

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, May 7, 2007
7:30 p.m.**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC PARTICIPATION**
- V. **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 – April 16, 2007.
2. Approve Construction Order #1 with Radmacher Brothers Excavating Company, Inc. in the amount of \$14,465.00.
3. Approve the purchase of rock salt from Cargill Inc. for \$35.22 per ton.
4. Approve Construction Change Order #1 with Musselman And Hall Contractors, Inc. in the amount of \$7,475.00.
5. Approve the contract with the Kansas City Crime Commission for the continued participation in the TIPS Hotline Program. Funds for the annual fee were approved by the Council in the 2007 Public Safety Budget in Line Item 1-3-21-5160.
6. Approve entrance into an agreement with Multiple Services Equipment for the lease of an Optimail Digital Postage System at a cost of \$36.95 per month with funding from the City Clerk's Operating Budget.
7. Ratify the Mayor's appointment of Kristin Riott and Toby Grotz to the Environmental/Recycle Committee.
8. Approve the following concession stand prices for the 2007 season at the City Pool (Park and Recreation Committee Minutes – April 11, 2007):

Food Items	Description	2007 Price
Hot Dog	Hot Dog w/foil wrap/bun	\$2.00
Cheese Pizza, Single Serving	5 in. Pizza & plate	\$2.00
Pepperoni Pizza, Single Serving	5 in. Pizza & plate	\$2.00
Soft Pretzel	Pretzel & plate	\$1.00
Nachos	Chips, nacho tray & cheese	\$1.75
Extra Cheese	Extra Cheese	\$0.50
Jalapeno Peppers	Jalapeno's per large can	\$0.25
Miss Molly's Cookies	1 cookie	\$1.00
Chips	Description	2007 Price
Doritos, Cool Ranch single	1 bag	\$0.75
Doritos, Nacho Cheese single	1 bag	\$0.75
Cheetos, single	1 bag	\$0.75
Guy's Potato Chips, single	1 bag	\$0.75
Candy	Description	2007 Price
Hershey bars	1 Bar	\$0.75
Plain M&M	1 Package	\$0.75
Peanut M&M	1 Package	\$0.75
Reese's Peanut Butter Cups	1 Package	\$0.75
Snickers'	1 Bar	\$0.75
Frozen Foods	Description	2007 Price
Drumstick	1 Cone	\$0.75
Mango Italian Ice	1 Cup	\$0.75
Lime Italian Ice	1 Cup	\$0.75
Strawberry Italian Ice	1 Cup	\$0.75
Ice Cream Cup –chocolate	1 Cup	\$0.50

Ice Cream Cup – vanilla	1 Cup	\$0.50
Ice Cream Sandwich	1 Sandwich	\$0.75
Dippin Dots	1 Package	\$3.00
Drinks	Description	2007 Price
Bottled Water	30 for 8.32	\$1.00
Gatorade/Sport Drink	1 Bottle	\$1.50
Large Soda	22 oz Soda & Cup	\$1.50
Small Soda	12 oz soda & Cup	\$1.00
Cup of Ice	1 12 oz Cup	\$0.10
Other Items	Description	2007 Price
Swim Diaper	Swim Diaper	\$1.00

9. Approve contracts listed below for Village Fest 2007

K.C. Wolf	Two hour K.C. Wolf appearance	\$600
Vodvill Entertainment	Three hour performance – roving variety artist and stilt walking Uncle Sam	\$450

By Committee:

10. Make no changes to the four-way stop at the intersection of 79th Street and Roe Avenue. (Council Committee of the Whole Minutes – April 16, 2007)
11. Approve Construction Change Order #2 for Project 191019: 2007 Canterbury Sidewalk Improvements with Holiday Contracting, Inc. reducing the contract total by \$7,229.00 with the new contract total being \$90,440.00. (Council Committee of the Whole Minutes – April 16, 2007)
12. Approve amendments to Personnel Policy PP1080 entitled “Educational Expenses.” (Council Committee of the Whole Minutes – April 16, 2007)
13. Move forward with having a Council Retreat. (Council Committee of the Whole Minutes – April 16, 2007)

VI. COMMITTEE REPORTS

Planning Commission – Laura Wassmer

Insurance Committee – Wayne Vennard

Consider Workers Compensation Insurance

VII. OLD BUSINESS

Consider Inter-Local Agreement between the City of Prairie Village and the City of Leawood for use of property for Public Art Purposes.

