



**CITY COUNCIL
CITY OF PRAIRIE VILLAGE
FEBRUARY 21, 2023**

The City Council of Prairie Village, Kansas, met in regular session on Tuesday, February 21 at 6:00 p.m. Mayor Mikkelson presided.

ROLL CALL

Roll was called by the City Clerk with the following Councilmembers in attendance: Cole Robinson, Inga Selders, Ron Nelson, Lauren Wolf, Bonnie Limbird, Dave Robinson, Piper Reimer, Greg Shelton, Ian Graves, and Terrence Gallagher. Staff present: Byron Roberson, Chief of Police; Keith Bredehoeft, Director of Public Works; Cliff Speegle, Public Works; City Attorney David Waters, attorney with Spencer Fane LLP; Wes Jordan, City Administrator; Nickie Lee, Deputy City Administrator; Jason Hannaman, Finance Director; Adam Geffert, City Clerk.

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Mayor Mikkelson stated that the Wassmer Park demonstration garden presentation would take place at approximately 6:30 p.m. to give presenters time to arrive.

Mr. Gallagher made a motion approve the modified agenda. Mr. Dave Robinson seconded the motion, which passed 10-0.

INTRODUCTION OF STUDENTS AND SCOUTS

No students or scouts were present at the meeting.

PUBLIC PARTICIPATION

- Hazel Krebs, 4021 W. 84th Street, spoke about her appointment to the Diversity Committee.
- Leon Patton, no address given, voiced concerns regarding certain proposals recommended by the Ad Hoc Housing Committee.

PRESENTATIONS

- Ann Graham and Deborah Nixon, co-chairs of the demonstration garden at Wassmer Park and Johnson County extension master gardeners, provided information about national designations that had been awarded to the park and



garden. Specifically, the National Wildlife Federation declared them a “Certified Wildlife Habitat”, and the U.S. Department of Agriculture recognized the garden as a “People’s Garden”. Ms. Graham noted there were 10 demonstration gardens and approximately 450 active master gardeners in Johnson County.

CONSENT AGENDA

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

1. Consider approval of regular City Council meeting minutes - February 6, 2023
2. Consider approval of expenditure ordinance #3023
3. Consider appointment of committee members
4. Consider changes to CP001 - City Committees

Mr. Cole Robinson made a motion to approve the consent agenda as presented. A roll call vote was taken with the following votes cast: “aye”: C. Robinson, Selders, Nelson, Wolf, Limbird, D. Robinson, Reimer, Shelton, Graves, Gallagher. The motion passed 10-0.

COMMITTEE REPORTS

- Ms. Reimer said that the United Community Services’ Drug and Alcohol Council met on February 17. She noted that beginning in 2023, the Council would not only continue to distribute alcohol tax fund dollars, but also begin to allocate opioid settlement fund dollars. Further, the name of the Council would change to reflect its additional responsibilities.
- Mr. Cole Robinson reported that the Diversity Committee’s town hall event would be held on Saturday, February 25, and that a strategic planning session would take place on February 27 to consider future goals and activities.
- Ms. Limbird stated that the Arts Council’s “Art of Photography” call for entry had begun and would remain open through March 5. The show itself would be held in April.

MAYOR’S REPORT

- The Mayor stated he had attended the following events since the prior Council meeting:
 - A meeting with Representative Sharice Davids on February 17
 - The annual City Council off-site work session on February 11
 - The annual Mayor’s Prayer Breakfast in Kansas City, MO
 - A Northeast Johnson County Mayors meeting at Caffeteria in the Village Shops



- The Mayor noted the following upcoming events:
 - An annual meeting with the Johnson County Appraiser
 - A ribbon-cutting event for the re-opening of U.S. Bank in the Village Shops on February 28
- The Mayor also congratulated the Kansas City Chiefs for winning Super Bowl LVII

STAFF REPORTS

- Mr. Jordan stated that the response to the online community center survey had been significant, with over 1,200 surveys completed thus far. He added that 300 of the 400 phone surveys had been done, and that the survey period would end on March 6.

