

****AMENDED****
COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Tuesday, February 21, 2006
7:30 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION - Public Safety Department Awards
- V. PUBLIC PARTICIPATION
- VI. CONSENT AGENDA

All items listed below are considered to be routine by the Governing Body and will be enacted by one motion (Roll Call Vote). There will be no separate discussion of these items unless a Council member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the regular agenda.

By Staff:

- 1. Approve Regular Council Meeting Minutes - February 6, 2006.
- 2. Approve the amended 2006 British Soccer Camp Contract.
- 3. Approve an agreement with Training @ Your Place for upgrades to the Municipal Court Software System.
- 4. Adopt Ordinance 2114 repealing Ordinance 2024 establishing a restricted residential parking area and the issuance of parking permits.
- 5. Adopt resolution 2006-01 designating City Officials and Staff authorized to act on behalf of the City for investments through the "Municipal Investment Pool"
- 6. Approve engineering change order #1 authorizing the preliminary and final design and bidding services for Project 190717: 2006 Storm Drainage Repair Program to URS Corporation for an increase of \$59,299.00 bringing the contract total to \$75,999.00. (Policy Services Committee Minutes - February 6, 2006)
- 7. Approve the 2007-2011 CARS application. (Policy Services Committee Minutes - February 6, 2006)
- 8. Adopt an ordinance adding a new Section 16-535 entitled "Water Discharges" to the Prairie Village Municipal Code Chapter XVI Zoning and Planning, Article 5, Stormwater Management. (Policy Services Committee Minutes - February 6, 2006)
- 9. Approve the revised council Policy #410 entitled Traffic Control Devices (Policy Services Committee Minutes - February 6, 2006)
- 10. Approve the purchase of three marked police vehicles from Shawnee Mission Ford through the Metro Coop Bid price of \$20,783 per unit with funding from the 2006 Public Safety budget 1-3-25-7114 and 1-3-31-7102

VII. COMMITTEE REPORTS

Policy Services Committee - Al Herrera

POL2004-15 Consider Project 190709: 83rd Street, Somerset Drive, Delmar and Fontana

POL2005-35 Consider City Council Policy #372 entitled "Water Discharges"

Legislative Finance Committee - Ruth Hopkins

LEG2006-04 Consider CMB Sales at Service Stations

- VIII. OLD BUSINESS
- IX. NEW BUSINESS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

If any individual requires special accommodations -- for example, qualified interpreter, large print, reader, hearing assistance -- in order to attend the meeting, please notify the City Clerk at 381-6464, Extension 4616, no later than 48 hours prior to the beginning of the meeting.

If you are unable to attend this meeting, comments may be received by e-mail at cityclerk@PVKANSAS.COM

**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
February 21, 2006**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 21, 2006, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order. Councilman Wayne Vennard led those present in the pledge of allegiance. The following Council members were present: Al Herrera, Ruth Hopkins, Steve Noll, Greg Colston, Andrew Wang, Laura Wassmer, Jeff Anthony, Wayne Vennard, Diana Ewy Sharp and David Belz.

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; Josh Farrar, Assistant to the City Administrator and Joyce Hagen Mundy, City Clerk.

SPECIAL PRESENTATION

Mayor Shaffer called upon Police Chief Charles Grover for the presentation of the 2005 Department Supervisory Recognition Awards for excellence. This award is presented for outstanding performance displayed by competent applications of an employee's job skill, usually under difficult circumstances. The award may be given for an incident or circumstance which clearly shows an extraordinary level of expertise, thoroughness, conscientiousness or determination. The following Public Safety staff were presented Supervisory Recognition Awards: Sgt. Wes Lovett, Sgt. Curt Winn, Cpl. James Carney, Cpl. Byron Roberson, Officer Rick Bohon, Officer Eric McCullough, Officer Dan Robles, Detective Dan Stewart, Officer Adam Taylor and Detective Steve Taylor.

PUBLIC PARTICIPATION

Mayor Shaffer recognized two boy scouts attending the Council meeting in pursuit of merit badges.

CONSENT AGENDA

Jeff Anthony moved approval of the Amended Consent Agenda for Tuesday, February 21, 2006:

1. Approve Regular Council Meeting Minutes - February 21, 2006

2. Approve the amended 2006 British Soccer Camp Contract
3. Approve an agreement with Training@Your Place for upgrades to the Municipal Court Software System
4. Adopt Ordinance 2114 repealing Ordinance 2024 establishing a restricted residential parking area and the issuance of parking permits
5. Adopt Resolution 2006-01 designating City Officials and Staff authorized to act on behalf of the City for investments through the "Municipal Investment Pool"
6. Approve Engineering Change Order #1 authorizing the preliminary and final design and bidding services for Project 190717: 2006 Storm Drainage Repair Program to URS Corporation for an increase of \$59,299.00 bringing the contract total to \$75,999.00.
7. Approve the 2007-2011 CARS application.
8. Adopt Ordinance 2115 adding a new section 16-535 entitled "Water Discharges" to the Prairie Village Municipal Code Chapter XVI Zoning and Planning, Article 5, Stormwater Management.
9. Approve the revised council Policy #410 entitled Traffic Control Devices
10. Approve the purchase of three marked police vehicles from Shawnee Mission Ford through the Metro Coop Bid price of \$20,783 per unit with funding from the 2006 Public Safety budget 1-3-25-7114 and 1-3-31-7102

A roll call vote was taken with the following members voting "aye": Herrera, Hopkins, Noll, Colston, Wang, Wassmer, Anthony, Vennard, Ewy Sharp and Belz.

COMMITTEE REPORTS

Policy/Services Committee

POL2004-15 Consider Project 190709: 83rd Street, Somerset Drive, Delmar and Fontana

The City Council initially authorized the conceptual phase of this agreement. The requested change order authorizes the design services including preliminary and final design and bidding services. The costs for this change order will be shared with Johnson County covering 75% and Prairie Village covering 25%.