VIII. NEW BUSINESS

IX. ANNOUNCEMENTS

X. 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

**COUNCIL
CITY OF PRAIRIE VILLAGE
May 7, 2007
-Minutes-**

The City Council of Prairie Village, Kansas, met in regular session on Monday, May 7, 2007, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order with the following Council members present: Al Herrera, Ruth Hopkins, David Voysey, Michael Kelly, Andrew Wang, Laura Wassmer, Pat Daniels, Charles Clark, Wayne Vennard, Diana Ewy Sharp and David Belz

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

Mayor Shaffer led all present in the Pledge of Allegiance. He then presented Council Checks of \$1 to Councilmen Pat Daniels, Ward 4 and Charles Clark, Ward 5.

PUBLIC PARTICIPATION

Steve McKelvey, 3716 West 83rd Terrace, addressed the Council regarding the pedestal lights at the entrance to the Corinth Meadows subdivision. He noted these lights are several years old and have experienced wiring problems. There are four pedestals, two at each entrance; however, only three have lights. The homes association pays KCP&L a monthly fee for the lights. The association is seeking assistance from the City for the repair/replacement, design of the lights. Mayor Shaffer

stated that historically, the City has not become involved in subdivision entrance signs. This has been handled through the Homes Associations. Ms Wassmer asked if there was a homes association. Mr. McKelvey responded they pay \$30 in dues every two years to the association.

Tom Wertz, 7507 El Monte Circle, addressed the Council regarding participating in the city's sump pump discharge program. He noted his home is at the opposite end of the cul-de-sac from the drainage system into which the water discharge would be connected and questioned the "hold harmless" language in the agreement asking for clarification if it covered his property only or the neighboring properties through which the pipe would need to travel. Mr. Pryzby stated Tom Trienens was coordinating that program. Mayor Shaffer asked Mr. Trienens and the City Attorney to work with Mr. Wertz to review the agreement and clarify the language regarding liability.

Mayor Shaffer acknowledged the presence of a Boy Scout from Troop 91 who was attending the meeting for his "Citizenship and Community" merit badge.

Mayor Shaffer acknowledged the presence of former Police Chief Charles Grover and Alyce Grover who were back in the area.

CONSENT AGENDA

Andrew Wang moved the approval of the Consent Agenda for Monday, May 7, 2007 :

1. Approve Regular Council Meeting Minutes - April 16, 2007
2. Approve Construction Change Order #1 for Project 190718: 2007 Storm Drainage Repair Program with Radmacher Brothers Excavating Company, Inc. in the amount of \$14,465.00
3. Approve the purchase of rock salt from Cargill, Inc. at a cost of \$35.22 per ton
4. Approve Construction Change Order #1 for Project SP107: 2007 Street Repair Program with Musselman and Hall Contractors, Inc. in the amount of March 5, 2007
5. Approve the contract with the Kansas City Crime Commission for the continued participation in the TIPS hotline Program with funding from the 2007 Public Safety Budget in Line item 1-3-21-5160

6. Approve an agreement with Multiple Services Equipment for the lease of an Optimail Digital Postage System at a cost of \$36.95 per month with funding from the City Clerk's Operating Budget
7. Ratify the Mayor's appointment of Kristin Riott and Toby Grotz to the Environment/Recycle Committee for three-year terms expiring in 2010
8. Approve the following concession stand prices for the 2007 season at the Prairie Village Pool:

Food Items	Description	2007 Price
Hot Dog	Hot Dog w/foil wrap/bun	\$2.00
Cheese Pizza, Single Serving	5 in. Pizza & plate	\$2.00
Pepperoni Pizza, Single Serving	5 in. Pizza & plate	\$2.00
Soft Pretzel	Pretzel & plate	\$1.00
Nachos	Chips, nacho tray & cheese	\$1.75
Extra Cheese	Extra Cheese	\$0.50
Jalapeno Peppers	Jalapeno's per large can	\$0.25
Miss Molly's Cookies	1 cookie	\$1.00
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Doritos, Nacho Cheese single	1 bag	\$0.75
Cheetos, single	1 bag	\$0.75
Guy's Potato Chips, single	1 bag	\$0.75
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9. Approve contracts listed below for VillageFest 2007:

