

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
November 15, 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 1, 2010
2. Approve Claims Ordinance 2877
3. Ratify the Mayor's appointment of Al Pugsley, Jr to the Environment/Recycle Committee with his term expiring in April, 2013
4. Approve amendment to "Attachment A" for the 2010 Parks Projects with Indigo Design in the amount of \$7,500.00
5. Approve the renewal of the Blue Valley Public Safety Contract for the City's Outdoor Warning Siren System Maintenance for 2011
6. Approve the renewal of a contract with Delta Dental of Kansas as the City's dental insurance provider
7. Approve changing vision providers to Superior Vision for the 2011 Plan year
8. Approve The Standard as the City's life and accidental death and dismemberment insurance provider for the 2011 plan year
9. Approve changing to Hartford as the City's long-term disability insurance provider for the 2011 plan year
10. Approve the renewal of software maintenance agreement for Laserfiche

VI. **MAYOR'S REPORT**

Consider the appointment of Bruce McNabb as the Public Works Director

VII. **COMMITTEE REPORT**

COUNCIL COMMITTEE OF THE WHOLE

Consider the 2011 Joint City/County Legislative Platform - (Council Committee of the Whole Minutes November 1, 2010)

Consider Project 19890: 2010 Bond Project - Construction Change Order #4 adding Project 190883, 2010 CARS Project on Somerset Drive from Roe Avenue to Reinhardt Lane

Consider adoption of the 2010 Standard Traffic Ordinance for Kansas Cities and the Uniform Public Offense Code for Kansas Cities

FINANCE COMMITTEE

Consider CIP funding considerations for the 2011 Budget

Consider renewing Blue Cross Blue Shield of Kansas City as the City's health care provider establishing a PPO option as the City's 'base' insurance plan

PLANNING COMMISSION

Consider Request for Special Use Permit for the operation of a Country Club/Private Club (Meadowbrook Country Club) at 9101 Nall Ave

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
NOVEMBER 15, 2010

The City Council of Prairie Village, Kansas, met in regular session on Monday, November 15, 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, Michael Kelly, Andrew Wang, Laura Wassmer, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Keith Bredehoeft, Interim Public Works Director; 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.

A boy scout from Troop 16 led all those present in the Pledge of Allegiance.

PUBLIC PARTICIPATION

Mayor Shaffer acknowledged the presence of 26 scouts from Troop 16 at St. Andrews attending the meeting for their "Citizenship in the Community" merit badge.

Also attending the meeting for their American Government class were 11 students from Rockhurst High School.

Mayor Shaffer called upon Jim Hohensee, Chairman of the Sister City Committee, to introduce four foreign exchange students currently attending Shawnee Mission East from the countries of Denmark (2), Sweden and Belgium.

CONSENT AGENDA

Charles Clark moved approval of the Consent Agenda for November 15, 2010:

1. Approve Regular Council Meeting Minutes - November 1, 2010
2. Approve Claims Ordinance 2877
3. Ratify the Mayor's appointment of Al Pugsley, Jr. to the Environment/Recycle Committee with his term expiring in April, 2013
4. Approve amendment to "Attachment A" for the 2010 Parks Project with Indigo Design for additional construction administration in the amount of \$7,500.00
5. Approve the renewal of the Blue Valley Public Safety Contract for the City's Outdoor Warning Siren System Maintenance for 2011
6. Approve the renewal of a contract with Delta Dental of Kansas as the City's dental insurance provider.
7. Approving changing vision providers to Superior Vision for the 2011 Plan year
8. Approve The Standard as the City's life and accidental death and dismemberment insurance provider for the 2011 plan year.
9. Approve changing to Hartford as the City's long-term disability insurance provider for the 2011 plan year.
10. Approve the renewal of software maintenance agreement for Laserfiche

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

MAYOR'S REPORT

Mayor Shaffer announced the upcoming induction of Councilman Dale Warman into the Lenexa Volunteer Hall of Fame. He congratulated Mr. Warman on this honor. Mr. Warman has been actively involved in their Chamber of Commerce and their community serving on several boards.