On behalf of the Policy/Services Committee, Al Herrera moved the City Council approve Engineering Change Order #1 authorizing the preliminary and final design and bidding services for Project 190709: 83rd Street, Somerset Drive, Delmar Street and Fontana Street to The Larkin Group, Inc. for an increase of \$245,700 bringing the contract total to \$321,700.00. The motion was seconded by Greg Colston and passed unanimously.

POL2005-35 Consider City Council Policy #372 entitled "Water Discharges"

On behalf of the Policy/Services Committee, Al Herrera moved the City Council approve the deletion of Council Policy #380 entitled "Sump Pumps" and the adoption of a new Council Policy entitled "Water Discharges" and establish a property front foot connecting fee of \$25 per foot effective March 1, 2006 with new construction and rebuilds paying 100% of the fee and existing properties paying 50%. The motion was seconded by Greg Colston.

Jeff Anthony stated his opposition to the proposed sharing of costs by the City for correction of problems created by the property owners. He feels the property owners causing the problem should cover the entire cost for its correction.

Diana Ewy Sharp asked if the \$21 per foot covered all the expected costs. Mr. Pryzby responded \$21 per foot covers the cost for the installation of the pipe. The recommended fee of \$25 per foot was set to cover all anticipated costs incurred in conjunction with the installation.

The motion was voted on and passed by a vote of 9 to 1 with Jeff Anthony voting “nay”.

Legislative/Finance Committee

LEG2006-04 Consider CMB Sales at Service Stations

At the January 17th City Council meeting representatives of Conoco Phillips appeared before the City Council to request the City’s zoning regulations be amended to allow the sale of cereal malt beverages at service stations. This request was considered by the Legislative/Finance Committee with much discussion. It was the desire of the committee to get public input on this issue.

Therefore, on behalf of the Legislative/Finance Committee, Ruth Hopkins moved the City Council authorize a public hearing before the Planning Commission regarding amendments to PVMC 19.34.035 to permit the sale of cereal malt beverage at service stations. The motion was seconded by Al Herrera and passed by a vote of 9 to 1 with Wayne Vennard voting “nay”.

Park & Recreation Committee

Diana Ewy Sharp reported that on Wednesday, February 8th, a joint meeting was held with representatives of the Arts Council, Tree Board, Sister City Committee, Villagefest Committee, Environment/Recycle Committee and Municipal Foundation to begin dialog to address what was perceived by the press in their evaluation of cities as a lack of recreational opportunities within Prairie Village. Mrs. Sharp felt the meeting was a positive beginning with 25 people present. She noted the primary topic was the need for better communication within committees and marketing of available activities. Mrs. Sharp stated the Park & Recreation Committee will be continuing their discussion at their March 8th meeting.

Mrs. Sharp also advised the Council of the request by several lap swimmers to have the pool remain open beyond Labor Day. They were advised by the Park &

Recreation Committee that this is not possible from the staffing or financial perspective. The representative may approach the Council directly for this action.

Ruth Hopkins stated she had attended the joint meeting and did not have as positive a response to the meeting as Mrs. Sharp. She does not feel it is a good move to have one committee over so many other committees and would like to see the issue addressed in another forum and urged the City to move slowly, taking time to fully consider this.

Prairie Village Arts Council

David Belz stated the Arts Council would like authorization from the City Council to sell a "Prairie Village window/bumper Sticker" for a \$2 donation to the Arts Council as a means to raise additional funds for programming. He noted the "Gill Studio" has agreed to print 1000 stickers for free.

Diana Ewy Sharp asked how these items would be sold. Mr. Belz responded there had been some discussion of them being sold by committee members, but he anticipates the primary sales will be made in conjunction with the Prairie Village Art Show and perhaps at Art Receptions at City Hall. The marketing will be very low-key.

David Belz moved the City Council authorize the sale of "Prairie Village Window/Bumper Stickers" for a \$2 donation. The motion was seconded by Al Herrera and passed unanimously.

OLD BUSINESS

Skate Park

Bob Pryzby reported the skate park continues to be actively used and stated he is not aware of any problems or issues occurring at this location.

71st Street

Charles Wetzler reported the application for the requested building line modification was denied by the Planning Commission at its February meeting. The applicant has removed the garage and foundation that was in violation. A new application for a building line modification of 10 feet has been filed with the Planning Commission and will be considered on March 7th. He has also met with the homes association regarding this revised request. Mr. Wetzler acknowledged the work of the Codes Department in resolving this situation.

NEW BUSINESS

Village Vision

Greg Colston asked for an update on the status of Village Vision. Doug Luther reported the initial report came back to the City in January. Staff reviewed the report and determined additional work was necessary before presenting it to the steering committee. The staff discussed their responses with representatives of ACP and they are currently working on updating the draft. When it is received it will be presented to the Village Vision Steering Committee.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Environmental/Recycle Committee	02/22/2006	7:00 p.m.
Villagefest Committee	02/23/2006	7:00 p.m.
Policy/Services Committee	03/06/2006	6:00 p.m.
Legislative/Finance Committee	03/06/2006	6:00 p.m.
Council	03/06/2006	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature a mixed media exhibit by Gary Mehl and Art Whorton in the R.G. Endres Gallery during the month of February.

REMINDER: Johnson County Primary Election for Ward 3 will be held Tuesday, February 28th.

The 50th Anniversary books, Prairie Village Our Story, and Prairie Village Gift Cards continue to be sold to the public.

Mark your calendar - the Large Item Pick-up has been scheduled for Saturday, April 22, 2006.

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:00 p.m.

Joyce Hagen Mundy
City Clerk