K.C. Wolf	Two hour K.C. Wolf appearance	\$600
Vodvill Entertainment	Three hour performance - roving variety artist & Stilt walking Uncle Sam	\$450
10. Make no changes to the four-way stop at the intersection of 79th Street and Roe Avenue
11. Approve Construction Change Order #2 for Project 191019: 2007 Canterbury Sidewalk Improvements with Holiday Contracting, Inc. reducing the contract total by \$7,229.00 with the new contract total being \$90,440.00

12. Approve an amendment to Personnel Policy PP1080 entitled "Educational Expenses"
13. Move forward with having a Council Retreat

A roll call vote was taken with the following members voting "aye": Herrera, Hopkins, Voysey, Kelly, Wang, Wassmer, Daniels, Clark, Vennard, Ewy Sharp and Belz.

COMMITTEE REPORTS

Planning Commission

Laura Wassmer reported at its May meeting the Commission considered several requests from AT&T for Conditional Use Permits for communication utility boxes that will enable them to provide specialized video and telecommunication services. Six applications were presented with five being approved. One application was continued with direction to the applicant to meet with residents to address their objections and explore alternate locations. However, it was noted, the new boxes must be placed within close proximity to the existing units, limiting the options for location. Bob Pryzby confirmed there will be 46 installations throughout the City when the project is complete. The City has already approved 20+ locations with most of them being located within the City right-of-way.

Mixed Use District

Laura Wassmer moved the City Council return to the Planning Commission for further consideration the proposed regulations for "mixed use districts" asking them to reconsider adding a height restriction and to resolve the concerns regarding the definition of "mixed use districts". The motion was seconded by Charles Clark and passed unanimously.

Village Vision

The City Clerk noted the public hearing on the proposed Comprehensive Plan entitled "Village Vision Strategic Investment Plan" was held by the Planning Commission on May 1st. The Commission adopted a resolution adopting the Village Vision Strategic Investment Plan as the Comprehensive Plan for the City of Prairie Village. The Plan will be sent forward for adoption by the City Council at the next meeting.

Insurance Committee

Consider Workers Compensation Insurance

For the past several years, the City has been unable to secure private workers compensation insurance coverage and was placed in the State Assigned Risk Pool with a premium surcharge of approximately 20 percent. This year the City was able to secure a proposal from Travelers to provide coverage with the same terms as the existing policy at a cost reduction of 28 percent. Bob Frankovic, with Cretcher-Lynch, stated that although the City's current coverage expires in October, the City can withdraw from the Assigned Risk Pool at any time without penalty.

On behalf of the Insurance Committee, Wayne Vennard moved the City Council approve the proposal to obtain workers compensation coverage from the Travelers beginning immediately through May 1, 2008 at a cost of \$95,082. The motion was seconded by Charles Clark and passed unanimously.

OLD BUSINESS

Prairie Village Entrance Signs

Laura Wassmer stated the new entrance signs to the City look great and she would like the City to replace the current city park signs with similar signs. Diana Ewy Sharp stated the 2008 Capital Improvement Program for Parks includes funding for new park signs. Mayor Shaffer stated he also continues to get positive comments from both residents and non-residents on the new entrance signs.

Consider Inter-local Agreement between the City of Prairie Village and the City of Leawood for use of property for public art purposes.

On April 2, 2007, the City Council rejected an interlocal agreement with the City of Leawood to lease property at Somerset and Lee Blvd for public art purposes. Since that time Mayor Shaffer and Mayor Dunn have worked together in the interest of both communities and developed a proposal they feel will be acceptable.

Mayor Shaffer presented a letter to Mayor Dunn proposing the following amendment to the agreement that would establish a mutually agreed upon amount of “all costs” for the artwork and its installation and Section 3 “Termination of Agreement” would be changed to require Prairie Village, if the City terminates the agreement prior to 2106, to reimburse the City of Leawood according to the following schedule:

- If terminated after the first 25 years of the agreement, 75% of the cost established in the agreement would be reimbursed.
- If terminated after the 50th year, 50% of the agreement cost.
- If terminated after the 75th year, 25% of the agreement cost.

Pat Daniels moved the City Council authorize the Mayor to send the proposed letter and amendment to Mayor Dunn regarding the inter-local agreement between the City of Prairie Village and the City of Leawood for use of public property for public art purposes. The motion was seconded by Laura Wassmer.

David Voysey asked if the City knew the final cost for the art. Mayor Shaffer responded differing numbers have been given, but stated a firm final cost would be included in the agreement before it is executed.

