



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
November 5, 2018**

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 5, 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: Captain Ivan Washington; Keith Bredehoeft, Director of Public Works; David Waters, Interim City Attorney; Wes Jordan, City Administrator; Jamie Robichaud, Deputy City Administrator; Alley Porter, Assistant City Administrator, Lisa Santa Maria, Finance Director; Amy Hunt, Human Resources Manager and Joyce Hagen Mundy, City Clerk. Also present were Teen Council members Ethan Wolf, Wenhan Sun and Sophie Rice.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Chad Herring moved the approval of the agenda for November 5, 2018 as presented. Tucker Poling seconded the motion, which passed unanimously.

INTRODUCTION OF STUDENTS & SCOUTS

Mayor Wassmer welcomed several students from Rockhurst High School in attendance for their US government class.

PUBLIC PARTICIPATION

Amy Bucher-Long, 2904 West 72nd Street; Michael Lintecum, Executive Director of the Mid-America Gay & Lesbian Chamber of Commerce and Kaitlin Vaughn, 5712 West 79th Street spoke in support of the proposed non-discrimination ordinance.

With no one else to address the Council, public participation was closed at 6:10 p.m.

CONSENT AGENDA

Mayor Wassmer asked if there were any items to be removed from the consent agenda and discussed.



Dan Runion moved for the approval of the Consent Agenda of November 5, 2018:

1. Approval of the Regular City Council meeting minutes for October 15, 2018.
2. Approval of Claims Ordinance #2971
3. Approval of the installation of a new street light at the end of Chadwick Lane.
4. Adoption of Resolution 2018-06 establishing 2019 Compensation Ranges.

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

COMMITTEE REPORTS

Environment/Recycle Committee

Consider renaming of Environment/Recycle Committee to Environmental Committee

Sheila Myers reported that at their September 30, 2018 Environment/Recycle Committee meeting, the committee voted to officially change their name to Environmental Committee. Sheila Myers moved to amend Council Policy CP001 - City Committees renaming the Environment/Recycle Committee to Environmental Committee. Tucker Poling seconded the motion, which passed unanimously.

JazzFest Committee

Brooke Morehead presented the final report on the 2018 Prairie Village Jazz Festival noting that although attendance was less due to the weather, the committee will begin preparations for the 10th Anniversary 2019 festival with a balance of approximately \$14,000.

Park & Recreation Committee

Chad Herring announced the Parks Committee would meet on Wednesday, November 14 at 6:30 p.m. and will hear a presentation on North Park.

MAYOR'S REPORT

Mayor Wassmer attended the Corinth Hills Homes Association meeting, the Northeast Johnson County Mayors' meeting and the Employee Appreciation event at Top Golf. She also participated in the Prairie Village Foundation meeting as they plan for the upcoming Mayor's Holiday Tree Lighting, Gingerbread House event and Shop with a Cop.

STAFF REPORTS

Public Safety

- Captain Ivan Washington reported the next “Coffee with a Cop” is Friday, November 16 from 7 am to 9 am at Einstein Brothers.
- Sgt. Eric McCullough recently graduated from Northwestern University's School of Police Staff and Command.



Public Works

- Keith Bredehoeft reported the public meeting for the Reinhardt - 84th Terrace Drainage Project will be held on Thursday, November 8 from 4:30 - 6:30 p.m. in the Multi-Purpose Room.
- Mr. Bredehoeft provided updates on the street projects on Mission Road and on Roe Avenue noting that they hoped to complete work on those projects in the next couple of weeks.

Administration

- Alley Porter reported the first round of interviews would be completed this week for the open City Clerk and PIO/Deputy City Clerk positions with second interviews to be scheduled in the next few weeks. She noted the City has received excellent candidates for both positions.
- Lisa Santa Maria noted the Third Quarter Financial Report had been distributed reflecting revenues at 80% of budget and expenditures at 70%. She also noted hard copies of the 2019 Budget Book, which is available on-line, were available for Council members wanting them.
- Wes Jordan reported First Washington will present their annual CID update at the November 19 City Council Meeting. Johnson County Park & Recreation District will also be providing an update on Meadowbrook Park at that meeting.
- Wes Jordan noted the November Plan of Action was included in the Council packet.

OLD BUSINESS

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

NEW BUSINESS

COU2018-46 Consider approval of Design Agreement with Affinis Corp for the 2019 Residential Street Program

Affinis was selected to provide engineering services for Prairie Village in 2018, 2019 and 2020. Keith Bredehoeft presented the agreement for 2019 Residential Street Program design for approval. Construction is anticipated to begin in spring 2019 on the identified streets.

Ron Nelson moved the City Council approve the Design Agreement with Affinis Corporation for the design of the 2019 Residential Street Program in the amount of \$94,200. Andrew Wang seconded the motion, which passed unanimously.

COU2018-47 Consider approval of Design Agreement with Affinis Corp for the design of the 2019 CARS Project: Roe Avenue from 63rd Street to 67th Street

Affinis was selected to provide engineering services for Prairie Village in 2018, 2019 and 2020. Keith Bredehoeft presented the agreement for 2019 CARS Program design. Construction is anticipated to begin in March 2019. Funding is available in the Capital Improvement Program.



Mr. Bredehoeft noted the project is anticipated to be more extensive than a mill and overlay based on the amount of patching required over the past years indicating that a complete reconstruction of the road will likely be required. This ½ mile will require closure and a new asphalt base throughout.

