

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
December 6, 2010
7:30 p.m.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **PUBLIC PARTICIPATION**
- V. **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 - November 15, 2010
2. Approve a contract with First Choice Associates, LLC for six bi-monthly issues of the Village Voice
3. Approve the agreement between the City of Fairway and the City of Prairie Village for Multi-Jurisdictional Building Inspections Services
4. Approve the renewal of a contract with the city's Public Defender, Robin A. Lewis
5. Approve the 2011 contribution allocation recommended by United Community Services for Human Service Fund grants in 2011
6. Approve the contribution allocation recommended by the Drug & Alcoholism Council of Johnson County for 2011 Alcohol Tax Funds
7. Approve a Letter of Understanding with the Johnson County Department of Human Services and Aging for Administration of the Utility Assistance Program for Prairie Village residents
8. Approve the issuance of Cereal Malt Beverage Licenses for five businesses
9. Ratify the Mayor's reappointment of Patrick Delaney and Alleen VanBebber to the Prairie Village Civil Service Commission

By Committee:

10. Approve Construction Change Order #2 with Miller Paving, Inc. for Project 191024: 2010 Concrete Repair Program in the amount of \$13,315.22 bringing the final contract amount to \$643,315.22 (Council Committee of the Whole Minutes - November 15, 2010)

- VI. **MAYOR'S REPORT**

Proclamation recognizing Keith Bredehoeft's service as the Interim Public Works Director

Announcement of appointment of Marie Ramirez to the Drug & Alcohol Council of UCS representing Prairie Village (3 year term).

- VII. **COMMITTEE REPORT**
- VIII. **STAFF REPORTS**

- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT

If any individual requires special accommodations – for example, qualified interpreter, large print, reader, hearing assistance – in order to attend the meeting, please notify the City Clerk at 381-6464, Extension 4616, no later than 48 hours prior to the beginning of the meeting.

If you are unable to attend this meeting, comments may be received by e-mail at cityclerk@pvkansas.com

CITY COUNCIL
CITY OF PRAIRIE VILLAGE
DECEMBER 6, 2010

The City Council of Prairie Village, Kansas, met in regular session on Monday, December 6, 2010 at 7:30 pm 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, Dale Beckerman, Charles Clark, David Morrison and David Belz.

Also present were: Wes Jordan, Chief of Police; Captain Tim Schwartzkopf; Bruce McNabb, Director of Public Works; Keith Bredehoeft, Project Manager for 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 and Joyce Hagen Mundy, City Clerk.

Mayor Shaffer led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Dan Andersen, Kathy Peterson and Jack Scherer addressed the Council on behalf of the Jazz Fest Committee. They announced the committee is planning a 5K run as a fundraiser for Jazz Fest. The run has been scheduled for Sunday, May 15th; however, the route has not been finalized. It will be in Prairie Village.

Mayor Shaffer acknowledged the presence of Valorie Carson with United Community Services. He noted there were two United Community Services items on the Council Consent agenda.

CONSENT AGENDA

Ruth Hopkins asked that item #2 be removed from the Consent Agenda. David Morrison asked for item #5 to be removed. Charles Clark moved approval of the Consent Agenda for December 6, 2010 as amended:

1. Approve Regular Council Meeting Minutes - November 15, 2010
2. Removed
3. Approve an agreement between the City of Fairway and the City of Prairie Village for Multi-Jurisdictional Building Inspection Services
4. Approve the renewal of a contract with the City's Public Defender, Robin A. Lewis
5. Removed
6. Approve the contribution allocated recommended by the Drug & Alcoholism Council of Johnson County for 2011 Alcohol Tax Funds
7. Approve a Letter of Understanding with the Johnson County Department of Human Services and Aging for Administration of the Utility Assistance Program for Prairie Village residents
8. Approve the issuance of Cereal Malt Beverage Licenses to the following businesses for 2011:
 - Walgreen Company - Store #13032 at 4016 West 95th Street
 - Four B Corp - Hen House #22 at 4050 West 83rd Street
 - Four B - Hen House #28 located at 6950 Mission Road
 - Hy-Vee, Inc. - Store at 7620 State Line Road
 - PCF Sale Co, LLC - Circle K #6100 at 9440 Mission Road
9. Ratify the Mayor's reappointment of Patrick Delaney and Alleen VanBebber to the Prairie Village Civil Service Commission for a three-year term ending in January, 2014
10. Approve Construction Change Order #2 with Miller Paving, Inc. for Project 191024: 2010 Concrete Repair Program in the amount of \$13,315.22 bringing the final contract amount to \$643,315.22

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

Ruth Hopkins asked for an update on the communications with Sun Publications regarding producing a City magazine. Andrew Wang responded that communications with Sun Publications and the Communications Committee are still occurring. However, the Communications Committee felt that the Village Voice accomplished specific tasks

that would not be as well met in a magazine based publication. They felt the information would be lost in the editorial comments and many anticipated advertisements. They did not feel the proposed Sun Publication magazine would be an effective replacement for the Village Voice but are continuing discussions to see how both can be used to improve communication with residents.

Ruth Hopkins moved the City Council approve a contract with First Choice Associates, LLC for six bi-monthly issues of the Village Voice. The motion was seconded by Dale Beckerman and passed unanimously.