Andrew Wang stated that to lease something for 100 years to him is the same as not owning it.

The motion was voted on and passed by a vote of 9 to 2 with Wang and Ewy Sharp voting “nay”.

Council Retreat

Diana Ewy Sharp noted earlier in the meeting the Council approved moving forward on having a Council Retreat, and moved the City Council approve the expenditure of \$7,500 from the Village Vision Funds for the purpose of holding a one-day City Council retreat on or before October 1, 2007. The motion was seconded by Wayne Vennard.

Mrs. Ewy Sharp stated the purpose of the retreat is to enhance leadership, improve communication and develop appropriate goals for the Council. The retreat appropriation will be applied to expenses related to obtaining a moderator and site costs.

Ruth Hopkins presented information from Jim Hunt, a past president of the National League of Cities and recognized speaker/consultant, regarding how he would structure and conduct a Council Retreat. His estimated fee for his services was \$5,000. Mrs. Hopkins also referenced Mr. Hunt’s website to provide Council members with more information. She has heard Mr. Hunt speak and would strongly recommend him.

Wayne Vennard echoed Mrs. Hopkins comments and stated he felt Mr. Hunt would be an excellent fit for this work session/retreat as a former City Councilmember. Diana Ewy Sharp felt this retreat would provide an excellent jump start for the Council towards the implementation of the Village Vision and Mr. Hunt would be an excellent resource based on his extensive experience in municipal government.

Laura Wassmer asked if Mr. Hunt's experience was with a city of similar size to Prairie Village. Mrs. Hopkins responded he was from a small community in West Virginia.

The motion was voted on and passed unanimously. Mayor Shaffer directed Barbara Vernon and Ruth Hopkins to work with Mr. Hunt to coordinate possible dates. He asked Council members to be thinking about the location for the retreat.

NEW BUSINESS

Greensburg

Michael Kelly asked the Mayor to send the City's condolences to the City of Greenburg. Diana Ewy Sharp asked if there was something more the City could do. Doug Luther reported the Kansas League of Municipalities has set up a Greensburg Fund to provide assistance to the city with all donations being distributed directly to the city government to be used in any manner the city deems appropriate. The League is also investigating possible support with clean-up through personnel and volunteers. Mr. Luther will keep the Council advised.

Police Activity

Al Herrera noted the recent increase in police activity within the City and asked Captain Jordan if the City had sufficient personnel. Captain Jordan said proposed 2008 budget does not request any additional staff. He stated actions tend to happen in cycles and he sees the recent increase as cyclical. ATM incidents have been happening in surrounding cities, the car jacking at 6 a.m. was unusual and there is a heightened interest in any school related incidents following the Virginia Tech incident.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Park & Recreation Committee

05/09/2007

7:00 p.m.

City Council Budget Work session	05/14/2007	6:00 p.m.
Sister City Committee	05/14/2007	7:00 p.m.
Prairie Village Art Council	05/16/2007	7:00 p.m.
Prairie Village Municipal Foundation	05/17/2007	5:45 p.m.
Council Committee of the Whole	05/21/2007	6:00 p.m.
Council	05/21/2007	7:30 p.m.

Mayor Shaffer noted the upcoming MARC seminar on Wednesday, May 9th on reinvestment in aging retail corridors. This is an important issue for the city and an excellent opportunity for Councilmembers to gain more knowledge and insight to the issue.

The next meeting of the First Tier Suburban Cities will be held on Friday, May 18th and will be hosted by Prairie Village in the Council Chambers. Council members were encouraged to attend.

Wednesday, May 16th, Barbara Vernon will receive the LP Cookingham Award given annually by the Greater Kansas City Chapter of ASPA (American Society of Public Administration) recognizing her outstanding contributions to public administration for the past 30 years. Council members wishing to attend the ceremony should contact Jeanne.

The Prairie Village Arts Council is pleased to feature a mixed media exhibit by David Payne in the R.G. Endres Gallery during the month of May. The opening reception will be May 11th from 6:30 to 7:30 p.m.

Recreation memberships are now on sale in the City Clerk's office. The swimming pool will open May 26th.

Prairie Village Gift Cards are on sale at the Municipal Building. This is a great way to encourage others to "Shop Prairie Village".

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

ADJOURNMENT

With no further business to come before the Council, the meeting was adjourned at 8:25 p.m.

Joyce Hagen Mundy
City Clerk