Mayor Shaffer stated he was pleased to present to the City Council Bruce McNabb as his recommendation for the appointment to the position of Public Works Director. Mr. McNabb has more than 20 years experience in public management, is a registered professional engineer and holds a Masters Degree in Public Administration and Bachelors and Masters Degrees in Civil Engineering. He has served as Public Works Director for Polk County, Florida; Lynchburg, Virginia and Decatur, Illinois.

Charles Clark moved the Governing Body ratify the Mayor's appointment of Bruce A. McNabb as Public Works Director for the City of Prairie Village. The motion was seconded by Steve Noll and passed unanimously.

Mayor Shaffer issued the Oath of Office to Bruce McNabb. Mr. McNabb thanked the Mayor for the appointment and the opportunity to work for and with the residents of Prairie Village. He has been impressed by the City, its staff and Council and looks forward to working with the Council and staff to address the challenges facing the City in the future. He plans to start work on Monday, November 29th.

COMMITTEE REPORTS

Council Committee of the Whole

Consider the 2011 Joint City/County Legislative Platform

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve the 2011 Joint City/County Legislative Platform as amended. The motion was seconded by Ruth Hopkins and passed unanimously.

COU2010-58: Consider Project 190890: 2101 Bond Project Change Order

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve Construction Change Order #6 in the amount of \$1,088,749.20

with O'Donnell and Sons Construction for the addition of Project 190883: 2010 CARS Project to Project 190890: 2010 Bond Project. The motion was seconded by Laura Wassmer and passed unanimously.

COU2010-56 Consider the adoption of the Standard Traffic Ordinance for Kansas Cities and the Uniform Public Offense Code for Kansas Cities

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body adopt Ordinance 2232 incorporating the Uniform Public Offense Code (UPOC) and Ordinance 2233 incorporating the Standard Traffic Ordinance, (STO), 2010 Edition, prepared and published by the League of Kansas Municipalities with certain sections deleted and with additional and supplemental sections. The motion was seconded by Laura Wassmer.

A roll call vote was taken with the following votes cast: "aye" Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz. The ordinances were declared adopted.

Finance Committee

Consider CIP funding considerations for the 2011 Budget

Quinn Bennion stated the 2011 budget process adopted in August, 2010 contained a CIP plan with two components needing further direction from the Council. The two funding items that need to be confirmed or repurposed are 1) the mill levy increase funds of approximately \$169,000 and 2) the trail grant match funds of \$366,000.

The 0.69 mill levy increase approved for the 2011 budget was designated as a transfer to CIP fund, but not allocated to a specific project. The Finance Committee recommends allocating the total funds from the mill levy increase to

the Streets - paving program. Mr. Bennion noted that \$900,000 was cut from the Capital Improvement Program to balance to 2011 budget.

Quinn Bennion stated the City was not awarded the trail grant leaving the \$366,000 matching funds budgeted available for other items. The Finance Committee has recommended that \$166,000 of these funds be returned to the CIP for Streets-paving and the remaining \$200,000 to Parks. However, the committee recommends the Park & Recreation Committee re-evaluate the priorities and not designate these funds for Schliffke Park renovation.

Dale Beckerman added the committee comprised of himself, Charles Clark, David Belz and Steve Noll discussed the allocation of these funds extensively and feel strongly that it is important for the City to keep CIP funding strong noting that it will be difficult to find future funds. They agreed that some of the funds should be returned to Parks to keep improvements moving forward. Mr. Beckerman stated the committee feels its recommendation balances the needs of City infrastructure and the desire to upgrade parks.

Ruth Hopkins asked what could be accomplished if the entire \$366,000 was to be spent by the City on a trail. Quinn Bennion replied an 8-foot trail from Porter to 71st Street could be done. Laura Wassmer confirmed the portion of the proposed trail to be included in the CID project for the Prairie Village Shops.

