



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
January 22, 2019**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, January 22, 2019, at 6:00 p.m. in the Council Chambers at the Municipal Building, 7700 Mission Road, Prairie Village, Kansas. Mayor Mikkelson presided.

ROLL CALL

Roll was called by the City Clerk with the following Council Members in attendance: Chad Herring, Jori Nelson, Serena Schermoly, Tucker Poling, Andrew Wang, Sheila Myers, Brooke Morehead, Dan Runion, Courtney McFadden, and Terrence Gallagher. Staff present: Tim Schwartzkopf, Chief of Police; Keith Bredehoeft, Director of Public Works; Interim City Attorney David Waters, attorney with Lathrop & Gage; Wes Jordan, City Administrator and Alley Porter, Assistant City Administrator.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Mikkelson noted that due to the weather, the *Overview of the 2018 Exterior Grant Program* and the *2018 Code Enforcement Annual Update* agenda items would be removed and placed on the February 4, 2019 agenda. Terrence Gallagher made a motion to approve the agenda for January 22, 2019 as presented. The motion passed unanimously.

INTRODUCTION OF STUDENTS & SCOUTS

No students or scouts were in attendance.

PUBLIC PARTICIPATION

With no one present to address the City Council, public participation was closed at 6:04 p.m.

CONSENT AGENDA

Mayor Mikkelson asked if there were any items to remove from the consent agenda for discussion.

Jori Nelson moved for the approval of the Consent Agenda of January 22, 2019.

1. Approve the regular City Council meeting minutes - January 14, 2019
2. Approve 2019 recreation fees
3. Approve changes to field reservation policy
4. Approve Ordinance 2377A: amending the MCI Metro/Verizon



Telecommunications franchise agreement

- 5. Approve the agreement with the Mid-America Regional Council (MARC) for funding operations of Operation Green Light Traffic Control Systems (OGL) in Prairie Village for 2019 and 2020.**

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

COMMITTEE REPORTS

There were no committee reports to come before the City Council.

MAYOR’S REPORT

- Mayor Mikkelson reported that an outgoing reception was held for former Mayor Wassmer at the Kessler Residences at Meadowbrook, and thanked those who attended.
- City Attorney interviews have been completed, and the new city attorney will be announced at the February 4th Council meeting.
- The Mayor attended a meeting of Northeast Johnson County Mayors, which focused primarily on recent power outages in the area. A meeting with KCP&L will be held in the coming weeks to address this issue.
- Council Committee assignments will be completed before the end of the week, and will take effect February 1st.
- The Mayor attended a DARE graduation at St. Ann’s School with members of the police department.
- Local Government Day will be held January 23rd in Topeka, weather permitting.
- Going forward, roll call votes will be called in a rotating order, ensuring that councilmembers are not always in the same position in the voting order.

STAFF REPORTS

Public Safety

- Chief Schwartzkopf noted that the police department was invited to a Martin Luther King, Jr., dinner sponsored by the local chapter of the NAACP. Prairie Village Police staff have been attending the event for over 10 years. The Chief and two captains attended this year, as did representatives from several other regional police departments.

Public Works

- Keith Bredehoeft reported that crews would report to work at 7:00 p.m. to prepare for the impending winter storm.
- Storm debris pickup is underway. Updates will be made and shared on the city website regularly. A decision will be made on whether a secondary pass is necessary after the first round is completed.



Administration

There were no administrative staff reports to come before the City Council.

OLD BUSINESS

Dan Runion asked about bids that had been requested for concrete work for the skate park and performance pad. The scope of the bid treated each project separately; Mr. Runion asked if the two could be included in the same bid.

Keith Bredehoeft stated that an RFP had been issued for skate park companies to bid for design. The bid includes both the skate park and a separate pad for the performance area. Discussion will be held about all of the bids before the scope is determined.

Sheila Myers asked whether the skate park would have to remain in its current position if the performance pad is built. Mr. Bredehoeft indicated that the Council can make changes to the design at any time in process. Jori Nelson noted that she would like to know the cost difference between doing both the skate park and performance pad together or separately. Mr. Bredehoeft stated \$100,000 was added to the budget to pay for the pad. More information will be brought to council later this year to review the CIP budget.

