

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
Monday, July 16 2007
7:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PUBLIC PARTICIPATION**
- V. SPECIAL PRESENTATION – VILLAGEFEST**
- 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 – July 2, 2007
- 2. Claims Ordinance 2640
- 3. Grant an exemption from City provided solid waste services for 2008 to the following Homes Associations:
 - Town & Country Homes Association
 - Countryside East Homes Association
 - Normandy Square Homes Association
- 4. Approve Construction Change Order #2 with J. M. Fahey Construction Company in the amount of \$3,500.00 for the replacement of two manhole covers on two curb inlets on 81st Street.
- 5. Deny the claim of Robin L. Harding for property damage sustained on May 7, 2007 and direct staff to forward the claim to the City's insurance carrier.
- 6. Authorize publication of Notice of Hearing for the 2008 budget in the amount of \$22,968,884.

By Committee:

- 7. Approve Engineering Change Order #1 on Project 190864: 2008 Paving Program with HNTB Corporation in the amount of \$68,900.00 and authorize the transfer of \$70,000.00 from Project 190875 to Project 190864. (Council Committee of the Whole Minutes – July 2, 2007)
- 8. Adopt an ordinance establishing a Risk Management Reserve Fund and approve the transfer of \$85,000.00 from the General Fund to the Risk Management Reserve Fund. (Council Committee of the Whole Minutes – July 2, 2007)

- VII. COMMITTEE REPORTS**
- 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
JULY 16, 2007**

The City Council of Prairie Village, Kansas, met in regular session on Monday, July 16, 2007, at 7:30 p.m. in the Council Chambers of the Municipal Building.

ROLL CALL

Mayor Ron Shaffer called the meeting to order and roll call was taken 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; Wes Jordan, Chief of Police; Bob Pryzby, Public Works Director; Doug Luther, Assistant City Administrator; and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Mayor Shaffer welcomed Councilman Kelly's mother visiting from Utah. He also acknowledged Luke Wheeler with Boy Scout Troop #91 who was in attendance to earn his "Citizenship in the Community" merit badge.

Presentations

Mayor Shaffer and Diana Ewy Sharp introduced the 2007 Villagefest Spirit Award Winners. Euston's Hardware was the 2007 recipient of the Business Spirit Award. Kevin Euston was unable to attend. Mrs. Sharp read the award nominations to introduce the 2007 Community Spirit Resident Award winners, Bill Brazel and Jim Hanson.

A brief slide show presentation was given covering the activities of Villagefest 2007. Diana Ewy Sharp reported the police estimated attendance at 8,000 to 10,000 people over the course of the day. Pool attendance for the day was more than 2200. Chris Cakes served 1165 plates of breakfast, an increase of almost 400 persons. Mrs. Ewy Sharp reported sponsorship contributions of \$8,005 were the highest ever received. Four hundred bike helmets were given out at the "Headstrong for Jake" activity. Chief Wes Jordan commended Officer Adam Taylor for his efforts in securing funds for the "Elite Frogs Skydiving Team".

Mrs. Ewy Sharp thanked the press for their generous coverage of the event, acknowledged the hours of work done by the Villagefest Committee and staff support by Jeanne Koontz, Mike Helms and Greg Hudson and the many employees who worked the event. She commended the fire department for their very popular "water tug of war".

Chairman Bob Pisciotta was recognized and thanked the City for its support of this activity, particularly the involvement of city staff in ensuring a safe and successful event. He noted the event had good vendors and a number of high profile attractions. The committee will evaluate the event at their July 26th meeting.

Pat Daniels commended Diana Ewy Sharp for her leadership and passion for this special community event. He asked who corporate sponsors were. Mrs. Ewy Sharp acknowledged the following corporate sponsors: Commerce Bank, Highwoods Properties, Capital Federal, Taylor-Made Team, Intrust Bank, Renewal by Anderson, AT&T, Community America, Brighton Gardens, Nations Title Agency, Meadowbrook Golf & Country Club, Johnny's Tavern, Country Club Bank, O'Neill's Restaurant & Pub and Headstrong for Jake.

