

**COUNCIL MEETING AGENDA  
CITY OF PRAIRIE VILLAGE  
August 16, 2010  
7:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC PARTICIPATION
- V. PUBLIC HEARINGS
- 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 - August 2, 2010
- 2. Approve Claims Ordinance 2874
- 3. Approve the calendar designating 2011 City holidays.
- 4. Approve the per session rate for school crossing guards be increased from \$12.00 to \$12.30 for the 2010-2011 school year.
- 5. Approve an agreement with Johnson County Airport Commission for using the New Century Airport for snowplow training.

**By Committee:**

- 6. Approve Resolution 2010-11 approving an amended and restated Supplemental Indenture of Trust and an amended and restated Lease Agreement related to the Revenue Refunding Bonds (Claridge Court), Series 2003, issued by the City of Prairie Village, Kansas (Council Committee of the Whole minutes - August 2, 2010)

- VII. MAYOR'S REPORT
- VIII. COMMITTEE REPORT

**Council Committee of the Whole - Charles Clark**

COU2010-45 - Consider Approval of Memorandum of Understanding with the Mid-America Regional Council (MARC) related to Sustainability Communities Regional Planning Grant

- IX. STAFF REPORTS
- X. OLD BUSINESS
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION (S)
- XIII. ANNOUNCEMENTS
- XIV. ADJOURNMENT

**CITY COUNCIL  
CITY OF PRAIRIE VILLAGE  
August 16, 2010**

The City Council of Prairie Village, Kansas, met in regular session on Monday, August 16, 2010, 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, Dale Warman, Ruth Hopkins, Steve Noll, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison and David Belz.

Also present were: Wes Jordan, Chief of Police; Mike Helms, representing Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; Karen Kindle, Finance Director; Chris Engel, Assistant to the City Administrator; Paul Lampe, Management Intern and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance. The Mayor noted there would not be a public hearing or executive session as listed on the agenda.

**PUBLIC PARTICIPATION**

There was no one present to address the Council.

**CONSENT AGENDA**

David Morrison asked that item #1 be removed from the Consent Agenda. Charles Clark moved the approval of the Consent Agenda for August 16, 2010 as amended:

1. Removed
2. Approve Claims Ordinance 2874
3. Approve the calendar designating the following 2011 City Holidays:
 

New Year's Day	Friday, December 31, 2010
Martin Luther King Jr. Day	Monday, January 17
President's Day	Monday, February 21
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Thanksgiving Day	Thursday, November 24 & Friday, November 25
Christmas Day	Monday, December 26
4. Approve the per session rate for School Crossing Guards to be increased from \$12.00 to \$12.30 for the 2010-2011 school year
5. Approve an agreement with Johnson County Airport Commission for use of the New Century Airport for snowplow training
6. Approve Resolution 2010-11 approving an amended and restated Supplemental Indenture of Trust and an amended and restated Lease Agreement related to the Revenue Refunding Bonds (Claridge Court), Series 2003, issued by the City of Prairie Village, Kansas

A roll call vote was taken with the following members voting "aye": Herrera, Warman, Hopkins, Noll, Wang, Wassmer, Beckerman, Clark, Morrison and Belz.

David Morrison asked that the approval of the minutes of August 2, 2010 be tabled to the next meeting. The motion was seconded by David Belz and passed.

### **MAYOR'S REPORT**

Mayor Shaffer noted several events that he attended on behalf of the City during the past month including NEJC Mayors' meeting, Eldar Concert Fund Raiser for JazzFest, Prairie Ridge Homes Association Ice Cream Social and a ground breaking for the improvements to Claridge Court.

### **COMMITTEE REPORTS**

**Council Committee of the Whole**

**COU2010-45 Consider Approval of Memorandum of Understanding with the MidAmerica Regional Council (MARC) related to Sustainability Communities Regional Planning Grant**

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body authorize the Mayor to execute the Sustainable Communities Partnership Agreement/Memorandum of Understanding with Mid-America Regional Council (MARC). The motion was seconded by Dale Beckerman and passed unanimously.

**STAFF REPORTS**

**Public Works**

- No Report

**Public Safety**

- Chief Jordan reported on the August 5<sup>th</sup> traffic fatality accident at 69<sup>th</sup> and Nall. The accident is still under investigation. He noted it has been several years since there was a fatality traffic accident in Prairie Village.

**Administration**

- Dennis Enslinger provided the following nuisance updates - The sale of the property on Reinhardt should closed on August 18<sup>th</sup>, 71<sup>st</sup> Terrace basement property is under contract with closing set for September 17<sup>th</sup>.
- The City received unofficial notice of the award of two energy grants through the State - the first covering 60% of costs for sustainable facility improvements up to \$150,000 and a second covering 25% of costs for a project involving renewable energy up to \$250,000.

Al Herrera asked if the energy grants commit the City to any long-term action. Mr. Enslinger stated he has not received the official grants yet and is not aware of any, but will review the grant language closely.

- The City is meeting with KCP&L on a pilot project using LED lighting within Prairie Village.
- The Ribbon Cutting for the 75<sup>th</sup> Street Transit line is this Thursday, August 19<sup>th</sup> from 4:30 p.m. to 6 p.m.
- A building permit was issued today for the \$3 million improvement project at Claridge Court.
- Dennis Enslinger reported that neither he nor Chief Jordan has received any complaints regarding the early work hours of the roofing crew at the Prairie Village Shopping Center.

Ruth Hopkins asked about the status of the house on Birch. Mr. Enslinger responded he will contact the Water District. He is unaware of any significant progress.

- Chris Engel reported the pool began operating on its abbreviated hours schedule today with the pools opening during the weekdays at 4:30 p.m.
- Mr. Engel announced that Tuesday, August 24<sup>th</sup> in the Ukrainian Anniversary of their Independence.

David Morrison asked for an update on pool revenue. Mr. Engel reported attendance is up 15% but he will not have a full report until after the pool closes and he can factor in public works staff costs.

- Quinn Bennion reported the costs for legal services by Lathrop & Gage to challenge the protest petition are \$4,000 to date.
- Meadowbrook Country Club has tentatively approved an offer by a third purchaser and will be meeting again this week. .

Ruth Hopkins reported that last week she received a call from a resident regarding loose boards on a pedestrian bridge and notified public works. The bridge was repaired within 24 hours. She commended Public Works on their fast response in making repairs.

## OLD BUSINESS

There was no Old Business to come before the Council.

## NEW BUSINESS

There was no New Business to come before the Council.

## ANNOUNCEMENTS

### Committee meetings scheduled for the next two weeks include:

JazzFest Committee	08/17/2010	7:00 p.m.
Arts Council	08/18/2010	7:00 p.m.
Environmental Recycle Committee	08/25/2010	7:00 p.m.
JazzFest Committee	08/25/2010	7:00 p.m.
JazzFest Committee	09/01/2010	7:00 p.m.
Planning Commission	09/07/2010	7:00 p.m.
Council Committee of the Whole (Tuesday)	09/07/2010	6:00 p.m.
City Council (Tuesday)	09/07/2010	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a mixed media exhibit by the Senior Arts Council for the month of August.

Reduced hours at the pool start today. The pool opens at 4:30 p.m. weekdays.

The pool closes for the season at 6:00 p.m. on Monday, September 6<sup>th</sup>.

The City Clerk's office has a new style of ceramic coffee mug for sale. They are \$5.00 each.

The 50<sup>th</sup> Anniversary books, Prairie Village Our Story, are being sold to the public.

## ADJOURNMENT

With no further business to come before the City Council, the meeting was adjourned at 7:50 p.m.

Joyce Hagen Mundy  
City Clerk