NEW BUSINESS

COU2019-07 Consider approval of the design agreement with Affinis Corp for the design of the 2019 drainage program.

Mr. Bredehoeft reported that each year, Public Works implements a drainage repair program. Affinis is the current consultant for these projects, and was hired by the City in 2017 under a three-year contract. Three areas are being focused on for 2019:

1. A culvert on 71st Street east of Mission Road requires replacement
2. Pipes will be replaced along State Line Road
3. Inlets will be added at 87th and Catalina to address standing water

Chad Herring made a motion to approve COU2019-07 as presented. The motion was seconded by Tucker Poling, and passed unanimously.

COU2019-08 Consider approval of the design agreement with Affinis Corp. for the bike/ped implementation plan

Mr. Bredehoeft shared that a bike and pedestrian plan was approved by the Council in May, 2018. There are two bike systems that are a part of the plan. The first system is on residential and “higher-level” streets. A trail system is the other component of the bike route. From Meadowbrook Park, an eight-foot wide trail system connects to the Village Shops. A route still needs to be added from the Village Shops to 67th and Nall.



Mr. Bredehoeft added that the Council had approved the plan for \$75,000 in May, 2018. Affinis will help determine how to begin implementing the project over the next several years.

Chad Herring made a motion to approve COU2019-08. The motion was seconded by Tucker Poling, and passed unanimously.

COU2019-09 Consider approval of the construction contract with Essary Plumbing for emergency storm pipe replacement on Village Drive

Mr. Bredehoeft stated that a home rebuild project on Village Drive had caused damage to a storm sewer pipe. Public Works staff worked with the builder to develop a plan when it was determined that the entire length of the pipe across the property needed to be replaced. A compromise was made in which the builder would replace 20 feet of the pipe that was damaged, and the City would pay to replace the remainder of the pipe.

Tucker Poling made a motion to approve COU2019-09. The motion was seconded by Chad Herring, and passed unanimously.

Sheila Myers moved the City Council go into the Council Committee of the Whole portion of the meeting. The motion passed unanimously.

COUNCIL COMMITTEE OF THE WHOLE

Terrence Gallagher reminded the Council that two items had been removed due to weather concerns.

COU2019-10 Consider formally naming the new public park at West 67th and Roe Avenue as “Wassmer Park” in accordance with council policy 501

Mayor Mikkelson recommended that the new park located at 67th and Roe should be named after former Mayor Laura Wassmer. Council Policy 501 states that any mayor that completes at least one term will have the next available park named after him or her. The Mayor noted that staff will be purchasing signs for the new park soon, so in order to save money and avoid buying two sets of signs, the park should be renamed now.

Mr. Gallagher added that this vote is for naming only, and not a discussion of the park naming policy.

Sheila Myers made a motion to approve COU2019-10. The motion was seconded by Serena Schermoly, and passed unanimously.



Discuss draft ordinance (Chapter 11, Article 16) regulating the use of Unmanned Aerial Vehicles (UAVs)

David Waters reviewed a draft ordinance to regulate the use of unmanned aerial vehicles. The proposed ordinance language is based on direction received from the Council after an original draft was presented during the summer of 2018.

Tucker Poling noted that the definition of “hobby or recreational purposes” in section 11-1601B is too narrow. Mr. Poling suggested deleting the existing language and replacing it with a definition stating that it is “a pursuit not for business purposes and not for compensation or hire.” Chad Herring asked that a definition of what qualifies as commercial use be included as well.

Mr. Herring asked whether it would be possible to ensure the City is alerted when a commercial drone is used at an open-air event venue, as described in section 11-1602B.

City staff, along with attorneys and the prosecutor, will work to develop language regarding violations and enforcement for section 11-1605.

Chad Herring moved to authorize staff to proceed with the development of the ordinance with suggested changes and present it to the Committee of the Whole at a future meeting. The motion was seconded by Jori Nelson, and passed by a vote of 6 to 4 with Mrs. Schermoly, Mrs. Morehead, Mr. Runion and Mrs. McFadden voting in opposition.

ANNOUNCEMENTS

Announcements were included in the Council packet.

ADJOURNMENT

With no further business to come before the City Council, Mayor Eric Mikkelson declared the meeting adjourned at 7:30 p.m.

Adam Geffert
City Clerk