OLD BUSINESS

None

NEW BUSINESS

COU2023-06 Consider design agreement with GBA, Inc. for the design of the 2023 drainage program

Mr. Speegle said the agreement was for the design of the 2023 drainage program, and that construction was anticipated to begin in the summer of 2023 at the following locations:

1. 7150 Village Drive - replacement of deteriorated storm pipe. This location received Johnson County Storm Management funds that will fund 50% of the construction cost.
2. 7450 Village Drive - replacement of deteriorated storm pipe. This location received Johnson County Storm Management funds that will fund 50% of the construction cost.
3. Canterbury Street near Chadwick Drive - detailed design. This design will determine the final layout of storm sewer improvements to alleviate structure and property flooding along Canterbury Drive between 79th Street and 77th street. The detailed design will determine easement requirements and allow for easement acquisition to begin.

Mr. Speegle added that GBA, Inc. was selected to be the City's drainage program consultant through a qualification-based selection in February 2021 for a three-year contract, and that funding would come from the 2023 drainage CIP.



Mr. Nelson made a motion to approve the design agreement with GBA, Inc. for the design of the 2023 drainage program in the amount of \$61,590.00. The motion was seconded by Mr. Gallagher and passed 10-0.

COU2023-07 Consider memorandum of agreement with Mid-America Regional Council (MARC) for participation in the update to stormwater engineering standards and planning guidelines

Mr. Speegle stated that most local governments in the Kansas City metro area utilized the American Public Works Association (APWA) engineering standards, tailoring regional approaches to meet local needs and opportunities for engineering projects. The standards are used for the design of both private development projects and public capital improvement projects.

He added that the current stormwater engineering standards were originally adopted by APWA in 2005. APWA recommended an update to the standards to better align with updated stormwater management approaches based on changes in technology, data, and community priorities. MARC would provide project management, administration, and facilitation of the process, which was expected to take 18 - 24 months.

Mr. Speegle said that nearly two dozen local cities and counties were participating in the effort, and that funding was based on community population. Prairie Village's participation cost would total \$10,000.

Mr. Nelson made a motion to approve the memorandum of agreement with the Mid-America Regional Council for participation in the update to stormwater engineering standards and planning guidelines. The motion was seconded by Mr. Shelton and passed 10-0.

Ms. Limbird made a motion for the City Council to move to the Council Committee of the Whole portion of the meeting. The motion was seconded by Mr. Cole Robinson and passed 10-0.

COUNCIL COMMITTEE OF THE WHOLE

COU2023-08 2024 Budget calendar

Mr. Hannaman said that staff created a budget planning calendar each year to schedule activities that must be completed to create and develop the annual budget. He noted that the calendar contained some flexibility if needed, but that staff intended for the presented timeline to be followed. The 2024 budget calendar, similar to the 2023 calendar, would allow for the City to meet all statutory deadlines as well as submit the budget for the Government Finance Officers Association (GFOA) award program.



Mr. Hannaman stated that this would be the second year operating under the full requirements of Senate Bill 13, including a notification to residents from the County Clerk in August regarding the revenue neutral rate, if applicable. The calendar provided two separate scenarios: one with a budget that exceeded the revenue neutral rate and one which did not.

Mr. Hannaman added that the revenue neutral rate was equivalent to the tax rate in mills that would generate the same property tax in dollars as the previous tax year using the current tax year's total assessed valuation. He noted that Johnson County would provide the City with the revenue neutral rate in June 2023.

Ms. Limbird made a motion to approve the 2024 budget calendar as presented. The motion was seconded by Ms. Wolf and passed 10-0.

Ms. Wolf moved that the City Council end the Council Committee of the Whole portion of the meeting. The motion was seconded by Mr. Shelton and passed 10-0.

ANNOUNCEMENTS

Announcements were included in the Council meeting packet.

ADJOURNMENT

Mayor Mikkelson declared the meeting adjourned at 6:34 p.m.

Adam Geffert
City Clerk