Quinn Bennion stated he feels this is a decision that should be made by the Park & Recreation Committee. Ruth Hopkins stated she felt it would not be good for the City to ask Lane4 to construct a trail and the City not to follow through on its portion of the trail.

Michael Kelly stated he does not see the value in renovating Schliffke Park. Diana Ewy Sharp replied the Parks Master Plan has limited projects that could be done with the amount of money available. Mr. Kelly responded he does not see spending money just to spend money that is available a prudent use of City funds. Diana Ewy Sharp stated the Park & Recreation Committee would like to see the full \$366,000 returned to the Parks CIP.

Dale Beckerman moved the Governing Body allocate approximately \$169,000 from the 0.69 mill levy increase from the General CIP to the Streets Paving Program. The motion was seconded by Steve Noll and passed unanimously.

Al Herrera noted that Schliffke Park was proposed to provide improvements in parks in all areas of the City. Andrew Wang confirmed the Council's action is simply moving funds to the accounts where they will be spent.

Michael Kelly asked if the Finance Committee considered other uses for the funds. Charles Clark stated the committee did not consider taking the funds out of the CIP. The entire discussion was on the split between streets and parks. Ruth Hopkins noted recent reports from other cities indicate the need for the City to address the condition of its streets.

Dale Beckerman moved the Governing Body move \$166,000 of the \$366,000 originally allocated for trails to the CIP for Street Paving and the remaining \$200,000 to the Parks CIP with the recommendation that the Park & Recreation Committee reconsider its designation of these funds for Schliffke Park renovation. The motion was seconded by Dale Warman. The motion was voted

on and passed by a vote of 10 to 2 with Michael Kelly and Ruth Hopkins voting in opposition.

Consider renewing with Blue Cross/Blue Shield of Kansas City as the City's Health Care Provider and establishing a PPO option as the City's 'base' insurance plan

Quinn Bennion stated in the 2011 budget staff budgeted what it felt was a sufficient percentage for employee health care; however, the City's initial quote from Blue Cross/Blue Shield was for a 33% increase based on the City's loss ratio of 92%. With the assistance of CBIZ, the City's employee benefits consultant, BCBS agreed to lower the increase to 22% with plan changes. The plan changes recommended by staff include the addition of a PPO plan that would be at an increase of 9.5% from the 2010 premium cost for the base plan and use it as the basis for determining the funding the City would allot towards the other health plans. With the addition of this plan and the change in the base, the budget shortfall was decreased by \$94,341, but still resulted in a shortfall of \$69,128.

Many items were considered to address this shortfall, but staff recommends funding the remaining deficit from the following items:

Public Works Project Manager Salary Savings	34,989
Assumption that 5 employees drop the city plan	23,989
CID Administration Revenue	20,000

Al Herrera asked if the employees have had input. Mr. Bennion responded the information has been communicated to all employees; however, the discussions and recommendations were made by the Department Managers. The recommendation decreases the increase on the new base plan from 22% to 10% and still allows employees with two options for single coverage at no

premium cost. The City continues to encourage employees to participate in the HSA plan and offers several wellness programs to employees. Under the proposed recommendation, employees will receive a premium differential for their participation in a health risk assessment.

Charles Clark noted the funding sources for the deficit are one-time sources and stressed the need to get these costs under control. Mr. Bennion responded the largest fund source is a one-time source, but noted the others could be on-going sources.

Andrew Wang confirmed the employee's contribution level has increased while the level of benefits has decreased. David Belz noted employees have the option of continuing with the HSA with the City covering 100 percent of the premium. Quinn Bennion noted there are 48 different categories of premium levels with only two covered completely by the City.

Andrew Wang asked what percent of employees historically have their premium covered totally by the City. Nic Sanders responded 50%. Ruth Hopkins asked why government covered premiums at 100%.

