

**COUNCIL MEETING AGENDA
CITY OF PRAIRIE VILLAGE
March 7, 2011
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 - February 22, 2011

By Committee:

- 2. Approve Information Technology Usage Personnel Policy #1165 and approve related changes to the City's Record Management Policy (Council Committee of the Whole Minutes - February 22, 2011)

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

Council Committee of the Whole

COU2011-09 Consider Interlocal Agreement with Johnson County and the City of Mission for Project 190893: Nall Avenue, 63rd Street to 67th Street - Charles Clark

COU2011-10 Consider Design Agreement for Street Project 190880: Nall Avenue, 75th Street to 79th Street - Charles Clark

- 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
March 7, 2011**

The City Council of Prairie Village, Kansas, met in regular session on Monday, March 7, 2011, 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, Ruth Hopkins, Steve Noll, Michael Kelly, Andrew Wang, Dale Beckerman, Charles Clark, David Morrison, Diana Ewy Sharp and David Belz.

Also present were: Wes Jordan, Chief of Police; Bruce McNabb, Director of Public Works; Katie Logan, City Attorney; Quinn Bennion, City Administrator; Dennis Enslinger, Assistant City Administrator; 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

Susan Patton, 7646 Falmouth, addressed the Council with her concerns regarding Mr. Babick's holiday display. She appreciated the efforts of Captain Schwartzkopf to meet with the neighbors and address the situation this past year. She does not feel this is an appropriate location for a display of this size and nature which has people parking and getting out of their vehicles to view the display. Ms Patton felt this type of display is more appropriate for a public or commercial location. She noted

the difficulties incurred by the neighboring residents from traffic viewing the display and that she felt like a prisoner in her own home. Mayor Shaffer acknowledged her comments and stated she would be advised when the Governing Body would be discussing action on this issue.

CONSENT AGENDA

Charles Clark moved the approval of the Consent Agenda for March 7, 2011:

1. Approve Regular Council Meeting Minutes - February 22, 2011
2. Approve Information Technology Usage Personnel Policy #1165 and related changes to the City's Record Management Policy #036

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

MAYOR'S REPORT

Mayor Shaffer reviewed the several activities and events he attended during the past weeks representing the City during the earlier Council Committee of the Whole meeting.

COMMITTEE REPORTS

Council Committee of the Whole

COU2011-09 Consider Interlocal Agreement with Johnson County and the City of Mission for Project 190893: Nall Avenue, 63rd Street to 67th Street

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve the Interlocal Agreement with Johnson County and the City of Mission for Project 190893: Nall Avenue, 63rd Street to 67th Street Improvements. The motion was seconded by Dale Beckerman and passed unanimously.

COU2011-09 Consider Design Agreement for street Project 190880: Nall Avenue, 75th Street to 79th Street

On behalf of the Council Committee of the Whole, Charles Clark moved the Governing Body approve the Design Agreement with Affinis Corporation for the design of the Nall Avenue Improvements from 75th Street to 79th Street in the amount of \$61,300.00. The motion was seconded by Beckerman and passed by a 9 to 1 vote with David Morrison voting in opposition.

STAFF REPORTS

Mayor Shaffer stated staff reports were given at the earlier Council Committee of the Whole meeting.

OLD BUSINESS

There was no Old Business to come before the Governing Body.

NEW BUSINESS

Diana Ewy Sharp thanked the Mayor and staff for preparing a proclamation for Colorectal Cancer Awareness Month.

ANNOUNCEMENTS

Committee meetings scheduled for the next two weeks include:

Communications Committee	03/08/2011	5:30 p.m.
Park & Recreation Committee	03/09/2011	7:00 p.m.
Sister City Committee	03/14/2011	7:00 p.m.
PV Arts Council	03/16/2011	7:00 p.m.
Council Committee of the Whole	03/21/2011	6:00 p.m.
City Council	03/21/2011	7:30 p.m.

Mayor Shaffer advised Council of the Firefighter Memorial Dedication on Tuesday, March 8th at 9 a.m.

Congressman Yoder will be speaking to the Council at its March 21st meeting and new business owner Kelly Manning with the Tavern at the Village will also be recognized.

The Prairie Village Arts Council is pleased to announce a 3-dimensional exhibit by Ted Denton in the R. G. Endres Gallery for the month of March. The artist reception will be held on March 11th from 6:30 to 7:30 p.m.

The City Clerk's office is accepting enrollments for Warm Up for Tennis and private tennis lessons with the new tennis coach, Tracy Cooper. Other recreation enrollments and pool membership sales will begin April 1st. Warm Up for Tennis and Cardio Tennis have been added this year.

The annual large item pick-up has been scheduled. Homes on 75th Street and north of 75th Street will be collected on Saturday, April 30th. Homes south of 75th Street will be collected on Saturday, May 7th.

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 7:42 p.m.

Joyce Hagen Mundy
City Clerk