CONSENT AGENDA

Andrew Wang moved the approval of the Consent Agenda for Monday, July 16, 2007:

1. Approve Regular Council Meeting Minutes - July 2, 2007
2. Approve Claims Ordinance 2640

3. Grant an exemption from City provided solid waste services for 2008 to the following homes associations:
 - Town & Country Homes Association
 - Countryside East Homes Association
 - Normandy Square Homes Association
4. Approve Construction Change Order #2 for Project 190860: 2007 Paving Program with J.M. Fahey Construction Company in the amount of \$3,500.00 for the replacement of two manhole covers on two curb inlets on 81st Street
5. Deny the claim of Robin L. Harding for property damage sustained on May 7, 2007 and direct staff to forward the claim to the City's Insurance carrier
6. Authorize the publication of Notice of Hearing for the 2008 budget in the amount of \$22,968,884.
7. Approve Engineering Change Order #1 for Project 190864: 2008 Paving Program with HNTB Corporation in the amount of \$68,900.00 and authorize the transfer of \$70,000.00 from Project 190875 to Project 190864
8. Adopt Resolution 2007-03 establishing a Risk Management Reserve Fund and approve the transfer of \$85,000.00 from the General fund to the Risk Management Reserve Fund.

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

There were no Committee Reports.

OLD BUSINESS

Selection Committee Update

Mayor Shaffer announced the Selection Committee met to review and approve the job description and advertisement prepared for the City Administrator position. These will be sent out and published in the next two weeks with applications being received for 30 days. The committee hopes to conduct interviews in September with placement in October. Diana Ewy Sharp asked if there would be overlap to allow for orientation. Mayor Shaffer stated Mrs. Vernon has agreed to return on a consultant basis for orientation if her successor is not on board prior to her retirement.

Council Retreat

Diana Ewy Sharp stated Jim Hunt did an amazing job facilitating the recent Council Retreat. She felt some very big steps were taken by Council members at that event.

Highwoods Properties

Mrs. Ewy Sharp asked for an update on the potential purchase of the building adjacent to the Public Works facility. Mayor Shaffer stated there has not been any movement either way. Depending on the action taken on providing public works services to Mission Hills, Mayor Shaffer stated the City may want to consider hiring an agent to negotiate on the City's behalf. He is not aware of any offers on the property.

NEW BUSINESS

There was no New Business to come before the City Council.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Prairie Village Arts Council	07/18/2007	7:00 p.m.
Environment/Recycle Committee	07/25/2007	7:00 p.m.
VillageFest Committee	07/26/2007	7:00 p.m.
Council Committee of the Whole	08/06/2007	6:00 p.m.
City Council	08/06/2007	7:30 p.m.

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The Prairie Village Arts Council is pleased to feature a mixed media exhibit by The Senior Arts Council in the R.G. Endres Gallery during the month of July.

Ribbon cutting for a new Prairie Village business - Cabinet Clad of KC at 7914 State Line Road will be held on July 20th at 10:00 a.m.

This Thursday, July 19th will be the Northeast Johnson County Chamber luncheon at the Holiday Inn off Metcalf. Council members wanting to attend should notify staff.

Mayor Shaffer asked Council members to mark their calendars for the annual Shawnee Mission Education Foundation Breakfast to be held on Thursday, August 23rd at the Overland Park Convention Center.

Swimming Pool memberships are now half price.

July 17 - All-City Swim Team Meet - Pool Complex closed all day to the public
July 27 - Water Show Rehearsal - Meter Pool and Adult Pools close at 5:00 p.m.
July 29 - Water Show at 8:30 p.m. Pool complex closes at 5:00 p.m.

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 8:00 p.m.

Joyce Hagen Mundy
City Clerk