



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
September 4, 2018**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, September 4, 2018, at 6:00 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas. Mayor Laura Wassmer presided.

ROLL CALL

Roll was called by the City Clerk with the following Council Members in attendance: Chad Herring, Jori Nelson, Serena Schermoly, Ronald Nelson, Tucker Poling, Andrew Wang, Sheila Myers, Brooke Morehead, Dan Runion, Courtney McFadden, Ted Odell, and Terrence Gallagher. Staff present: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Director of Public Works; Melissa Prenger; Senior Project Manager; David Waters, Interim City Attorney; Jamie Robichaud, Assistant City Administrator; Lisa Santa Maria, Finance Director; Alley Porter, Assistant to the City Administrator, and Joyce Hagen Mundy, City Clerk. Also present were City Planner Chris Brewster with Gould Evans; Kevin Wempe, with Gilmore & Bell; Justin Duff with Van Trust, and Lee Bare with Affinis.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Tucker Poling moved the approval of the agenda for September 4, 2018 as presented. The motion was seconded by Ron Nelson and passed unanimously.

INTRODUCTION OF STUDENTS & SCOUTS

Mayor Wassmer welcomed several cub scouts and boy scouts from Troop 3597. Terrence Gallagher noted that Troop 3597 was one of the first cub scout packs in the United States to welcome and allow girls to participate.

PRESENTATIONS

Swearing in of new Prairie Village Police Officers

Chief Tim Schwartzkopf welcomed family and friends of officers Luis Guerrero and David Poindexter and provided background information on Prairie Village's two newest police officers prior to administering the oath of office.

Introduction of new KCP&L representative - Rebecca Galati

Mayor Wassmer welcomed Rebecca Galati, the city's liaison with KCP&L. Ms. Galati presented information on KCP&L's tree trimming process, restoration process and



historical data on outages before and after improvements were made in identified problem areas of Prairie Village. She also presented information of their merger with Westar Energy and their requested rate increase. Ms. Galati responded to questions from Council members.

PUBLIC PARTICIPATION

Thomas O'Brien, 4410 West 89th Street and Linda Cosgrove, 7905 El Monte, appeared before the Council to thank and acknowledge the Public Works Department for the recent installation of a walkway from the parking lot to the Community Gardens at Harmon Park.

Michele Pitsenberger, property manager with First Washington, addressed the Council regarding concerns expressed regarding the maintenance of the centers. She stated that maintenance concerns have been prioritized and will be addressed as quickly as possible. She noted maintenance costs are not a part of the CID and that funds have been budgeted for them out of the Common Area Maintenance fees paid by the tenants.

Nancy Silverforb, 5219 West 69th Street, acknowledged the recent traffic calming measures taken on 67th Street and asked the Council to consider traffic calming measures for 69th Street also.

Linda Wright, 5200 West 69th Street, echoed the previous comments, particularly expressing concern with the speed of traffic on 69th Street past Fonticello and suggested a four way stop at 69th and Fonticello.

With no one else wanting to address the Council, public participation was closed at 6:35 p.m.

CONSENT AGENDA

Mayor Wassmer asked if there were any items to be removed from the consent agenda and discussed. Serena Schermoly asked for a correction to the minutes on page 1 to state that the motion to approve the agenda was made by Ron Nelson.

Dan Runion moved for the approval of the Consent Agenda of September 4, 2018:

- 1. Approval of the Regular City Council meeting minutes for August 20, 2018 as amended.**
- 2. Approval of the 2019 Mission Hills Contract and 2019 Mission Hills Budget for police services in the amount of \$1,427,045.**
- 3. Approval of the interlocal agreement with the City of Leawood, Kansas for Project MIRD0006:Mission Road from 84th Street to 95th Street**

A roll call vote was taken with the following votes cast: "aye" Herring, J. Nelson, Schermoly, R. Nelson, Poling, Wang, Myers, Morehead, Runion, McFadden, Odell and Gallagher.