David Johnson with CBIZ stated with private companies it is not usual to have the premium paid by the company; however, in the public sector it is customary to have at least one plan option where the premium is entirely covered by the employer. This offsets generally lower salaries offered in the public sector and are necessary as a recruitment tool to get and to retain employees. Mr. Johnson noted that each year plan reductions have been made to enable the City to continue to cover the cost at 100%. Mr. Johnson also added the City is placed

in a difficult situation because of its size. Providing insurance for less than 100 employees is both difficult and expensive.

Andrew Wang questioned why the staff feels that employees will drop City coverage when it is covered at 100%. Dale Beckerman responded that individuals cannot participate in a HSA program if they have dual coverage. Nic Sanders added employees have had difficulty coordinating benefits, especially when their spouse's benefits are better than those provided by the City.

Diana Ewy Sharp asked if the Finance Committee discussed not offering 100% coverage at any level. Dale Beckerman responded that it did not, but noted it may have to consider that option in 2012.

Nic Sanders stated the trend has been for employees to pay more and get less coverage.

Laura Wassmer moved the Governing Body approve Blue Cross/Blue Shield of Kansas City as the City's health care provider for the 2011 plan year with the establishment of the PPO plan as the City's "base" health insurance option for purposes of determining employer premium contributions and approve the addition of a premium differential of \$20 per month for employees participating in the Health Risk Assessment. The motion was seconded by Dale Beckerman and passed unanimously.

Planning Commission

Consider request for renewal of Special Use Permit for the operation of a Country Club/Private Club at 9101 Nall Avenue

Dennis Enslinger stated the new Club ownership is requesting a renewal of the Special Use Permit for the operation of a Country Club/Private Club as it was previously

approved. The new ownership has retained Landscapes Golf Group to professionally manage the Club's operation with the goal of growing the golf membership to 350-400 members and the social membership to 200 members. The new permit will run with the land and will not have an expiration date.

The applicant held a meeting on October 15, 2010 in accordance with Planning Commission Citizen Participation policy with four individuals attending. The applicant explained their plans for Meadowbrook Country Club and no issues were raised. No one was present at the public hearing to address the Planning Commission.

The Planning Commission has recommended the Governing Body approve the requested Special Use Permit subject to six conditions identified by staff and contained in the ordinance drafted for approval of the Special Use Permit.

Steve Noll moved the Governing Body accept the recommendation of the Planning Commission and adopt Ordinance 2231 renewing the Special Use Permit for the operation of a Country Club/Private Club at 9101 Nall Avenue subject to the conditions recommended by the Planning Commission. The motion was seconded by Dale Beckerman.

A roll call vote was taken with the following votes cast: "aye" Herrera, Warman, Hopkins, Noll, Kelly, Wang, Wassmer, Beckerman, Clark, Morrison, Ewy Sharp and Belz. The ordinance was declared adopted.

Mayor's Holiday Tree Lighting

The Holiday Tree light will take place at Corinth Square on Thursday, December 2nd. Diana Ewy Sharp reported several new events have been added to the celebration including complimentary gift wrapping. She urged Council members to attend.

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

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

ANNOUNCEMENTS

Prairie Village Arts Council	11/17/2010	7:00 p.m.
Council Committee of the Whole	12/06//2010	6:00 p.m.
City Council	12/06/2010	7:30 p.m.

The Prairie Village Arts Council is pleased to announce a photography exhibit by Bess Wallerstein and Chris Huff in the R. G. Endres Gallery for the month of November.

The City offices will be closed on Thursday, November 25th and Friday, November 26th in observance of the Thanksgiving holiday. Deffenbaugh only observes the holiday on Thursday, November 25th.

The Municipal Foundation will be hosting the annual Mayor's Holiday Tree Lighting on Thursday, December 2nd at Corinth Square at 6 p.m.

The Johnson & Wyandotte Counties Annual Holiday Social will be December 8, 2010 at 5:30 p.m.

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 and 4:00 p.m. An additional Gingerbread House Decorating Party will be held at Brighton Gardens on Sunday, December 19th at 2:00 p.m.

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 8:30 pm.

Joyce Hagen Mundy
City Clerk