloo's, 7931 Norwood. In order for Council members to attend, there will not be any committee meetings that evening. The Council will meet as regularly scheduled at 7:30 p.m.

Mayor Shaffer and the City Council will be hosting the Spring Business Breakfast on Thursday, June 29th beginning at 8:00 in the Council Chambers. June is Kansas Business Appreciation Month. Please plan to attend.

Information on the Leadership Northeast Program is included in your packet. Several Council members have participated in this excellent program in the past. If you are interested in participating in the Class of 2000, contact Mayor Shaffer.

Swimming Pool and other recreational program memberships are on sale in the Municipal Building between 8 a.m. and 7 p.m. Monday through Thursday and 8 a.m. to 5 p.m. on Friday. Mail-in registrations will also be accepted; however, individuals will still have to come in to have their photos taken for their membership identification cards.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:15 p.m.

Joyce Hagen Mundy
City Clerk