COMMITTEE REPORTS

JazzFest Committee

Brooke Morehead reminded the Council that the 9th Annual Prairie Village Jazz Festival will be held on Saturday, September 8th from 3 p.m. to 10:30 p.m. and acknowledged the support of the sponsors that make the event possible.

Park & Recreation Committee

Chad Herring announced the Park & Recreation Committee would meet on Wednesday, September 12 and would be discussing the Franklin Park Playground, Tennis Court Rental policy and rules for the pool.

MAYOR'S REPORT

Mayor Wassmer reported she participated in the Lancer Day parade on August 31st and was pleased to be among the many who attended the Police Department Open House on Saturday, August 26th. She commended the department on an excellent event for the public.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf thanked council members for attending the department's open house on August 25th and reported the event was very well attended with an estimated 150 to 200 people attending.
- The Lancer Day parade and activities were Friday, August 31st and went well.
- The 2018 Citizens' Police Academy will begin on Wednesday, September 19th.

Public Works

- Keith Bredehoeft reported several of the city infrastructure projects are still underway.

Administration

- Jamie Robichaud noted the Planning Commission will hold the public hearing on the Neighborhood Design Standards at its September 11th meeting beginning at 6:30 p.m.

OLD BUSINESS

COU2018-38 Approval of Industrial Revenue Bond Ordinance No. 2391 (Meadowbrook Inn) and authorize and approve certain documents and actions in connection with the issuance of said bonds.

The developer agreement for the Meadowbrook development outlines the structure for the financing of the public improvements associated with the project. The financial structure includes the issuance of Industrial Revenue Bonds (IRBs) and the sales tax



savings being paid to the City to be used to finance a portion of the park improvements at Meadowbrook. Kevin Wempe, with Gilmore & Bell, noted the bond closing for IRBs for the Inn is set for Wednesday, September 19, 2018.

Ted Odell moved the City Council adopt Ordinance No. 2391 authorizing the issuance of Taxable Industrial Revenue Bonds by the City of Prairie Village, Kansas, in the aggregate amount not to exceed \$9,000,000 to finance the costs of acquiring, constructing and equipping the commercial facility for the benefit of KHC MB Inn 54, LLC, and its successor and assigns and authorize the Mayor to execute the following documents in connection with the issuance of said bonds: 1) Base Lease Agreement; 2) Lease Agreement; 3) Bond Purchase Agreement and 4) Bond Trust Indenture. The motion was seconded by Terrence Gallagher

A roll call vote was taken with the following votes cast: “aye” Herring, J. Nelson, Schermoly, R. Nelson, Poling, Wang, Myers, Morehead, Runion, McFadden, Odell and Gallagher.

COU2918-37 Consider approval of traffic calming measures on 67th Street between Roe and Nall.

Residents along 67th Street have met the requirements of the traffic calming program. The final petition exceeded 60% approval of the residents to install these measures. Keith Bredehoeft reviewed the proposed traffic calming measures (one neck down installed at 67th & Hodges), which will be installed initially as a temporary measure and, if determined to be effective, will be brought back to the Council for consideration of a permanent solution. There will also be two solar powered speed display signs added near Fonticello. Mr. Bredehoeft stated the improvements would be built in the fall of 2018 at an approximate cost of \$10,000 with funding from Project TRAFESV: Traffic Calming.

Mr. Bredehoeft addressed questions raised during the discussion of this item at the August 20th Council Committee meeting. Council members expressed concerns with the proposed temporary measure becoming permanent and asked for that decision to be brought back to the City Council before action that is taken. It was confirmed the proposed speed limit signage will be permanent.

Jori Nelson moved the City Council approve the installation of traffic calming measures on 67th Street from Roe Avenue to Nall Avenue. The motion was seconded by Chad Herring and passed unanimously.