David Morrison stated his opposition to the use of taxpayer funds for contributions to non-profit entities. He acknowledged the value of the groups requesting funding, but does not see it as the City's role to give taxpayer money to other entities. Residents should be able to determine where their money is being donated.

Ruth Hopkins moved the City council approve the 2011 contribution allocation recommended by United Community Services for Human Service Fund Grants in 2011. The motion was seconded by Dale Warman and passed by a vote of 7 to 1 with Mr. Morrison voting "nay".

MAYOR'S REPORT

Mayor Shaffer read and presented a proclamation of appreciation to Keith Bredehoeft for his service to the City as Interim Public Works Director from January, 2010 to November, 2010. Mr. Bredehoeft thanked the Mayor and Council for the opportunity to serve in this position and acknowledged the support of staff and city employees during his time as interim director. He looks forward to continuing to work

with the Council and with Bruce McNabb to provide the best public works services to Prairie Village residents.

Mayor Shaffer announced his appointment of Marie Ramirez for a three-year term on the Drug and Alcohol Council of United Community Services representing the City of Prairie Village. Marie Ramirez was present and thanked the Mayor for the appointment and Chief Jordan for his recommendation. She is looking forward to this opportunity to serve her community. David Belz added his support for Mrs. Ramirez' appointment based on his experiences with her during the Citizen Police Academy.

COMMITTEE REPORTS

Community Center Committee

David Belz distributed the Executive Summary of the Citizen Survey results from the Community Center Feasibility Study. He noted that 365 responses were received. The firm conducting the study indicated that a response of 300 would indicate a valid survey. Mr. Belz noted that his comments on the following findings reflected his view of the results and noted all statistical data is subject to interpretation.

- What priority should be placed on a new indoor community/aquatic center compared to other issues in the City.
 - Sixty-nine percent of respondents indicated that the City should place at least a medium priority on the development and operations of a center.
- Preferred Funding Source for the Costs of Operating and Constructing a new indoor Community/Aquatic Center
 - Thirty-five percent of the respondents prefer a ½ cent sales tax for funding, 21% prefer a combination of a property tax and ½ cent sales tax.
- Maximum amount of additional property taxes respondents would pay for fund a new center
 - Forty-five percent are not willing to pay any additional property tax.

- Thirty-eight percent are willing to pay less than \$150 in additional property tax per year.
- Support for a ½ Cent Sales Tax to fund a new indoor Community/Aquatic Center.
 - Sixty-seven percent of respondents indicated they might vote to support a ½ cent increase in sales tax. However, Mr. Belz noted this survey was taken before the recent approval of an additional 1% CID sales tax increase.
- How should Operating Costs for the new Center be covered
 - Sixty-three percent of respondents indicated that all or a majority of the operating costs should be covered by user fees. Mr. Belz noted that when the City of Mission built their center they advised their residents that user fees would cover 85% at most of the operating fees. He noted the public needs to be educated that this will need to be subsidized partially by the City for on-going operational costs.

David Belz stated his interpretation of the survey indicates support for a center, but stressed the need for the residents to clearly understand the full picture on the funding of the construction of the center as well as the on-going operational costs.

Al Herrera stated he was not impressed with the results of a survey based on so few residents and feels the issue needs to be taken to a vote of the residents.

Dale Warman confirmed that there was also being conducted a feasibility study to address the impact of centers in the area on the success of the Center. Charles Clark added the next step is to do a business study as to what the real cost will be. Mr. Warman noted that capital costs are a small part of the costs and the City will have to subsidize the on-going operation of the Center.

STAFF REPORTS

Mayor Shaffer announced that staff reports were given at the Council Committee of the Whole meeting.

OLD BUSINESS

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

NEW BUSINESS

Al Herrera commented on the lack of Christmas lights in the City. The lights on the tree at 75th and Cherokee are not all working. He questioned if it would be better to light fewer locations and have more lights. He would rather not do anything than to be embarrassed by the City’s display. Quinn Bennion responded that the 2010 budget was cut back significantly due to financial constraints. He asked Mr. McNabb to check on the status of the tree lighting contract and the status of the lights at 75th & Cherokee.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Planning Commission	12/07/2010	7:00 p.m.
Environmental Recycle Committee	12/08/2010	7:00 p.m.
Sister City Committee	12/13/2010	7:00 p.m.
Arts Council	12/15/2010	7:00 p.m.
Council Committee of the Whole	12/20/2010	6:00 p.m.
City Council	12/20/2010	7:30 p.m.

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The Prairie Village Arts Council is pleased to announce a pastel exhibit by Pat Jessee in the R. G. Endres Gallery for the month of December.

The Mayor’s Holiday Gala for Volunteers is December 10th at 6:30 p.m. at Homestead Country Club.

The Municipal Foundation will be hosting a Gingerbread House Decorating Party on Sunday, December 12th. There will be sessions at 1:00 p.m., 2:30 p.m. and 4:00 p.m. A second Decorating Party will be held at Brighton Gardens on Sunday, December 19th at 2:00 p.m.

The City Offices will be closed Friday, December 24th in observance of Christmas and Friday, December 31st in observance of the New Year holiday. Recycling and trash pick-up will be on the normal days both weeks.

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

The 50th 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 8:05 p.m.

Joyce Hagen Mundy
City Clerk