Ted Odell moved the City Council approve the Design Agreement with Affinis Corporation for the design of the 2019 CARS Project: Roe Avenue from 63rd Street to 67th Street in the amount of \$102,250. Chad Herring seconded the motion, which passed unanimously.

COU2018-48 Consider approval of amendment to the Engineering Design Contract with Affinis Corp for the Reinhardt and 84th Terrace Drainage Project

This amendment is for the design of sanitary sewer adjustments needed due to realigning the storm pipe locations to limit impacts to residential properties. This project has been approved for SMAC funding and is a joint project with the City of Leawood. Plans are scheduled to be completed this year with construction starting the spring of 2019.

Tucker Poling moved the City Council approve the Engineering Design contract amendment with Affinis Corporation for REIST001: Reinhardt & 84th Terrace Drainage Project (SMAC) in the amount of \$28,350. The motion was seconded by Ron Nelson and passed with Dan Runion abstaining.

Serena Schermoly suggested with the large number of Rockhurst students in attendance that the city's Teen Council Program be explained. Terrence Gallagher presented background on the Teen Council Program, its goals and the opportunities provided by the program.

Sheila Myers moved the City Council go into the Council Committee of the Whole portion of the meeting. Chad Herring seconded the motion, which passed unanimously.

COUNCIL COMMITTEE OF THE WHOLE

COU2018-49 Consider approval of waiving Past-Due Stormwater special assessments on Lot 23 for Paddock Court Homes Association

Jamie Robichaud provided background on past-due stormwater special assessments on Lot 23 for Paddock Court Homes Association caused by a failure of the association to receive notices, which were mailed by the County to the property owner. This lot, although owned by another entity, contains an easement to the homes association as the lot includes the private street for the development and driveways for several of the homes. The easement specifies that the homes association is responsible for all fees. At the time the easement was granted there were no fees attached to this property. The past-due Stormwater special assessment total is approximately \$17,611.19.

Mrs. Robichaud presented the following three option to the Council: 1) to waive the past-due fees; 2) to waive a portion of the past-due fees or 3) to do nothing requiring payment



of past-due fees. Staff recommended option #1 and confirmed with legal counsel that as this is a city-charged special assessment, it was within the city's authority to waive the past due fees. It was noted there has been no negligence on the part of the homes association related to the past-due fees and that the homes association has budgeted for and agrees to pay future assessments.

Terrence Gallagher moved to recommend the City approve a waiver of the past due stormwater special assessments on Lot 23 Paddock Court in the amount of \$17,611.19. Sheila Myers seconded the motion which passed unanimously with Council action to be taken at the November 19, 2018 City Council meeting.

Discussion of Plan for Implementation of 2019 Park Projects in Harmon Park

Keith Bredehoeft requested direction from the Council on two proposed projects in the City's Parks CIP program for Harmon Park - an inclusive play project and replacement of the skate park. Funding has been budgeted for both projects and they are ready to proceed to design with Council direction on the proposed location of both projects. Mr. Bredehoeft reviewed the location and proposed plans for both projects. The play project is proposed to be designed this winter and constructed the summer of 2019. The skatepark is proposed to be designed in 2019 with construction in 2020.

Also presented was the construction of a performance pad where a temporary stage could be constructed. It was noted electrical power could be provided relatively easily by tapping into the power added with the construction of the fire station on the adjacent property. The projected additional cost is \$100,000 and could be added to the skatepark project as part of the 2020 CIP/budget process. Mr. Bredehoeft stated the proposed projects would not restrict potential future development of this area.

Brooke Morehead moved the City Council direct staff to proceed with the design of the proposed all inclusive play project. The motion was seconded by Tucker Poling.

Council members discussed the potential costs for each of the proposed projects. Mr. Bredehoeft noted these are conceptual plans and specific costs would be available during the 2020 CIP/budget process. He added the RFQ that was requested for the skatepark is more than a year old and he plans to reopen the RFQ process.

Chad Herring moved to amend the motion to add direction to proceed with the design of the skate park and the proposed performance pad as presented. The motion was seconded by Ron Nelson and passed by a vote of 9 to 3 with Ms Nelson, Mrs. Morehead and Mr. Runion voting in opposition.

It was noted the motion as amended was not what was originally presented as Village Square, but a drastically reduced plan that incorporates elements consistent with the Parks Master Plan for Harmon Park that have not been implemented. Further questions about funding and clarification of the scope of the proposed action were addressed by Mr. Bredehoeft.



The motion as amended directing staff to proceed with the design of the all-inclusive play project, skatepark and performance pad as presented was voted on and passed by a vote of 10 to 2 with Mr. Runion and Ms. Nelson voting in opposition.

NON AGENDA PRESENTATION

Brooke Morehead presented conceptual ideas for possible construction of a performance pavilion, stage and storage as well as uses thereof, including movies and theatre in the park, weddings, pop up plays, art in the park, summer camps, small productions, by schools, yoga in the park, events on a small scale and production area, and music.

Courtney McFadden moved to adjourn the Council Committee of the Whole portion of the meeting and return to the City Council meeting. Tucker Poling seconded the motion, which passed unanimously.

ANNOUNCEMENTS

Mayor Wassmer noted the announcements were included in the Council packet.

ADJOURNMENT

With no further business to come before the City Council, Mayor Wassmer declared the meeting adjourned at 7:34 p.m.

Joyce Hagen Mundy
City Clerk