NEW BUSINESS

COU2018-39 Consider Cherokee and 71st Street Geometric Improvement (2018 Paving Program

Keith Bredehoeft noted this was the second time this intersection was being brought to the Council for direction. The intersection of Cherokee and 71st Street is currently a Y-intersection. It carries a high volume of traffic for a residential intersection and lacks a



protected pedestrian connection east to west. The intersection also has an accident rate comparable to 79th & Roe, which carries 2.5 times the traffic and is considered a major intersection. Melissa Prenger reviewed the proposed T-intersection design, which provides better sight distance and provides for safe pedestrian crossing. A neighborhood meeting was held on the proposed change, during which several concerns were shared and considered with some alternations being made. Traffic counts have been taken at the intersection.

Several residents were in attendance encouraging the city to consider less intrusive measures to address the traffic and safety concerns. After significant discussion and several options being raised including a reverse T, a roundabout, flashing warning lights and speed tables, the following motion was made:

Tucker Poling moved to table action on the proposed changes to the intersection and direct staff to review traffic calming measures to reduce speed and improve safety. The motion was seconded by Ron Nelson and passed unanimously.

Chad Herring requested staff provide the additional costs for delaying this construction a year while other measures are being considered at the earliest possibility.

Mike Hill, 3014 West 71st Terrace, proposed the city study the entire area of 71st Street, from Mission to Cherokee.

Jori Nelson moved the City Council go into the Council Committee of the Whole portion of the meeting. The motion was seconded by Sheila Myers and passed unanimously.

COUNCIL COMMITTEE OF THE WHOLE

Council President Dan Runion presided over the Council Committee of the Whole and declared a ten minute recess. The meeting was reconvened at 8:15 p.m. .

Comprehensive Plan Update - Scope of Services

Earlier this year, the City Council budgeted \$80,000 from the Economic Development Fund for an update to Village Vision and directed staff to work with Gould Evans to develop a scope of services for the comprehensive plan update.

The scope includes three main tasks: 1) updating the community profile; 2) validating and updating the community direction, including the vision goals and development principles and 3) updating the implementation items and creating a final document that is more user-friendly with a total cost not to exceed \$77,950 with funding from the economic development fund. Completion of the process is estimated to be 10 months.

Mr. Brewster reviewed the process that would be followed and addressed the differences between zoning regulations and items identified through the Comprehensive Plan.

Interim City Attorney David Waters stated that the Comprehensive Plan is not legally binding on the City, but it is not without legal meaning, in that the comprehensive plan is



a factor in determining whether or not zoning decision are reasonable under the *Golden* factors.”

Mayor Wassmer stated she would like to see a discussion of ways to create affordable housing without necessarily increasing density.

Chad Herring moved the City Council approve the scope of services for the Comprehensive Plan Update at a cost not to exceed \$77,950 and authorize staff to begin working with Gould Evans on the update to Village Vision. The motion was seconded by Tucker Poling and passed by a vote of 11 to 1 with Ted Odell voting in opposition.

COU2018-40 Consider adding Pedestrian Activated Beacons

Keith Bredehoeft presented a recommendation to add pedestrian-activated beacons at the following locations: 87th and Somerset Drive; 83rd and Juniper and 67th and Delmar. The proposed beacons will be added to existing crosswalk signs and will be solar powered. The City currently has beacons at Weltner Park and Meadowbrook Park. The cost of installation is approximately \$6,000 per beacon with funding from the Economic Development Fund.

Ted Odell moved the City Council approve the installation of pedestrian-activated beacons at 87th Street and Somerset Drive, at 67th Street and Delmar, and at 83rd Street and Juniper with funding from the Economic Development Fund. The motion was seconded by Tucker Poling and passed unanimously.

Ron Nelson moved to adjourn the Council Committee of the Whole portion of the meeting and return to the City Council meeting. The motion was seconded by Brooke Morehead and passed unanimously.

ANNOUNCEMENTS

Mayor Wassmer noted announcements were included in the Council packet and encouraged people to attend the 9th Annual Prairie Village Jazz Festival on Saturday, September 8th from 3 p.m. to 10:30 p.m.

ADJOURNMENT

With no further business to come before the City Council, Mayor Wassmer declared the meeting adjourned at 8:52 p.m.

Joyce Hagen Mundy
City Clerk